ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4236 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 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 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-4236

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	100,000.00	70,000.00	170,000.00	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	(10,000.00)	(10,000.00)	Mill & Overlay
Oak Harbor Blvd	0.00	160,000.00	160,000.00	Street Panels
Oak Harbor Blvd	0.00	(60,000.00)	(60,000.00)	Street Panels
Gayoso St.	0.00	45,000.00	45,000.00	Road Improvement
Total	291,862.00	438,138.00	730,000.00	<u>-</u> -

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:	
	TED ON THE <u>4TH</u> DAY OF <u>DECEMBER</u> 2014, AT A REGULAR OF THE MEMBERS BEING PRESENT AND VOTING.
ATTEST:	R. REID FALCONER, AIA, COUNCIL CHAIRMAN
THERESA FORD, COLINCIL CLERK	

ADMINISTRATIVE COMMENT CAPITAL IMPROVEMENTS - DECEMBER 2014

Fund 312 - Capital Improvements District 12

Funding Source: 2% Sales Tax

Coast Blvd Intersection

Parish ID # R08U012

At the request of Councilmember: Project increased and funded from other projects.

Oak Harbor Blvd Parish ID # R09J090 At the request of Councilmember: Project decreased and funds allocated to Coast Blvd.

Intersection Improvements.

Oak Harbor Blvd

At the request of Councilmember: Project decreased and funds allocated to Coast Blvd.

Parish ID # R09J090 Intersection Improvements.