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2
3 Introduced October 12, 2004, by
4 Councilwoman Burkhalter, seconded by
5 Councilman Kingston (both by request of
6 Administration)

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8 **RESOLUTION R04-31**

9 A resolution authorizing the Mayor to execute an Agreement with the
10 Louisiana Department of Transportation and Development (LA DOTD) for improvements at
11 the Slidell Airport, (Runway Extension Phase I),

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

15 WHEREAS, the City of Slidell has requested funding assistance from the LA
16 DOTD to conduct the environmental assessment and engineering for extending runway
17 18/36; and

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


22 WHEREAS, the FAA will provide up to 95% of the necessary funding, and the
23 LA DOTD will provide up to 5% of the necessary funding.

24 NOW THEREFORE BE IT RESOLVED by the Slidell City Council that it does
25 hereby authorize the Mayor to execute an Agreement for the project identified as AIP No.
26 3-22-0060-013-2004 and SPN 952-01-0017, more fully identified in the Agreement
27 attached hereto.

28 BE IT FURTHER RESOLVED that this resolution shall be in full force and
29 effect from and after its adoption.
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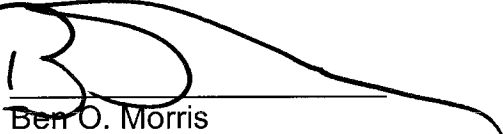
1 **RESOLUTION R04-31**
2 **PAGE 2**

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5 **ADOPTED** this 12th day of October, 2004.

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

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13 Shawn B. McManus
14 Clerk of the Council

15 ATTEST:

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19 Ben O. Morris
20 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 12th day of October, 2004.

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36 Shawn B. McManus
37 Clerk of the Council
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