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*Changing Lives,
Creating Futures*

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TO: Dr. Monty Sullivan
LCTCS President

THROUGH: Joseph F. Marin 
Chief Operations Officer

FROM: Anthony Brown
Director of Operations, Risk & Emergency Management

DATE: January 27, 2017

SUBJECT: Cooperative Endeavor Agreement between the LCTCS, LCTCS Foundation and the St. Tammany Parish Government

FOR BOARD ACTION


Recommendation: Staff recommends that the Board authorize the President and the Chancellor of Northshore Technical Community College to execute a Cooperative Endeavor Agreement, on behalf of the LCTCS, with the LCTCS Foundation and St. Tammany Parish Government to enter into a servitude agreement with the St. Tammany Parish Government to facilitate proper drainage in St. Tammany Parish, and utilize funds reimbursed by the St. Tammany Parish Government for the servitude to construct an outdoor classroom. The legal description and technical drawing illustrating the area of the servitude will be maintained in the office of the Chief Operations Officer.

Background: Northshore Technical Community College (NTCC) accepted change order proposals from Lincoln Builders to construct a retention pond with an associated drain pipe at the rear of the property at the new location of NTCC in Lacombe, and a 30" reinforced concrete drain pipe at the entrance/driveway to the property. NTCC and St. Tammany Parish Government (STPG) desire to enter into a cooperative endeavor agreement to facilitate proper drainage in St. Tammany Parish. The drainage improvements on the NTCC site benefit both St. Tammany Parish and NTCC. NTCC desires to grant a drainage servitude to STPG for future maintenance of the drainage improvements, and STPG desires to reimburse NTCC for its expenses in making the drainage improvements. The reimbursed funds have been designated to construct an outdoor classroom behind the NTCC STEM building. These funds will be issued to the LCTCS foundation then transferred to the LCTCS Facilities Corporation to construct the outdoor classroom.

Fiscal Impact: The amount of the reimbursement from the STPG to the LCTCS Foundation will be approximately \$34,500.

History of Prior Actions: N/A

Benefits to the System: The approval of this cooperative endeavor agreement will allow for proper drainage in St. Tammany Parish and it will fund the construction of an outdoor classroom at the NTCC Lacombe location.


Approved for Recommendation to the Board
Dr. Monty Sullivan, President

Date