

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4319

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 9 (FUND 309)

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-4319

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 9 - (FUND 309)

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 9 (Fund 309), as reflected in Exhibit "A" of said ordinance as follows, to wit:

**Section 1: Capital Improvements - District 9 (Fund 309)**

Project Title	2015 Original Budget	Amendment to Date	This Amendment	Revised Budget
West Powerline Drainage	50,000.00			50,000.00
Bay Ridge Drive	117,250.00			117,250.00
Diamond Dove Drive	70,000.00			70,000.00
Nighthawk Drive	18,000.00			18,000.00
Jane Street	10,000.00			10,000.00
Avenue D Drainage	50,000.00			50,000.00
Oak Drive Striping	18,000.00			18,000.00
Davis Landing Road-Striping	38,000.00			38,000.00
<b>District 9 Drainage</b>	<b>67,806.00</b>		<b>(67,806.00)</b>	<b>0.00</b>
Avon Ct. Drainage	0.00	64,000.00		64,000.00
<b>Steel Road</b>	<b>0.00</b>		<b>(30,000.00)</b>	<b>(30,000.00)</b>
<b>Herwig Bluff Road</b>	<b>0.00</b>		<b>118,000.00</b>	<b>118,000.00</b>
<b>Total</b>	<b>439,056.00</b>	<b>64,000.00</b>	<b>20,194.00</b>	<b>523,250.00</b>

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 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

Fund 309 - Capital Improvements District 9

Funding Source: 2% Sales Tax

District 6 Drainage At the request of Councilmember - remove project and reallocate funds to Herwig Bluff Road.

Steel Road Parish ID # R08N012	At the request of Councilmember - reduction in costs of project and reallocated to Herwig Bluff Road.		
	C-3306 Jan 2012	Project Added to District Roads	350,000.00
	C-4197 Oct 2014	Project Reduced and reallocated	(150,000.00)
	This Amendment	Project Reduction and reallocation	(30,000.00)
		Revised Project Total	<u>170,000.00</u>

Herwig Bluff Rd. Parish ID # R08N020	At the request of the Councilmember - increase costs in project		
	C-3498 Sept 2012	Project Added to District Roads	100,000.00
	C-4178 Sept 2014	Project Increased and funded by VDA fund	100,000.00
	C-4197 Oct 2014	Project Increased and funded by reallocating projects	322,000.00
	This Amendment		<u>118,000.00</u>
			<u>640,000.00</u>