

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4599

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 LIGHTING AT THE INTERSECTION OF INTERSTATE 12 AND HIGHWAY 1088 (WARD 4, DISTRICTS 5, 7).

WHEREAS, the State of Louisiana, Department of Transportation and Development ("DOTD") seeks to construct or have constructed a roadway lighting system at the intersection of Interstate 12 with Highway 1088, as a component of the overall intersection and to further improve safety; and

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

WHEREAS, St. Tammany Parish Government desires that DOTD install the 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 a lighting system at the intersection of Interstate 12 and Highway 1088 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 2 DAY OF JUNE , 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

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DOTD is pursuing this agreement to define the project and address allocation of Federal, State and/or Parish monies used towards the project.