

RESOLUTION 21 OF 2019

Upon a motion by Phillip Smith, seconded by K.W. Gaspard, the following resolution was offered for adoption:

A RESOLUTION ADDRESSING ENGINEERING ASPECTS OF THE PROPOSED FY 2020 - FY 2021 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

WHEREAS, the Town of Haughton is desirous of submitting an application to the State of Louisiana, Division of Administration for funding under the FY 2020 - FY 2021 LCDBG program for public improvements; and

WHEREAS, it is necessary to pay all engineering costs associated with the implementation of the LCDBG program to receive two bonus points, should funding become available;

NOW, THEREFORE BE IT RESOLVED that the Town of Haughton has hired the engineering firm of Meyer, Meyer, LaCroix & Hixson, Inc. to provide engineering services relative to the LCDBG program. All engineering fees are established in the LCDBG application and are contingent upon funding of the project by the State of Louisiana, Division of Administration under the FY 2020 or the FY 2021 LCDBG program.

BE IT FURTHER RESOLVED that the Town of Haughton has agreed to utilize local funds to pay all engineering costs associated with the preparation and implementation of the FY 2020 - FY 2021 LCDBG program.

The above resolution having been read and a vote taken as adopted by unanimous vote on this 20th day of November, 2019.

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Jack Hicks, Mayor

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Heather Feedback, Clerk