ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-5016

COUNCIL SPONSOR: TOLEDANO PROVIDED BY: PUBLIC WORKS/LEGAL DEPARTMENT

RESOLUTION TO ACKNOWLEDGE THE AUTHORITY, PURSUANT TO HOME RULE CHARTER SECTIONS 1-04, 1-06, 3-01 AND 3-09, FOR THE PARISH OF ST. TAMMANY, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH SUB-DRAINAGE DISTRICT NO. 2 OF GRAVITY DRAINAGE DISTRICT NO. 5 FOR THE PURPOSE OF IMPROVING AND REPAIRING DRAINAGE (WARD 4, DISTRICT 5).

WHEREAS, a determination has been made that it is necessary to make certain repairs to the control gate and outfall of the drainage ditch known as the Meadowbrook drain; and

WHEREAS, the Drainage District's engineer has determined that the necessary improvements and repairs primarily consist of resetting a culvert and installing a control gate; and

WHEREAS, it is in the best interest of public health, safety and welfare for the St. Tammany Parish Government and Sub-Drainage District No. 2 of Gravity Drainage District No. 5 of St. Tammany Parish to enter into a Cooperative Endeavor Agreement for the purpose of funding and repairing the Meadowbrook drain.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that St. Tammany Parish Government, through the Office of the Parish President, pursuant to Home Rule Charter sections 1-04, 1-06, 3-01 and 3-09, is authorized to execute a Cooperative Endeavor Agreement with Sub-Drainage District No. 2 of Gravity Drainage District No. 5 of St. Tammany Parish, which meets or exceeds all requirements of Louisiana law and jurisprudence, regarding the improvement and repairing of the Meadowbrook Drain and to take all actions necessary, including entering into all agreements or negotiations in furtherance of the actions contemplated herein.

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 $\underline{7}$ DAY OF $\underline{\text{JUNE}}$, 2018, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

ATTEST:
THERESA L. FORD, COUNCIL CLERK

Resolution Administrative Comment

RESOLUTION TO ACKNOWLEDGE THE AUTHORITY, PURSUANT TO HOME RULE CHARTER SECTIONS 1-04, 1-06, 3-01 AND 3-09, FOR THE PARISH OF ST. TAMMANY, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH SUB-DRAINAGE DISTRICT NO. 2 OF GRAVITY DRAINAGE DISTRICT NO. 5 FOR THE PURPOSE OF IMPROVING AND REPAIRING DRAINAGE (WARD 4, DISTRICT 5).

The Parish seeks to enter into a Cooperative Endeavor Agreement with Sub-Drainage District No. 2 of Gravity Drainage District No. 5 to coordinate and assist with repairs to the outfall of the Meadowbrook drain.