

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-2731

COUNCIL SPONSOR: BINDER/DAVIS

PROVIDED BY: FINANCE

A RESOLUTION SUPPORTING AND AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER TO FORMALLY REQUEST THAT LA DOTD, DIVISION OF AVIATION PROVIDE FUNDS TO COMPLETE THE AIRPORT IMPROVEMENTS AT ST. TAMMANY REGIONAL AIRPORT, AS SPECIFICALLY DESCRIBED IN THE CAPITAL IMPROVEMENT PROGRAM APPLICATION FOR STATE FINANCIAL ASSISTANCE DATED OCTOBER 29, 2009.

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;

NOW, THEREFORE, BE IT RESOLVED:

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 October 29, 2009.

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 Chief Administrative Officer of the Sponsor be and is hereby authorized and directed to evidence this agreement by affixing his 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:

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE ___ DAY OF _____, 2009 AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

JERRY BINDER, COUNCIL CHAIRMAN

THERESA L. FORD, COUNCIL CLERK

CAPITAL IMPROVEMENT PLAN (CIP)
St. Tammany Regional Airport (L31), Abita Springs, LA

DATE CIP PREPARED: _____
CIP START YEAR: 2010

\$ 125,793 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 Funded Amount NOT Included when red:	

Fed FY	Entitlement Available	ODD Priority	Project Description/Justification	Multi-Year	Est. Total Project Cost	Funding Source			AIP Funding Request								
						Entitlement	Other AIP	Match*									
2010	\$ 275,793	3	Phase 1 Grading and Drainage Construction		\$ 407,796	\$ 261,543	\$ 138,940	\$ 7,312	\$ 407,796								
						2	Construction of two 10-Space Nested T-Hangar foundations	\$ 160,000	\$ 152,000	\$ 8,000	\$ 160,000						
												4	Paving of 400' Taxiway Extension and Hangar Apron; effort also to include stripping, pavement markings, tie-down anchors and paved concrete ditches	\$ 1,200,000	\$ 1,140,000	\$ 60,000	\$ 1,200,000
2010 Annual Subtotals:					\$ 1,782,796	\$ 275,793	\$ 1,430,940	\$ 76,063									
2011	\$ 150,000	1	Design of Runway 18/31 Extension and Northern Threshold Relocation		\$ 250,000	\$ 150,000	\$ 95,000	\$ 5,000	\$ 250,000								
						2	Earthwork for Runway 18/31 Extension	\$ 2,250,000	\$ 2,137,500	\$ 112,500	\$ 2,250,000						
2011 Annual Subtotals:					\$ 2,500,000							\$ 150,000	\$ 2,232,500	\$ 117,500			
2012	\$ 150,000	1	Paving Construction for Runway 18/31 Extension		\$ 2,400,000	\$ 150,000	\$ 2,137,500	\$ 412,500	\$ 2,400,000								
						2	Perimeter Fencing	\$ 600,000	\$ 570,000	\$ 30,000	\$ 600,000						
2012 Annual Subtotals:					\$ 3,000,000							\$ 150,000	\$ 2,707,500	\$ 142,500			
2013	\$ 150,000	1	Design and Construction of Parallel Taxiway		\$ 2,500,000	\$ 150,000	\$ 2,232,500	\$ 117,500	\$ 2,500,000								
						2013 Annual Subtotals:					\$ 2,500,000	\$ 150,000	\$ 2,232,500	\$ 117,500			
2014	\$ 150,000	1	New Runway Instrumentation		\$ 1,000,000	\$ 150,000	\$ 807,500	\$ 42,500	\$ 1,000,000								
						2014 Annual Subtotals:					\$ 1,000,000	\$ 150,000	\$ 807,500	\$ 42,500			
6 Year CIP Totals:					\$ 10,782,796	\$ 875,793	\$ 9,410,940	\$ 496,063									