

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4912

COUNCIL SPONSOR: STEFANCIK/BRISTER PROVIDED BY: GRANTS

RESOLUTION TO AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION (LADOTD) 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, the St. Tammany Parish Government has requested funding assistance from the LADOTD to purchase, install and commissions a stationary type emergency generator to serve the airport lighting system, terminal building and fuel farm; 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; and

WHEREAS, the LADOTD will provide the necessary funding for the purchase, installation and commissioning of a stationary type emergency generator to serve the airport lighting system, terminal building and fuel farm and reimburse the sponsor up to \$ 35,000.00 of the project cost.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that that it does hereby authorize the Parish President to execute an Agreement for the project identified as SPN H.011422, 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 HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY: MR. TOLEDANO SECONDED BY: MR. FITZGERALD

YEAS: FITZGERALD, THOMPSON, LORINO, TOLEDANO, TANNER, GROBY, CANULETTE, BELLISARIO, O'BRIEN, STEFANCIK, BLANCHARD, SMITH (12)

NAYS: (0)

ABSTAIN: (0)

ABSENT: DEAN, BINDER (2)

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 7 DAY OF DECEMBER , 2017, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

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S. MICHELE BLANCHARD, COUNCIL CHAIRMAN

ATTEST:

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THERESA L. FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT

Authorizing the Parish President to execute a grant agreement with LADOTD. The grant is for \$35,000, and will cover the cost to purchase, install, and commissions a stationary type emergency generator to serve the airport lighting system, terminal building and fuel farm. There is no match on this grant.