

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3618

COUNCIL SPONSOR: GOULD/BRISTER

PROVIDED BY: FINANCE ON BEHALF OF ENGINEERING

PLEASE SEE ATTACHED

RESOLUTION TO AMEND ORDINANCE C.S. NO. 12-2862 - 2013
- 2017 CAPITAL IMPROVEMENT BUDGET AND PROGRAM,
FIXED ASSET, AND GRANT AWARDS TO MAKE CHANGES TO
THE CAPITAL IMPROVEMENTS LIST - DISTRICT 1 - (FUND 301)

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 JANUARY , 2013, AT
A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING
PRESENT AND VOTING.

MARTIN W. GOULD, JR., COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

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RESOLUTION TO AMEND ORDINANCE C.S. NO. 12-2862 - 2013-2017 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET AND GRANT AWARDS TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - DISTRICT 1 - (FUND 301)

WHEREAS, St. Tammany Parish Government has identified additional capital improvements for the Fiscal Year 2013; and

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 12-2862 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. 12-2862 - 2013-2017 Capital Improvement Budget and Program, to make changes to the Capital Improvements List - District 1 (Fund 301), as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - District 1 (Fund 301)

Project Title	Original Budget	Amendment	Revised Budget	Description
Cherokee Rose Lane Drainage	75,000.00		75,000.00	Drainage
Pine Street	162,180.00		162,180.00	Road Improvement
Begonia Street	210,170.00		210,170.00	Road Improvement
<u>Couquille Lane - Cul de sacs</u>	<u>0.00</u>	<u>23,000.00</u>	<u>23,000.00</u>	<u>Overlay and Widen</u>
Total	<u>447,350.00</u>	<u>23,000.00</u>	<u>470,350.00</u>	

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend the Capital Budget as submitted.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THERE ON WAS AS FOLLOWS:

MOVED BY ADOPTION BY _____, SECONDED BY _____

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 3 DAY OF JANUARY 2013, AT A
REGULAR MEETING OF THE PARISH COUONCIL, A QUORUM OF THE MEMBERS BEING
PRESENT AND VOTING

MARTIN W. GOULD, JR, COUNCIL CHAIRMAN

ATTEST:

THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT
CAPITAL IMPROVEMENTS - JANUARY 2013

Fund 301 - Capital Improvements District 1

Funding Source: 2% Sales Tax

Couquille Lane - Cul de sacs Project was added at the request of Councilman Dean and will be funded
Parish ID# R01J079 by project underruns from previous years.