

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4280

COUNCIL SPONSOR: TANNER/BRISTER

PROVIDED BY: FINANCE ON BEHALF OF ENGINEERING

RESOLUTION TO AMEND ORDINANCE C.S. NO. 14-3246 TO
MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST -
PARISHWIDE (FUND 300)

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 5 DAY OF FEBRUARY, 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-4280

COUNCIL SPONSOR: TANNER/BRISTER

PROVIDED BY: FINANCE ON BEHALF OF ENGINEERING

RESOLUTION TO AMEND ORDINANCE C.S. NO. 14-3246 - TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - PARISHWIDE (FUND 300)

WHEREAS, St. Tammany Parish Government has identified additional capital improvements 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 - Parish wide (Fund 300), as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - Parish wide (Fund 300)

Project Title	2015 Original Budget	Amendment to Date	This Amendment	Revised Budget
St. Tammany Advanced Campus (STAC) Infrastructure	500,000.00			500,000.00
Emerald Forest Boulevard Extension	400,000.00			400,000.00
Highway 41 Park & Ride Pavement Rehab	500,000.00			500,000.00
Francis Road Extension	150,000.00			150,000.00
S. Hay Hollow	300,000.00			300,000.00
LA 59 @ Koop Drive Intersection (RAB)	200,000.00			200,000.00
Hwy 190 & Hwy 1077 Roundabout	65,000.00			65,000.00
Seymour Meyers Land Acquisition	10,000.00			10,000.00
Highway 21 Bike Path	229,000.00			229,000.00
Production Road	150,000.00			150,000.00
Commercial Road	100,000.00			100,000.00
Eden Isles Bridge @ Hwy 11 Repair	250,000.00			250,000.00
Brewster Road, Phase 2 (2014)	0.00		(950,000.00)	(950,000.00)
Forest Brook Turn Lane @ 1088 (2014)	0.00		(100,000.00)	(100,000.00)
Hwy 1077/1085 at Northpointe Road Improvements	0.00		1,050,000.00	1,050,000.00
US Hwy 11 Widening (2013)	0.00		(435,000.00)	(435,000.00)
Oak Harbor Blvd. Elevation (2012)	0.00		435,000.00	435,000.00
Total	2,854,000.00	0.00	0.00	2,854,000.00

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

MOVED FOR ADOPTION BY _____, SECONDED BY _____

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 5TH DAY OF FEBRUARY 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 - FEBRUARY 5, 2015

RESOLUTION TO AMEND ORDINANCE C.S. NO. 14-3246 - TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - PARISHWIDE (FUND 300)

Funding Source:	2% Sales Tax
Brewster Road, Phase 2 (2014) Utility Relocation/Property Acquisition Parish ID# N/A	WO# 188963 Project Removed. 2014 Budget 950,000 This Amendment <u>(950,000)</u> Project Budget <u><u>0</u></u>
Hwy 1077/1085 at Northpointe Road Improvements Road Improvements Parish ID# R01G021	Project Added: This project being added at the request of Administration; utilizing funding from the REMOVAL of Brewster Road Phase 2
US Hwy 11 Widening (2013) Road Improvements Parish ID# HU11	Project Removed: This project being removed at the request of Administration. LA DOTD is incorporating this project into a larger project which will they will be funding and constructing. 2013 Budget 435,000 This Amendment <u>(435,000)</u> Project Budget <u><u>0</u></u>
Oak Harbor Blvd. Elevation (2012) Road Improvements Parish ID# R09J090	Funding Increase: The project funding is being increased to cover over budget, as well as provide contingency throughout the project. 2012 Budget 500,000 This Amendment <u>435,000</u> Project Budget <u><u>935,000</u></u>
Forest Brook Turn Lane @ 1088 Road Improvements Parish ID# R04E158	Project Removed: This project is being removed due to HOA. Funds relocated to Hwy 1077/1085 at Northpointe Road Improvements. 2014 Budget 100,000 This Amendment <u>(100,000)</u> Project Budget <u><u>0</u></u>

Amendments provided by J.Pittman, Dept. of Engineering
 Project Info: Capital Accounts - Activity - Summary - Open Projects 12/31/14