

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4038

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 - CAPITAL - TMDL (FUND
370)

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:

THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-4038

COUNCIL SPONSOR: FALCONER/BRISTER

PROVIDED BY: FINANCE ON BEHALF OF ENGINEERING

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 - CAPITAL - TMDL (Fund 370)

WHEREAS, St. Tammany Parish Government has identified additional capital improvements, fixed assets and grant awards 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 of said ordinance as follows, to wit:

Section I: Capital Improvements - Other

Project Title	Original Budget	Amendment	Revised Budget	Description
370 - TMDL Projects				
Tchefuncte Basin Stormwater Water Quality Feasibility Study	0.00	347,496.50	347,496.50	
Total	0.00	347,496.50	347,496.50	

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 3RD 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:

THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT
CAPITAL IMPROVEMENTS FACILITIES - APRIL 2014

370 - TMDL Projects

Funding Source:

Drainage Fees - Tchefuncte/Abita/Ponchitalawa River Basin

Tchefuncte Basin Stormwater Water
Quality Feasibility Study

This study will evaluate the water quality conditions of the Tchefuncte/Abita/Ponchitalawa river basin to determine the feasibility of infrastructure projects that will improve drainage and enhance water quality in this basin.

St. Tammany Parish Government

Capital Project Request

Department: Engineering

Project overview					
Name:	Tchefuncte Basin Stormwater Water Quality Feasibility Study			Date:	
Sponsor:	Eddie Williams	Existing WO:		Amount:	\$ 347,496.50
Scope (Please enter # of ft and \$ per ft. to the right if applicable)		# of ft.		\$ per ft.	
This study will evaluate the water quality conditions of the Tchefuncte/Abita/Ponchitalawa river basin to determine the feasibility of infrastructure projects that will improve drainage and enhance water quality in this basin.					
General description of benefit(s):					
The study will provide feasibility of infrastructure projects that will improve drainage and water quality conditions in this basin.					
Nature of Project (Expenditure) - Check "X" all that apply:					
Increased Capacity		Economic Development		Equipment Replacement	
New Service		Enhancement of Existing Service		Cost Reduction	
Health & Safety	X	Other			
Location/Identification:					
Physical Address:	Covington/Mandeville area		Property ID:		District(s): 1, 2, 4, 5
Final Ownership:	STPG	Permit Required:	N	Permit Type:	
CEA/IGA Needed:	N	Agency:			
Funding Source(s) STP:					
	Fund	Amount	Revenue Source		
Primary:	016-00-21536	\$ 347,496.50	Drainage Fees		
Secondary:					
Funding Source(s) Grant/Other:					
	Fund	Amount	Revenue Source		
Primary:					
Secondary:					
Project included in previous 10 year capital plan?		N	Does the funding request complete the project?		Y
If funding does not complete the project, provide information on additional funding needs and/or interim benefit					
Critical Path/Obstacles (if any)					
Funding Request					
COST CATEGORIES	FUNDING YEAR				
	2014	2015	2016	2017	2018
Architectural & Engineering					
Design					
Environmental					
Geotech					
Study Analysis	347,496.50				
Survey					
Total Architectural & Engineering Costs	347,496.50	-	-	-	-
ROW					
Land Acquisition Services					
Mitigation Property					
Property					
Total ROW Costs	-	-	-	-	-
Construction					
Construction					
FM Crew					
Construction Management					
Contingency					
Testing					
Utilities					
Total Construction Costs	-	-	-	-	-
Other					
Miscellaneous					
Total Other Costs	-	-	-	-	-
Total Expenditures	347,496.50	-	-	-	-
Approval(s)		Date		Resolution/Ordinance #	