

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3494

COUNCIL SPONSOR: GOULD/BRISTER

PROVIDED BY: GRANTS DEPARTMENT

RESOLUTION AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE AN AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) TO CONTRACT TAXIWAY EXTENSION AND HANGAR APRON - PHASE 2 AT THE ST. TAMMANY REGIONAL AIRPORT.

WHEREAS, St. Tammany Parish Government (Parish) owns, operates, and maintains the St. Tammany Regional Airport; and

WHEREAS, The Parish has submitted an application to the FAA to provide Airport Improvement Program (AIP) grant funding for TAXIWAY EXTENSION AND HANGAR APRON - PHASE 2; and

WHEREAS, the proposed project consists of the construction of asphaltic concrete pavement and base on a taxiway extension and a new hangar apron; and

WHEREAS, this project is Phase 2 of a multi-phased project to relocate existing hangars away from the runway environmental transition surfaces; and

WHEREAS, Phase 1 was completed in 2011 and included the earthwork necessary to build the base and pavement surfaces; and

WHEREAS, the proposed project cost of \$ 1,256,000 shall be funded by 90% Federal and 10% Louisiana Department of Transportation and Development - Division of Aviation (DOTD) State grant funds under the AIP.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the grant offer be accepted and that the Chief Administrative Officer shall have authority to execute all Federal and State grant agreements required for this project as approved by the FAA and DOTD.

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 6 DAY OF SEPTEMBER, 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