

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4657

COUNCIL SPONSOR: DEAN/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 DRAINAGE DISTRICT NO. 5 FOR CROSS CULVERT REPAIR AND IMPROVEMENTS (WARD 9, DISTRICT 12).

WHEREAS, Drainage District No. 5 owns and operates drainage systems in Masters Point Subdivision; and

WHEREAS, a cross culvert has collapsed and/or became crushed and is now in need of repair and/or replacement; and

WHEREAS, the cross culvert provides benefits to the drainage system of the District, allowing for the conveyance of water from a pond into another pond which drains into the Schneider Canal and is then pumped into Lake Pontchartrain; and

WHEREAS, due to the benefits served by the cross culvert, the Parish seeks to contribute certain funding towards the cross culvert repair and/or replacement; and

WHEREAS, Parish and Drainage District No. 5 desire to enter into a Cooperative Endeavor Agreement for Parish financing of the cross culvert repair and/or replacement with reimbursement to Parish through installment payments.

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 Drainage District No. 5, which meets or exceeds all requirements of Louisiana law and jurisprudence, regarding the repair and/or replacement of a cross culvert in Masters Point subdivision and to take any and 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 1 DAY OF 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 EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH ST. TAMMANY PARISH DRAINAGE DISTRICT NO. 5 FOR CROSS CULVERT REPAIR AND IMPROVEMENTS (WARD 9, DISTRICT 12).

St. Tammany Parish Government seeks to enter into a CEA with Drainage District No. 5 for repair and/or replacement of a cross culvert in Master's Point subdivision. The District will undertake all procurement and construction oversight work, and the Parish will provide funding for the repair and/or replacement. The District will then reimburse Parish in installment payments for Parish's funds advanced.