

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3930

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

**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 - CAPITAL - TAMMANY  
UTILITIES

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 6 DAY OF FEBRUARY, 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-3930

COUNCIL SPONSOR: FALCONER/BRISTER

PROVIDED BY: FINANCE ON BEHALF OF TAMMANY UTILITIES

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 - CAPITAL - TAMMANY UTILITIES

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 - Facility**

Project Title	Original Budget	Amendment	Revised Budget	Description
<b>622-95 Utility Operations - Tammany Utilites West</b>				
Recondition Meadowlake Water Storage Tank	15,000.00		15,000.00	
Recondition Ozone Water Storage Tank	37,500.00		37,500.00	
Recondition Hwy 22 Water Storage Tank	90,000.00		90,000.00	
<b>Lift Station - Hidden Creek</b>		<b>25,000.00</b>	<b>25,000.00</b>	
<b>Total</b>	<b>142,500.00</b>	<b>25,000.00</b>	<b>167,500.00</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 6TH DAY OF FEBRUARY, 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 FACILITIES - FEBRUARY 2014

622-95 Utility Operations - Tammany Utilites West

Funding Source: Utility Service Agreement w/Developers

Hidden Creek Lift Station Construct a duplex sewer lift station within Hidden Creek subdivison.

**St. Tammany Parish Government**

**Capital Project Request**

**Department: Environmental Services**

Project overview				
<b>Name:</b>	Lift Station - Hidden Creek		<b>Date:</b>	<b>Priority #</b>
<b>Sponsor:</b>	Environmental Svc	<b>Existing WO:</b>	<b>Amount:</b>	\$ 25,000.00
<b>Scope (Please enter # of ft and \$ per ft. to the right if applicable)</b>		<b># of ft.</b>	<b>\$ per ft</b>	
Lift station to service new residential utility customers in Hidden Creek Subdivision				

General description of benefit(s):	
Provision of central sewer services.	

Nature of Project (Expenditure) - Check "X" all that apply:				
Increased Capacity	<input checked="" type="checkbox"/>	Economic Development	<input type="checkbox"/>	Equipment Replacement
New Service	<input checked="" type="checkbox"/>	Enhancement of Existing Service	<input checked="" type="checkbox"/>	Cost Reduction
Health & Safety	<input checked="" type="checkbox"/>	Other	<input type="checkbox"/>	

Location/Identification:				
<b>Physical Address:</b>	Hidden Creek Subdivision		<b>Property ID:</b>	<b>District(s):</b> 3
<b>Final Ownership:</b>	Tammany Utilities	<b>Permit Required:</b>	Y	<b>Permit Type:</b> DHH
<b>CEA/IGA Needed:</b>		<b>Agency:</b>		

Funding Source(s) STP:		Fund	Amount	Revenue Source
<b>Primary:</b>	622-95		\$ 25,000.00	Utility Service Agreement
<b>Secondary:</b>				

Funding Source(s) Grant/Other:		Fund	Amount	Revenue Source
<b>Primary:</b>				
<b>Secondary:</b>				

<b>Project included in previous 10 year capital plan?</b>	N	<b>Does the funding request complete the project?</b>	Y
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If funding does not complete the project, provide information on additional funding needs and/or interim benefit

Critical Path/Obstacles (if any)	

**Funding Request**

COST CATEGORIES	FUNDING YEAR				
	2014	2015	2016	2017	2018
<b>Architectural &amp; Engineering</b>					
Design					
Environmental					
Geotech					
Study Analysis					
Survey					
<b>Total Architectural &amp; Engineering Costs</b>	-	-	-	-	-
<b>ROW</b>					
Land Acquisition Services					
Mitigation Property					
Property					
<b>Total ROW Costs</b>	-	-	-	-	-
<b>Construction</b>					
Construction	25,000.00				
FM Crew					
Construction Management					
Contingency					
Testing					
Utilities					
<b>Total Construction Costs</b>	25,000.00	-	-	-	-
<b>Other</b>					
Miscellaneous					
<b>Total Other Costs</b>	-	-	-	-	-
<b>Total Expenditures</b>	25,000.00	-	-	-	-

Approval(s)	Date	Resolution/Ordinance #