

2023-0306

**INTRODUCED BY: MATTHEW JEWELL, PARISH PRESIDENT
(BOND COUNSEL)**

RESOLUTION NO. 6726

A resolution authorizing the loan application to the Louisiana Department of Environmental Quality by the Parish of St. Charles, State of Louisiana.

WHEREAS, the Parish of St. Charles, State of Louisiana (the "Parish") is in need of funding for the acquisition, construction and improvement of wastewater facilities and systems in the Parish; and,

WHEREAS, loans and/or grants for this project may be available through the Clean Water State Revolving Fund loan program operated by the Louisiana Department of Environmental Quality.

NOW, THEREFORE BE IT RESOLVED by the St. Charles Parish Council, acting as the governing authority of the Parish, that:

SECTION 1. The Parish President is hereby authorized to submit a pre-application, application, and issue debt in the amount of \$10,000,000 to the Department of Environmental Quality on behalf of the Parish for the purpose of placing this project on the Project Priority List for funding through the Clean Water State Revolving Fund loan program.

SECTION 2. The Parish President is further authorized to furnish such additional information as may reasonably be requested in connection with the pre-application.

SECTION 3. The Parish President is hereby designated as the Official Project Representative for the Parish for any project that may result from the submission of the pre-application.

SECTION 4. This resolution shall become effective immediately upon adoption and shall ratify any actions taken to date.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: BILLINGS, FONSECA, DARENSBOURG GORDON, CLULEE, GIBBS,
DUFRENE, BELLOCK, FISHER, FISHER-CORMIER
NAYS: NONE
ABSENT: NONE

And the resolution was declared adopted on this, the 6th day of November, 2023, to become effective immediately upon adoption.

CHAIRMAN:

SECRETARY:

DLVD/PARISH PRESIDENT:

APPROVED :

DISAPPROVED:

PARISH PRESIDENT:

RETD/SECRETARY:

AT: 8:42 am

RECD BY: