

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4254

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. 4 - (FUND 304)

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-4254

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

RESOLUTION TO AMEND ORDINANCE C.S. NO. 13-3052 - 2014-2018 TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - DISTRICT 4 - (FUND 304)

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 4 (Fund 304), as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - District 4 (Fund 304)

Project Title	Original Budget	Amendment	Revised Budget	Description
Yaupon Drive	31,320.00	18,680.00	62,400.95	Road Improvement
Yaupon Drive	0.00	12,400.95		
Red Bud Drive	7,155.00	12,845.00	20,000.00	Road Improvement
Roger Storme Road	85,000.00	55,000.00	140,000.00	Road Improvement
Sandy Brook Circle	96,390.00	23,610.00	120,000.00	Road Improvement
Fountain Street Drainage Improvement	90,000.00		90,000.00	Drainage Improvement
Williams Road	59,803.00		59,803.00	Road Improvement
Del Oaks Drive	0.00	250,000.00	250,000.00	Road Improvement
Timberwood Ct	0.00	20,000.00	32,300.41	Road Improvement
Timberwood Ct	0.00	12,300.41		
Shadywood Ct.	0.00	10,000.00	28,956.98	Road Improvement
Shadywood Ct.	0.00	18,956.98		
Ridgewood Loop	0.00	26,000.00	26,000.00	Road Improvement
Total	369,668.00	459,793.34	829,461.34	

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 JANUARY 2015, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM 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 304 - Capital Improvements District 4

Funding Source: 2% Sales Tax

Yaupon Drive  
Parish ID # R04C011      Increase funding due to Change Orders.

Timberwood Court  
Parish ID # R01M012      Increase funding due to project bid overbudget

Original Allocation	20,000.00
Project Bid	<u>32,300.41</u>
Budget Amendment	12,300.41

Shadywood Court  
Parish ID # R01M013      Increase funding due to project bid overbudget

Original Allocation	10,000.00
Project Bid	<u>28,956.98</u>
Budget Amendment	18,956.98