ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-<u>3870</u>

COUNCIL SPONSOR: BINDER/BRISTER PROVIDED BY: <u>FINANCE ON BEHALF OF ENVIRONMENTAL SERVICES</u>

AND GRANTS DEPARTMENTS

PLEASE SEE ATTACHED FOR COMPLETE DOCUMENT. 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 - OTHER (RENO HILLS PROJECT)

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 5 DAY OF <u>DECEMBER</u>, 2013, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

JERRY BIN	DER, COUNCII	CHAIRMAN
	DLR, COUNCH	

ATTEST:

THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-3870

COUNCIL SPONSOR: <u>BINDER/BRISTER</u>

PROVIDED BY: <u>FINANCE ON BEHALF OF ENV. SERVICES</u> <u>AND GRANTS DEPARTMENTS</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 - OTHER (RENO HILLS PROJECT)

WHEREAS, St. Tammany Parish Government has identified additional capital improvements, fixed assets and grant awards 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 of said ordinance as follows, to wit:

Section I: Capital Improvements - Other

Project Title	Original Budget	Amendment	Revised Budget	Description
<u>Fund 020</u> Reno Hills Sewer Collection System Improvements	77,075.00	97,925.00	175,000.00	Engineering & Construction
Fund 420-26 Reno Hills Sewer Collection System Improvements	2,875,000.00	0.00	2,875,000.00	Engineering & Construction
Total	2,952,075.00	97,925.00	3,050,000.00	-

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED BY ADOPTION BY _____, SECONDED BY _____

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE <u>5TH</u> DAY OF <u>DECEMBER</u>, 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 OTHER - DECEMBER 2013

Fund 020 Fund 420	Environmental Services Grants - Environmental Services
Funding Source:	Escrow Fees - Mandeville Moratium; LRA Grant
Reno Hills Sewer Collection System Improvements	The Parish Government, under a Louisiana Recovery Authority (LRA) grant, is going to construct a new sewer collection and conveyance system in the Reno Hills area. The project construction consists of 20,680 linear feet and 8" diameter sanitary sewer mains and associated appurtenances, a sewage lift station and 7,781 linear feet of 6", 10", and 12" sewer force mains in the Reno Hills area and along LA Hwy 59 and LA Hwy 1088. The project will also connect 330 residences to the new sewer system. Of the 330 residents, 117 are eligible for the no cost tie-in because they meet the grant's income eligibility requirements. 213 area residents do not qualify for the no-cost tie- in. The resolution proposes to transfer all of the escrow fees to the Reno Hills project in order fund the tie-ins for the ineligible residents to the new sewer system.