Introduced August 10, 2010, by Councilman Hicks, seconded by Councilman Cusimano

RESOLUTION R10-26

A resolution appointing Trustees of the St. Tammany Public Trust Financing Authority and designating their terms of office.

WHEREAS, the St. Tammany Public Trust Financing Authority (the "Authority") was created pursuant to an Indenture dated March 6, 1979, by the governing authorities of the Cities of Covington and Slidell; and

WHEREAS, the Indenture provides that successor Trustees of the Authority shall be appointed by the governing authorities of the beneficiary cities; and

WHEREAS, the Mayor of Mandeville, Hon. Donald Villere has declined an appointment as Trustee so that Trilby Lenfant, Council Member at Large of said city, may serve in that capacity.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Slidell, State of Louisiana, acting as the governing authority thereof:

SECTION 1. That each of the following named persons is hereby appointed as trustee of the St. Tammany Public Trust Financing Authority for terms set forth below, or for such earlier date as such appointee shall cease to hold his municipal office set forth below:

Freddy Drennan, Mayor of the City of Slidell, Louisiana, August 1, 2015;

Kim Harbison, Council Member-at-Large of the City of Slidell,

Louisiana, August 1, 2015;

Candace Watkins, Mayor of the City of Covington, Louisiana, August 1, 2015;

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Matt Faust, Mayor Pro-Tem of the City of Covington, Louisiana, August 1,

2015; and

Trilby Lenfant, Council Member at Large of the City of Mandeville, Louisiana,

August 1, 2011.

SECTION 2. That the above described appointments shall become effective upon the concurrence of the Covington City Council.

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

YEAS: 9

NAYS:

ABSENT: 0

ADOPTED this 10th day of August, 2010.

Llonel Hicks

President of the Council Councilman, District A

Thomas P. Reeves
Council Administrator