

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-1907

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, Act 451 of the 1989 Regular Session of the Louisiana Legislature authorized the financing of certain airport improvements from funds appropriated from the Transportation Trust Fund; and

WHEREAS, St. Tammany Parish Government has requested funding assistance from the LA DOTD for land acquisition (70 acres) and safety/airport expansion; and

WHEREAS, the stated project has been approved by the Louisiana Legislature and the 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, the Federal Aviation Administration will provide up to 95% of the necessary funding, and the LA DOTD will provide up to 5% 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. 3-22-0012-005-2006 and SPN 952-02-0009, 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

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