ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4109

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

PLEASE SEE ATTACHED FOR COMPLETE DOCUMENT. RESOLUTION TO AMEND ORDINANCE C.S. NO. 13-3052 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:

AS FOLLOWS:	
MOVED FOR ADOPTION BY:	SECONDED BY:
YEAS:	
NAYS:	
ABSTAIN:	
ABSENT:	
	ED ADOPTED ON THE <u>10</u> DAY OF <u>JULY</u> , 2014, AT H COUNCIL, A QUORUM OF THE MEMBERS BEING
	R. REID FALCONER, AIA, COUNCIL CHAIRMAN
ATTEST:	
THERESA L. FORD, COUNCIL CLERK	

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-4109

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

RESOLUTION TO AMEND ORDINANCE C.S. NO. 13-3052 - 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 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 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
Perriloux Road	192,500.00		192,500.00	Road Improvement
Rex Avenue	144,265.00	30,735.00	175,000.00	Road Improvement
Rucker Road	83,875.00		83,875.00	Road Improvement
District 1 Drainage	34,459.00		34,459.00	Drainage Improvement
Danny Ray Drive	0.00	25,000.00	25,000.00	Road Improvement
Total	455,099.00	55,735.00	510,834.00	_ =

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 $\underline{10TH}$ DAY OF \underline{JULY} 2014, 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 - JULY 2014

Fund 301 - Capital Improvements District 1

Funding Source: 2% Sales Tax

Rex Avenue At the request of Councilmember: Project budget increased and will be funded by

Parish ID # R01J018 previous years underruns.