ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4030

THERESA L. FORD, COUNCIL CLERK

COUNCIL SPONSOR: FALCONER/BRISTER PROVIDED BY: FINANCE ON BEHALF OF ENGINEERING

PLEASE SEE ATTACHED FOR COMPLETE DOCUMENT. RESOLUTION TO AMEND ORDINANCE C.S. NO. 13-3052 - 2014-2018 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET, AND GRANT AWARDS TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - DISTRICT 1 (FUND 301)

WHEREAS. **SEE ATTACHED** THE PARISH OF ST. TAMMANY HEREBY RESOLVES that THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS: MOVED FOR ADOPTION BY: ______ SECONDED BY: _____ YEAS: _____ NAYS: _____ ABSTAIN: ABSENT: THIS RESOLUTION WAS DECLARED ADOPTED ON THE 3 DAY OF APRIL , 2014, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING. R. REID FALCONER, AIA, COUNCIL CHAIRMAN ATTEST:

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-4030

COUNCIL SPONSOR: <u>FALCONER/BRISTER</u> PROVIDED BY: <u>FINANCE ON BEHALF OF ENGINEERING</u>

RESOLUTION TO AMEND ORDINANCE C.S. NO. 13-3052 - 2014-2018 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET AND GRANTAWARDS TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - DISTRICT 1 - (FUND 301)

WHEREAS, St. Tammany Parish Government has identified additional capital improvements for the Fiscal Year 2014; and

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 13-3052 which allows St. Tammany Parish Government to amend said ordinance by resolution, we submit the following amendments to the Capital Improvements Section.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend Ordinance Council Series No. 13-3052 - 2014-2018 Capital Improvement Budget and Program, to make changes to the Capital Improvements List - District 1 (Fund 301), as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - District 1 (Fund 301)

Project Title	Original Budget	Amendment	Revised Budget	Description
Perriloux Road	192,500.00		192,500.00	Road Improvement
Rex Avenue	144,265.00		144,265.00	Road Improvement
Rucker Road	83,875.00		83,875.00	Road Improvement
District 1 Drainage	34,459.00		34,459.00	Drainage Improvement
Danny Ray Drive	0.00	25,000.00	25,000.00	Road Improvement
Total	455,099.00	25,000.00	480,099.00	- =

 $THE\ PARISH\ OF\ ST.\ TAMMANY\ HEREBY\ RESOLVES\ to\ amend\ the\ Capital\ Budget\ as\ submitted.$

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THERE ON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY	, SECONDED BY			
YEAS:				
NAYS:				
ABSTAIN:				
ABSENT:				
THIS RESOLUTION WAS DECLARED ADOPTED ON THE <u>3RD</u> DAY OF <u>APRIL</u> , 2014, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.				
ATTEST:	R. REID FALCONER, AIA, COUNCIL CHAIRMAN			
THERESA FORD, COUNCIL CLERK				

ADMINISTRATIVE COMMENT CAPITAL IMPROVEMENTS - APRIL 2014

Fund 301 - Capital Improvements District 1

Funding Source: 2% Sales Tax

Danny Ray Drive

At the request of Councilmember: Project to be funded by previous years underruns. Parish ID # R01H018