

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4489

COUNCIL SPONSOR: BRISTER/TANNER

PROVIDED BY: GRANTS DEPARTMENT

RESOLUTION TO AUTHORIZE THE FILING OF AN APPLICATION WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR A GRANT UNDER 49 CFR 5311, NON-URBANIZED AREA FORMULA PROGRAM AND/OR 49 CFR 5309, DISCRETIONARY CAPITAL PROGRAM.

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs; and

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accordance with the provisions of Title VI of the Civil Rights of 1964, that in connection with the filing of an application for assistance, it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal that the Applicant minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that:

1. The Parish President is authorized to execute and file applications on behalf of St. Tammany Parish Government with the Louisiana Department of Transportation and Development to aid in the financing of operating and/or capital assistance projects pursuant to the Rural Public Transit Program, 49 CFR 5311 and/or Discretionary Capital Program, 49 CFR 5309.

2. The Parish President is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.

3. The Parish President is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.

4. The Parish President is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

5. The Parish President is authorized to execute grant contract agreements on behalf of St. Tammany Parish Government with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.

6. This Resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the Department of Transportation and Development.

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

, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

Administrative Comments

The Resolution authorizes the Parish President (Patricia P. Brister) to execute and file the Rural Public Transit Program (FTA Section 5311) application, assurances, or any other additional information as the Louisiana Department of Transportation and Development may require in regards to the Rural Public Transit Program. The 5311 application is due February 1, 2016 for the State Fiscal Year July 1, 2016- June 30, 2017.

The STAR Transit program is funded by FTA and disbursed through Louisiana Department of Transportation and Development. These funds are used to offset the cost of operating curb to curb transportation to the rural population of St. Tammany Parish for employment, medical, entertainment, shopping etc. The service operates Monday – Friday 6AM - 6PM. This year the Parish will have to provide a 50% match for this program which will be obtained through contributions from municipalities, COAST and STARC.