

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO.: C-6876

COUNCIL SPONSOR: LAUGHLIN/COOPER

PROVIDED BY: GRANTS

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND 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 Runway Rehabilitation -Phase III; 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 Runway Rehabilitation -Phase III and reimburse the sponsor up to \$24,778.00 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. 3-22-0012-018-2023 and SPN H.015681, 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:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 8<sup>TH</sup> DAY OF FEBRUARY, 2024 AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

\_\_\_\_\_  
ARTHUR LAUGHLIN, COUNCIL CHAIR

ATTEST:

\_\_\_\_\_  
KATRINA L. BUCKLEY, COUNCIL CLERK

ADMINISTRATIVE COMMENT

FEBRUARY 6, 2024

DEPARTMENT OF GRANTS

Resolution authorizing the Parish President to execute a grant agreement with LADOTD for an amount of \$24,778. The grant will provide additional funding for mill and overlay project at St. Tammany Regional Airport. The total amount of the additional funds is \$247,778.00. FAA is providing \$223,000.00.