

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-6786

COUNCIL SPONSOR: CAZAUBON/COOPER

PROVIDED BY: UTILITIES/CIVIL ADA

RESOLUTION AMENDING RESOLUTION COUNCIL SERIES NO. C-6707 ACKNOWLEDGING 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 GRANT APPLICATION FOR FUNDING OF THE GOODBEE WASTEWATER TREATMENT PLANT EXPANSION (WARD 1, DISTRICT 3)

WHEREAS, St. Tammany Parish Council previously adopted Resolution Council Series No. C-6707, which acknowledged the authority of the Office of the Parish President to submit pre-application and/or application to the Louisiana Department of Environmental Quality (“LDEQ”) to the Clean Water State Revolving Fund loan program benefitting expansion of the Goodbee Wastewater Treatment Plant; and

WHEREAS, subsequent to Resolution Council Series No. C-6707, LDEQ sought inclusion of the desired and/or not-to-exceed amount of funding to be applied for.

THE PARISH COUNCIL OF ST. TAMMANY HEREBY RESOLVES: Resolution Council Series No C-6707 is amended to the extent 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 submit a pre-application and/or application to the Louisiana Department of Environmental Quality for funding through the Clean Water State Revolving Fund loan program benefitting expansion of the Goodbee Wastewater Treatment Plant in the approximate amount of \$7,000,000.00 but not to exceed \$7,750,000.00, and to take any and all actions necessary to submit a pre-application and/or application in support of same.

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 13<sup>TH</sup> DAY OF JULY, 2023, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

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JACOB “JAKE” A. AIREY, COUNCIL CHAIRMAN

ATTEST:

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KATRINA L. BUCKLEY, CLERK OF COUNCIL

## **Administrative Comment**

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Department of Utilities is pursuing expansion of the Goodbee treatment plant. Funding through the LDEQ/CWSRF requires a Resolution preceding the pre-application/application process. This Resolution is to facilitate the application process.

LDEQ has requested an amendment to C-6707 to provide for an amount and/or not-to-exceed amount in the Resolution. Present engineering estimates indicate an expansion cost of \$7,000,000. A not-to-exceed amount of \$7,750,000 provides for an approximate 10% contingency addressing any cost increases.