

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3137

COUNCIL SPONSOR: GOULD/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 A WASTEWATER UTILITY SERVICE AGREEMENT BETWEEN THE PARISH OF ST. TAMMANY AND UTILITIES, INC. OF LOUISIANA, FOR THE PURPOSE OF PROVIDING SEWERAGE CAPACITY AND IMPROVEMENTS TO THE WEST HALF OF THE INTERSECTION OF INTERSTATE 12 AND LOUISIANA HIGHWAY 21.

WHEREAS, St. Tammany Parish is one of the most rapidly growing areas in the State of Louisiana; and

WHEREAS, pollution of waterways and the living environment that has resulted from the combination of rapid development and the inadequate provision of public and community wastewater facilities is a critical concern; and

WHEREAS, it is the express intent of the Parish Government to provide for the protection of public health and the environment in St. Tammany Parish; and

WHEREAS, St. Tammany Parish desires to protect the public's health and the environment by facilitating the provision of cost-effective, reliable and high-quality sewerage treatment for the area generally encompassing the western half of the intersection of Interstate 12 and Louisiana Highway 21 (the "Project Area"); and

WHEREAS, St. Tammany Parish's existing wastewater treatment facility that services the Project Area is at or near maximum capacity; and

WHEREAS, Utilities Inc., of Louisiana owns and operates a sewerage treatment facility capable of servicing St. Tammany Parish's sewerage generated from the area generally encompassing the Project Area; and

WHEREAS, the St. Tammany Parish desires to enter into a Wastewater Utility Service Agreement with Utilities Inc., of Louisiana to provide the sewerage treatment for sewerage generated from the Project Area.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the Parish President is hereby authorized to sign and/or execute a Wastewater Utility Service Agreement between St. Tammany Parish and Utilities, Inc., of Louisiana, regarding the necessary sewerage capacity and improvements for the west half of the intersection of Interstate 12 and Louisiana Highway 21 and to take all actions necessary, including entering into all agreements or negotiations in furtherance of the actions authorized herein; 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.

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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 2 DAY OF June, 2011, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

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MARTIN W. GOULD, JR., COUNCIL CHAIRMAN

ATTEST:

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THERESA L. FORD, COUNCIL CLERK