

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4780

COUNCIL SPONSOR: STEFANCIK/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 SUPPLEMENTAL AGREEMENT NO. 1 WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR IMPROVEMENTS TO THE US HWY 11 AT SCHNEIDER CANAL (WARD 9, DISTRICTS 12, 13).

WHEREAS, the State of Louisiana, Department of Transportation and Development seeks to construct or have constructed Hwy 11 road elevations at or near the intersection of Hwy 11 with Schneider Canal; and

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

WHEREAS, St. Tammany Parish Government desires that the State of Louisiana, Department of Transportation and Development construct the road elevation to improve traffic flows while preserving the protections of the Schneider Canal levee.

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 Supplemental Agreement No. 1, which meets or exceeds all requirements of Louisiana law and jurisprudence, with the State of Louisiana, Department of Transportation and Development, for elevation of Hwy 11 at the Schneider Canal and to take any and all actions necessary to enter into the Supplemental Agreement No. 1 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 MARCH, 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

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DOTD is pursuing this amendment to address allocation of Federal, State and/or Parish monies used towards the project. Federal monies applicable to the project were not known at the time the original Entity State Agreement was executed, which necessitated this Supplemental Agreement No. 1.