<u>AGENDA</u> ST. LANDRY PARISH COUNCIL SPECIAL MEETING—WEDNESDAY SEPTEMBER 7, 2016—IMMEDIATELY FOLLOWING THE ADMINISTRATIVE FINANCE COMMITTEE MEETING OLD CITY MARKET, 131 W. BELLEVUE ST. OPELOUSAS, LOUISIANA

ROLL CALL

- ITEMS FOR DISCUSSION:
- Adopt Resolution No. 2016-017.

A resolution authorizing the President to execute an Agreement with the Federal Aviation Administration (FAA) for improvements at the St. Landry Parish 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 St. Landry Parish Government has requested funding assistance from the FAA to/for Runway 18/36 Rehabilitation; and

WHEREAS, the stated project has been approved by the Louisiana Legislature and the FAA is agreeable to the implementation of this project and desires to cooperate with the St. Landry Parish Government according to the terms and conditions identified in the attached Agreement; and

WHEREAS, the FAA will provide the necessary funding for the Runway 18/36 Rehabilitation and reimburse the sponsor up to \$913,000.00 of project cost.

NOW THEREFORE, BE IT RESOLVED by the St. Landry Parish Government that it does hereby authorize the President to execute an Agreement for the project identified as P.N. -3-22-0042-013-2016 and Runway 18/36 Rehabilitation, more fully identified in the Agreement attached hereto; and to execute any subsequent related documents, including, but not limited to, amendments to said agreement.

• Introduce Ordinance No. 06 of 2016

ORDINANCE NO. 06 OF 2016

BE IT ORDAINED BY THE COUNCIL OF THE ST. LANDRY PARISH GOVERNMENT, that: That the Ward 4 Precinct 2 polling location is hereby relocated from the Melville Civic Center located at 1105 First Street, Melville LA to the Melville Library located at 722 Ollie Street, Melville, LA.

ADJOURN