

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3221

COUNCIL SPONSOR: GOULD/DAVIS

PROVIDED BY: FINANCE

RESOLUTION SUPPORTING AND AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER TO FORMALLY REQUEST THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT, DIVISION OF AVIATION, TO PROVIDE FUNDS TO COMPLETE THE AIRPORT IMPROVEMENTS AT ST. TAMMANY REGIONAL AIRPORT, AS SPECIFICALLY DESCRIBED IN THE CAPITAL IMPROVEMENT PROGRAM APPLICATION FOR STATE FINANCIAL ASSISTANCE DATED OCTOBER 31, 2011.

WHEREAS, Title 2 of the Louisiana Revised Statutes of 1950 provides that cities, towns, parishes, and other political subdivisions of this State may separately or jointly acquire, establish, construct, expand, own, lease, control, equip, improve, maintain, operate, regulate, and police airports and landing fields for the use of aircraft; and

WHEREAS, the State of Louisiana, Department of Transportation and Development, Division of Aviation (formerly the LA-DOTD-OAPT), is charged by Title 2 with the responsibility for the development of aviation facilities within the State to foster air commerce and to safeguard the interests of those engaged in all phases of the aviation industry and of the general public; and

WHEREAS, the St. Tammany Parish Government, hereinafter referred to as "Sponsor", has completed an FAA and DOTD approved Master Plan, Action Plan, and/or Airport Layout Plan which outlines the specific future development of the St. Tammany Regional Airport; and, the Sponsor is desirous of implementing a portion of the approved Plan recommendations which provide for the critically needed improvements as stated below to substantially improve the safety and usability of the Airport, but does not have sufficient funds of its own required for completing the needed improvements; and

WHEREAS, the LA DOTD, Division of Aviation, is authorized by Title 2 to expend funds for the construction or enlargement of airports for the safety and advancement of aeronautics.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES, that the Sponsor does hereby formally request that the LA DOTD, Division of Aviation, provide funds required to complete the airport improvements at the St. Tammany Regional Airport specifically as described in the Capital improvement Program Application for State Financial Assistance dated October 31, 2011.

BE IT FURTHER RESOLVED, that the said LA DOTD, Division of Aviation, be and is hereby assured that all necessary servitudes, rights-of-way, rights of ingress and egress and means thereof, will be furnished by the Sponsor and the titles thereto will be valid and indefeasible, and that the Sponsor will assume ownership, financial reporting, and complete responsibility for the maintenance and upkeep of the airport after completion of said improvement.

BE IT FURTHER RESOLVED, that the Chief Administrative Officer of the Sponsor be and is hereby authorized and directed to evidence this agreement by affixing his signature on subsequent related documents/agreements as required by the rules and regulations of the Federal Aviation Administration and the State of Louisiana.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect from and after its adoption.

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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 6 DAY OF OCTOBER, 2011, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

MARTIN W. GOULD, JR., COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

CAPITAL IMPROVEMENT PLAN (CIP)
St. Tammany Regional Airport

DATE CIP PREPARED: Sep-11
CIP START YEAR: 2012

Color Code Key & Notes	
** State Grant, Economic Development Grant, Bond Financing, Private:	Other**
* Sponsor 5% Match	Match*
Match Amount for "AIP Funding Request" NOT Included when green:	
Multi-Year NPE Fronted Amount NOT Included when red:	

\$ - Estimated Carryover Balance
 \$ 150,000 Estimated Annual NPE Amount

Fed FY	Entitlement Available	ODO Priority	ODO Component Work Items/Phase	Multi-Year	Est. Total Project Cost	Funding Source				AIP Funding Request
						Entitlement	Other AIP	Match*	Other**	
2012	\$ 300,000	1	Taxiway Extension and Hangar Apron Phase II (Pavement and Base)	Yes	\$ 1,404,700	\$ 300,000		\$ 70,235		\$ 982,742
		2	10 Unit T-Hangar Complex	No	\$ 505,900				\$505,900 State Only funds	
2012 Annual Subtotals:					\$ 1,910,600	\$ 300,000		\$ 70,235	Zero	\$ 982,742
2013	\$ 150,000	3	Runway 18/36 Extension (1200' x 100') Phase I - Design	Yes	\$ 235,000			\$235,000 State Only funds		\$ 223,250
		4	Runway 18/36 Extension (1200' x 100') Phase II - Clearing, Earthwork and Mitigation	Yes	\$ 1,614,200	\$ 150,000		\$ 80,710		\$ 1,314,316
2013 Annual Subtotals:					\$ 1,849,200	\$ 150,000		\$ 80,710	Zero	\$ 1,537,566
2014	\$ 150,000	5	Runway 18/36 Extension (1200' x 100') Phase III - Paving	Yes	\$ 1,161,000	\$ 150,000		\$ 58,050		\$ 905,303
		6	10 Unit T-Hangar Complex	No	\$ 505,900				\$505,900 State Only funds	
2014 Annual Subtotals:					\$ 1,666,900	\$ 150,000		\$ 58,050	Zero	\$ 905,303
2015	\$ 150,000	7	Runway 18/36 Extension (1200' x 100') Phase IV - Widening and Overlay of Existing Runway, Runway Striping and Threshold Relocation	Yes	\$ 1,200,000	\$ 150,000		\$ 60,000		\$ 940,500
		8	Runway 18/36 Extension (1200' x 100') Phase V - Lighting and NAVAIDS	Yes	\$ 791,000			\$ 39,550		\$ 713,878
2015 Annual Subtotals:					\$ 1,991,000	\$ 150,000		\$ 99,550	Zero	\$ 1,654,378
2016	\$ 150,000	9	Design and Construction of Full Parallel Taxiway	No	\$ 2,659,500	\$ 150,000		\$ 132,975		\$ 2,257,699
		10	Airport Perimeter Fence	No	\$ 531,400				\$531,400 State Only funds	
2016 Annual Subtotals:					\$ 3,190,900	\$ 150,000		\$ 132,975	Zero	\$ 2,257,699
5 Year CIP Totals:					\$ 10,608,600	\$ 900,000		\$ 441,520	Zero	\$ 7,337,686