

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3418

COUNCIL SPONSOR: GOULD/BRISTER

PROVIDED BY: LEGAL DEPARTMENT

RESOLUTION APPROVING AND AUTHORIZING ST. TAMMANY PARISH THROUGH THE OFFICE OF THE PARISH PRESIDENT TO SIGN AND/OR EXECUTE A WATER/WASTEWATER UTILITY SERVICE AGREEMENT BETWEEN THE PARISH OF ST. TAMMANY, PLACE 1077, L.L.C. AND COQUILLE 1077, L.L.C. (AND/OR ITS AFFILIATES) FOR THE PURPOSE OF PROVIDING WATER AND SEWERAGE SERVICES TO THE NORTHWEST INTERSECTION OF HIGHWAY 1085 AND HIGHWAY 1077.

WHEREAS, St. Tammany Parish desires to enter into a Utility Service Agreement with Place 1077, LLC, Coquille 1077, LLC and/or their affiliates (collectively, "Developer") to provide the water and sewer service for Developer's site at the northwest intersection of Highway 1085 and Highway 1077; and

WHEREAS, Developer will install the water and sewer lines and related equipment needed to connect to Parish's existing water and sewer lines, at Developer's expense and as more fully described in the Utility Service Agreement to be effected; and

WHEREAS, upon completion and acceptance of the water and sewer lines and related equipment, Developer will donate said lines and equipment to the Parish, as more fully described in the Utility Service Agreement to be effected.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the Parish President is hereby authorized to sign and/or execute a Utility Service Agreement between St. Tammany Parish and Place 1077, LLC, Coquille 1077, LLC and/or their affiliates regarding the provision of water and sewer services and to take all actions necessary, including entering into all agreements or negotiations in furtherance of the actions authorized herein.

BE IT FURTHER RESOLVED that all acts previously taken by the Office of the Parish President in furtherance of the actions or agreements contemplated herein are hereby ratified and approved.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY: _____ SECONDED BY: _____

YEAS: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 7 DAY OF JUNE, 2012, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

MARTIN W. GOULD, JR., COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

Resolution Administrative Comment

RESOLUTION APPROVING AND AUTHORIZING ST. TAMMANY PARISH THROUGH THE OFFICE OF THE PARISH PRESIDENT TO SIGN AND/OR EXECUTE A WATER/WASTEWATER UTILITY SERVICE AGREEMENT BETWEEN THE PARISH OF ST. TAMMANY, PLACE 1077, LLC AND COQUILLE 1077, LLC (AND/OR ITS AFFILIATES) FOR THE PURPOSE OF PROVIDING WATER AND SEWERAGE SERVICES TO THE NORTHWEST INTERSECTION OF HIGHWAY 1085 AND HIGHWAY 1077.

This is for the Parish to enter into a Utility Service Agreement for a development at the intersection of Highways 1085 and 1077. Parish will be providing water and sewer service to the development. There are two companies involved with ownership of parcels in the development.