## ST. TAMMANY PARISH COUNCIL

## RESOLUTION

# **RESOLUTION COUNCIL SERIES NO: C-4122**

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 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  $\underline{10}$  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-4122

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

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	<b>Original Budget</b>	Amendment	<b>Revised Budget</b>	Description
Yaupon Drive	31,320.00	18,680.00	50,000.00	Road Improvement
Red Bud Drive	7,155.00	12,845.00	20,000.00	<b>Road Improvement</b>
Roger Storme Road	85,000.00		85,000.00	Road Improvement
Sandy Brook Circle	96,390.00	23,610.00	120,000.00	<b>Road Improvement</b>
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	20,000.00	Road Improvement
Shadywood Ct.	0.00	10,000.00	10,000.00	<b>Road Improvement</b>
Ridgewood Loop	0.00	26,000.00	26,000.00	<b>Road Improvement</b>

Total

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:

361,135.00

730,803.00

MOVED FOR ADOPTION BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_

369,668.00

YEAS:

NAYS:

ABSTAIN:

ABSENT:

Resolution C.S. No. C-<u>4122</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 304 - Capital Improvements District 4

Funding Source:	2% Sales Tax
Yaupon Drive Parish ID # R04C011	At the request of Councilmember: Project budget increased and will be funded by previous years underruns.
Red Bud Drive Parish ID # R04C005	At the request of Councilmember: Project budget increased and will be funded by previous years underruns.
Sandy Brook Circle Parish ID # R01J066	At the request of Councilmember: Project budget increased and will be funded by previous years underruns.
Del Oaks Drive Parish ID # R04A047	At the request of Councilmember: Project to be funded by previous years underruns.
Timberwood Ct Parish ID # R01M012	At the request of Councilmember: Project to be funded by previous years underruns.
Shadywood Ct. Parish ID # R01M013	At the request of Councilmember: Project to be funded by previous years underruns.
Ridgewood Loop Parish ID # R04C002	At the request of Councilmember: Project to be funded by previous years underruns.