ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO.: C-7385

COUNCIL SPONSOR: MR. IMPASTATO/PRES. COOPER PROVIDED BY: GRANTS

RESOLUTION AUTHORIZING PARISH PRESIDENT MICHAEL B. COOPER TO SIGN AND EXECUTE THE PROJECT AGREEMENT WITH THE STATE OF LOUISIANA, FACILITY PLANNING AND CONTROL DEPARTMENT, AND ALL RELATED CONTRACTS AND PAPERWORK; AND PROVIDING FOR RELATED MATTERS.

WHEREAS, the St. Tammany Parish Council recognizes the vital importance of implementing strategic infrastructure, planning, and community development projects to benefit the residents of the Parish; and

WHEREAS, the Parish has secured project funding through the State of Louisiana, Facility Planning and Control for the Castine Wastewater Treatment Plant Expansion-AML Phase 2, Planning and Construction (St. Tammany Parish) FP&C Project Number 50-J52-26-01; and

WHEREAS, the rules and regulations governing state-funded capital outlay initiatives require formal legal authorization from the local governing authority empowering the Parish President to execute the formal project agreement and bind the parish to its terms.

NOW THEREFORE, BE IT RESOLVED by the St. Tammany Parish Council that Parish President Michael B. Cooper is hereby authorized and empowered to execute any and all contracts of whatever kind on behalf of the parish with the State of Louisiana, Facility Planning and Control Department**.**

BE IT FURTHER RESOLVED that Parish President Michael B. Cooper is authorized to execute any and all subsequent paperwork, matching fund certifications, amendments, payment requests, and compliance documentation required for the proper administration, execution, and final closure of this project.

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 5TH DAY OF NOVEMBER, 2026, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

_____
CHERYL TANNER, COUNCIL CHAIR

ATTEST:

_____
KATRINA BUCKLEY, COUNCIL CLERK

Administrative Comments

Resolution authorizing President Cooper to act on behalf of St. Tammany Parish**,** in all matters pertaining to the Castine Wastewater Treatment Plant Expansion-AML Phase 2, Planning and Construction (St. Tammany Parish) FP&C Project Number 50-J52-26-01 project, including certifying requests for State disbursements.

The project budget is $666,667.

FP&C:	$477,500
FP&C Admin:	$22,500
Parish Match:	$166,667