

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3234

COUNCIL SPONSOR: GOULD/DAVIS

PROVIDED BY: LEGAL DEPARTMENT

RESOLUTION APPROVING AND AUTHORIZING ST. TAMMANY PARISH THROUGH THE OFFICE OF THE PARISH PRESIDENT TO SIGN AND/OR EXECUTE A UTILITY SERVICE AGREEMENT BETWEEN THE PARISH OF ST. TAMMANY AND OAK HARBOR EAST UTILITY, LLC FOR THE PURPOSE OF PROVIDING WATER AND SEWER SERVICES TO THE I-10 TWIN SPAN FISHING PIER.

WHEREAS, St. Tammany Parish desires to protect the public's health and the environment by facilitating the provision of cost-effective, reliable and high-quality water and sewer service for the area in or around the I-10 Twin Span Fishing Pier (the "Fishing Pier"); and

WHEREAS, Oak Harbor East Utility, LLC owns and operates a well and a sewerage treatment facility capable of providing water and sewer service to the Fishing Pier; and

WHEREAS, the St. Tammany Parish desires to enter into a Utility Service Agreement with Oak Harbor East Utility, LLC to provide water and sewer service for the Fishing Pier; and

WHEREAS, the cost for services provided pursuant to the Utility Service Agreement shall not exceed the rates for Oak Harbor East Utility, LLC as promulgated by the Louisiana Public Service Commission.

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 and Oak Harbor East Utility, LLC regarding the necessary water and sewer service for the I-10 Twin Span Fishing Pier 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.

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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 6 DAY OF OCTOBER, 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