STATE OF LOUISIANA
PARISH OF WASHINGTON

WASHINGTON PARISH COUNCIL

RESOLUTION NO. 19-934

RESOLUTION BY THE WASHINGTON PARISH COUNCIL TO AUTHORIZE THE PARISH PRESIDENT TO SIGN AN AGREEMENT BETWEEN MEYER ENGINEERS, LTD. AND WASHINGTON PARISH GOVERNMENT TO PROVIDE ENGINEERING SERVICES FOR SIDEWALK CONSTRUCTION IN DOWNTOWN FRANKLINTON THROUGH STATE PROJECT NO. H011835 AND FEDERAL PROJECT NO. H011835

WHEREAS, The Washington Parish Government, a political subdivision of the State of Louisiana, requests authorization by the laws of the State of Louisiana to enter into an agreement with Meyer Engineers, LTD for engineering services on a sidewalk grant project to be constructed in downtown Franklinton through State Project No. H011835 and Federal Project No. H011835, and

WHEREAS, DOTD will require a DOTD Certified Resident Project Representative during construction of this project; and

WHEREAS, Meyer Engineers, LTD is certified as required by DOTD and has been involved in the initial design work leading to the current approval of funding as a Federal and State project; and

WHEREAS, Washington Parish Government has requested an appropriation of DOTD funds to finance 80% of the above referenced Project with parish Government responsible for remaining 20% and the engineering fees; and

AND WHEREAS, in consideration of these services and advantages to be received by the general public as provided by the PARISH, STATE and FEDERAL government,

BE IT RESOLVED that Washington Parish Council hereby authorizes the Parish President to sign an agreement between Meyer Engineers, LTD and Washington Parish Government serve as the DOTD Certified Resident Project Representative during construction of sidewalks in downtown Franklinton through State Project No. H.011835 and Federal Project No. H.011835

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: (7) Forman, Anthony, Talley, Fussell, Workman, Lewis and McMasters

NAYS: (0)

ABSENT: (0)

ABSTAIN: (0)

The resolution was declared adopted on the 22nd day of July 2019.

By: [Signature]
Chris Workman, Chairman

WASHINGTON PARISH GOVERNMENT

By: [Signature]
Richard N. Thomas, Jr., President
CERTIFICATION

I, SARAH COOK, CLERK TO THE WASHINGTON PARISH COUNCIL, do hereby certify that this is a true and correct copy of the Resolution adopted by the Washington Parish Council, in regular session convened on the July 22nd day of 2019, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE, this 22nd day of July 2019 Franklinton, Louisiana.

Sarah Cook
Clerk
Washington Parish Council

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