

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4315

COUNCIL SPONSOR: TANNER/BRISTER

PROVIDED BY: FINANCE ON BEHALF OF ENGINEERING

RESOLUTION TO AMEND ORDINANCE C.S. NO. 14-3246 TO
MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST -
PARISHWIDE (FUND 300)

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 2 DAY OF APRIL , 2015, AT
A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING
PRESENT AND VOTING.

RICHARD E. TANNER, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-4315

COUNCIL SPONSOR: TANNER/BRISTER

PROVIDED BY: FINANCE ON BEHALF OF ENGINEERING

RESOLUTION TO AMEND ORDINANCE C.S. NO. 14-3246 - TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - PARISHWIDE (FUND 300)

WHEREAS, St. Tammany Parish Government has identified additional capital improvements for the Fiscal Year 2015; and

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 14-3246 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. 14-3246 - 2015-2019 Capital Improvement Budget and Program, to make changes to the Capital Improvements List - Parish wide (Fund 300), as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - Parish wide (Fund 300)

Project Title	2015 Original Budget	Amendment to Date	This Amendment	Revised Budget
St. Tammany Advanced Campus (STAC) Infrastructure	500,000.00			500,000.00
Emerald Forest Boulevard Extension	400,000.00			400,000.00
Highway 41 Park & Ride Pavement Rehab	500,000.00			500,000.00
Francis Road Extension	150,000.00			150,000.00
S. Hay Hollow	300,000.00			300,000.00
LA 59 @ Koop Drive Intersection (RAB)	200,000.00			200,000.00
Hwy 190 & Hwy 1077 Roundabout	65,000.00			65,000.00
Seymour Meyers Land Acquisition	10,000.00			10,000.00
Highway 21 Bike Path	229,000.00			229,000.00
Production Road	150,000.00			150,000.00
Commercial Road	100,000.00			100,000.00
Eden Isles Bridge @ Hwy 11 Repair	250,000.00			250,000.00
Brewster Road, Phase 2 (2014)	0.00	(950,000.00)		(950,000.00)
Forest Brook Turn Lane @ 1088 (2014)	0.00	(100,000.00)		(100,000.00)
Hwy 1077/1085 at Northpointe Road Improvements	0.00	1,050,000.00		1,050,000.00
US Hwy 11 Widening (2013)	0.00	(435,000.00)		(435,000.00)
Oak Harbor Blvd. Elevation (2012)	0.00	435,000.00		435,000.00
Pat O'Brien Road	0.00	25,000.00	65,000.00	90,000.00
Grand Ave Bridge Replacement	0.00	114,039.38		114,039.38
Misc. Bridge Repairs - 2013	0.00	(114,039.38)		(114,039.38)
Fish Hatchery Road Bridge	0.00		50,000.00	50,000.00
Bruhl Road Bridge	0.00		75,000.00	75,000.00
Misc. Bridge Repairs - 2014	0.00		(125,000.00)	(125,000.00)
Total	2,854,000.00	25,000.00	65,000.00	2,944,000.00

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

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS

MOVED FOR ADOPTION BY _____, SECONDED BY _____

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 2ND DAY OF APRIL 2015, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

RICHARD E. TANNER, COUNCIL CHAIRMAN

ATTEST:

THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT
CAPITAL IMPROVEMENTS - APRIL 2015

RESOLUTION TO AMEND ORDINANCE C.S. NO. 14-3246 - TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - PARISHWIDE (FUND 300)

Funding Source:		2% Sales Tax
Fish Hatchery Road Bridge Parish ID# B07E001	WO# TBD	Addition of Bridge Repair to the Capital Improvement Budget. Required repairs were identified by bridge inspection report.
Bruhl Road Bridge Parish ID# B02N028	WO# TBD	Addition of Bridge Repair to the Capital Improvement Budget. Required repairs were identified by bridge inspection report.
Misc. Bridge Repair 2014 Parish ID# N/A	WO# 188958	Reallocating funds to specific projects.
Pat O'Brien Road Parish ID # R02R003	WO# 201801	Increase required for full depth asphalt patching and asphalt leveling course. Funding for project from residual funds.

		Fund 300	Fund 306
2014			
June	C-4078	250,000.00	
June	C-4079		250,000.00
Oct	C-4193	100,000.00	
	2014 Funding	350,000.00	250,000.00
2015			
Mar	C-4298	25,000.00	
April	Pending	65,000.00	100,000.00
	2015 Funding	90,000.00	100,000.00
Total Budget by Fund		440,000.00	350,000.00
			790,000.00

Amendments provided by J.Pittman, Dept. of Engineering
Project Info: Capital Accounts - Activity - Summary - Open Projects 1/31/15