

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4820

COUNCIL SPONSOR: STEFANCIK/BRISTER PROVIDED BY: LEGAL DEPARTMENT

RESOLUTION TO SUPPORT AND AUTHORIZE THE PARISH PRESIDENT TO SIGN AND/OR EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF LOUISIANA COASTAL PROTECTION AND RESTORATION AUTHORITY (CPRA) AND THE ST. TAMMANY LEVEE, DRAINAGE AND CONSERVATION DISTRICT FOR \$ 2,000,000.00 IN FUNDING ASSISTANCE FOR THE ST. TAMMANY COASTAL PROTECTION PROJECT (PO-167).

WHEREAS, the State of Louisiana Coastal Protection and Restoration Authority ("CPRA") has obligated \$ 2,000,000.00 of CPRA's Surplus Funds and LERRDS funding for the St. Tammany Parish Coastal Protection Project (f/k/a the "South Slidell Flood Protection Project"), which will update the 2012 "Northshore Hurricane and Flood Protection Study for St. Tammany and Tangipahoa Parishes" (the "Protection Plan Update") with newly completed and proposed projects in the St. Tammany Parish Coastal Zone, complete a gap analysis to identify solutions to protect vulnerable areas of need, perform a cost/benefit analysis of solutions to determine project priority and viability, and (if budget allows) complete the engineering design for one or more priority projects; and

WHEREAS, CPRA originally obligated the \$ 2,000,000.00 in February 2014 for St. Tammany Parish Government for engineering and design of Segments 06 and 07 of the South Slidell Levee System, and the St. Tammany Parish Council adopted Resolution C-4289 supporting and authorizing the Parish President to enter into an Intergovernmental Agreement with CPRA on February 5, 2015; and

WHEREAS, since that time, CPRA has renamed the project and requested that the St. Tammany Levee, Drainage and Conservation District be added as a party to the Intergovernmental Agreement, such that St. Tammany Parish Government and the St. Tammany Levee, Drainage and Conservation District will jointly participate in the currently named "St. Tammany Parish Coastal Protection Project".

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the Parish President is authorized to sign and/or execute an Intergovernmental Agreement with the State of Louisiana Coastal Protection and Restoration Authority and the St. Tammany Levee, Drainage and Conservation District for use of \$ 2,000,000.00 for the St. Tammany Coastal Protection Project.

BE IT FURTHER RESOLVED that all actions previously taken by the Parish President in furtherance of the foregoing 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 4 DAY OF MAY , 2017, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

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STEVE STEFANCIK, COUNCIL CHAIRMAN

ATTEST:

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THERESA L. FORD, COUNCIL CLERK

### **Resolution Administrative Comment**

RESOLUTION TO SUPPORT AND AUTHORIZE THE PARISH PRESIDENT TO SIGN AND/OR EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF LOUISIANA COASTAL PROTECTION AND RESTORATION AUTHORITY (CPRA) AND THE ST. TAMMANY LEVEE, DRAINAGE AND CONSERVATION DISTRICT FOR \$2,000,000.00 IN FUNDING ASSISTANCE FOR THE ST. TAMMANY COASTAL PROTECTION PROJECT (PO-167).

CPRA obligated funding in the amount of \$2,000,000.00 for the South Slidell Levee Project in February 2014. On February 5, 2015, St. Tammany Parish Council passed Resolution C-4289 authorizing the Parish President to enter into an Intergovernmental Agreement with CPRA to secure those funds. Since that time, CPRA has renamed the project the “St. Tammany Parish Coastal Protection Project” and has requested that the St. Tammany Levee, Drainage and Conservation District participate in the project with the Parish. This Resolution will authorize the Parish President to enter into an Intergovernmental Agreement with CPRA and the St. Tammany Levee, Drainage and Conservation District.