2012-0084

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

RESOLUTION NO. 5890

A resolution to amend Resolution No. 5852, requesting that the Willowridge 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, to reduce the committed local match percentage from 15 percent to equal the required local match of 10 percent.

WHEREAS, the St. Charles Parish Council approved Resolution No. 5852 on September 19, 2011, to submit a full application for partial state matching funds to initiate the Willowridge Pump Station project as provided in Act 351 and agreed 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 15 percent local match for the cost of the project.
- (5) To assume any other obligations deemed appropriate as part of this agreement.

WHEREAS, the St. Charles Parish Council desires to reduce the committed local match percentage from 15 percent to equal the required local match of 10 percent.

NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL, do hereby approve the amendment of Resolution No. 5852, requesting that the Willowridge 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, to reduce the committed local match percentage from 15 percent to equal the required local match of 10 percent.

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

YEAS:

SCHEXNAYDRE, WILSON, TASTET, BENEDETTO, HOGAN, COCHRAN,

FLETCHER, NUSS

NAYS:

NONE

ABSENT:

FAUCHEUX

And the resolution was declared adopted this <u>27th</u> day of <u>February</u>, 2012, to become effective five (5) days after publication in the Official Journal.

Ç	CHAIRMAN:
MHS	Geretary: Calli Madere
	DLVD/PARISH PRESIDENT: 388/13
А	APPROVED:DISARPROVED:
	111
P	PARISH PRESIDENT: VILLE
R	RETD/SECRETARY: 2/28/12
	AT: 3:20pm RECD BY: CAMI)