# ST. TAMMANY PARISH COUNCIL

### RESOLUTION

# RESOLUTION COUNCIL SERIES NO: C-4313

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 -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  $\underline{2}$  DAY OF <u>APRIL</u> , 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-4313

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

RESOLUTION TO AMEND ORDINANCE C.S. NO. 14-3246 - 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 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 - 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	2015 Original Budget	Amendment to Date	This Amendment	Revised Budget
Dahlia Drive	61,040.00			61,040.00
Oak Park Drainage	75,000.00		165,000.00	240,000.00
Belle Point Drive	171,032.00			171,032.00
Belle Point Loop	122,000.00			122,000.00
Belle Point Court	39,000.00			39,000.00
District 1 Drainage (2014)	0.00	(34,459.00)		(34,459.00)
Privet Place	0.00	100,000.00		100,000.00

	Total	468,072.00	65,541.00	165,000.00	698,613.00
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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 FOLLOWS:

MOVED FOR ADOPTION BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_

YEAS:

NAYS:

ABSTAIN:

ABSENT:

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

ATTEST:

RICHARD E. TANNER, COUNCIL CHAIRMAN

THERESA FORD, COUNCIL CLERK

### ADMINISTRATIVE COMMENT CAPITAL IMPROVEMENTS - APRIL 2015

Fund 301 - Capital Improvements District 1

Funding Source: 2% Sales Tax

Oak Park Drainage Parish ID # R011004

Increase funding due to revised cost estimate per request of councilmember.

Amendments provided by J.Pittman, Dept. of Engineering Project Info: 301 Budget Reconcilation Summary