ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-7074

KATRINA L. BUCKLEY, COUNCIL CLERK

COUNCIL SPONSOR: <u>IMPASTATO/PRES.COOPER</u> PROVIDED BY: <u>GRANTS</u>

RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION (LADOTD) FOR IMPROVEMENTS AT THE ST. TAMMANY REGIONAL AIRPORT

WHEREAS, Act 451 of the 1989 Regular Session of Louisiana Legislature Authorized the financing of certain airport improvements from funds appropriated from the Transportation Trust Fund; and

WHEREAS, the St. Tammany Parish Government has requested funding assistance from LADOTD to/for Obstruction Removal (Road) Phase I; and

WHEREAS, the stated project has been approved by the Louisiana Legislature and the LADOTD is agreeable to the implementation of this project and desires to cooperate with the St. Tammany Parish Government according to the terms and conditions identified in the attached Agreement; and

WHEREAS, the LADOTD will provide the necessary funding for the Obstruction Removal (Road) Phase I and reimburse the sponsor up to \$159,887.00 of the project cost.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that it does hereby authorize the Parish President to execute an Agreement for the project identified as SPN H.016209, more fully identified in the Agreement attached hereto; and to execute any subsequent related documents, including, but not limited to, amendments to said agreement. 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:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 6TH DAY OF MARCH, 2025 AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

JOE IMPASTATO, COUNCIL CHAIR ATTEST:

ADMINISTRATIVE COMMENT

March 6, 2025

DEPARTMENT OF GRANTS

Resolution authorizing the Parish President to execute a grant agreement with LADOTD for an amount of \$159,887.00. The grant will provide funding for engineering and environmental services to relocate the airport access road to the east side of the property at St. Tammany Regional Airport.

The road is considered a transition surface obstruction. The project is 100% grant funded.