RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3784

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

RESOLUTION TO AMEND ORDINANCE C.S. NO. 12-2862 - 2013 - 2017 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET, AND GRANT AWARDS TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - DISTRICT 4 - (FUND 304)

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 $\underline{1}$ DAY OF \underline{AUGUST} , 2013, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

JERRY BINDER, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-3784

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

RESOLUTION TO AMEND ORDINANCE C.S. NO. 12-2862 - 2013-2017 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET AND GRANT AWARDS TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - DISTRICT 4 - (FUND 304)

WHEREAS, St. Tammany Parish Government has identified additional capital improvements for the Fiscal Year 2013; and

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 12-2862 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. 12-2862 - 2013-2017 Capital Improvement Budget and Program, to make changes to the Capital Improvements List - District 4 (Fund 304), as reflected in Exhibit "A" of said ordinance as follows, to wit:

Project Title	Original Budget	Amendment	Revised Budget	Description
Timberwood Drive	117,000.00		117,000.00	Road Improvement
Fairway Drive-W Service Road to Pine St	60,000.00		60,000.00	Road Improvement
Pine Drive from Fairway to Tchefuncte	36,000.00		36,000.00	Road Improvement
Pailet Drive	33,655.00		33,655.00	Road Improvement
Shady Lane	37,100.00		37,100.00	Road Improvement
Laurel Oak Drive	42,200.00		42,200.00	Road Improvement
Wallace Road	30,740.00		30,740.00	Road Improvement
District 4 Drainage	13,777.00		13,777.00	Drainage Improvement
Del Oaks Drive	0.00	15,000.00	15,000.00	Survey
High Line Road "Ouillibert"	0.00	22,000.00	22,000.00	Road Improvement
Mulberry Dr	0.00	4,660.00	4,660.00	FEMA PW Match
Magnolia Street	0.00	8,224.01	8,224.01	FEMA PW Match
Total	370,472.00	49,884.01	420,356.01	-

Section 1: Capital Improvements - District 4 (Fund 304)

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:

RESOLUTION COUNCIL SERIES NO. C-3784 PAGE 2 OF 3

MOVED BY ADOPTION BY _____, SECONDED BY _____

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 1ST DAY OF AUGUST, 2013 AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

ATTEST:

JERRY BINDER, COUNCIL CHAIRMAN

THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT CAPITAL IMPROVEMENTS - August 2013

Fund 304 - Capital Improvements District 4

Funding Source:

2% Sales Tax

Mulberry Dr Parish ID# R04C037 Magnolia Street Parish ID# R04C031

25% Match - FEMA Public Assistance - PW 797