RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4814

COUNCIL SPONSOR: STEFANCIK/BRISTER PROVIDED BY: LEGAL DEPARTMENT

ACKNOWLEDGE RESOLUTION TO THE AUTHORITY. PURSUANT TO HOME RULE CHARTER SECTIONS 1-04, 1-06, 3-01 AND 3-09, FOR ST. TAMMANY PARISH GOVERNMENT, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO EXECUTE AN ENTITY/STATE AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE NEW ORLEANS REGIONAL PLANNING COMMISSION, ACTING IN ITS CAPACITY AS THE METROPOLITAN PLANNING ORGANIZATION, FOR **IMPROVEMENTS TO CERTAIN PORTIONS OF US HIGHWAY 190** (WARD 3, DISTRICTS 2, 5).

WHEREAS, the State of Louisiana, Department of Transportation and Development ("DOTD") seeks to construct or have constructed traffic management improvements to certain portions of US Highway 190 between Interstate 12 and the US 190 Collins Boulevard Bogue Falaya Bridge in Covington, St. Tammany Parish, Louisiana, which improvements are to include, but not be limited to, the installation of median openings with the existing right-of-way, closing and/or modifying existing median openings, adding turn lanes and adding or modifying traffic signals in said area (the "Project"); and

WHEREAS, the Project will be funded with a mix of Federal, State and/or Parish funds; and

WHEREAS, the Project is part of a Transportation Improvements Program (TIP), serving to implement the area wide transportation plan held currently valid by appropriate local officials and the New Orleans Regional Planning Commission, acting in its capacity as the Metropolitan Planning Organization, and developed as required by Section 134 of Title 23, U.S.C.; and

WHEREAS, in conjunction with the Project, St. Tammany Parish Government ("Parish") has agreed to undertake certain obligations for landscaping maintenance and non-roadway enhancements for the Project area; and

WHEREAS, Parish desires that DOTD construct the necessary traffic management improvements to improve traffic flows and safety on US Highway 190 in Covington, St. Tammany Parish, Louisiana.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that St. Tammany Parish Government, 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 an Entity/State Agreement, which meets or exceeds all requirements of Louisiana law and jurisprudence, with the State of Louisiana, Department of Transportation and Development, and the New Orleans Regional Planning Commission, acting in its capacity as the Metropolitan Planning Organization, for traffic management and/or related improvements to certain portions of US Highway 190 between Interstate 12 and the US 190 Collins Boulevard Bogue Falaya Bridge in Covington, St. Tammany Parish, Louisiana, and to take any and all actions necessary to enter into the Entity/State Agreement in support of said improvements.

BE IT FURTHER RESOLVED that all acts previously taken by the Office of the Parish President in furtherance of the actions or agreements contemplated herein are ratified and approved.

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 $\underline{1}$ DAY OF \underline{JUNE} , 2017, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

STEVE STEFANCIK, 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 ST. TAMMANY PARISH GOVERNMENT, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO EXECUTE AN ENTITY/STATE AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT AND THE NEW ORLEANS REGIONAL PLANNING COMMISSION, ACTING IN ITS CAPACITY AS THE METROPOLITAN PLANNING ORGANIZATION, FOR IMPROVEMENTS TO CERTAIN PORTIONS OF US HIGHWAY 190 (WARD 3, DISTRICTS 2, 5).

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