

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4186

COUNCIL SPONSOR: GROBY/BRISTER

PROVIDED BY: GRANTS

RESOLUTION TO SUPPORT AND AUTHORIZE THE PARISH PRESIDENT TO FORMALLY REQUEST THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT, DIVISION OF AVIATION, TO PROVIDE FUNDS TO COMPLETE THE AIRPORT IMPROVEMENTS AT ST. TAMMANY REGIONAL AIRPORT, AS SPECIFICALLY DESCRIBED IN THE CAPITAL IMPROVEMENT APPLICATION FOR STATE FINANCIAL ASSISTANCE DATED SEPTEMBER 8, 2014.

WHEREAS, Title 2 of the Louisiana Revised Statutes of 1950 provides that cities, towns, parishes, and other political subdivisions of this State may separately or jointly acquire, establish, construct, expand, own, lease, control, equip, improve, maintain, operate, regulate, and police airports and landing fields for the use of aircraft; and,

WHEREAS, the State of Louisiana, Department of Transportation and Development, Division of Aviation (formerly the LA DOTD-OAPT) is charged by Title 2 with the responsibility for the development of aviation facilities within the State to foster air commerce and to safeguard the interests of those engaged in all phases of the aviation industry and of the general public; and,

WHEREAS, the St. Tammany Parish Government, hereinafter referred to as "Sponsor", has completed an FAA and DOTD approved Master Plan, Action Plan, and/or Airport Layout Plan which outlines the specific future development of the St. Tammany Regional Airport; and, the Sponsor is desirous of implementing a portion of the approved Plan recommendations which provide for the critically needed improvements as stated below to substantially improve the safety and usability of the Airport, but does not have sufficient funds of its own required for completing the needed improvements; and,

WHEREAS, the LA DOTD, Division of Aviation is authorized by Title 2 to expend funds for the construction or enlargement of airports for the safety and advancement of aeronautics.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that:

SECTION I

That the Sponsor does hereby formally request that the LA DOTD, Division of Aviation provide funds required to complete the airport improvements at the St. Tammany Regional Airport specifically as described in the Capital Improvement Program Application for State Financial Assistance dated September 8, 2014.

SECTION II

That the said LA DOTD, Division of Aviation be and is hereby assured that all necessary servitudes, rights-of-way, rights of ingress and egress and means thereof will be furnished by the Sponsor and the titles thereto will be valid and indefeasible, and that the Sponsor will assume ownership, financial reporting, and complete responsibility for the maintenance and upkeep of the airport after completion of said improvement.

SECTION III

That the Sponsor will save and hold the said LA DOTD, Division of Aviation, its officers, agents, and employees harmless from any liability or claim for damages arising out of the project, including death or injuries to third parties including, but not limited to, liability or claim for damages out of the negligence of said LA DOTD, Division of Aviation, its officers, agents, or employees, and expressly

agrees to defend any suit of any nature brought against the LA DOTD, Division of Aviation as a result of this project.

SECTION IV

That the Parish President of the Sponsor be and is hereby authorized and directed to evidence this agreement by affixing her signature at the place provided therefore on this resolution and on subsequent related documents/agreements as required by the rules and regulations of the Federal Aviation Administration and the State of Louisiana and the Clerk is hereby authorized to attest said execution.

SECTION V

That this resolution shall be in full force and effect from and after its adoption.

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

R. REID FALCONER, AIA, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT

This resolution gives the Parish President the authority to request funds from the Louisiana Department of Transportation and Development, Division of Aviation, to complete the projects that are found in the Parish's Capital Improvement Plan (CIP) for the St. Tammany Regional Airport.

St. Tammany Regional Airport

Elements of CIP 2015-2019

1. Rehabilitate Runway – The existing Runway surface is showing signs of cracking and deterioration. This project consists of removal of existing markings, crack sealing and seal coat along with new markings on the existing runway. This project is being proposed in order to preserve the remaining life of the existing pavement.
2. Land Acquisition (West Side Transition) and Obstruction Mitigation- For several years running the trees growing along the west property line outward have been cited on the annual safety inspections. The trees start at approximately 175 feet from the runway and are a severe penetration to the west side runway transition surface. The sponsor does not have control over the trees at this time.

Under this project, the Sponsor proposes to purchase a 300 foot wide parcel of adjacent property giving the sponsor control out to 475 feet from the runway centerline. Once the purchase has been completed, the 46 acres of trees will be cleared.

3. Airfield Lighting and NAVAIDS Improvements Phase I: Design– The existing runway lighting system is deteriorating due to years of service. Maintenance of the entire electrical system has increased over the years due to costly short-term repairs. The proposed project consists installing a constant current lighting system with electrical vault, cans and pads to replace the existing failing lighting system.
4. Airfield Lighting and NAVAIDS Improvements Phase II: Construction–Phase II is a continuation of Priority #3. The work consists of two major items:
 - REHABILITATION OF RUNWAY LIGHTING SYSTEM - This work item consists of installing an electrical vault and MIRL on Runway 17-35.
 - PAPIs and REILS – Work under this item consists of installing PAPIs and also installing REILS at each end of the runway.
5. Airport Access Road and Utility Relocation- Electrical lines will be rerouted from the existing location to the 10-unit hangar facility. An access road will be constructed from Hwy 36 running south to the t-hangar then continuing west to current parking facilities.
6. Runway 18/36 Extension (1200' x 100') Phase I – Design
This project will begin a multi-year phased project to extend the existing runway to 4200' x 75' with a 200' displacement on Runway 18. The objective of this phase is to provide the design and phase development to accomplish the overall runway goal.
7. Runway 18/36 Extension (1200' x 100') Phase II -Clearing, Earthwork and Mitigation
The first runway construction phase includes the mitigation of all wetlands impacted by the extension and the clearing of 48 acres including future taxiway and all of Runway 36 RPZ. The project also includes the construction of embankment and drainage for the 1200' runway extension and 600' runway overrun area.
8. Runway 18/36 Extension (1200' x 100') Phase III - Paving
This project consists of the construction of sub-base, base and asphalt pavement for the 1200' x 75' runway extension.

CAPITAL IMPROVEMENT PLAN (CIP)
St. Tammany Regional Airport

DATE CIP PREPARED: 9/8/2014
CIP START YEAR: 2015

\$ 300,000 Estimated Carryover Balance
 \$ 150,000 Estimated Annual NPE Amount

Color Code Key & Notes	
** State Grant, Economic Development Grant, Bond Financing, Private:	Other**
* Sponsor 5% Match	Match*
Match Amount for "AIP Funding Request" NOT Included when green:	
Multi-Year NPE Fronted Amount NOT Included when red:	

Fed FY	Entitlement Available	ODO Priority	Project Description/Justification	Multi-Year	Est. Total Project Cost	Funding Source			AIP Funding Request
						Entitlement	Other AIP	Match*	
2015	\$ 450,000	1	Rehabilitate Runway	No	\$ 162,400			\$ 162,400	State Funds Only
		2	Land Acquisition West Side Obstruction Mitigation (tree removal)	Yes	\$ 500,000			\$ 500,000	State Funds Only
		3	Airfield Lighting and NAVAIDS Improvements Phase I: Design	Yes	\$ 60,000	\$ 54,000		\$ 6,000	
2015 Annual Subtotals:					\$ 722,400	\$ 54,000	\$ 6,000		
2016	\$ 546,000	4	Airfield Lighting and NAVAIDS Improvements Phase II: Construction	Yes	\$ 556,000	\$ 500,400		\$ 55,600	
		5	Airport Access Road and Utility Relocation	Yes	\$ 500,000			\$ 500,000	State Funds Only
2016 Annual Subtotals:					\$ 1,056,000	\$ 500,400	\$ 55,600		
2017	\$ 195,600	6	Runway 18/36 Extension (1200'x100') Phase I- Design	Yes	\$ 235,000	\$ 195,600	\$ 15,900	\$ 23,500	
2017 Annual Subtotals:					\$ 235,000	\$ 195,600	\$ 15,900	\$ 23,500	
2018	\$ 150,000	7	Runway 18/36 Extension (1200'x100') Phase II- Clearing, Earthwork & Mitigation	Yes	\$ 1,614,200	\$ 150,000	\$ 1,172,502	\$ 161,420	
2018 Annual Subtotals:					\$ 1,614,200	\$ 150,000	\$ 1,172,502	\$ 161,420	
2019	\$ 150,000	8	Runway 18/36 Extension (1200'x100') Phase III- Paving	Yes	\$ 1,161,000	\$ 150,000	\$ 805,410	\$ 116,100	
2019 Annual Subtotals:					\$ 1,161,000	\$ 150,000	\$ 805,410	\$ 116,100	
5 Year CIP Totals:					\$ 4,788,600	\$ 1,050,000	\$ 1,993,812	\$ 362,620	