

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4149

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 13 - (FUND 313)

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-4149

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

RESOLUTION TO AMEND ORDINANCE C.S. NO. 13-3052 TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - DISTRICT 13 - FUND 313

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 13 (Fund 313), as reflected in Exhibit "A" of said ordinance as follows, to wit:

**Section 1: Capital Improvements - District 13 (Fund 313)**

<b>Project Title</b>	<b>Original Budget</b>	<b>Amendment</b>	<b>Revised Budget</b>	<b>Description</b>
Chinchas Creek Drainage Improvement	270,000.00		270,000.00	Drainage Improvement
Mcmanus Road	40,000.00		40,000.00	Road Improvement
Marina Drive	115,042.00		115,042.00	Road Improvement
<b>East Howze Beach Lane</b>	<b>0.00</b>	<b>140,000.00</b>	<b>250,000.00</b>	<b>Road Improvement</b>
<b>East Howze Beach Lane</b>	<b>0.00</b>	<b>110,000.00</b>		<b>Road Improvement</b>
Eden Isles Dr	0.00	100,000.00	100,000.00	Road Improvement
Windward Passing	0.00	80,000.00	80,000.00	Road Improvement
Beverly Ave	0.00	25,000.00	25,000.00	Road Improvement
Claire Dr.	0.00	50,000.00	50,000.00	Road Improvement
Whitty Dr.	0.00	50,000.00	50,000.00	Road Improvement
Moonraker	0.00	50,000.00	50,000.00	Road Improvement
<b>Total</b>	<b>425,042.00</b>	<b>605,000.00</b>	<b>1,030,042.00</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 \_\_\_\_ 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 313 - Capital Improvements District 13

Funding Source: 2% Sales Tax

East Howze Beach Lane  
Parish ID # R09J408      increase funding due to change in scope of work