

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4112

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 13 - FUND 313

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-4112

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 13 - FUND 313

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 13 (Fund 313), as reflected in Exhibit "A" of said ordinance as follows, to wit:

**Section 1: Capital Improvements - District 13 (Fund 313)**

<b>Project Title</b>	<b>Original Budget</b>	<b>Amendment</b>	<b>Revised Budget</b>	<b>Description</b>
Chinchas Creek Drainage Improvement	270,000.00		270,000.00	Drainage Improvement
Mcmanus Road	40,000.00		40,000.00	Road Improvement
Marina Drive	115,042.00		115,042.00	Road Improvement
East Howze Beach Lane	0.00	140,000.00	140,000.00	Road Improvement
<b>Eden Isles Dr</b>	<b>0.00</b>	<b>100,000.00</b>	<b>100,000.00</b>	<b>Road Improvement</b>
<b>Windward Passing</b>	<b>0.00</b>	<b>80,000.00</b>	<b>80,000.00</b>	<b>Road Improvement</b>
<b>Beverly Ave</b>	<b>0.00</b>	<b>25,000.00</b>	<b>25,000.00</b>	<b>Road Improvement</b>
<b>Claire Dr.</b>	<b>0.00</b>	<b>50,000.00</b>	<b>50,000.00</b>	<b>Road Improvement</b>
<b>Whitty Dr.</b>	<b>0.00</b>	<b>50,000.00</b>	<b>50,000.00</b>	<b>Road Improvement</b>
<b>Moonraker</b>	<b>0.00</b>	<b>50,000.00</b>	<b>50,000.00</b>	<b>Road Improvement</b>
<b>Total</b>	<b><u>425,042.00</u></b>	<b><u>495,000.00</u></b>	<b><u>920,042.00</u></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:

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 313 - Capital Improvements District 13

Funding Source: 2% Sales Tax

Eden Isles Dr  
Parish ID # R09J009 At the request of Councilmember: Project to be funded by previous years underruns.

Windward Passing  
Parish ID # R09J034 At the request of Councilmember: Project to be funded by previous years underruns.

Beverly Ave  
Parish ID # R09M089 At the request of Councilmember: Project to be funded by previous years underruns.

Claire Dr.  
Parish ID # R09P026 At the request of Councilmember: Project to be funded by previous years underruns.

Whitty Dr.  
Parish ID # R09P029 At the request of Councilmember: Project to be funded by previous years underruns.

Moonraker  
Parish ID # R09J010 At the request of Councilmember: Project to be funded by previous years underruns.