

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3869

COUNCIL SPONSOR: BINDER/BRISTER

PROVIDED BY: GRANTS DEPARTMENT

RESOLUTION TO AUTHORIZE THE FILING OF AN APPLICATION WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT (LADOTD) FOR A GRANT UNDER 49 CFR 5311, NON-URBANIZED AREA FORMULA PROGRAM AND/OR 49 CFR 5309, DISCRETIONARY CAPITAL PROGRAM.

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions of it by the local share of project costs; and

WHEREAS, it is required by the LADOTD in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment or consultant and other services.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that:

1. The Parish President is authorized to execute and file applications on behalf of St. Tammany Parish Government with the LADOTD to aid in the financing of operating and/or capital assistance projects pursuant to the Rural Public Transit Program, 49 CFR 5311 and/or Discretionary Capital Program, 49 CFR 5309.

2. The Parish President is authorized to execute and file with such applications an assurance or any other document required by the LADOTD effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.

3. The Parish President is authorized to furnish such additional information as the LADOTD may require in connection with the application or project.

4. The Parish President is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

5. The Parish President is authorized to execute grant contract agreements on behalf of St. Tammany Parish Government with the LADOTD for aid in the financing of the operating or capital assistance projects.

6. This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the LADOTD.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

YEAS: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ABSENT: \_\_\_\_\_

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 5 DAY OF DECEMBER, 2013,  
AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING  
PRESENT AND VOTING.

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JERRY BINDER, COUNCIL CHAIRMAN

ATTEST:

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THERESA L. FORD, COUNCIL CLERK

## Administrative Comments

This Resolution authorizes Parish President Patricia P. Brister to execute and file the Rural Public Transit Program (FTA Section 5311) application, assurances, or any other additional information as the Louisiana Department of Transportation and Development (LADOTD) may require in regards to the Rural Public Transit Program. The 5311 application is due February 1, 2014 for the State Fiscal Year July 1, 2014- June 30, 2015.

The goSTAT program is funded by FTA and disbursed through LADOTD. These funds are used to offset the cost of operating curb to curb transportation to the rural population of St. Tammany Parish for employment, medical, entertainment, shopping etc. The service operates Monday – Friday 7AM - 5PM. This year the Parish will have to provide a 50% match for this program.