

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4234

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 -
PARISH WIDE - FUND 300

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 4 DAY OF DECEMBER , 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-4234

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 - PARISHWIDE - FUND 300

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 - Parishwide (Fund 300), as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - Parishwide (Fund 300)

Project Title	Original Budget	Amendment	Revised Budget	Description
Misc Bridge Repair	350,000.00		350,000.00	Bridge Repair
Dove Park Road-Construction	2,250,000.00		2,250,000.00	Road Improvement
Carr Dr Mill And Overlay	400,000.00	100,000.00	500,000.00	Road Improvement
Peg Keller Mill And Overlay	400,000.00		400,000.00	Road Improvement
Lowe Davis Road	1,000,000.00	(150,000.00)	850,000.00	Road Improvement
Brewster Road Phase 2	950,000.00		950,000.00	Acquisition/Utility Relocation
Pat O'Brein Road	0.00	350,000.00	350,000.00	Road Improvement
Learning Center Road	0.00	(680,000.00)	(680,000.00)	Reduce 2013 Allocation (Res C-4097)
SELH Acquisition	0.00	1,680,000.00	1,680,000.00	ROW/Drainage Acq. (Res C-4097)
Hwy 41 Park & Ride	0.00	60,000.00	60,000.00	Road Improvement
Forest Brook Turn Lane	0.00	100,000.00	100,000.00	Road Improvement
Trace Spur Removal	0.00	110,000.00	110,000.00	Construction
Holly Drive Bridge	0.00	200,000.00	200,000.00	Design
Total	5,350,000.00	1,770,000.00	7,120,000.00	

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:

RESOLUTION C.S. NO. C-4234
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THIS RESOLUTION WAS DECLARED ADOPTED ON THE 4TH DAY OF DECEMBER 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 - DECEMBER 2014

Fund 300 - Capital Improvements - Parish Wide

Funding Source: 2% Sales Tax

Trace Spur Removal In accordance with settlement of lawsuit entitled De Val, Inc vs. St. Tammany Parish, 22nd
Parish ID # R011A002 Judicial District Court Case No. 2013-11552 H.

Holly Drive Bridge Design Services
Parish ID # B03I013