

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4111

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 12 - FUND 312

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-4111

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 12 - (FUND 312)

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 12 (Fund 312), as reflected in Exhibit "A" of said ordinance as follows, to wit:

**Section 1: Capital Improvements - District 12 (Fund 312)**

<b>Project Title</b>	<b>Original Budget</b>	<b>Amendment</b>	<b>Revised Budget</b>	<b>Description</b>
Coast Blvd Intersection Impr.	100,000.00		100,000.00	Road/Drainage Improvement
West Howze Beach Rd Ph. 2	55,000.00		55,000.00	Road Improvement
Weil Wood Drive	52,650.00		52,650.00	Road Improvement
City Drive Drainage	42,106.00		42,106.00	Drainage Improvement
Blanco Drive Drainage	42,106.00		42,106.00	Drainage Improvement
<b>Alberu Dr.</b>	<b>0.00</b>	<b>70,000.00</b>	<b>70,000.00</b>	<b>Road Improvement</b>
<b>Bosworth St.</b>	<b>0.00</b>	<b>40,000.00</b>	<b>40,000.00</b>	<b>Road Improvement</b>
<b>Oak Harbor Blvd</b>	<b>0.00</b>	<b>125,000.00</b>	<b>125,000.00</b>	<b>Mill &amp; Overlay</b>
<b>Oak Harbor Blvd</b>	<b>0.00</b>	<b>160,000.00</b>	<b>160,000.00</b>	<b>Street Panels</b>
<b>Gayoso St.</b>	<b>0.00</b>	<b>45,000.00</b>	<b>45,000.00</b>	<b>Road Improvement</b>
<b>Total</b>	<b>291,862.00</b>	<b>440,000.00</b>	<b>731,862.00</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 312 - Capital Improvements District 12

Funding Source: 2% Sales Tax

Alberu Dr.  
Parish ID # R09G060 At the request of Councilmember: Project to be funded by previous years underruns.

Bosworth St.  
Parish ID # R08U020 At the request of Councilmember: Project to be funded by previous years underruns.

Oak Harbor Blvd  
Parish ID # R09J090 At the request of Councilmember: Project to be funded by previous years underruns.

Oak Harbor Blvd  
Parish ID # R09J090 At the request of Councilmember: Project to be funded by previous years underruns.

Gayoso St.  
Parish ID # R09J055 At the request of Councilmember: Project to be funded by previous years underruns.