

1 Introduced May 28, 2024, by Councilman
2 Tamborella, seconded by Councilwoman
3 Haggerty, (by request of Administration)

4 **Item No. 24-05-3531**

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6 **ORDINANCE NO. 4180**

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8 An ordinance authorizing the Mayor of the City of Slidell to enter into an
9 extension of the Cooperative Endeavor Agreement for the lease of the Slidell Senior
10 Citizens Center to the St. Tammany Council on the Aging, Inc. through the end of 2024.

11 WHEREAS the St. Tammany Council on the Aging, Inc. (the "COAST"), a
12 quasi-public entity, provides Slidell seniors (among others in St. Tammany) with services
13 designed to maintain and enhance their quality of life, wellbeing, independence, and
14 involvement in the community, which are public purposes the City is authorized to pursue
15 both directly and, indirectly, by contract; and
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19 WHEREAS pursuant to Ordinance No. 2565, the Council authorized a lease of
20 the Slidell Senior Citizens Center, at 610 Cousin Street, Slidell, Louisiana, to the COAST
21 pursuant to a Cooperative Endeavor Agreement (also called an Intergovernmental
22 Agreement in the Ordinance) to provide such services to Slidell seniors; and
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26 WHEREAS the Agreement is set to expire on July 30, 2024; and

27 WHEREAS the City and the Coast desire to extend the term of the Agreement
28 through the end of 2024 to allow them time to negotiate a potential long-term lease to
29 commence thereafter; and
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32 WHEREAS the Slidell Senior Center will continue to be utilized for a public
33 purpose through such extended Agreement.
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3 **PAGE 2**

4 NOW THEREFORE, BE IT ORDAINED by the Slidell City Council that the
5
6 Mayor of the City of Slidell is authorized extend the Cooperative Endeavor
7 Agreement/Intergovernmental Agreement between the City of Slidell and the St. Tammany
8 Council on the Aging, Inc. for the lease of the Slidell Senior Citizens Center through the
9 end of 2024, which extension shall otherwise be under the same terms and conditions of
10
11 the current Agreement.
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15 This ordinance shall become effective immediately upon adoption.
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18 **ADOPTED** this 25th day of June, 2024.
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21 Kenny Tamborella
22 President of the Council
23 Councilman, District E

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25 Greg Cromer
26 Mayor

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29 Thomas P. Reeves
30 Council Administrator

DELIVERED	4/24/24
1:00 pm	to the Mayor
RECEIVED	7/9/24
3:16 pm	from the Mayor

BOARD RESOLUTION

FOR

RENEWAL OPTION OF 10 YEAR LEASE FOR SLIDELL SENIOR CENTER

State of Louisiana, Parish of St. Tammany

On the 22nd day of May 2014, at a meeting of the Board of Directors of St. Tammany Council on Aging, a corporation held in the City of Covington, State of Louisiana with a quorum of the Directors present, the following business was conducted:

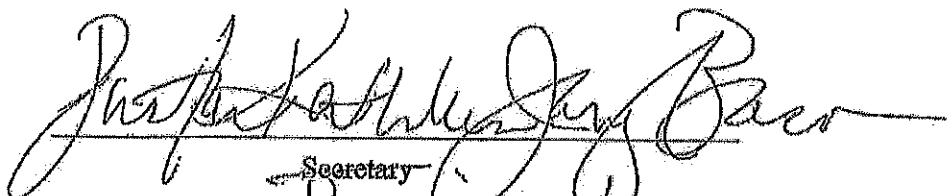
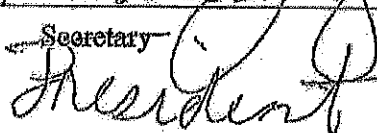
It was duly moved and seconded that the following resolution be adopted:

Be it resolved that the Board of Directors of the above corporation does hereby authorize Lisa Gilberti, Interim Executive Director or her successors in office to submit, on terms and conditions that he/she may deem advisable, and further it does hereby give Lisa Gilberti the power and authority to do all things necessary to implement the Renewal Term Option of 10 Years for Slidell Senior Center with City of Slidell on behalf of the Board of Directors.

The above resolution was passed by a majority of those present and voting in accordance with the current By-Laws and articles of incorporation.

I certify the above and foregoing constitutes a true and correct copy of a part of the minutes of a meeting of the Board of Directors.

HELD ON THE 22nd DAY OF MAY 2014


Secretary

President

Council On Aging
COAST
St. Tammany

P. O. Box 171
Covington, LA 70434
72060 Ramos Avenue
Covington, LA 70433

Phone: (800) 256-2
Fax: (985) 892-20
Website: www.coastsen
Email: coast@coastsen

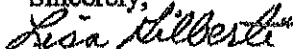
May 23, 2014

Dear Mr. Mathison,

Please accept this letter on behalf of the Board of Directors for St Tammany Council on Aging, Inc. – COAST as acknowledgement that we wish to exercise our right to renew an additional ten (10) year period, under the same terms and conditions as outlined in the original Intergovernmental Agreement executed July 30th 1994 for lease of the Slidell Senior Citizens Center. Please advise if any additional paperwork is required.

We have enjoyed working in conjunction with the City of Slidell to meet the needs of the senior citizens of the greater Slidell area and look forward to a great future ahead.

Sincerely,



Lisa Gilberti

Interim Executive Director

ORIGINAL

----- **Please Remember COAST in your Planned Giving** -----

COAST is a 501(c)(3) organization. Contributions and donations made to COAST are tax-deductible as provided in section 170 of the Internal Revenue Code.

COAST strives to provide St. Tammany Parish seniors with unparalleled services in order to maintain and enhance their quality of life, independence, and involvement in the community.

Cooperative
INTERGOVERNMENTAL AGREEMENT

UNITED STATES OF AMERICA

BY: THE CITY OF SLIDELL

STATE OF LOUISIANA

AND: ST. TAMMANY COUNCIL ON THE AGING, INC. PARISH OF ST. TAMMANY

BEFORE ME, the undersigned authority, a Notary Public duly commissioned and qualified in and for the Parish of St. Tammany, State of Louisiana, therein residing, and in the presence of the undersigned witnesses, personally came and appeared:

THE CITY OF SLIDELL (hereinafter CITY), a municipal corporation of the State of Louisiana, represented herein by its Mayor, Salvatore A. Caruso, duly authorized by ordinance of the Slidell City Council, the governing authority thereof, Ordinance Number 2866 dated June 28, 1984, which entity has a permanent mailing address of P. O. Box 828, 3055 Second Street, Slidell, Louisiana 70459,

and

ST. TAMMANY COUNCIL ON THE AGING, INC. (hereinafter COUNCIL), a domestic corporation of the State of Louisiana, represented herein by Rock Kendrick, President of the Board of Directors, which entity has a permanent mailing address of Post Office Box 171, Covington, Louisiana 70434.

Which hereby enter into an Intergovernmental Agreement for the lease and use of the immovable property and the building known as the SLIDELL SENIOR CITIZENS CENTER from the CITY to the COUNCIL in accordance with the terms and conditions set forth in this Agreement.

WHEREAS, the CITY owns the immovable property and the building known as the SLIDELL SENIOR CITIZENS CENTER, located at 618 Cousin Street, Slidell, Louisiana.

WHEREAS, the CITY desires to lease the SLIDELL SENIOR CITIZENS CENTER owned by CITY for the public needs of the senior citizens of the greater Slidell area.

WHEREAS, both the CITY and the COUNCIL desire to memorialize the rights and obligations of the parties.

NOW, THEREFORE, the CITY and the COUNCIL enter into the following Intergovernmental Agreement for the lease and use of the above described immovable property on the following terms and conditions.

1.

The CITY does hereby lease the SLIDELL SENIOR CITIZENS CENTER to the COUNCIL for the price of ONE AND NO/100 (\$1.00) DOLLAR per year for the term of twenty (20) years, with the right of either party to terminate the lease with one hundred twenty (120) days advance written notice. The COUNCIL shall have the right to renew for an additional ten (10) year period, under the same terms and conditions.

2.

The COUNCIL shall use the SLIDELL SENIOR CITIZENS CENTER for the benefit of the senior citizens of the greater Slidell area.

3.

It is understood and agreed that the SLIDELL SENIOR CITIZENS CENTER is owned one hundred (100%) percent by the CITY and the CITY has the final responsibility and authority over all operations of the SLIDELL SENIOR CITIZENS CENTER building and subject to the terms of this Intergovernmental Agreement.

4.

The COUNCIL will notify and consult with the CITY concerning any defects, problems, repairs, and any costs involved.

5.

The CITY shall be responsible for major repairs on the building. A major repair shall be defined as one requiring labor and material in an amount of \$501.00 or more.

6.

The COUNCIL shall be responsible for normal operating costs, such as water, telephone, utilities, and any other operating costs. The COUNCIL shall be responsible for daily maintenance, including the cleaning of the building, and for minor repairs. A minor repair shall be defined as one requiring labor and material in an amount not exceeding \$500.99.

7.

The COUNCIL and CITY representatives shall have access to the SLIDELL SENIOR CITIZENS CENTER.

8.

The first priority of use at the SLIDELL SENIOR CITIZENS CENTER shall be the existing programs of the COUNCIL.

9.

The second priority of use at the SLIDELL SENIOR CITIZENS CENTER shall be the usage by other senior citizen groups, which groups shall submit an application to the Senior Citizens Center Regulating Committee for approval, with the scheduling to be done by the COUNCIL.

10.

The third priority of use at the SLIDELL SENIOR CITIZENS CENTER shall be the new or the expanded existing programs of the COUNCIL.

11.

The fourth priority of use at the SLIDELL SENIOR CITIZENS CENTER shall be the non-senior citizen usage, to be governed by the rules established by the CITY, to begin no sooner than January 2, 1996.

12.

The CITY shall furnish property and liability insurance on the building. Nothing shall prevent the COUNCIL from obtaining its own property or liability insurance coverages.

13.

The CITY will not hold the COUNCIL harmless from any acts of negligence or responsibility assumed or undertaken by the COUNCIL.

14.

All the agreements and stipulations herein contained, and all the obligations herein assumed shall inure to the benefit of and be binding upon the successors and assigns of the respective parties hereto.

This Intergovernmental Agreement is executed pursuant to the authority granted in the Louisiana Constitution, Article 6, Section 30 and Article 7, Section 14 and Louisiana Revised Statute 33:1324, and other constitutional and statutory authority.

THIS DONE AND EXECUTED in the Parish of St. Tammany, State of Louisiana, in the presence of the undersigned competent witnesses, who have hereunto signed their names with the parties and me, Notary, after due reading of the whole on this 30th day of July, 1994.

WITNESSES:

Keisha Morre
Phyllis Morre

THE CITY OF SLIDELL

BY: Salvatore A. Caruso
SALVATORE A. CARUSO, Mayor

BY: TAMMANY COUNCIL ON THE AGING, INC.

BY: Rock Kendrick
ROCK KENDRICK
President, Board of Directors

SWORN TO AND SUBSCRIBED
BEFORE ME this 30th day
of July, 1994.

Lloyd R. Walters
LLOYD R. WALTERS, Notary Public

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Introduced May 24, 1994, by Councilwoman Williams, seconded by Councilman Van Sandt (both by request of Administration)

Item No. 94-05-1726

ORDINANCE NO. 2565

An ordinance authorizing the Mayor of the City of Slidell to enter into an Intergovernmental Agreement with the St. Tammany Council on the Aging, Inc. for the use of the building known as the Slidell Senior Citizens Center.

WHEREAS, the City of Slidell owns the immovable property and building known as the Slidell Senior Citizens Center located at 610 Cousin Street, Slidell, Louisiana; and

WHEREAS, the City of Slidell desires to meet a public need for the Senior Citizens of the greater Slidell area.

NOW THEREFORE BE IT ORDAINED by the Slidell City Council that it does hereby authorize its Mayor to enter into an Intergovernmental Agreement with the St. Tammany Council on the Aging, Inc. according to the terms and conditions identified in Exhibit A attached hereto and made a part hereof.

Adopted this 28th day of June, 1994.

Pearl Williams
Pearl Williams
Councilwoman, District G
President of the Council

Salvatore A. Caruso
Salvatore A. Caruso
Mayor

Davis Dautreuil
Davis Dautreuil
Council Administrator/Clerk of the Council

**CERTIFIED
TRUE COPY**
Davis Dautreuil
Council Administrator/
Clerk of the Council