

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4237

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 -
CAPITAL - DRAINAGE IMPACT FEES (366-00)

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-4237

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 - CAPITAL - DRAINAGE IMPACT FEES (366-00)

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

Section I: Capital Improvements - Other

Project Title	Original Budget	Amendment	Revised Budget	Description
366-00 Drainage Impact Fees				
1085/1077 Hydrology Study	0.00	300,000.00	300,000.00	Study Analysis
Bayou Chinchuba, Phase 2	0.00	177,000.00	177,000.00	Design
Total	0.00	477,000.00	477,000.00	

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 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 OTHER - DECEMBER 2014

Funding Source:

366-00 Drainage Impact Fees Mandatory Drainage Impact Fees

To record transfer of \$177,000 from Grand Maison Voluntary Developmental Agreement towards the costs of the Bayou Chinchuba Project, Phase 2.