

1 CITY OF COVINGTON
2 STATE OF LOUISIANA
3

4 RESOLUTION 2025-02
5

6 A RESOLUTION OF THE COVINGTON CITY COUNCIL
7 PROVIDING CONSENT FOR THE ASSIGNMENT OF
8 CERTAIN FRANCHISE RIGHTS AND OBLIGATIONS FROM
9 RELIANT ENERGY ENTEX, A DIVISION OF RELIANT
10 ENERGY RESOURCES CORP. N/K/A CENTERPOINT
11 ENERGY RESOURCES CORP., TO DELTA UTILITIES S. LA,
12 LLC

13
14 *WHEREAS*, the City of Covington (the “City”) previously granted Reliant
15 Energy Entex, a division of Reliant Energy Resources Corp. (“Reliant”), certain
16 rights to sell, distribute, and transport natural gas in, through and beyond the limits
17 of the City, as reflected in and pursuant to Ordinance No. 2000-19, passed and
18 approved by the City Council and the Mayor on June 14, 2000 (the “Franchise”);

19 *WHEREAS*, on September 30, 2002, Reliant changed its name to CenterPoint
20 Energy Resources Corp. (“CenterPoint”);

21 *WHEREAS*, on February 19, 2024, CenterPoint entered into an Asset
22 Purchase Agreement (“APA”) with Delta Utilities S. LA, LLC, a Louisiana limited
23 liability company (“Delta Utilities”), pursuant to which CenterPoint agreed to sell to
24 Delta certain natural gas system assets of CenterPoint, including those used by
25 CenterPoint to provide natural gas local distribution company service to customers
26 in and around the City and including CenterPoint’s right, title, and interest in, to, and
27 under the Franchise (“Sale”);

28 *WHEREAS*, the Covington City Code requires that any entity possessing a
29 franchise agreement with the City desiring to transfer same to third parties must first
30 obtain the written consent of the City;

31 *WHEREAS*, the City desires to accommodate the assignment of the Franchise
32 rights and obligations from CenterPoint to Delta Utilities; and

1 **WHEREAS**, authorization is hereby given for the City Mayor to execute all
2 documents that may be necessary in connection herewith.

3 **NOW, THEREFORE, BE IT RESOLVED** by the City of Covington that
4 written consent to the assignment to Delta Utilities of CenterPoint's rights,
5 liabilities, and obligations arising in whole or in part as set forth in the Franchise and
6 as assumed by Delta Utilities under the APA is hereby provided.

7 **BE IT FURTHER RESOLVED** that the Mayor of the City of Covington be,
8 and is hereby empowered, authorize, and directed to execute all documents that may
9 be deemed necessary in connection herewith.

10 **MOVED FOR ADOPTION** Botsford, seconded by Roberts was then
11 submitted to a vote, the vote thereon being as follows:

12 YAYS: 6 ABSENT: 1
13 NAYS: 0 ABSTAIN: 0

14 And the resolution was declared adopted on this the 4TH day of February,
15 2025.

16 
17 MARK VERRET
18 COUNCIL PRESIDENT
19


JOANN D. RUCKER
COUNCIL CLERK

20 C E R T I F I C A T E

21 I, JoAnn D. Rucker, Council Clerk of the City of Covington, certify that the
22 above and foregoing constitutes a true and correct copy of a Resolution passed and
23 adopted by the City of Covington on the 4th day of February, 2025, at which meeting
24 a quorum was present and voting.

25 Covington, Louisiana, this 4th day of February, 2025.

26 
27 JOANN D. RUCKER
28 COUNCIL CLERK
29