

Reso.
2013-0339

**INTRODUCED BY: V.J. ST. PIERRE, JR., PARISH PRESIDENT
(GRANTS OFFICE)
ST. CHARLES PARISH COUNCIL**

RESOLUTION NO. 6023

A resolution requesting that the Ellington Pump Station be considered for eligibility as a flood control/drainage project under the provisions of Act 351 of the 1982 Regular Session of the Louisiana Legislature.

WHEREAS, Act 351 of the 1982 Regular Session of the Louisiana Legislature created a Statewide Flood Control Program composed of area projects to be planned and implemented, the primary goal being the mitigation of existing flood damages(LRS 38:90.1- 92); and,

WHEREAS, the St. Charles Parish Council is desirous of participating in the program as a local or sponsoring authority for a proposed flood control/drainage project, the Ellington Pump Station, and is duly authorized by law to do so; and,

WHEREAS, flooding and drainage problems in immediate need of resolution exist in the proposed project area; and,

WHEREAS, on April 21, 2008, the St. Charles Parish Council approved Resolution 5544 authorizing the preparation and submission of a pre-application to the Statewide Flood Control Program for the West Bank Hurricane Protection Levee, including said project; and,

WHEREAS, by way of a letter dated June 3, 2008, Harold J. Daigle, P.E., Statewide Flood Control Program Manager, Department of Transportation and Development, advised that the pre-application had been reviewed, the project found to be within the preview of the program, and that the Parish could proceed with the development of a full application; and,

WHEREAS, the St. Charles Parish Council desires to submit a full application for partial state matching funds to initiate said project as provided in Act 351 and agrees to fulfill the following obligations as required by Act 351:

- (1) To furnish all lands, easements, rights-of-way, and spoil disposal areas necessary to construct and maintain said project without cost to the state;
- (2) To assume all maintenance and operation costs for the project and all future alterations as may be required without cost to the state;
- (3) To accomplish all necessary utility and other facility relocations, alterations, and maintenance without cost to the state;
- (4) To provide a 10 percent local match for the cost of the project; and,
- (5) To assume any other obligations deemed appropriate as part of this agreement.

NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL, do hereby request that the Ellington Pump Station be considered for eligibility as a flood control/drainage project under the provisions of the Statewide Flood Control Program, Act 351 of the 1982 Regular Session of the Louisiana Legislature.

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

YEAS: SCHEXNAYDRE, WILSON, WOODRUFF, BENEDETTO, HOGAN, COCHRAN, FLETCHER, FISHER-PERRIER

NAYS: NONE

ABSENT: FAUCHEUX

And the resolution was declared adopted this 16th day of September, 2013, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: *W. J. Daigle*

SECRETARY: *[Signature]*

DLVD/PARISH PRESIDENT: *September 18, 2013*

APPROVED: _____ DISAPPROVED: _____

PARISH PRESIDENT: *[Signature]*

RETD/SECRETARY: *September 20, 2013*

AT: *9:15a* RECD BY: *[Signature]*