

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-2692

COUNCIL SPONSOR: BINDER/DAVIS

PROVIDED BY: FINANCE DEPARTMENT

A RESOLUTION AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE AN AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT (“LA DOTD”) TO EXPAND THE APRON AREA (APRON, TAXIWAY, AND DRAINAGE) 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 to design and construct Phase 1 of the project to expand the apron area (apron, taxiway and drainage) at St. Tammany Regional Airport; and

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 Agreement; and

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. 3-22-0012-006-2009 and SPN 952-02-0011, more fully identified in the Agreement attached hereto.

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 MEMBER BEING PRESENT AND VOTING.

BY: _____
JERRY BINDER, 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 _____, 2009. This resolution was offered by _____ and seconded by _____.

ATTEST:

THERESA L. FORD, COUNCIL CLERK