

STATE OF LOUISIANA

PARISH OF WASHINGTON

WASHINGTON PARISH COUNCIL

RESOLUTION NO. 21-1100

**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. H.011835 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

**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) Fornea, McMasters, King, Culpepper, Rice, Wagner, and Harry

NAYS: (0)

ABSENT: (0)

The resolution was declared adopted on the 13<sup>th</sup> day of September 2021.

WASHINGTON PARISH COUNCIL

By: Reginald McMasters  
Reginald McMasters, Chairman

WASHINGTON PARISH GOVERNMENT

By: Richard N. Thomas, Jr.  
Richard N. Thomas, Jr., President

**CERTIFICATION**

I, **SARAH COOK, CLERK OF THE WASHINGTON PARISH COUNCIL**, hereby certify that foregoing is a true and correct copy of a resolution adopted by the Washington Parish Council, in Regular Session convened on the 13<sup>th</sup> day of September 2021 Franklinton, Louisiana.

Sarah Cook  
Clerk  
Washington Parish Council

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