

# TOWN OF HOMER

RESOLUTION NUMBER: 19-017

Date: September 9, 2019

## R E S O L U T I O N

WHEREAS, Title 2 of the Louisiana Revised Statutes of 1950 provides that cities, towns, parishes, and other political subdivisions of this State may separately or jointly acquire, establish, construct, expand, own, lease, control, equip, improve, maintain, operate, regulate, and police airports and landing fields for the use of aircraft; and,

WHEREAS, the State of Louisiana, Department of Transportation and Development, Division of Aviation (formerly the LA DOTD-OAPT) is charged by Title 2 with the responsibility for the development of aviation facilities within the State to foster air commerce and to safeguard the interests of those engaged in all phases of the aviation industry and of the general public; and,

WHEREAS, the Town of Homer hereinafter referred to as "Sponsor", has completed an FAA and DOTD approved Master Plan, Action Plan, and/or Airport Layout Plan which outlines the specific future development of the Homer Airport; and, the Sponsor is desirous of implementing a portion of the approved Plan recommendations which provide for the critically needed improvements as stated below to substantially improve the safety and usability of the Airport, but does not have sufficient funds of its own required for completing the needed improvements; and,

WHEREAS, the LA DOTD, Division of Aviation is authorized by Title 2 to expend funds for the construction or enlargement of airports for the safety and advancement of aeronautics;

NOW, THEREFORE, BE IT RESOLVED:

### SECTION I

That the Sponsor does hereby formally request that the LA DOTD, Division of Aviation provide funds required to complete the airport improvements at the Homer Airport specifically as described in the Capital Improvement Program Application for State Financial Assistance dated September 5, 2019:

### SECTION II

That the said LA DOTD, Division of Aviation be and is hereby assured that all necessary servitudes, rights-of-way, rights of ingress and egress and means thereof will be furnished by the Sponsor and the titles thereto will be valid and indefeasible, and that the Sponsor will assume ownership, financial reporting, and complete responsibility for the maintenance and upkeep of the airport after completion of said improvement.

### SECTION III

That the Sponsor will save and hold the said LA DOTD, Division of Aviation, its officers, agents, and employees harmless from any liability or claim for damages arising out of the project, including death or injuries to third parties including, but not limited to, liability or claim for damages out of the negligence of said LA DOTD, Division of Aviation, its officers, agents, or employees, and expressly agrees to defend any suit of any nature brought against the LA DOTD, Division of Aviation as a result of this project.

SECTION IV

That the Mayor of the Sponsor be and is hereby authorized and directed to evidence this agreement by affixing his signature at the place provided therefore on this resolution and on subsequent related documents/agreements as required by the rules and regulations of the Federal Aviation Administration and the State of Louisiana and the Clerk is hereby authorized to attest said execution.

SECTION V

That this resolution shall be in full force and effect from and after its adoption.

The Mayor and Town Council for the Sponsor of the Parish of Claiborne met in regular session on this date. The aforesaid resolution was offered by Councilwoman Linda Hardaway and seconded by Councilman Johnny West. The aforesaid resolution, having been submitted to a vote, the vote thereon was as follows:

YEAS: 3            NAYS: 0            ABSENT: 2

WHEREUPON, the resolution was declared adopted on the 9th day of September, 2019.

TOWN OF HOMER

BY: Xanthe Y. Seals  
(Signature)

Xanthe Y. Seals  
(Typed or Printed Name)

TITLE: Mayor, Town of Homer

ATTEST: Sherile Wright  
(Signature)

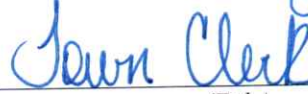
Town Clerk, Town of Homer  
(Title)

CERTIFICATE

IT IS HEREBY certified that the above is a true and correct copy of a resolution passed by the Sponsor of Claiborne Parish, Louisiana in regular session convened on this, the 9th day of September, 2019.



*(Signature of Secretary of Sponsor)*



*(Title)*

**6 Year Capital Improvement Plan (CIP)**

Homer Airport (5F4), Homer, LA					CIP START YEAR: 2020			
2017 Entitlement Balance (Expires FY20) 2018 Entitlement Balance (Expires FY21) 2019 Entitlement Balance (Expires FY22) \$150,000 2020 Entitlement (for planning purposes through 2025)					<b>Instructions</b> Show all planned projects (not just AIP funded projects) For AIP-MY, show est. cost in initial year & list project in following year(s) w/ \$0 Submit CIP to the ADO as a PDF file dated with signature.			
Fed FY	Entitlement Available	Funding Source	ODO Project Component/Phase	Estimated Cost	Funding Plan			
					Entitlement	Additional AIP	Other	Match
2020	\$150,000	AIP	RSA Improvements (Construction)	\$150,000	\$135,000			\$15,000
	\$15,000	Remaining Funds	<b>2020 Annual Subtotals:</b>	<b>\$150,000</b>	<b>\$135,000</b>			<b>\$15,000</b>
2021		State	Three Common Clear Span Hangars	\$400,000			\$400,000	
		Remaining Funds	<b>2021 Annual Subtotals:</b>	<b>\$400,000</b>			<b>\$400,000</b>	
2022		State	Master Plan	\$200,000			\$200,000	
		Remaining Funds	<b>2022 Annual Subtotals:</b>	<b>\$200,000</b>			<b>\$200,000</b>	
2023		State	Parallel Taxiway (Design)	\$125,000			\$125,000	
		Remaining Funds	<b>2023 Annual Subtotals:</b>	<b>\$125,000</b>			<b>\$125,000</b>	
2024		State	Parallel Taxiway (Construction)	\$1,500,000			\$1,500,000	
		Remaining Funds	<b>2024 Annual Subtotals:</b>	<b>\$ 1,500,000</b>			<b>\$ 1,500,000</b>	
2025		State	Runway and Apron Rehabilitation (Design and Construction)	\$250,000			\$250,000	
		Remaining Funds	<b>2025 Annual Subtotals:</b>	<b>\$ 250,000</b>			<b>\$ 250,000</b>	
<b>6 Year CIP Totals:</b>				<b>\$2,625,000</b>	<b>\$135,000</b>		<b>\$2,475,000</b>	<b>\$15,000</b>

SPONSOR SIGNATURE: \_\_\_\_\_

DATE: September 5, 2019