ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3193

COUNCIL SPONSOR: GOULD/DAVIS

PROVIDED BY: PRESIDENT/LEGAL

RESOLUTION APPROVING AND AUTHORIZING ST. TAMMANY PARISH THROUGH THE OFFICE OF THE PARISH PRESIDENT TO SIGN AND/OR EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE PARISH OF ST. TAMMANY AND THE STATE OF LOUISIANA THROUGH THE DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR US 190 AT NORTH SHORE BOULEVARD INTERSECTION IMPROVEMENTS.

WHEREAS, US 190 is part of the Federal Highway System and under the jurisdiction and control of LADOTD, and North Shore Boulevard is a local roadway under the jurisdiction and control of the Parish; and

WHEREAS, the Parish, LADOTD, and the Federal Highway Administration ("FHWA") will participate with one another to widen the pavement and provide additional travel lanes and turn lanes with a raised median to the intersection of US 190 and North Shore Boulevard in Slidell, Louisiana, extending approximately 1300 feet west, 800 feet east and 300 feet north of the intersection hereinafter referred to collectively as the "Project:"; and

WHEREAS, these access management improvements are intended to improve safety, increase vehicular capacity and relieve congestion when traveling along US 190, and North Shore Boulevard and in the vicinity of said intersection; and

WHEREAS, the estimated cost for this Project is Two Million Five Hundred Thousand and 00/100 Dollars (\$ 2,500,000.00) to be shared jointly between the LADOTD and the FHWA; and

WHEREAS, the amount of Two Million Five Hundred Thousand and 00/100 Dollars (\$ 2,500,000.00) will be shared between the FHWA and LADOTD with the FHWA contributing 80%, for a total of Two Million and 00/100 Dollars (\$ 2,000,000.00) and the LADOTD contributing the required local match of 20% for a total of Five Hundred Thousand and 00/100 Dollars (\$ 500,000.00); and

WHEREAS, the Parish will contribute a maximum amount of One Hundred Fifty Thousand and 00/100 Dollars (\$ 150,000.00) to the Project. Said contribution will be for design and preconstruction engineering costs.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the Parish President is hereby authorized to sign and/or execute a Cooperative Endeavor Agreement between St. Tammany Parish and the State of Louisiana through the Department of Transportation and Development regarding the objectives stated above; and

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 hereby ratified and approved.

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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 $\underline{1}$ DAY OF <u>SEPTEMBER</u>, 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