

1 Introduced September 28, 2004, by
2 Councilwoman Burkhalter, seconded by
3 Councilman Kingston (both by request of
4 Administration)

5 **RESOLUTION R04-27**

6
7 A resolution authorizing the Mayor to execute an Agreement with the
8 Louisiana Department of Transportation and Development (LA DOTD) for improvements at
9 the Slidell Airport, (Perimeter Fencing Supplemental Agreement No. 1).

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

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14 WHEREAS, the City of Slidell has requested funding assistance from the LA
15 DOTD to construct perimeter fencing; and

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

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22 WHEREAS, the FAA will provide up to 90% of the necessary funding, and the
23 LA DOTD will provide up to 10% of the necessary funding.

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25 NOW THEREFORE BE IT RESOLVED by the Slidell City Council that it does
26 hereby authorize the Mayor to execute an Agreement for the project identified as AIP No.
27 3-22-0060-012 and SPN 952-01-0015, more fully identified in the Agreement attached
28 hereto.

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30 BE IT FURTHER RESOLVED that this resolution shall be in full force and
31 effect from and after its adoption.
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4 ADOPTED this 28th day of September, 2004.

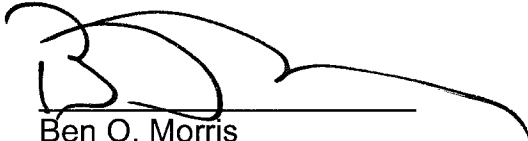
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6 Elsie Burkhalter
7 President of the Council
8 Councilwoman, District A

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11 Shawn B. McManus
12 Clerk of the Council

13
14 ATTEST:

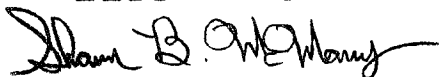
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16 Ben O. Morris
17 Mayor

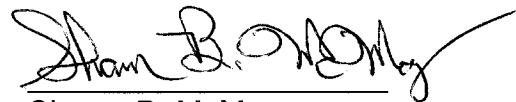
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27 CERTIFICATE

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29 IT IS HEREBY certified that the above is a true and correct copy of a
30 resolution passed by the City of Slidell of St. Tammany Parish, Louisiana, in regular
31 session convened on this, the 28th day of September, 2004.

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35 **CERTIFIED
36 TRUE COPY**

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38 Clerk of the Council
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Shawn B. McManus
Clerk of the Council