

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4503

COUNCIL SPONSOR: DEAN/BRISTER

PROVIDED BY: LEGAL DEPARTMENT

RESOLUTION TO ACKNOWLEDGE THE AUTHORITY, PURSUANT TO HOME RULE CHARTER SECTIONS 1-04, 1-06, 3-01 AND 3-09 FOR THE PARISH OF ST. TAMMANY, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO EXECUTE A LIGHTING AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR INSTALLATION OF TUNNEL LIGHTING IN CONJUNCTION WITH THE CONSTRUCTION OF A TUNNEL AT THE INTERSECTION OF HIGHWAY 59 AND THE TAMMANY TRACE (WARD 4, DISTRICT 5).

WHEREAS, the State of Louisiana, Department of Transportation and Development ("DOTD") seeks to construct or have constructed a curve realignment and tunnel at or near the intersection of Highway 59 and the Tammany Trace; and

WHEREAS, in conjunction with the tunnel construction, DOTD plans to install a lighting system for the tunnel; and

WHEREAS, DOTD desires to transfer ownership of the tunnel lighting system to Parish following installation;

WHEREAS, St. Tammany Parish Government desires that DOTD install the tunnel lighting system and transfer same to Parish for Parish's future operation and maintenance.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the Parish of St. Tammany, through the Office of the Parish President, pursuant to Home Rule Charter sections 1-04, 1-06, 3-01 and 3-09 is authorized to enter into a Lighting Agreement, which meets or exceeds all requirements of Louisiana law and jurisprudence, with the State of Louisiana, Department of Transportation and Development, for installation of tunnel lighting in conjunction with the construction of a tunnel at the intersection of Highway 59 and the Tammany Trace and to take any and all actions necessary to enter into the Lighting Agreement in support of the construction.

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 4 DAY OF FEBRUARY, 2016, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

MARTY DEAN, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

Resolution Administrative Comment

RESOLUTION TO ACKNOWLEDGE THE AUTHORITY, PURSUANT TO HOME RULE CHARTER SECTIONS 1-04, 1-06, 3-01 AND 3-09 FOR THE PARISH OF ST. TAMMANY, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO EXECUTE A LIGHTING AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR INSTALLATION OF TUNNEL LIGHTING IN CONJUNCTION WITH THE CONSTRUCTION OF A TUNNEL AT THE INTERSECTION OF HIGHWAY 59 AND THE TAMMANY TRACE (WARD 4, DISTRICT 5).

DOTD is pursuing this agreement to define the responsibilities for design and construction of the lighting system, transfer of ownership and the party responsible for ongoing maintenance.