

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3253

COUNCIL SPONSOR: GOULD/DAVIS

PROVIDED BY: PRESIDENT/LEGAL

RESOLUTION TO APPROVE AND AUTHORIZE ST. TAMMANY PARISH THROUGH THE OFFICE OF THE PARISH PRESIDENT TO SIGN AND/OR EXECUTE A WATER/WASTEWATER UTILITY SERVICE AGREEMENT BETWEEN THE PARISH OF ST. TAMMANY AND N59 VENTURES, LLC AND SEBRED 59, LLC (AND/OR THEIR AFILIATES) FOR THE PURPOSE OF PROVIDING WATER AND SEWERAGE SERVICES TO THE NORTHEAST INTERSECTION OF HIGHWAY 59 AND EAST KOOP DRIVE.

WHEREAS, St. Tammany Parish desires to enter into a Utility Service Agreement with N59 Ventures, LLC, Sebred 59, LLC and/or their affiliates to provide the water and sewer service for a site at the Northeast intersection of Highway 59 and East Koop Drive (the "Little Creek Center"); and

WHEREAS, N59 Ventures, LLC and/or Sebred 59, LLC will install the water lines and related equipment needed to connect to the Parish's existing water lines, at their expense and as more fully described in the Utility Service Agreement to be effected; and

WHEREAS, N59 Ventures, LLC and/or Sebred 59, LLC will install the sewer lines and related equipment needed to connect to the Parish's proposed sewer treatment facility, at their expense and as more fully described in the Utility Service Agreement to be effected; and

WHEREAS, upon completion and acceptance of the water and sewer lines and related equipment, N59 Ventures, LLC and/or Sebred 59, LLC will donate said lines and equipment to the Parish, as more fully described in the Utility Service Agreement to be effected.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the Parish President is hereby authorized to sign and/or execute a Utility Service Agreement between St. Tammany Parish, N59 Ventures, LLC, Sebred 59, LLC and/or their affiliates regarding the provision of water and sewer services and to take all actions necessary, including entering into all agreements or negotiations in furtherance of the actions authorized 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 3 DAY OF NOVEMBER, 2011, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

MARTIN W. GOULD, JR., COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK