ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4255 COUNCIL SPONSOR: FALCONER/BRISTER PROVIDED BY: FINANCE ON BEHALF OF ENGINEERING RESOLUTION TO AMEND ORDINANCE C.S. NO. 13-3052 TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST -DISTRICT NO. 8 - (FUND 308) 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-4255

PROVIDED BY: FINANCE ON BEHALF OF ENGINEERING COUNCIL SPONSOR: <u>FALCONER/BRISTER</u>

RESOLUTION TO AMEND ORDINANCE C.S. NO. 13-3052 TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - DISTRICT 8 - FUND 308

WHEREAS, St. Tammany Parish Government has identified additional capital improvements for the Fiscal Year 2014; and

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 13-3052 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. 13-3052 - 2014-2018 Capital Improvement Budget and Program, to make changes to the Capital Improvements List - District 8 (Fund 308), as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - District 8 (Fund 308)

Project Title	Original Budget	Amendment	Revised Budget	Description
Bard Circle Road & Drainage Improvement	50,000.00		50,000.00	Road/Drainage Improvement
Edgelake Road	61,050.00		61,050.00	Road Improvement
Service Road	190,298.00		190,298.00	Road Improvement
Lenwood Dr.	0.00	30,000.00	30,000.00	Road Improvement
Lake Village Blvd	0.00	30,000.00	30,000.00	Road Improvement
E. Queens E. Queens	0.00 0.00	62,000.00 12,346.72	74,346.72	Road Improvement
Total	301,348.00	134,346.72	435,694.72	- =

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

THIS RESOLUTION HAVING BEEN SUBMIT	TED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:
MOVED FOR ADOPTION BY	, SECONDED BY
YEAS:	
NAYS:	
ABSTAIN:	
ABSENT:	
	TED ON THE <u>8TH</u> DAY OF <u>JANUARY</u> 2015, AT A REGULAR UM OF THE MEMBERS BEING PRESENT AND VOTING.
ATTEST:	R. REID FALCONER, AIA, COUNCIL CHAIRMAN
THERESA FORD, COUNCIL CLERK	_

ADMINISTRATIVE COMMENT CAPITAL IMPROVEMENTS - JANUARY 2015

Fund 308 - Capital Improvements District 8

Funding Source: 2% Sales Tax

E. Queens

Increase funding due to project bid overbudget Parish ID # R08I075

Original Allocation Project Bid 62,000.00 74,346.72 12,346.72 Budget Amendment