

DECEMBER 1, 2016 - ITEMS OFF-THE-FLOOR

1. Resolution to approve recommendation of and authorize Parish Council Attorney to proceed with the settlement of the lawsuit entitled: “Georgia R. McNabb, *et al.* v. Ashton L. Daigle, *et al.*, Case No. 2015-13336, Division “C,” 22nd Judicial District Court for the Parish of St. Tammany, State of Louisiana.

2. Resolution to approve recommendation of and authorize Parish Council Attorney to proceed with the settlement of the lawsuit entitled: Jeanette Wesley v. Kristin D. Singletary, *et al.*, Case No. 2016-13250, Division “J,” 22nd Judicial District Court for the Parish of St. Tammany, State of Louisiana.

3. Resolution authorizing the execution of a memorandum of understanding between St. Tammany Parish Road Lighting District No. 1 and Cleco Corporation for the installation of colored light strands in Lacombe. (Groby)

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-OTF #3

COUNCIL SPONSOR: MR. GROBY

PROVIDED BY: COUNCIL ATTORNEY

RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING AND AGREEMENT BETWEEN ST. TAMMANY PARISH ROAD LIGHTING DISTRICT NO. 1 AND CLECO CORPORATION FOR THE INSTALLATION OF DECORATIVE LIGHTS IN LACOMBE.

WHEREAS, there is a need for a written agreement in order to enable Cleco Corporation to install decorative lights along highways in Lacombe, as it has for almost 30 years; and

WHEREAS, this tradition started at the request of the Lacombe Chamber of Commerce, which now no longer exists; and

WHEREAS, St. Tammany Parish Road Lighting District No. 1("STPLD1") provides road and other public property lighting services to an area that includes Lacombe, and is an appropriate party to the agreement; and

WHEREAS, this Parish Council is governing authority for the District and may authorize the entering into a mutually acceptable agreement with Cleco Corporation for the stated purpose.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES, by the Parish Council as governing authority of St. Tammany Parish Road Lighting District No. 1, to authorize the execution of a memorandum of understanding and agreement with Cleco Corporation for the installation of decorative lights along highways in Lacombe.

BE IT FURTHER RESOLVED that Parish Administration is requested to assist in the preparation of a mutually acceptable agreement with Cleco Corporation and on behalf of STPLD1, and the Parish President, or her designee, is authorized to execute said agreement.

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 1 DAY OF DECEMBER, 2016,
AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING
PRESENT AND VOTING.

MARTY DEAN, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

Administrative Comment to Off-The- Floor Item 3.

This matter is time sensitive. It is necessary to consider adoption of this resolution at the December 01 Council Meeting because the agreement to be authorized relates to work which may take place in December.