

CAPITAL AREA ROAD AND BRIDGE DISTRICT
RESOLUTION NO. 2019-01

A RESOLUTION OF THE CAPITAL AREA ROAD AND BRIDGE DISTRICT, STATE OF LOUISIANA (THE "DISTRICT") HIRING A FIRM TO CONDUCT ITS BUSINESS AND PURSUE INFORMATION REGARDING A NEW MISSISSIPPI RIVER BRIDGE CROSSING; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the District was created for the purpose and mission of planning, financing, and building a Mississippi River crossing and connectors (hereinafter, "the Bridge") in Louisiana's Capital Region.

WHEREAS, the District is empowered to initiate research and the gathering of all required information and approvals related to the Bridge and its connectors in the form of engineering, traffic flow and pattern, environmental and other analyses and approvals, as well as the location, economic development impacts and benefits, utility relocations, right-of-way acquisitions, toll feasibility and construction costs/benefit ratios.

WHEREAS, the District intends to aggressively pursue the information and approvals necessary to building the Bridge and its connectors.

WHEREAS, the District wishes to collect, review, and act on this information and secure all required approvals as quickly as possible.

WHEREAS, the primary and required method of gathering research, information, and approvals, related to the Bridge and its connectors is an environmental impact study, which will ultimately lead to state and federal approval for the building of the project.

WHEREAS, the District is authorized to hire such project managers, engineers or other professional or scientific or other expert advisors as the District may deem necessary or advisable to carry out its mission.

WHEREAS, an engineering consulting firm can initiate and carry out the required environmental impact study and can serve as professional staff and advisors and/or project manager to the District.

NOW THEREFORE, BE IT RESOLVED that the District requests appropriate professional, clerical and administrative staff from the parishes comprising the District and the DOTD to assist in the drafting of a Request for Qualifications or other required documents for a firm or consultant to serve as staff or project manager for the District in carrying out its purpose and mission, in pursuit of project definition, environmental impact review, and to include any future related RFI's or RFQ's and to propose the toll funding/developer/partner teams for the Bridge, and to approve and release the prepared document at the next scheduled meeting of the District .

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This resolution having been submitted to a vote, the results were as follows:

YEAS:

NAYS:

ABSENT:

RECUSED:

And the resolution was declared adopted on the 9th day of April, 2019

Chair
Capital Area Road and Bridge District