

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4069

COUNCIL SPONSOR: FALCONER/BRISTER PROVIDED BY: LEGAL DEPARTMENT

RESOLUTION TO ACKNOWLEDGE THE AUTHORITY, PURSUANT TO HOME RULE CHARTER SECTIONS 1-04, 1-06, 3-01 AND 3-09 FOR THE PARISH OF ST. TAMMANY, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO EXECUTE AN ENTITY/STATE AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR CONSTRUCTION OF A ROUNDABOUT AT THE INTERSECTION OF HIGHWAY 59 AND LONESOME ROAD (WARD 4, DISTRICTS 5, 10)

WHEREAS, the State of Louisiana, Department of Transportation and Development seeks to construct or have constructed a roundabout at the intersection of Highway 59 and Lonesome Road; and

WHEREAS, the roundabout construction will be funded with a mix of Federal and Parish funds; and

WHEREAS, St. Tammany Parish Government desires that the State of Louisiana, Department of Transportation and Development construct the roundabout to improve traffic flows through the intersection.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the Parish of St. Tammany, through the Office of the Parish President, pursuant to Home Rule Charter sections 1-04, 1-06, 3-01 and 3-09 is authorized to enter into an Entity/State Agreement, which meets or exceeds all requirements of Louisiana law and jurisprudence, with the State of Louisiana, Department of Transportation and Development, for construction of a roundabout at the intersection of Highway 59 and Lonesome Road and to take any and all actions necessary to enter into the Entity/State Agreement in support of the roundabout construction.

BE IT FURTHER RESOLVED that all actions previously taken are hereby ratified.

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 JUNE, 2014, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

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R. REID FALCONER, AIA, COUNCIL CHAIRMAN

ATTEST:

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THERESA L. FORD, COUNCIL CLERK

### **Resolution Administrative Comment**

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DOTD is pursuing this agreement to define the project and address allocation of Federal, State and Parish monies used towards the project.