

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4123

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 5 - FUND 305

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 10 DAY OF 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-4123

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 5 - (FUND 305)

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 5 (Fund 305), as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - District 5 (Fund 305)

Project Title	Original Budget	Amendment	Revised Budget	Description
Gulch Street Drainage	20,000.00		20,000.00	Drainage Improvement
Helenbirg Road	60,000.00	55,000.00	115,000.00	Road Improvement
Sixth Avenue	20,000.00		20,000.00	Road Improvement
Soell Drive	50,000.00	40,000.00	90,000.00	Road Improvement
Salem Street	20,000.00	10,000.00	30,000.00	Road Improvement
Lexington Drive	20,000.00		20,000.00	Road Improvement
Concord Street	10,000.00	10,000.00	20,000.00	Road Improvement
Sharp Road Drainage	20,000.00		20,000.00	Drainage Improvement
Beech Street Drainage	15,877.00		15,877.00	Drainage Improvement
Industry Lane Drainage	27,885.00		27,885.00	Drainage Improvement
Holiday Blvd. Phase 1	100,000.00		100,000.00	Road Improvement
Strain Road	100,000.00		100,000.00	Road Improvement
Sharp Road Widening (2012 Budget)		(115,000.00)	(115,000.00)	Road Improvement
Total	463,762.00	0.00	463,762.00	

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 10TH DAY OF 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 FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT
CAPITAL IMPROVEMENTS - JULY 2014

Fund 305 - Capital Improvements District 5

Funding Source: 2% Sales Tax

Helenbirg Road
Parish ID # R03L001 At the request of Councilmember: Project budget increased and will be funded by previous years underruns.

Soell Drive
Parish ID # R03L011 At the request of Councilmember: Project budget increased and will be funded by previous years underruns.

Salem Street
Parish ID # R04E085 At the request of Councilmember: Project budget increased and will be funded by previous years underruns.

Concord Street
Parish ID # R04E088 At the request of Councilmember: Project budget increased and will be funded by previous years underruns.

Sharp Road Widening (2012
Budget)
Parish ID # R04D024 At the request of Councilmember: Project budget decreased to cover overages of other projects.

Budget 2012	478,456
Project Budget	<u>363,456</u>
Available Funding	<u><u>115,000</u></u>