

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4821

COUNCIL SPONSOR: STEFANCIK/BRISTER PROVIDED BY: LEGAL DEPARTMENT

RESOLUTION TO AUTHORIZE ST TAMMANY PARISH GOVERNMENT TO EXECUTE AN AMENDED AND RESTATED COOPERATIVE ENDEAVOR INTERGOVERNMENTAL AGREEMENT WITH ST TAMMANY HOSPITAL SERVICE DISTRICT NO. 1, D/B/A ST. TAMMANY PARISH HOSPITAL, FOR THE OPERATION OF A COMMUNITY WELLNESS CENTER, AND RELATED OBLIGATIONS THEREIN (WARD 3, DISTRICT 2).

WHEREAS, effective August 1, 2003, and as thereafter renewed, St. Tammany Parish Government (the "Parish") and St. Tammany Hospital Service District No. 1, d/b/a St. Tammany Parish Hospital (the "Hospital") entered into that certain Cooperative Endeavor Intergovernmental Agreement (the "Original Agreement") through which Hospital agreed to occupy and operate a Community Wellness Center to be constructed on Parish owned property located at 1505 N. Florida Street, Covington, Louisiana (the "Community Wellness Center"), plus other obligations more fully described in the Original Agreement; and

WHEREAS, pursuant to its obligations under the Original Agreement, Hospital has occupied the Community Wellness Center, as constructed, and has provided Parish citizens with health care and related outreach services as contemplated by and set forth in said Agreement; and

WHEREAS, Parish and Hospital share a mutual interest in and recognize the importance of the continued operation of the Community Wellness Center for the provision of necessary medical, health care, and related outreach services to persons in St. Tammany Parish and surrounding areas, including but not limited to those who may be indigent or are unable to otherwise obtain medical services because of their financial conditions; and

WHEREAS, Parish desires for Hospital to have continued use of the Community Wellness Center in order to maintain the delivery of services, which includes, but is not limited to, Women, Infants and Children (WIC) Services, immunization services, Medicaid application services, operation of a Parenting Center, and other medical and preventive care services (the "Services"); and

WHEREAS, the ongoing use of the Community Wellness Center by Hospital will continue to improve and enhance the health and welfare of citizens in St. Tammany Parish, thereby constituting a public benefit to Parish citizens, and additionally will provide support to the Parish in its implementation of the Safe Haven Master Plan and utilization of Parish resources; and

WHEREAS, pursuant to the provisions of LSA RS 33:1321, *et seq.* (the "Local Services Law"), Parish is authorized to enter into an intergovernmental agreement for the construction, acquisition or improvement of a public project and/or improvement concerning health care and protection, and operation thereof.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that St. Tammany Parish Government, through the Office of the Parish President, is authorized to enter into an Amended and Restated Cooperative Endeavor Intergovernmental Agreement, which meets or exceeds all requirements of Louisiana law and jurisprudence, with St. Tammany Hospital Service District No. 1, d/b/a St. Tammany Parish Hospital for the use and operation of the aforementioned Community Wellness Center, and to take any and all actions necessary in support of the same.

BE IT FURTHER RESOLVED that all actions previously taken by the Office of the Parish President are ratified and accepted accordingly.

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 4 DAY OF MAY , 2017, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

STEVE STEFANCIK, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

Resolution Administrative Comment

RESOLUTION TO AUTHORIZE ST TAMMANY PARISH GOVERNMENT TO EXECUTE AN AMENDED AND RESTATED COOPERATIVE ENDEAVOR INTERGOVERNMENTAL AGREEMENT WITH ST TAMMANY HOSPITAL SERVICE DISTRICT NO. 1, d/b/a ST. TAMMANY PARISH HOSPITAL, FOR THE OPERATION OF A COMMUNITY WELLNESS CENTER, AND RELATED OBLIGATIONS THEREIN (WARD 3, DISTRICT 2).

Parish seeks to enter into an amended and restated cooperative endeavor intergovernmental agreement with St. Tammany Hospital Service District No. 1, d/b/a St. Tammany Parish Hospital, and/or any other necessary party, for the use and operation of a Parish Community Wellness Center. Responsibilities for maintenance, operation, utilities and other payments and costs as relating to the leased premises, including land and immovable property, will be more fully set forth in said Agreement.