ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3929

COUNCIL SPONSOR: FALCONER/BRISTER PROVIDED BY: FINANCE ON BEHALF OF ENGINEERING

PLEASE SEE ATTACHED FOR COMPLETE DOCUMENT. RESOLUTION TO AMEND ORDINANCE C.S. NO. 13-3052 - 2014-2018 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET, AND GRANT AWARDS TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - DISTRICT 14 - (FUND 314)

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:	
	ED ADOPTED ON THE 6 DAY OF FEBRUARY, 2014, AISH COUNCIL, A QUORUM OF THE MEMBERS BEING
	R. REID FALCONER, AIA, COUNCIL CHAIRMAN
ATTEST:	
THERESA L. FORD, COUNCIL CLERK	

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-3929

PROVIDED BY: FINANCE ON BEHALF OF ENGINEERING COUNCIL SPONSOR: <u>FALCONER/BRISTER</u>

RESOLUTION TO AMEND ORDINANCE C.S. NO. 13-3052 - 2014-2018 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET AND GRANTAWARDS TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - DISTRICT 14 - (FUND 314)

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

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 14 (Fund 314), as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - District 14 (Fund 314)

Project Title	Original Budget	Amendment	Revised Budget	Description
Shady Lane	78,705.00	178,758.82	257,463.82	Road Improvement
Seventh Street	20,845.00		20,845.00	Road Improvement
Eighth Street	54,615.00		54,615.00	Road Improvement
Lawrence Street	22,000.00		22,000.00	Road Improvement
Eric Street	20,900.00		20,900.00	Road Improvement
Hermina Street	21,175.00		21,175.00	Road Improvement
Salmen Street	82,500.00		82,500.00	Road Improvement
Admiral Nelson Drive	20,000.00		20,000.00	Road Improvement
Hillary Drive	20,000.00		20,000.00	Road Improvement
Brookter Street	20,000.00		20,000.00	Road Improvement
Voters Road Drainage	49,938.00		49,938.00	Drainage Improvement
Gum Bayou Drainage (2009 Capital List)	0.00	(58,412.82)	(58,412.82)	Drainage Improvement
Martin Road Drainage (2012 Capital List)	0.00	(15,000.00)	(15,000.00)	Drainage Improvement
Ben Thomas Widening, Ph 3 (2012 Capital List)	0.00	(105,346.00)	(105,346.00)	Road Improvement
Salvation Church Cemetary Road	0.00	30,000.00	30,000.00	Road Improvement
Total	410,678.00	30,000.00	440,678.00	- -

THE PARISH OF ST. TAMMANY HEREBY RESO	LVES to amend the Capital Budget as submitted.
THIS RESOLUTION HAVING BEEN SUBMITTED	O TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:
MOVED FOR ADOPTION BY	_, SECONDED BY
EAS:	

ABSTAIN: ABSENT:

NAYS:

RESOLUTION C.S. NO. PAGE 2 OF 2

THIS RESOLUTION WAS DECLARED ADOPTED ON THE <u>6TH</u> DAY OF <u>FEBRUARY</u>, 2014, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

ATTEST:	R. REID FALCONER, AIA, COUNCIL CHAIRMAN
THERESA FORD, COUNCIL CLERK	-

ADMINISTRATIVE COMMENT CAPITAL IMPROVEMENTS - FEBRUARY 2014

Fund 314 - Capital Improvements District 14

Funding Source: 2% Sales Tax

Shady Lane

At the request of Councilmember: Project to be funded by removing other projects Parish ID # R09G056

Gum Bayou Drainage (2009

Capital List)

At the request of Councilmember: Project was addressed by other government entities.

Parish ID# D08IW2021

Martin Road Drainage (2012

Capital List)

At the request of Councilmember: Project was completed, additional funding not needed.

Ben Thomas Widening, Ph 3

(2012 Capital List) Parish ID# R09D037

Parish ID# R09G004

At the request of Councilmember: Project deleted.

Salvation Church Cemetary

Road

At the request of Councilmember: Project to be funded by previous years underruns.

Parish ID# R08I079