

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3619

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 - BOND ROADS - (FUND  
300-01)

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

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-3619

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

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 - BOND ROADS (FUND 300-01)

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 - Bond Roads (Fund 300-01), as reflected in Exhibit "A" of said ordinance as follows,

**Section 1: Capital Improvements - Bond Roads (Fund 300-01)**

	<b>Project Title</b>	<b>Original Budget</b>	<b>Amendment</b>	<b>Revised Budget</b>	<b>Description</b>
1	<u>Hwy 1077/Hwy 1085 Roundabout</u>	<u>0.00</u>	<u>999,615.00</u>	<u>999,615.00</u>	<u>ROW &amp; Utility Relocation</u>
2	<u>Francis Road @ Bootlegger Roundabout</u>	<u>0.00</u>	<u>1,439,947.00</u>	<u>1,439,947.00</u>	<u>Construction</u>
	<b>Total</b>	<u>-</u>	<u>2,439,562.00</u>	<u>2,439,562.00</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 COUNCIL, A QUORUM OF THE MEMBERS BEING  
PRESENT AND VOTING

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MARTIN W. GOULD, JR, COUNCIL CHAIRMAN

ATTEST:

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THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT  
CAPITAL IMPROVEMENTS - JANUARY 2013

Fund 300-01 Bond Roads

Funding Source: 2% Sales Tax; Sales Tax Bonds - Refunding Series 2006

Hwy 1077/Hwy 1085 Roundabout	ROW & Utility Relocation - DOTD is funding Construction.
Francis Road @ Bootlegger Roundabout	Construction and Construction Management of Roundabout.

1  
2