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

RESOLUTION R04-28

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

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 reconstruct taxiway "a" (south 400' and stub taxiway); 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 FAA will provide up to 90% of the necessary funding, and the LA DOTD will provide up to 10% of the necessary funding.

NOW THEREFORE BE IT RESOLVED by the Slidell City Council that it does hereby authorize the Mayor to execute an Agreement for the project identified as AIP No. 3-22-0060-012 and SPN 952-01-0016, more fully identified in the Agreement attached hereto.

BE IT FURTHER RESOLVED that this resolution shall be in full force and effect from and after its adoption.

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ADOPTED this 28th day of September, 2004.

Elsie Burkhalter

President of the Council Councilwoman, District A

Shawn B. McManus Clerk of the Council

ATTEST:

Ben O. Morris

Mayor

CERTIFICATE

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

CERTIFIED TRUE COPY

Clerk of the Council

Shawn B. McManus Clerk of the Council