ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-6787

COUNCIL SPONSOR: <u>AIREY/COOPER</u>

PROVIDED BY: <u>GRANTS DEPARTMENT</u>

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) AND THE LOUISIANA DEPARTMENT OF TRANSPORTATION (LADOTD) FOR RUNWAY PROJECT AT ST TAMMANY REGIONAL AIRPORT.

WHEREAS, the St. Tammany Parish Government owns, operates and maintains the St. Tammany Regional Airport (L31): and;

WHEREAS, the Parish proposes to reconstruct pavement on Runway 18-36: and;

WHEREAS, the Parish has submitted an application to the Federal Aviation Administration (FAA) to provide Airport Improvement Program (AIP) grant funding in the amount of \$150,000.00 for the Reconstruction of Runway 18-36;

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the grant offer be accepted and that the Parish President, shall have the authority to sign all Federal and State grant agreements required for this project as approved by the FAA and the LADOTD.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY	, SECONDED BY
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YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE <u> 13^{TH} </u> DAY OF <u>JULY</u>, 2023 AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

ATTEST:

JACOB A. "JAKE" AIREY, COUNCIL CHAIRMAN

KATRINA L. BUCKLEY, COUNCIL CLERK

ADMINISTRATIVE COMMENT

<u>July 13, 2023</u>

GRANTS DEPARTMENT

Resolution authorizing the Parish President to execute a grant agreement with FAA and LADOTD for an amount of \$150,000. The grant will provide a portion of the funding for mill and overlay of the runway at St. Tammany Regional Airport.