

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4892

COUNCIL SPONSOR: STEFANCIK/BRISTER PROVIDED BY: LEGAL DEPARTMENT

RESOLUTION TO ACKNOWLEDGE THE AUTHORITY PURSUANT TO HOME RULE CHARTER SECTIONS 1-04, 1-06, 3-01 AND 3-09 FOR ST. TAMMANY PARISH GOVERNMENT, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH ST. TAMMANY PARISH GRAVITY DRAINAGE DISTRICT NO. 5 FOR REIMBURSEMENT OF EXPENSES ARISING FROM ITS DRAINAGE OBLIGATIONS (WARDS 3 AND 4, DISTRICTS 2, 4, AND 5).

WHEREAS, St. Tammany Parish Gravity Drainage District No. 5 is in need of certain funds for reimbursement of expenses arising from its obligations to maintain and improve drainage within its jurisdiction; and

WHEREAS, St. Tammany Parish desires to provide funding towards the District’s general operating expenses; and

WHEREAS, funding of the District will lower the risk of flooding, manage disbursement and retention of flood waters and benefit the citizens of St. Tammany Parish.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that St. Tammany Parish Government, 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 execute a Cooperative endeavor Agreement with St. Tammany parish Gravity Drainage District no. 5, which meets or exceeds all requirements of Louisiana law and jurisprudence, regarding the Parish’s contribution of funding towards general operating expenses and to take all actions necessary, including entering into all agreements or negotiations in furtherance of the actions contemplated herein.

BE IT FURTHER RESOLVED 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 2 DAY OF NOVEMBER , 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 ACKNOWLEDGE THE AUTHORITY PURSUANT TO HOME RULE CHARTER SECTIONS 1-04, 1-06, 3-01 AND 3-09 FOR ST. TAMMANY PARISH GOVERNMENT, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH ST. TAMMANY PARISH GRAVITY DRAINAGE DISTRICT NO. 5 FOR REIMBURSEMENT OF EXPENSES ARISING FROM ITS DRAINAGE OBLIGATIONS.

Parish seeks to enter into a Cooperative Endeavor Agreement with the St. Tammany Parish Gravity Drainage District No. 5 to provide funding towards the District's operating expenses including financial reporting expenses. Amount is not to exceed \$15,000.00.