

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4463

COUNCIL SPONSOR: TANNER/BRISTER AND GRANTS  
PROVIDED BY: FINANCE ON BEHALF OF PUBLIC WORKS/ENGINEERING

RESOLUTION TO AMEND ORDINANCE C.S. NO. 14-3246 TO  
MAKE CHANGES TO THE CAPITAL ASSET LIST - FACILITIES  
AND CAPITAL ASSETS

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 3 DAY OF DECEMBER , 2015,  
AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING  
PRESENT AND VOTING.

RICHARD E. TANNER, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-4463

COUNCIL SPONSOR: TANNER/BRISTER

PROVIDED BY: FINANCE ON BEHALF OF PUBLIC WORKS/ENGINEERING AND GRANTS

RESOLUTION TO AMEND ORDINANCE C.S. NO. 14-3246 TO MAKE CHANGES TO THE CAPITAL ASSET LIST - FACILITIES AND CAPITAL ASSETS

WHEREAS, St. Tammany Parish Government has identified additional capital improvements, capital assets and grant awards for the Fiscal Year 2015; and

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 14-3246 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. 14-3246 - 2015-2019 Capital Improvement Budget and Program, to make changes to the Capital Improvements List of said ordinance as follows, to wit:

Section I: Capital Improvements - Facilities and Infrastructure

Project Title	Original Budget	Amendment to Date	This Amendment	Revised Budget
<b>330-00 TAMMANY TRACE CAPITAL</b>				
Lacombe Bridge Surveillance Equipment	15,000.00			15,000.00
Paint Lacombe Draw Bridge	75,000.00			75,000.00
Slidell Trailhead AMAG	5,500.00			5,500.00
Slidell Trailhead Surveillance Equipment	15,000.00			15,000.00
Trace Mtce Surveillance Equipment	15,000.00			15,000.00
Winch Lacombe Draw Bridge	7,000.00			7,000.00
Camp Salmen Trace Connect		309,020.00		309,020.00
Tammany Trace Crack Repair			125,000.00	125,000.00
	132,500.00	309,020.00	125,000.00	566,520.00
<b>403-10 GRANTS - ECONOMIC DEVELOPMENT</b>				
Fairgrounds Facility Expansion - Planning and Construction	325,262.05		650,000.00	975,262.05
	325,262.05	0.00	650,000.00	975,262.05
<b>403-18 GRANTS - ECONOMIC DEVELOPMENT</b>				
Performing Arts Center - Planning and Construction			11,000,000.00	11,000,000.00
	0.00	0.00	11,000,000.00	11,000,000.00
<b>416-11 GRANTS - DRAINAGE</b>				
Little Bayou Castine Headwater Improvements			1,402,146.00	1,402,146.00
	0.00	0.00	1,402,146.00	1,402,146.00

Project Title	Original Budget	Amendment to Date	This Amendment	Revised Budget
---------------	-----------------	----------------------	----------------	----------------

<b>416-20 GRANTS - DRAINAGE</b>
---------------------------------

W-14 Fritchie Marsh Drainage Project			<b>1,006,500.00</b>	<b>1,006,500.00</b>
	<b>0.00</b>	<b>0.00</b>	<b>1,006,500.00</b>	<b>1,006,500.00</b>

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 3RD DAY OF DECEMBER, 2015 AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

\_\_\_\_\_  
RICHARD E. TANNER, COUNCIL CHAIRMAN

ATTEST:

\_\_\_\_\_  
THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT  
CAPITAL IMPROVEMENTS - DECEMBER 2015

RESOLUTION TO AMEND ORDINANCE C.S. NO. 14-3246 TO MAKE CHANGES TO THE CAPITAL  
ASSET LIST - FACILITIES AND CAPITAL ASSETS

Section I: Capital Improvements - Facilities and Infrastructure

330-00 TAMMANY TRACE CAPITAL    Funding Source: Cell Tower Lease Revenues

Tammany Trace Crack Repair	\$125,000 transferred from Public Works Fund 015 for professional services to determine the cause, propose solutions, and develop plans and specifications regarding cracks on the Tammany Trace.
----------------------------	---

403-10 GRANTS - ECONOMIC DEVELOPMENT    Funding Source: State of LA, FP&C

Fairgrounds Facility Expansion - Planning and Construction	Additional funding needed for the project for planning and construction of the Fairgrounds Facility Expansion.
--	--

403-18 GRANTS - ECONOMIC DEVELOPMENT    Funding Source: State of LA, FP&C

Performing Arts Center - Planning and Construction	Grant award received for planning, construction, equipment, and other expenses for the Performing Arts Center.
--	--

416-11 GRANTS - DRAINAGE    Funding Source: State of LA, GOHSEP

Little Bayou Castine Headwater Improvements	Additional funding received for Phase I and Phase II professional services.
---	---

416-20 GRANTS - DRAINAGE    Funding Source: State of LA, GOHSEP

W-14 Fritchie Marsh Drainage Project	Grant award received for Phase 1 of the W-14 Fritchie Marsh Drainage Project to widen, clear, and reshape the canal.
--------------------------------------	--