

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-6509

COUNCIL SPONSOR: COOPER/LORINO

PROVIDED BY: GRANTS DEPARTMENT

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION (LADOTD) FOR IMPROVEMENTS AT ST TAMMANY REGIONAL AIRPORT.

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

WHEREAS, the St. Tammany Parish Government has requested funding assistance from LADOTD to/for Obstruction Mitigation-Phase I (Design); and

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

WHEREAS, the LADOTD will provide the necessary funding for the Obstruction Mitigation-Phase I (Design) and reimburse the sponsor up to \$ 97,721.00 of the project cost.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that it does hereby authorize the Parish President to execute an Agreement for the project identified as SPN H.014275, more fully identified in the Agreement attached hereto; and to execute any subsequent related documents, including, but not limited to, amendments to said agreement. 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:

MOVED FOR ADOPTION BY: _____ SECONDED BY: _____

YEAS: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 29 DAY OF SEPTEMBER , 2021, AT A SPECIAL MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

MICHAEL R. LORINO, JR. , COUNCIL CHAIRMAN

ATTEST:

KATRINA L. BUCKLEY, COUNCIL CLERK