ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-6165

COUNCIL SPONSOR: LORINO/BRISTER PROVIDED BY: CIVIL DIVISION ADA

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 AN ENTITY/STATE AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR CONSTRUCTION OF IMPROVEMENTS TO I-12 BETWEEN LA 21 AND LA 59 (WARDS 3, 4; DISTRICTS 1, 5)

WHEREAS, the State of Louisiana, Department of Transportation and Development seeks to construct or have constructed widening of Interstate 12 and related improvements between La 21 and La 59; and

WHEREAS, the construction will 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 interstate improvements to improve traffic flows and safety through the corridor.

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 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, for construction of widening and related improvements to Interstate 12 between La 21 and La 59 and to take any and all actions necessary to enter into the Entity/State Agreement 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 $\underline{5}$ DAY OF <u>SEPTEMBER</u>, 2019, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

MICHAEL R. LORINO, JR. , COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

Resolution Administrative Comment

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Parish and DOTD are pursuing an agreement to address the widening of I-12 between La 21 and La 59 plus related improvements (i.e.: auxiliary lanes and concrete median) under DOTD project numbers H.011137 (La 21 to US 190) and H.011152 (US 190 to La 59)