## ST. TAMMANY PARISH COUNCIL

## RESOLUTION

## RESOLUTION COUNCIL SERIES NO: C-4114

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 2 - FUND 302

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  $\underline{10}$  Day of  $\underline{JULY}$ , 2014, 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 L. FORD, COUNCIL CLERK

#### ST. TAMMANY PARISH COUNCIL

#### RESOLUTION

#### RESOLUTION COUNCIL SERIES NO. C-4114

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 2 - (FUND 302)

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 2 (Fund 302), as reflected in Exhibit "A" of said ordinance as follows, to wit:

#### Section 1: Capital Improvements - District 2 (Fund 302)

Project Title	<b>Original Budget</b>	Amendment	<b>Revised Budget</b>	Description
Holly Drive Bridge	50,000.00		50,000.00	Bridge Repair
Aaron Fitzgerald Road	26,400.00	13,600.00	40,000.00	Road Improvement
Truett Road Phase 2	60,000.00	100,000.00	160,000.00	Road Improvement
Wild Azalea Drive	77,000.00	23,000.00	100,000.00	Road Improvement
Josephine Street	185,900.00			Road Improvement
Fourth Avenue	24,675.00		24,675.00	Road Improvement
South Avenue	39,105.00		39,105.00	Road Improvement
<b>Emancipation Street</b>	30,853.00	19,147.00	50,000.00	Road Improvement
11Th Street	40,700.00	,	40,700.00	Road Improvement
Wall Lane	33,000.00		33,000.00	Road Improvement
Dewberry (2012)	0.00	(47,500.00)	(47,500.00)	Road Improvement
Truett Road (2012)	0.00	(60,000.00)		Road Improvement
Springwood Dr. Drain.(2012)	0.00	(40,000.00)		Drainage Improv.
Million Dollar Road	0.00	350,000.00		Road Improvement
Taylor Rd	0.00	80,000.00	80,000.00	Road Improvement
Total	567,633.00	438,247.00	1,005,880.00	-

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:

Resolution C.S. No. C-<u>4114</u> Page 2 of 2

# THIS RESOLUTION WAS DECLARED ADOPTED ON THE <u>10TH</u> DAY OF <u>JULY</u> 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 302 - Capital Improvements District 2

Funding Source:	2% Sales Tax			
Aaron Fitzgerald Road Parish ID # R020032	At the request of Councilmember: Project budget increased and will be funded by previous years underruns.			
Truett Road Phase 2 Parish ID # R03F015	At the request of Councilmember: Project budget increased and will be funded by previous years underruns.			
Wild Azalea Drive Parish ID # R03L097	At the request of Councilmember: Project budget increased and will be funded by previous years underruns.			
Emancipation Street Parish ID # R03J045	At the request of Councilmember: Project budget increased and will be funded by previous years underruns.			
Dewberry (2012) Parish ID # R03F017	Project Cancelled			
Truett Road (2012) Parish ID # R03F015	Project renamed to Truett Road, Phase 2			
Springwood Dr. Drain.(2012) Parish ID # R03H008	Project Cancelled			
Million Dollar Road Parish ID # R02O003	At the request of Councilmember: Project to be funded by previous years underruns.			
Taylor Rd Parish ID # R02Q002	At the request of Councilmember: Project to be funded by previous years underruns.			