ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4110

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 10 - FUND 310

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-4110

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 10 - (FUND 310)

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 10 (Fund 310), as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - District 10 (Fund 310)

Project Title	Original Budget	Amendment	Revised Budget	Description
Lonesome Road	186,000.00		186,000.00	Road Improvement
Valmont Street Road & Drainage Improvement	90,000.00		90,000.00	Road Improvement
Greenleaves Blvd Concrete Panel Point Repair	48,090.00		48,090.00	Road Improvement
Destin Street	0.00	50,000.00	50,000.00	Survey
Destin Street	0.00	120,000.00	120,000.00	Road Improvement
Lafayette St.	0.00	100,000.00	100,000.00	Road Improvement
Wilkinson St.	0.00	74,000.00	74,000.00	Road Improvement
McNamara St.	0.00	100,000.00	100,000.00	Road Improvement

Total 324,090.00 444,000.00 768,090.00

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 <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 310 - Capital Improvements District 10

Funding Source:	2% Sales Tax
Destin Street Parish ID # R04D167	At the request of Councilmember: Project to be funded by previous years underruns.
Lafayette St. Parish ID # R04D042	At the request of Councilmember: Project to be funded by previous years underruns.
Wilkinson St. Parish ID # R04D041	At the request of Councilmember: Project to be funded by previous years underruns.
McNamara St. Parish ID # R04E344	At the request of Councilmember: Project to be funded by previous years underruns.