RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4660

COUNCIL SPONSOR: <u>DEAN/BRISTER</u>

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 ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH LOUISIANA SEA GRANT, THE LOUISIANA STATE UNIVERSITY CENTER FOR COASTAL RESILIENCY AND/OR OTHER NECESSARY ENTITIES FOR THE TRANSFER, UTILIZATION, DEVELOPMENT AND RELATED MAINTENANCE OF A WATER LEVEL FORECAST MODEL FOR THE LOWER PEARL RIVER BASIN. (WARD 8, DISTRICTS 6, 9, 13, AND 14)

WHEREAS, for the benefit of the citizens of St. Tammany Parish, St. Tammany Parish Government ("Parish") has previously entered into a Cooperative Endeavor Agreement with the United States Naval Research Laboratory ("NRL") for the design and development of a water level forecast model for the lower Pearl River Basin; and

WHEREAS, at this time, NRL is nearing completion of its design and development of said water level forecast model; and

WHEREAS, the Louisiana State University Center for Coastal Resiliency ("CCR") has expertise concerning the enhancement of coastal resiliency, and specifically including the related advancement, implementation and application of computational hydrodynamic and hydrologic models to include overland flow, river discharge, tides, wind-waves, and hurricane storm surge; and

WHEREAS, Louisiana Sea Grant ("Sea Grant") works individually and in partnership with National Sea Grant Program partners and/or other entities to address marine, coastal and other challenges and projects, and also to conduct programs of scientific research and development; and

WHEREAS, Parish desires to enter into a Cooperative Endeavor Agreement for the transfer of the aforementioned water level forecast model to Sea Grant, CCR and/or other necessary entities, with said forecast model to be utilized, further developed and maintained by said entities; and

WHEREAS, Sea Grant and/or CCR now desire to take custody of, utilize, and further develop and maintain the aforementioned water level forecast model, as more fully set forth in the Agreement.

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 enter into a Cooperative Endeavor Agreement, which meets or exceeds all of the requirements of Louisiana law and jurisprudence, with Louisiana Sea Grant, the Louisiana State University Center for Coastal Resiliency and/or other necessary entities for the transfer, utilization, development and related maintenance of Parish's water level forecast model for the lower Pearl River Basin, and to take any and all actions necessary in support of the same.

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 $\underline{1}$ DAY OF $\underline{SEPTEMBER}$, 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 SECTIONS 1-04, 1-06, 3-01 AND 3-09, FOR ST. TAMMANY PARISH GOVERNMENT, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH LOUISIANA SEA GRANT, THE LOUISIANA STATE UNIVERSITY CENTER FOR COASTAL RESILIENCY AND/OR OTHER NECESSARY ENTITIES FOR THE TRANSFER, UTILIZATION, DEVELOPMENT AND RELATED MAINTENANCE OF A WATER LEVEL FORECAST MODEL FOR THE LOWER PEARL RIVER BASIN (WARD 8, DISTRICTS 6 AND 14).

Parish seeks to enter into Cooperative Endeavor Agreement(s) with Louisiana Sea Grant, the Louisiana State University Center for Coastal Resiliency and/or other pertinent entities for the transfer, development, utilization and related maintenance of a water level forecast model for the lower Pearl River Basin, to be used for water level predictions during storm events and as otherwise set forth in the Agreement.