

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3042

COUNCIL SPONSOR: BINDER/DAVIS

PROVIDED BY: LEGAL DEPARTMENT

RESOLUTION TO APPROVE AND AUTHORIZE ST. TAMMANY PARISH THROUGH THE OFFICE OF THE PARISH PRESIDENT TO SIGN AND/ OR EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE PARISH OF ST. TAMMANY AND THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT REGARDING THE DRAINAGE IMPROVEMENTS TO PARC DU LAC SUBDIVISION ENTRANCE.

WHEREAS, DOTD is in the process of constructing various different improvements in and along Louisiana State Highway 190, including the relocation and expansion of the entrances to the Lakewood Heights and Parc Du Lac Subdivision; and

WHEREAS, the Parish has requested and the DOTD has agreed to transfer ownership of Lot 2 of Parc du Lac Subdivision, Lot Numbers 61 and 66 in the Lakewood Heights Subdivision and other servitudes currently owned by DOTD and which comprise the entrance to the Lakewood Heights and Parc Du Lac Subdivisions for the Parish to maintain in perpetuity (hereafter referred to as "Subdivision Entrance Lots"); and

WHEREAS, immediately adjacent to the entrance into the Subdivision Entrance Lots is Lot Number 1 (hereafter "Lot 1") as identified on the Parc Du Lac subdivision plat which is owned by Deborah and Mike Hailey; and

WHEREAS, there is currently a drainage ditch located in the rear of Lot 1 which is connected by a box culvert containing three (3) pipes which accept the runoff of water from under Highway 190 and which drains various different drainage outlets from the Greenleaves Subdivision. Located atop the existing box culvert is a portion of the Parc du Lac Subdivision brick wall; and

WHEREAS, it is necessary to remove the Parc Du Lac Subdivision brick wall, box culvert and the drainage ditch behind Lot 1 and replace with a subsurface culvert (hereafter "DOTD Improvements") to reduce potential flooding in a significant rain event; and

WHEREAS, DOTD has agreed to perform the DOTD Improvements and the Parish has agreed to contribute Twelve Thousand Four Hundred Forty Four and no/ dollars (\$ 12,444.00) toward the construction of the DOTD Improvements; and

WHEREAS, the Parties seek to enter into an Intergovernmental Agreement in order to more clearly state their obligations and duties with regards to the project; and

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the Parish President is hereby authorized to sign and/ or execute an Intergovernmental Agreement between St. Tammany Parish and the Louisiana Department of Transportation and Development regarding the above stated obligations and

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 1 DAY OF January, 2010, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

JERRY BINDER, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK