

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4252

COUNCIL SPONSOR: FALCONER/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 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 8 DAY OF JANUARY , 2015, AT  
A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING  
PRESENT AND VOTING.

\_\_\_\_\_  
, COUNCIL CHAIRMAN

ATTEST:

\_\_\_\_\_  
THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-4252

COUNCIL SPONSOR: FALCONER/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 1 - (FUND 301)

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 - 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          |
|----------------------------|-----------------|-------------|----------------|----------------------|
| Dahlia Drive               | 61,040.00       |             | 61,040.00      | Road Improvement     |
| Oak Park Drainage          | 75,000.00       |             | 75,000.00      | Drainage Improvement |
| Belle Point Drive          | 171,032.00      |             | 171,032.00     | Road Improvement     |
| Belle Point Loop           | 122,000.00      |             | 122,000.00     | Road Improvement     |
| Belle Point Court          | 39,000.00       |             | 39,000.00      | Road Improvement     |
| District 1 Drainage (2014) | 0.00            | (34,459.00) | (34,459.00)    | Drainage Improv.     |
| Privet Place               | 0.00            | 100,000.00  | 100,000.00     | Drainage Improv.     |
| Total                      | 468,072.00      | 65,541.00   | 533,613.00     |                      |

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 FOLLOWS:

MOVED FOR ADOPTION BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 8TH DAY OF FEBRUARY 2015, 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 - JANUARY, 2015

Fund 301 - Capital Improvements District 1

Funding Source: 2% Sales Tax

District 1 Drainage (2014) At the request of Councilmember: Project removed and funds allocated toward other  
Parish ID # N/A projects

Privet Place Drainage At the request of Councilmember. Project added and funded from previously removed  
Improvements projects and project underruns  
Parish ID # R01C019