

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3522

COUNCIL SPONSOR: GOULD/BRISTER

PROVIDED BY: GRANTS

A 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, 2012.

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, 2012.

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.

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 4 DAY OF OCTOBER , 2012, 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

Administrative Comment: This is the current 5-Year Capital Improvement Plan for the funding of the St. Tammany Regional Airport that is filed annually with DOTD - Division of Aviation and FAA. The Parish airport receives a \$150K FAA/DOTD (90/10 cost sharing) entitlement each year. The balance of the funding must be approved in the state's Airport Improvement Plan. It is not expected that the projects listed will be funded in 5 years - perhaps not even in 10 years, because other airports in the state will have priority due to their air traffic figures. However, the Parish may see some of the smaller "DOTD only" projects funded, such as the hangars, now that the paving of the taxiway and apron to the hangars is currently under contract with FAA/DOTD funds.

CAPITAL IMPROVEMENT PLAN (CIP)
St. Tammany Regional Airport

DATE CIP PREPARED: Sep-12
CIP START YEAR: 2013

Estimated Carryover Balance
Estimated Annual NPE Amount

Color Code Key & Notes		
** State Grant, Economic Development Grant, Bond Financing, Private:	Other**	
* Sponsor 10% Match	Match*	
Match Amount for "AIP Funding Request" NOT Included when green:		
Multi-Year NPE Fronted Amount NOT Included when red:		

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**				
01	\$ 150,000	1	10 Unit T-Hangar Complex	No	\$ 505,900		\$ 505,900	State Only funds				
		2	Runway 18/36 Extension (1200' x 100') Phase I - Design	Yes	\$ 235,000	\$ 150,000	\$ 23,500		\$ 61,500			
2013 Annual Subtotals:						\$ 740,900	\$ 150,000	\$ 23,500	Zero	\$ 61,500		
02	\$ 150,000	3	Runway 18/36 Extension (1200' x 100') Phase II - Clearing, Earthwork and Mitigation	Yes	\$ 1,614,200	\$ 150,000	\$ 161,420		\$ 1,302,780			
		2014 Annual Subtotals:						\$ 1,614,200	\$ 150,000	\$ 161,420	Zero	\$ 1,302,780
		4	Runway 18/36 Extension (1200' x 100') Phase III - Paving	Yes	\$ 1,161,000	\$ 150,000	\$ 116,100		\$ 894,900			
03	\$ 150,000	5	Runway Seal Coat	No	\$ 105,000		\$ 105,000	State Only funds				
		6	10 Unit T-Hangar Complex	No	\$ 505,900		\$ 505,900	State Only funds				
2014 Annual Subtotals:						\$ 1,771,900	\$ 150,000	\$ 116,100	Zero	\$ 894,900		
04	\$ 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	\$ 120,000		\$ 930,000			
		8	Runway 18/36 Extension (1200' x 100') Phase V - Lighting and NAVAIDS	Yes	\$ 791,000		\$ 79,100		\$ 711,900			
		2016 Annual Subtotals:						\$ 1,991,000	\$ 150,000	\$ 199,100	Zero	\$ 1,641,900
05	\$ 150,000	9	Design and Construction of Full Parallel Taxiway	No	\$ 2,659,500	\$ 150,000	\$ 265,950		\$ 2,243,550			
		10	Airport Perimeter Fence	No	\$ 531,400		\$ 53,140	State Only funds				
2017 Annual Subtotals:						\$ 3,190,900	\$ 150,000	\$ 265,950	Zero	\$ 2,243,550		
5 Year CIP Totals:						\$ 9,308,900	\$ 750,000	\$ 766,070	\$ 6,144,630			

* Does not include State Only Projects

St. Tammany Regional Airport

Elements of CIP 2013 – 2017

1. **10 Unit T-hangar Complex** – Design and construction of a ten unit t-hangar. When completed tenants will be moved from the existing hangars at which time the existing hangars can be removed from the airfield. (State funded)
2. **Runway 18/36 Extension (1200' x 100') Phase I – Design** This project will begin a multi-year five phase project to extend and widen the existing runway to 4200' x 100' with a 200' displacement on Runway 18. The objective of this phase is to provide the design and phase development to accomplish the overall runway goal. (State funded)
3. **Runway 18/36 Extension (1200' x 100') Phase II – Clearing, Earthwork and Mitigation** The first runway construction phase includes the mitigation of all wetlands impacted by the extension and the clearing of 48 acres including future taxiway and all of Runway 36 RPZ. The project also includes the construction of embankment and drainage for the 1200' runway extension and 600' runway overrun area.
4. **Runway 18/36 Extension (1200' x 100') Phase III – Paving** This project consists of the construction of subbase, base and asphalt pavement for the 1200' x 100' runway extension. This phase will not include lighting the extension. It will act as a safety area until the next phase where the existing section of runway will be widened.
5. **Runway Seal Coat** – The existing Runway surface is showing signs of cracking and deterioration. This project consists of a crack sealing and seal coat along with new markings on the existing runway. (State funded)
6. **10 Unit T-hangar Complex** – Design and construction of a ten unit t-hangar. Second row of hangars adjacent to first phase. (State funded)
7. **Runway 18/36 Extension (1200' x 100') Phase IV – Widening and Overlay of Existing Runway, Runway Striping and Threshold Relocation** This phase of the multi-year project will widen the existing runway from 75' to 100' and provide an overlay of the existing asphalt surface. Once resurfaced, the runway would be re-striped to 4000' with a threshold displacement of 200' on Runway 18 to accommodate clearances.

8. **Runway 18/36 Extension (1200' x 100') Phase V – Lighting and NAVAIDS** With the widening of the existing runway all present lighting will be removed. In addition the existing system will not accommodate the 1200' extension. This project is the last of the multi-phased extension and consists of constructing a new lighting system with NAVAIDS and a new lighting vault. The latest LED fixtures will be utilized for energy efficiency. *Note: This project should be constructed simultaneously with the runway widening and restriping project above.*

9. **Design and Construction of Full Parallel Taxiway** In order to provide for safe operations on the airfield, a full parallel taxiway is proposed under this CIP element. The project involves the design and construction of a 35' wide taxiway along the entire length of the runway with three new exit taxiways from the runway to the parallel taxiway.

10. **Airport Perimeter Fence** The proposed project consists of installing a chain link security fence along the perimeter of the airfield with gates at existing airport entrances. An automatic gate is proposed for the main airport vehicle entrance. (State funded)