

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-1684

COUNCIL SPONSOR: STEFANCIK/DAVIS

PROVIDED BY: FINANCE

A RESOLUTION AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE AN AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT ("LA DOTD") FOR IMPROVEMENTS AT THE ST. TAMMANY REGIONAL AIRPORT.

WHEREAS, approval from the Louisiana Legislature has authorized the financing of airport repairs from state funds 100% reimbursable to LA DOTD from the Federal Aviation Administration ("FAA"); and

WHEREAS, St. Tammany Parish Government has requested funding assistance from LA DOTD for hurricane damage repair (T-Hangar complex and a parish-owned self-service fueling system); and

WHEREAS, the stated project has been approved by the FAA and LA DOTD, and LA DOTD is agreeable to the implementation of this project and desires to cooperate with St. Tammany Parish Government according to the terms and conditions identified in the attached Agreement; and

WHEREAS, LA DOTD will provide up to 100% of the necessary funding.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES, that it does hereby authorize the Chief Administrative Officer to execute an Agreement for the project identified as AIP No. 3-22-2200-004-2006 and SPN 704-99-0009, more fully identified in the Agreement attached hereto.

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:

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE \_\_\_\_ DAY OF \_\_\_\_\_ 2006, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBER BEING PRESENT AND VOTING.

BY: \_\_\_\_\_  
STEVE STEFANCIK, COUNCIL CHAIRMAN

CERTIFICATE

IT IS HEREBY certified that the above is a true and correct copy of a resolution passed by the St. Tammany Parish Council, St. Tammany Parish, Louisiana in regular session convened on this, the \_\_\_\_ day of \_\_\_\_\_, 2006. This resolution was offered by \_\_\_\_\_ and seconded by \_\_\_\_\_.

ATTEST:

\_\_\_\_\_  
DIANE HUESCHEN, COUNCIL CLERK