LAW OFFICES OF

JOHN I. FEDUCCIA

A PROFESSIONAL LAW CORPORATION
POST OFFICE BOX 2266

HAMMOND, LOUISIANA 7040.

PLEASE NOTE CHANGE OF ADDRESS 106 S. Magnolia St. Hammond, LA 70403

> FAX (985) 345-6247

TELEPHONE (985) 345-6333

> April 12, 2024 HAND CARRIED

Andre Coudrain City Attorney City of Hammond 106 South Magnolia Street Hammond, LA 70403

RE:

Cooperative Endeavor Agreement with Hammond-Tangipahoa Home Mortgage Authority

Hammond Downtown Event Pavilion

Dear Andre:

I submit the Cooperative Endeavor Agreement between the Authority and the City of Hammond to fund the construction costs and soft costs for a downtown pavilion in the southern half of the parking mall contiguous to the West Hanson Street crossing. A copy of a rendering is attached. I am afraid it is not in color but I can get color copies for you if you believe they are needed.

This Agreement is approved, in form and substance, by the membership of the Authority and I attach a Resolution which will be adopted at its meeting on Wednesday, April 17.

With that in mind, I was hoping you might be able to devote time to this CEA early next week to measure a general agreement on this matter. When I meet with the Authority on Wednesday night I will have approval for Mr. Dameron to execute the CEA in its final format.

If any of the City Council Members or the Mayor or his representative have any questions I want you to know, Mr. Dameron, Mr. Gasaway and Members of the Authority are available to answer those questions to have this matter expedited. The Authority is hopeful that this project can be commenced and completed within the calendar year 2024.

Page 2 April 12, 2024 CEA/City of Hammond Hammond-Tangipahoa Home Mortgage Authority

Again, if you have any questions that I cannot answer, Members of the Authority are available.

Looking forward to hearing from you, I remain,

JF/cph Attachments

cc: Stan Dameron, Chairman

Members of the Hammond-Tangipahoa

Home Mortgage Authority

John I. Feduccia

Sincerely yours,

DISCUSSION DRAFT 4/12 Endeavor Agreement By and Between Hammond-Tangipahoa Home Mortgage Authority and The City of Hammond, Louisiana

THIS AGREEMENT is made and entered into and effective (the "Effective Date") upon execution by the parties hereto, by and between Hammond-Tangipahoa Home Mortgage Authority, represented by Stanley M. Dameron, Chairperson, duly authorized by the membership of its governing Authority, and pursuant to a Resolution duly adopted by the Authority, hereinafter referred to as the ("Authority"); and

The City of Hammond, a political subdivision of the State of Louisiana, with a mailing address of Post Office Box 2788, Hammond, Louisiana 70404 represented herein by Pete Panepinto, Mayor of the City of Hammond (referred to hereinafter as the "City"), who agrees as follows:

WITNESSETH:

WHEREAS, the Hammond-Tangipahoa Home Mortgage Authority ("Authority") is a Public Trust and Public Corporation created, organized and existing pursuant to the provisions of Chapter 2-A of Title 9 of the Louisiana Revised Statute of 1950, as amended (La. R.S. 9:2341, et seq.), and having its principal place of business in the City of Hammond, Louisiana represented herein by its duly undersigned and authorized officer; and

WHEREAS, The Authority was created to provide funds for the furtherance and accomplishment of authorized public functions or purposes of the State or any municipality, political or governmental subdivision or any other governmental unit in the state in real or personal property, or either of them, for specific purposes set forth in La. R.S.: 9:2341(B)(1)(I), to provide funds for the furtherance and accomplishment of public functions including cultural and civic facilities, services and activities for the benefit of the City of Hammond, Louisiana; and

WHEREAS, the Authority, created as a Public Trust pursuant to La. R.S. 9:2341, et seq. (the "Louisiana Public Trust Law") entered into Trust Indenture on February 20, 1979 and on June 1, 2006, which are incorporated herein, in extenso, by reference for the use and benefit of the City of Hammond, Louisiana and to hold, in trust, a Trust Estate including money and funds on deposit presently in the hands of the Trust and dedicated for the purposes set forth in La. R.S. 9:2341 (B)(1)(I), which Trust is governed and administered presently by the Authority, pursuant to that certain Act of Release of Indenture of Trust and Assignment of Trust Estate dated April 19, 2016, which Act assigned and delivered to the Authority all cash, securities and other property comprising the Trust Estate; and

WHEREAS, pursuant to the Trust Indenture dated February 20, 1979, the Trust Estate consists of all funds and property, including, but not limited to, money coming into the possession of the Trustees of said Trust in whatsoever manner pursuant to or in furtherance of the provisions of the Trust Indenture, *in extenso*; and

WHEREAS, the Public Trust created by the Authority pursuant to the Louisiana Public Trust Law, has as its beneficiary the City of Hammond ("City"); and

WHEREAS, the Authority has determined that a substantial portion of the remaining Trust Estate of the Trust is best used to fund the construction of a permanent facility for public functions in the City of Hammond, Louisiana including cultural and civic facilities, services and activities which function shall be for the benefit of the citizens and the City of Hammond, Louisiana in the nature of a multi-function pavilion within the City of Hammond to be known as the "Hammond Downtown Event Pavilion" on lands owned by the City of Hammond generally described as being the southern half of a public parking mall bounded on the west by the

Cooperative Endeavor Agreement By and Between Hammond-Tangipahoa Home Mortgage Authority and The City of Hammond, Louisiana

right of way line of Southwest Railroad Avenue and on the east by the property line adjacent to the Canadian National Railroad and extending southerly into and encompassing the extension of the parking mall into the East Hanson Street (abandoned) crossing; and

WHEREAS, the Authority has commissioned Tom Pistorius, Architect (referred to sometimes hereinafter as "Architect") of Pistorius Associates, LLC to develop the plans and specifications for the construction of the Hammond Downtown Event Pavilion on the public lands of the City of Hammond at said location, which plans and specifications are incorporated herein, in extenso, by reference; and

WHEREAS, The Authority is authorized to contract with the City of Hammond, Louisiana as beneficiary for the construction of the Hammond Downtown Event Pavilion on the public lands within the corporate limits of the City of Hammond and situated at as set forth herein; and

WHEREAS, the Authority and the City of Hammond are authorized to make, and/or to perform contracts of every kind, including Cooperative Endeavor Agreements pursuant to La. R.S. 33:7633 and to do all of the acts it judges are necessary and desired for the benefit of the City of Hammond and the citizens of Hammond, Louisiana the Authority and is thus further authorized to expend from the Trust Estate all costs and expenses of administering the Trust; and further recognizing that the City of Hammond, as beneficiary, shall be entitled solely to the benefits of this Trust and Trust Estate as administered by the Trustees; and

WHEREAS, as Article VII, Section 14 (B) of the Louisiana Constitution of 1974 provides that public funds may be used for programs of social welfare for the aid and support of its citizens; and

WHEREAS, Article VII, Section 14 (C) of the Louisiana Constitution of 1974 provides that for a public purpose, the state and its political subdivisions or political corporations may engage in Cooperative Endeavors with each other, or with any public or private entity, including other political subdivisions of the State of Louisiana; and

WHEREAS, the Authority is a statutorily created public corporation with constitutional and statutory authority to contract, including the authority to enter into Cooperative Endeavor Agreements; and

WHEREAS, the City of Hammond, a municipality situated in the Parish of Tangipahoa, Louisiana is the owner of the parking lot situated as described herein, and desires to construct at said location a Hammond Downtown Event Pavilion on said public land for the use and benefit of the City of Hammond and its citizens and guests; and

WHEREAS, on the finding of the Authority that the City of Hammond, as beneficiary of the Public Trust, will benefit from the construction of the Hammond Downtown Event Pavilion and further that the cost of construction of said Hammond Downtown Event Pavilion is an expense that can be borne by the Authority which conforms to the purposes of the public Trust created pursuant to La. R.S. 9:2341, et seq.; and

WHEREAS, the Authority agrees to defray a substantial portion, if not the entire cost, of the construction of the Hammond Downtown Event Pavilion at the location described from the Trust funds and property presently in the hands of the Trust; and

DISCUSSION DEAFT 4/12

Cooperative Endeavor Agreement By and Between Hammond-Tangipahoa Home Mortgage Authority and The City of Hammond, Louisiana

WHEREAS, the City of Hammond desires to receive, as beneficiary, the Trust Estate funds presently in the hands of the Trust for the specific purpose of construction of the Hammond Downtown Event Pavilion as described; and

WHEREAS, the Authority and the City wish to enter into a Cooperative Endeavor Agreement with each other for the Authority to financially assist the City of Hammond by utilizing the Trust Estate funds to construct the Hammond Downtown Event Pavilion, under the plans and specifications by Pistorius Associates, LLC under the direction of Tom Pistorius, Architect, which plans and specifications are incorporated herein by reference, all in accordance with this Cooperative Endeavor Agreement; and

WHEREAS, both the Authority and the City of Hammond have a reasonable expectation that the expenditure of Trust funds for the construction of said Hammond Downtown Event Pavilion will be beneficial to the City of Hammond and to the citizens of the City of Hammond for many years to come; and

WHEREAS, the public purpose of this Cooperative Endeavor Agreement is to provide the benefit of an event facility for the citizens of and the City of Hammond for many years; and

WHEREAS, a transfer or expenditure of public funds are property under the terms of this Cooperative Endeavor Agreement is not a gratuitous donation; and

WHEREAS, the City of Hammond and the citizens of the City will benefit from the Hammond Downtown Event Pavilion situated as described; and

WHEREAS, the Authority at its monthly meeting on the 17th day of April, 2024 determined that a dedication of the Trust Estate funds to the City of Hammond for the purposes as expressed in this Cooperative Endeavor Agreement under a public contract to be administered by the City of Hammond, comports with the Public Trust's statutory purposes and this dedication of funds is useful, necessary and expedient and convenient to carry out the purposes of the Authority and the Public Trust and has authorized its Chairperson to execute this Cooperative Endeavor Agreement; and

WHEREAS, the Authority agrees to assist the City of Hammond to defray the cost of developing, implementing and constructing the Hammond Downtown Event Pavilion as described herein; and

WHEREAS, the City of Hammond agrees that the Trust Estate funds received under the provisions of this Cooperative Endeavor Agreement shall be dedicated to the sole use of constructing the Hammond Downtown Event Pavilion in accordance with the plans and specifications by Pistorius Associates, LLC, under the direction of Tom Pistorius, Architect, in the parking mall owned by the City of Hammond, which plans and specifications, including location are incorporated herein by reference, in extenso, and

WHEREAS, the City of Hammond further agrees that it will enter into a Public Contract for construction, labor, equipment, materials and/or repairs for the Hammond Downtown Event Pavilion pursuant to, and in accordance with the plans and specifications by Pistorius Associates, LLC under the direction of Tom Pistorius, Architect, in full accordance with Public Contract Law, Chapter 10 of Title 38 of the Louisiana Revised Statutes of 1950; and

DISCUSSION DEAFT 4/12

Cooperative Endeavor Agreement By and Between Hammond-Tangipahoa Home Mortgage Authority and The City of Hammond, Louisiana

WHEREAS, the estimated cost of construction of the Hammond Downtown Event Pavilion is the sum of One Million (\$1,000,000.00) Dollars and that the estimated time of construction is four to five months; and

WHEREAS, the Authority agrees to cover the costs for completion of the construction as well as all finalized architectural and engineering plans, and all legal costs associated with the development and construction of the Hammond Downtown Event Pavilion in accordance with the plans and specifications by Pistorius Associates, LLC, under the direction of Tom Pistorius, Architect, which Pavilion shall be used for public purposes in the City of Hammond; and

WHEREAS, the City of Hammond agrees to enter into a Public Contract pursuant to Title 38 of the Louisiana Revised Statutes and to seek public bids and a contractor from the submitted bids for the construction of the Hammond Downtown Event Pavilion pursuant to the plans and specifications by Pistorius Associates, LLC, under the direction of Tom Pistorius, Architect and agrees that its receipt of the funds from the Authority shall be for the sole purpose of payments to the contractor for construction of the Hammond Downtown Event Pavilion based upon submission by the General Contractor of AIA Document G702-Application and Certification for Payment provided by the General Contractor and certified by Tom Pistorius, Architect of Pistorius Associates, LLC. The architect will generate progress reports on a bi-weekly schedule to document his observations of construction; and

WHEREAS, the City of Hammond agrees to enter into a Public Contract pursuant to Title 38 of the Louisiana Revised Statutes as set forth in the above immediately preceding paragraph. The City of Hammond further agrees that should the construction of the Hammond Downtown Event Pavilion not commence in good faith within one (1) calendar year of the Effective Date of this Agreement (unless extended by mutual consent, in writing) the City of Hammond, and the Authority agree that the terms of this Cooperative Endeavor Agreement shall be considered Terminated, without formality and/or the placing in default of either party.

WHEREAS, the Authority will continue to maintain Trust Estate Funds in its account and to release funds to the City of Hammond under the terms of this Cooperative Endeavor Agreement at such time as Tom Pistorius, Architect has generated from his observations a certification of a Pay Application by the General Contractor pursuant to AIA Form G702-Application and Certification for Payment. Tom Pistorius, Architect shall report his observations of progress for construction of the Hammond Downtown Event Pavilion and when certified as approved for payment the funds will be released to the City of Hammond for payment to the General Contractor engaged by the City of Hammond.

NOW, THEREFORE, the Hammond-Tangipahoa Home Mortgage Authority and the City of Hammond, Louisiana enter into this Cooperative Endeavor Agreement to fund the costs of constructing the Hammond Downtown Event Pavilion in accordance with the plans and specifications by Pistorius Associates, LLC, under the direction of Tom Pistorius, Architect, or the use and benefit of the City of Hammond and the citizens, and the parties agree as follows:

SECTION 1:

The Hammond-Tangipahoa Home Mortgage Authority, by Resolution, finds that the construction of a Hammond Downtown Event Pavilion on property owned by the City of Hammond are essential goals of the Authority is set forth in its enabling legislation and its Public Trust.

JOHN I FEDUCCIA, APLO

DISCUSSION DEAFT 4/12

Cooperative Endeavor Agreement By and Between Hammond-Tangipahoa Home Mortgage Authority and The City of Hammond, Louisiana

SECTION 2:

Finding societal benefits for the citizens and residents of the City of Hammond and particularly the use of a public pavilion in Downtown Hammond and which the societal benefits for the citizens of the City of Hammond will result from this Cooperative Endeavor Agreement, the Authority does hereby agree to dedicate and to utilize a portion of its Public Trust funds up to the sum of One Million (\$1,000,000.00) Dollars to directly underwrite and compensate the City of Hammond for the City of Hammond's construction of a Hammond Downtown Event Pavilion pursuant to the plans and specifications by Pistorius Associates, LLC, under the direction of Tom Pistorius, Architect.

SECTION 3:

The City of Hammond agrees to advertise for and seek public bids pursuant to Title 38 of the Louisiana Revised Statutes for the construction of the Hammond Downtown Event Pavilion in accordance with the plans and specifications by Pistorius Associates, LLC under the direction of Tom Pistorius, Architect, and the successful bidder's contract with the City of Hammond shall include a stipulation that the General Contractor shall submit an AIA Form G702-Application and Certification for Payment to Tom Pistorius, Architect and that when the Application for Payment is Certified by Tom Pistorius, Architect, the Authority will release the funds to the City of Hammond for payment to its General Contractor.

SECTION 4:

Commencement of the Construction of the Hammond Downtown Event Pavilion in accordance with the plans and specifications of Pistorius Associates, LLC under the direction of Tom Pistorius, Architect, shall commence, in good faith, within one (1) calendar year of the Effective Date of this Agreement (unless extended by mutual agreement, in writing). In furtherance of the foregoing, and in the event that construction does not commence within one (1) calendar year of the Effective Date, this Agreement, and any and all obligations imposed on any of the parties shall be considered Terminated and without further legal effect.

SECTION 5:

The Public Trust funds so dedicated to defray the costs of construction of the Hammond Downtown Event Pavilion shall be released to the City of Hammond upon certification by Tom Pistorius, Architect based upon his observations of the stage of construction on AIA Form G702-Application. Tom Pistorius, of Pistorius Associates, LLC, shall be deemed the Lead Architect on behalf of the City of Hammond in the construction of the Hammond Downtown Event Pavilion.

SECTION 6:

The parties acknowledge that the reasonable expectations underlying this Cooperative Endeavor Agreement between the **Authority** and the **City of Hammond** is the benefit to be derived from a fully functioning public event pavilion in Downtown Hammond.

SECTION 7:

The parties further agree that they shall execute such other instruments as may be necessary for fulfillment of this Cooperative Endeavor Agreement as the need may arise.

JOHN I. FEDUCCIA, APLC BISCUSSION DRAFT 4/12-

Cooperative Endeavor Agreement By and Between Hammond-Tangipahoa Home Mortgage Authority and The City of Hammond, Louisiana

This Agreement is made and entered into by and between the Hammond-Tangipahoa Home Mortgage Authority by and through its Chairman and by the City of Hammond by and through its elected and serving Mayor before the undersigned competent witnesses and on the date as herein set forth.

The Effective Date of this Agreement shall be the date of last signatory.

WITNESSES:	
Printed Name:	HAMMOND-TANGIPAHOA HOME MORTGAGE AUTHORITY
Printed Name:	BY:STAN DAMERON, CHAIRPERSON DATE:
WITNESSES:	DATE.
Printed Name:	CITY OF HAMMOND
Printed Name:	BY:

[NOTHING FOLLOWS]





HAMMOND MUNICIPAL EVENT PAVILION at Hanson Crossing

JOHN LEEDUCCIA, APLO

RESOLUTION

OF

DISCUSSION DRAFT 4/12 2 pages

THE HAMMOND-TANGIPAHOA HOME MORTGAGE AUTHORITY

WHEREAS, a quorum being present at a noticed meeting of the Hammond-Tangipahoa Home Mortgage Authority ("Authority") on the ___day of _____, 202__, the Authority finds that pursuant to La. R.S. 9:2341, et seq. (the Louisiana Public Trust Law), the Authority was created in furtherance of and for accomplishment of authorized public functions or purposes of any governmental subdivision, including, but not limited, to the City of Hammond, Louisiana, a municipality which public functions and purposes include cultural and civic facilities, services and activities; and

WHEREAS, the Authority further finds that it is authorized to provide funds in furtherance of and accomplishments of said authorized public function; and

WHEREAS, the Authority further finds that the Public Trust created pursuant to the Louisiana Trust Law is expressly for the use and benefit of the City of Hammond, Louisiana; and

WHEREAS, the Authority further finds that the Authority is authorized to hold, in Trust, a Trust Estate including money and funds on deposit, now in the possession of the Authority and dedicated for the purposes of the beneficiary; and

WHEREAS, the Authority further finds that pursuant to that certain Act of Release of Indenture of Trust and Assignment of Trust Estate dated April 19, 2016, the Authority was assigned and received all cash, securities and other property comprising the Trust Estate Property; and

WHEREAS, the Authority finds that the Trust Funds as defined by the Trust Indenture dated February 20, 1979 consists of money in possession of the Authority; and

WHEREAS, the Authority further finds that a substantial portion of the remaining Trust Estate of the Authority would be best used to fund the construction of a permanent civic facility for public functions in the City of Hammond, Louisiana, including cultural and civic facilities which shall be for the benefit of the citizens of and the City of Hammond, Louisiana in the nature of a multifunction pavilion in the City of Hammond designated for the purposes of this Agreement as the "Hammond Downtown Event Pavilion" to be situated on public lands owned by the City of Hammond in downtown Hammond; and

WHEREAS, the Authority is authorized to contract with the City of Hammond, Louisiana as beneficiary for the construction of the Hammond Downtown Event Pavilion on public lands for the City of Hammond and further authorized to make and to perform contracts of any kind with the City of Hammond, including a Cooperative Endeavor Agreement pursuant to La. R.S. 33:7633 and to otherwise perform all acts deemed necessary and desired for the benefit of the City of Hammond; and

JOAN LEADUDGIA, APLO
BISCUSSION DEAFT 4/12

WHEREAS, the Authority is a statutory created public corporation with constitutional and
statutory authority to contract with the City of Hammond in a Cooperative Endeavor Agreement so as
to fund the construction of a Hammond Downtown Event Pavilion pursuant to and in accordance with
the plans and specifications by Pistorius Associates, LLC, under the direction of Tom Pistorius,
Architect, and to fund construction costs in the sum of One Million (\$1,000,000.00) Dollars from the
Trust Funds; and

THEREFORE, BE IT RESOLVED THAT:

1. Stanley M. Dameron, Chairman of the Hammond-Tangipahoa Home Mortgage Authority be, and he is, authorized to execute the Cooperative Endeavor Agreement by and between the Hammond-Tangipahoa Home Mortgage Authority and the City of Hammond, which is incorporated into this Resolution, *in extenso*, by attachment.

CERTIFICATE

WE HEREBY CERTIFY that as the Secretary of The Hamm Authority ("Authority") and Chairman of the Authority at that the aboroperly adopted by the Hammond-Tangipahoa Home Mortgage Authority called and held in accordance with the laws of the State of Louisiana seday of, 2024.	ove and foregoing Resolution was
THUS DONE AND SIGNED by the Hammond-Tangipahoa I day of, 2024.	Iome Mortgage Authority on this
Stanley M. Dameron, Chairman	Sandra Davis, Secretary

[NOTHING FOLLOWS]