

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4126

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 9 - FUND 309

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-4126

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

RESOLUTION TO AMEND ORDINANCE C.S. NO. 13-3052 TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - DISTRICT 9 - FUND 309

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 9 (Fund 309), as reflected in Exhibit "A" of said ordinance as follows, to wit:

**Section 1: Capital Improvements - District 9 (Fund 309)**

Project Title	Original Budget	Amendment	Revised Budget	Description
Spring Drive Phase 2	70,950.00		70,950.00	Road Improvement
Autumn Drive	28,350.00		28,350.00	Road Improvement
Barbary Drive	20,020.00		20,020.00	Road Improvement
Lafitte Alley	27,500.00		27,500.00	Road Improvement
Brett Drive	115,225.00		115,225.00	Road Improvement
Dean Road Patching	30,000.00		30,000.00	Road Improvement
Carey Road Drainage Impr.	50,000.00	(50,000.00)	0.00	Drainage Improvement
District 9 Drainage	99,214.00		99,214.00	Drainage Improvement
W. Powerline Road Ditch	0.00	50,000.00	50,000.00	Drainage Improvement
<b>Pearl St. Drain Ph.2 (2011)</b>	<b>0.00</b>	<b>(78,516.91)</b>	<b>(78,516.91)</b>	<b>Drainage Improvement</b>
<b>Ashland Dr. (2011)</b>	<b>0.00</b>	<b>(40,000.00)</b>	<b>(40,000.00)</b>	<b>Road Improvement</b>
<b>St. Jude Drainage (2012)</b>	<b>0.00</b>	<b>(15,000.00)</b>	<b>(15,000.00)</b>	<b>Drainage Improvement</b>
<b>Oak Drive Bridge (2013)</b>	<b>0.00</b>	<b>(25,000.00)</b>	<b>(25,000.00)</b>	<b>Bridge Repair</b>
<b>Harrow Dr.</b>	<b>0.00</b>	<b>16,000.00</b>	<b>16,000.00</b>	<b>Road Improvement</b>
<b>Waverly</b>	<b>0.00</b>	<b>25,000.00</b>	<b>25,000.00</b>	<b>Road Improvement</b>
<b>Woodruff</b>	<b>0.00</b>	<b>13,000.00</b>	<b>13,000.00</b>	<b>Road Improvement</b>
<b>Hermitage Ct</b>	<b>0.00</b>	<b>90,000.00</b>	<b>90,000.00</b>	<b>Road Improvement</b>
<b>Fall Road</b>	<b>0.00</b>	<b>12,000.00</b>	<b>12,000.00</b>	<b>Road Improvement</b>
<b>Summer Road</b>	<b>0.00</b>	<b>20,000.00</b>	<b>20,000.00</b>	<b>Road Improvement</b>
<b>Winter St.</b>	<b>0.00</b>	<b>10,500.00</b>	<b>10,500.00</b>	<b>Road Improvement</b>
<b>Pearl River St.</b>	<b>0.00</b>	<b>20,000.00</b>	<b>20,000.00</b>	<b>Road Improvement</b>
<b>Total</b>	<b>441,259.00</b>	<b>47,983.09</b>	<b>489,242.09</b>	

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-4126  
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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.

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R. REID FALCONER, AIA, COUNCIL CHAIRMAN

ATTEST:

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THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT  
CAPITAL IMPROVEMENTS - JULY 2014

Fund 309 - Capital Improvements District 9

Funding Source: 2% Sales Tax

Pearl St. Drain Ph.2 (2011)  
Parish ID # R08G004 At the request of Councilmember: Project removed to cover overages of other projects.

Ashland Dr. (2011)  
Parish ID # R08E029 At the request of Councilmember: Project removed to cover overages of other projects.

St. Jude Drainage (2012)  
Parish ID # R08B006 At the request of Councilmember: Project removed to cover overages of other projects.

Oak Drive Bridge (2013)  
Parish ID # R08F015 At the request of Councilmember: Project removed to cover overages of other projects.

Harrow Dr.  
Parish ID # R08I072 At the request of Councilmember: Project to be funded by previous years underruns.

Waverly  
Parish ID # R08L068 At the request of Councilmember: Project to be funded by previous years underruns.

Woodruff  
Parish ID # R08L069 At the request of Councilmember: Project to be funded by previous years underruns.

Hermitage Ct  
Parish ID # R08E014 At the request of Councilmember: Project to be funded by previous years underruns.

Fall Road  
Parish ID # R08N117 At the request of Councilmember: Project to be funded by previous years underruns.

Summer Road  
Parish ID # R08N015 At the request of Councilmember: Project to be funded by previous years underruns.

Winter St.  
Parish ID # R08N016 At the request of Councilmember: Project to be funded by previous years underruns.

Pearl River St.  
Parish ID # R08N014 At the request of Councilmember: Project to be funded by previous years underruns.