

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4148

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 TO
MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST -
DISTRICT 12 - (FUND 312)

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 7 DAY OF AUGUST, 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-4148

COUNCIL SPONSOR: FALCONER/BRISTER PROVIDED BY: FINANCE ON BEHALF OF ENGINEERING

RESOLUTION TO AMEND ORDINANCE C.S. NO. 13-3052 - 2014-2018 TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - DISTRICT 12 - (FUND 312)

WHEREAS, St. Tammany Parish Government has identified additional capital improvements 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 - District 12 (Fund 312), as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - District 12 (Fund 312)

Project Title	Original Budget	Amendment	Revised Budget	Description
Coast Blvd Intersection Impr.	100,000.00		100,000.00	Road/Drainage Improv
West Howze Beach Rd Ph. 2	55,000.00	25,000.00	80,000.00	Road Improvement
Weil Wood Drive	52,650.00	57,350.00	110,000.00	Road Improvement
City Drive Drainage	42,106.00	(42,106.00)	0.00	Drainage Improv.
Blanco Drive Drainage	42,106.00	(42,106.00)	0.00	Drainage Improv,
Alberu Dr.	0.00	70,000.00	70,000.00	Road Improvement
Bosworth St.	0.00	40,000.00	40,000.00	Road Improvement
Oak Harbor Blvd	0.00	125,000.00	125,000.00	Mill & Overlay
Oak Harbor Blvd	0.00	160,000.00	160,000.00	Street Panels
Gayoso St.	0.00	45,000.00	45,000.00	Road Improvement
Total	291,862.00	438,138.00	730,000.00	

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 FOLLOWS:

MOVED FOR ADOPTION BY _____, SECONDED BY _____

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE ____ DAY OF _____ 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 - AUGUST 2014

Fund 312 - Capital Improvements District 12

Funding Source: 2% Sales Tax

West Howze Beach Rd Ph. 2
Parish ID # R09J108 Increase funding due to project bid being overbudget

Weil Wood Drive
Parish ID # R08U020 Increase funding due to project bid being overbudget

City Drive Drainage
Parish ID # R09J050 Remove Project at Councilmen's request

Blanco Drive Drainage
Parish ID # R09J053 Remove Project at Councilmen's request