

Louisiana Planning District 5

RESOLUTION NO. 2284

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTHWEST LOUISIANA REGIONAL PLANNING COMMISSION (SWLARPC) FOR LOUISIANA PLANNING DISTRICT 5 APPROVING AND AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN SWLA-RPC AND THE CITY OF VINTON, LOUISIANA FOR PREPARATION OF AN ECONOMIC DEVELOPMENT ADMINISTRATION GRANT FOR PUBLIC WORKS AND ECONOMIC ADJUSTMENT ASSISTANCE.

WHEREAS, the City of Vinton, Louisiana has determined a need for additional capacity of public utilities for the purpose of accommodating new industry locating in the Port of Vinton: AND

WHEREAS, the City of Vinton has identified locations, infrastructure and costs affecting utilities expansion needed for the new industry; AND

WHEREAS, the sewer and water infrastructure project aligns with the EDA strategic priorities, including advancing innovation and entrepreneurship by supporting the development of carbon sequestration facility that uses cuttingedge CCS technology; **AND**

WHEREAS, enhancing regional competitiveness by supporting the growth and diversification of regional industries, especially the petrochemical sector, and supporting environmentally sustainable development by supporting the reduction of greenhouse gas emissions and the promotion of clean energy; **AND**

WHEREAS, the City of Vinton is desirous of effective project grant preparation and management: AND

WHEREAS, an intergovernmental agreement between the Southwest Louisiana Regional Planning Commission and the City of Vinton for professional grant services provides the city with sound fiscal management, timely reporting and project implementation; AND

WHEREAS, the City of Vinton may from time to time identify additional grant management requirements not currently listed in the intergovernmental scope of work: **AND**

WHEREAS, the Board of Directors of the Southwest Louisiana Regional Planning Commission has agreed, set, and adopted an hourly payable rate for proper accounting of time and resources;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SOUTHWEST REGIONAL PLANNING COMMISSION APPROVING AND ADOPTING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF VINTON, LOUISIANA FOR PROFESSIONAL GRANT PREPARATION AND MANAGEMENT SERVICES IDENTIFIED IN THE AGREEMENT SCOPE OF WORK AS NOTED IN ATTACHMENT A AND MADE A PART OF THIS RESOLUTION.

THIS RESOLUTION BEING ADOPTED ON THE 14TH DAY OF AUGUST 2024.

Mayor Marcus Renfrow

Chair

Michael Hollier, AICP

Director

ATTEST:

"Gateway to the Teche Country"

MARCUS RENFROW Mayor

BRANDI PATIN Clerk, Treasurer, Tax Collector TERRY J. VICE

Director of Public Works

1200 HORRIDGE STREET VINTON, LA 70668

PHONE: (337)589-7453 FAX (337)589-6127

EMAIL: cityclerk@cityofvinton.com WEBSITE: www.cityofvinton.com

September 3, 2024

COUNCIL MEMBERS DIANE CONNER STEPHANIE HARDY WILLIAM "B.B." LOYD LINDSEY STANLEY MICHAEL J.K. WRIGHT

Ms. Jamie Gaines SWLA-RPC 4310 Ryan Street Lake Charles LA 70605

RE: Economic Development Administration Grant for Public Works Eco Adjustment Assistance Program

Dear Ms. Gaines:

Please find below the Resolution from the August 20, 2024, Vinton City Council meeting in reference to the above program.

RESOLUTION

Approving and authorizing an Intergovernmental agreement between the Town of Vinton and SWLA-RPC to apply for the Economic Development Administration Grant for Public Works Eco Adjustment Assistance Program.

The motion was made and approved by Council Member Loyd and seconded by Council

Member Stanley and carried.

Marcus E. Renfrow, Mayor

Brandi Patin, City Clerk

Should you need additional information please feel free to contact me at my office at (337) 589-7453.

Sincerely

Marcus E. Renfrow, Mayor

MER/dwm