

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-2214

COUNCIL SPONSOR: BAGERT/DAVIS

PROVIDED BY: FINANCE

A RESOLUTION THAT SUPPORTS A GRANT APPLICATION FILED WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT ("LA DOTD") FOR IMPROVEMENTS AT THE ST. TAMMANY REGIONAL AIRPORT AND AUTHORIZES THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE AN AGREEMENT FUNDING THE PROJECTS .

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 three prioritized projects as follows:

1. Update the environmental assessment; design the paving, utilities, and electrical/lighting for the new taxiway extension and ramp; obtain the 404 permit and geotechnical data; and cut, fill and grade for the new hangars that will be designed and built by St. Tammany Parish.
2. Wetlands mitigation to allow construction of the improvements noted in 1 above.
3. Construction and construction management / inspection of the improvements noted in 1 above.

WHEREAS, 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 Application for State Financial Assistance ("ASFA"); and

THE PARISH OF ST. TAMMANY HEREBY RESOLVES, that it does hereby support and authorize the Chief Administrative Officer to execute an Agreement for the projects listed in the attached ASFA.

This resolution shall be in full force and effect from and after it 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  
\_\_\_\_ 2007, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM  
OF THE MEMBERS BEING PRESENT AND VOTING.

BY: \_\_\_\_\_  
BARRY BAGERT, 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 \_\_\_\_\_, 2007. This resolution was offered by \_\_\_\_\_ and seconded by  
\_\_\_\_\_.

ATTEST:

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