

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4691

COUNCIL SPONSOR: DEAN/BRISTER

PROVIDED BY: LEGAL DEPARTMENT

RESOLUTION TO ACKNOWLEDGE THE AUTHORITY PURSUANT TO HOME RULE CHARTER SECTION 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 THE LOUISIANA COMMUNITY AND TECHNICAL COLLEGE SYSTEM, ON BEHALF OF THE NORTHSHORE TECHNICAL COMMUNITY COLLEGE, FOR THE REIMBURSEMENT OF DRAINAGE IMPROVEMENTS (WARD 7, DISTRICT 11).

WHEREAS, St. Tammany Parish Government is developing its St. Tammany Advanced Campus site; and

WHEREAS, Northshore Technical Community College ("NTCC") is a partner in the development, having commenced construction on its science, technology, engineering and math building; and

WHEREAS, by Cooperative Endeavor Agreement with NTCC, Parish was obligated to provide certain infrastructure and drainage improvements; and

WHEREAS, NTCC undertook certain drainage improvements on their site benefiting the St. Tammany Advanced Campus site as a whole; and

WHEREAS, Parish desires to reimburse NTCC for its expenses in making certain drainage improvements.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the Parish of St. Tammany, 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 enter into a Cooperative Endeavor Agreement, which meets or exceeds all requirements of Louisiana law and jurisprudence, with the Louisiana Community and Technical College System, on behalf of Northshore Technical Community College, for the reimbursement of certain drainage infrastructure work performed, and to take any and all actions necessary in support of same; and

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 3 DAY OF NOVEMBER, 2016, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

MARTY DEAN, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

Resolution Administrative Comment

RESOLUTION TO ACKNOWLEDGE THE AUTHORITY PURSUANT TO HOME RULE CHARTER SECTION 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 THE LOUISIANA COMMUNITY AND TECHNICAL COLLEGE SYSTEM, ON BEHALF OF THE NORTSHORE TECHNICAL COMMUNITY COLLEGE, FOR THE REIMBURSEMENT OF DRAINAGE IMPROVEMENTS (WARD 7, DISTRICT 11).

St. Tammany Parish Government seeks to enter into a Cooperative Endeavor Agreement for the benefit of the Louisiana Community and Technical College System, on behalf of the Northshore Technical Community College (“NTCC”), for the reimbursement of drainage improvements consisting of a pond and a drain pipe. These drainage improvements benefit the entirety of the STAC site, and the provision of drainage infrastructure was a Parish obligation pursuant to an existing Cooperative Endeavor Agreement between Parish and NTCC.