ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4118

COUNCIL SPONSOR: <u>FALCONER/BRISTER</u> <u>GRANTS</u> PROVIDED BY: FINANCE ON BEHALF OF

> PLEASE SEE ATTACHED FOR COMPLETE DOCUMENT. RESOLUTION TO AMEND ORDINANCE C.S. NO. 13-3052 TO MAKE CHANGES TO THE CAPITAL IMPROVEMENT LIST -CAPITAL - TAMMANY TRACE (CRT)

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-4118

COUNCIL SPONSOR: <u>FALCONER/BRISTER</u>

PROVIDED BY: FINANCE ON BEHALF OF GRANTS

RESOLUTION TO AMEND ORDINANCE C.S. NO. 13-3052 - 2014-2018 TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - CAPITAL - TAMMANY TRACE (CRT)

WHEREAS, St. Tammany Parish Government has identified additional capital improvements, fixed assets and grant awards 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 of said ordinance as follows, to wit:

Section I: Capital Improvements - Other

Project Title	Original Budget	Amendment	Revised Budget	Description
024-00 - Culture Recreation Tourism				
Carroll Road Trail	0.00	5,000.00	5,000.00	Survey
015-95 - Engineering				
Carroll Road Trail	0.00	18,170.00	18,170.00	Design
430-23 - Trace - Carroll Road Trail				
Carroll Road Trail	0.00	92,677.00	92,677.00	Construction
Total	0.00	115,847.00	115,847.00	

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 OTHER - JULY 2014

Carroll Road Trail	

Funding Source:

024-00 - Culture Recreation Tourism 015-95 - Engineering 430-23 - Trace - Carroll Road Trail Hotel Motel Tax 2% Sales Tax/Parish Road Funds State of La - Office of State Parks 20% Match 20% Match - Inkind Staff

This project is to extend the Tammany Trace into the City of Slidell. In partnership with the City of Slidell, the Carroll Road Trail will begin on the North side of Garden Drive along the West side of Carroll Road, cross Caroll Road and continue down West Hall Ave. The City's West Hall Trail will extend the path further down West Hall to Woodland Drive.