

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4235

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 5 - (FUND 305)

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-4235

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 5 - (FUND 305)

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 5 (Fund 305), as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - District 5 (Fund 305)

Project Title	Original Budget	Amendment	Revised Budget	Description
Gulch Street Drainage	20,000.00		20,000.00	Drainage Improvement
Helenberg Road	60,000.00	55,000.00	115,000.00	Road Improvement
Sixth Avenue	20,000.00		20,000.00	Road Improvement
Soell Drive	50,000.00	40,000.00	90,000.00	Road Improvement
Salem Street	20,000.00	10,000.00	30,000.00	Road Improvement
Lexington Drive	20,000.00		20,000.00	Road Improvement
Concord Street	10,000.00	10,000.00	20,000.00	Road Improvement
Sharp Road Drainage	20,000.00		20,000.00	Drainage Improvement
Beech Street Drainage	15,877.00		15,877.00	Drainage Improvement
Industry Lane Drainage	27,885.00		27,885.00	Drainage Improvement
Holiday Blvd. Phase 1	100,000.00		100,000.00	Road Improvement
Strain Road	100,000.00		100,000.00	Road Improvement
Sharp Road Widening (2012)	0.00	(115,000.00)	(115,000.00)	Road Improvement
Sharp Road Widening(2012)	0.00	(363,456.00)	(363,456.00)	Road Improvement
Frenchman Drive	0.00	40,000.00	40,000.00	Road/Drain Improv.
Governors Court	0.00	40,000.00	40,000.00	Road/Drain Improv.
Lafitte Court	0.00	40,000.00	40,000.00	Road/Drain Improv.
Williamsburg Drive (2011)	0.00	(20,000.00)	(20,000.00)	Drainage Improv.
Emerald Forest Extension	0.00	50,000.00	50,000.00	Design
Emerald Forest Extension	0.00	1,153,852.00	1,153,852.00	Road Improvement
Dove Park Widening (2012)	0.00	(161,110.00)	(161,110.00)	Road Improvement
Dove Park Widening (2013)	0.00	(389,796.00)	(389,796.00)	Road Improvement
Judge Tanner/Service Rd. Turning Lane	0.00	75,000.00	75,000.00	Road Improvement
Total	463,762.00	464,490.00	928,252.00	

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-4235

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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 305 - Capital Improvements District 5

Funding Source: 2% Sales Tax

Sharp Road Widening(2012) Parish ID # R04D024	At the request of Councilmember: Project removed and funds allocated toward other projects.	
	Budget 2012	478,456
	Reduction - July 2014	(115,000)
	Reduction - December 2014	<u>(363,456)</u>
	Available Funding	<u><u>0</u></u>

Dove Park Widening (2012 & 2013) Parish ID # R04D001	At the request of Councilmember: Project removed and funds allocated toward other projects.	
	Budget 2012	195,600
	Budget 2013	<u>389,796</u>
	Total Budget	585,396
	Expenditures to date	<u>(34,490)</u>
	Available Funding	550,906
	Reduction - December 2014	<u>(550,906)</u>
	Available Funding	<u><u>0</u></u>

Emerald Forest Extension Parish ID # R03L122	At the request of Councilmember: Project budget increased and will be funded by removing other projects	
	Budget 2014 - September 2014	50,000
	Increase - December 2014	<u>1,153,852</u>
	Available Funding	<u><u>1,203,852</u></u>

Judge Tanner/Service Rd. Turning Lane Parish ID # R04D179	At the request of Councilmember: Project budget increased and will be funded by previous years underruns.	
	Budget 2012	50,000
	Increase - December 2014	<u>75,000</u>
	Available Funding	<u><u>125,000</u></u>