ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO.: C-7030

COUNCIL SPONSOR: <u>LAUGHLIN/COOPER</u> PROVIDED BY: <u>GRANTS</u>

RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION & DEVELOPMENT (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 West; 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 West and reimburse the sponsor up to \$7,500.00 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 AIP No. 3-22-0012-019-2024 and SPN H.016165, 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 FOLLOWS:	4S AS
MOVED FOR ADOPTION BY SECONDED BY	
YEAS:	
NAYS:	
ABSTAIN:	
ABSENT:	
THIS RESOLUTION WAS DECLARED ADOPTED ON THE 5^{TH} DAY OF DECEMBERS AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PREAD VOTING.	
ARTHUR A. LAUGHLIN, COUNCIL (ATTEST:	 CHAIR
KATRINA L. BUCKLEY, COUNCIL CLERK	

ADMINISTRATIVE COMMENT

<u>December 5, 2024</u>

DEPARTMENT OF GRANTS

Resolution authorizing the Parish President to execute a grant agreement with LADOTD for an amount of \$7,500. The grant will provide funding for engineering and environmental services for the removal of trees on the western side of the runway at St. Tammany Regional Airport. These trees are considered a transition surface obstruction. The total project cost is \$75,000. FAA is providing \$67,500. The project is 100% grant funded.