Introduced February 14, 2012, by Councilwoman Harbison, seconded by Councilman Borchert, (by request of Administration)

RESOLUTION R12-01

A resolution authorizing the Mayor of the City of Slidell to execute an Agreement with the Louisiana Department of Transportation and Development (LA DOTD) for improvements at the Slidell Municipal Airport.

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

WHEREAS, the City of Slidell has requested funding assistance from the LA DOTD to/for a Security Gate and Access System; and

WHEREAS, the stated project has been approved by the Louisiana Legislature and the LA DOTD is agreeable to the implementation of this project and desires to cooperate with the City of Slidell according to the terms and conditions identified in the attached Agreement; and

WHEREAS, the LA DOTD will provide the necessary funding for the Security Gate and Access System and reimburse the sponsor up to Three Thousand Seven Hundred Sixty Nine Dollars and no cents (\$3,769.00) of project cost.

NOW THEREFORE BE IT RESOLVED by the Slidell City Council that it does hereby authorize the Mayor of the City of Slidell to execute an Agreement for the project identified as AIP No. 3-22-0060-017-2009 and SPN H.009697, more fully identified in the Agreement attached hereto.

This resolution shall be in full force and effect from and after its adoption.

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The aforesaid resolution, having been submitted to a vote, the vote thereon

was as follows:

YEAS:

NAYS:

ABSENT:

ADOPTED this 14th day of February, 2012.

Kim)Harbison

President of the Council Councilwoman-at-Large

Thomas P. Reeves

Council Administrator