

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4282

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 -  
DISTRICT 5 - (FUND 305)

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-4284

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 - DISTRICT 5 - (FUND 305)

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

WHEREAS, in accordance with Section 5 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 - District 5 (Fund 305), as reflected in Exhibit "A" of said ordinance as follows, to wit:

**Section 1: Capital Improvements - District 5 (Fund 305)**

| <b>Project Title</b>        | <b>2015 Original Budget</b> | <b>Amendment to Date</b> | <b>This Amendment</b> | <b>Revised Budget</b> |
|-----------------------------|-----------------------------|--------------------------|-----------------------|-----------------------|
| Hickory Street Drainage     | 20,000.00                   |                          |                       | 20,000.00             |
| Holiday Blvd Phase 2        | 129,338.00                  |                          |                       | 129,338.00            |
| Fourth Avenue               | 118,000.00                  |                          |                       | 118,000.00            |
| Meadowbrook Panels          | 20,000.00                   |                          |                       | 20,000.00             |
| North Lane                  | 50,000.00                   |                          |                       | 50,000.00             |
| Polk Street                 | 34,300.00                   |                          |                       | 34,300.00             |
| Orleans Avenue              | 92,500.00                   |                          |                       | 92,500.00             |
| <b>Holiday Blvd Phase 1</b> |                             |                          | <b>20,402.61</b>      | <b>20,402.61</b>      |
| <b>Total</b>                | <b>464,138.00</b>           | <b>0.00</b>              | <b>20,402.61</b>      | <b>484,540.61</b>     |

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 FOLLOWS:

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, 2015

Fund 304 - Capital Improvements District 4

Funding Source:                   2% Sales Tax

Holiday Blvd. Phase 1           Funding Increase - Project funding is being increased to cover required change orders.  
Parish ID # R03A017

|                      |                          |
|----------------------|--------------------------|
| Prior Year Budget    | 100,000.00               |
| This Amendment       | <u>20,402.61</u>         |
| Total Project Budget | <u><u>120,402.61</u></u> |