

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4257

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. 13 - (FUND 313)

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-4257

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 13 - FUND 313

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 13 (Fund 313), as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - District 13 (Fund 313)

Project Title	Original Budget	Amendment	Revised Budget	Description
Chinchas Creek Drainage Improvement	270,000.00		270,000.00	Drainage Improvement
Mcmanus Road	40,000.00		40,000.00	Road Improvement
Marina Drive	115,042.00		115,042.00	Road Improvement
East Howze Beach Lane	0.00	140,000.00	250,000.00	Road Improvement
East Howze Beach Lane	0.00	110,000.00		Road Improvement
Eden Isles Dr	0.00	100,000.00	100,000.00	Road Improvement
Windward Passing	0.00	80,000.00	95,896.06	Road Improvement
Windward Passing	0.00	15,896.06		
Beverly Ave	0.00	25,000.00	25,000.00	Road Improvement
Claire Dr.	0.00	50,000.00	50,000.00	Road Improvement
Whitty Dr.	0.00	50,000.00	50,000.00	Road Improvement
Moonraker	0.00	50,000.00	50,000.00	Road Improvement
Total	425,042.00	620,896.06	1,045,938.06	

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.

R. REID FALCONER, AIA, COUNCIL CHAIRMAN

ATTEST:

THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT
CAPITAL IMPROVEMENTS - JANUARY 2015

Fund 313 - Capital Improvements District 13

Funding Source: 2% Sales Tax

Windward Passage
Parish ID # R09J034 Increase funding due to project bid overbudget.