

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3745

COUNCIL SPONSOR: BINDER/BRISTER

PROVIDED BY: FINANCE ON BEHALF OF CAO/ENGINEERING

**PLEASE SEE ATTACHED FOR COMPLETE DOCUMENT
RESOLUTION TO AMEND ORDINANCE C.S. NO. 12-2862 - 2013
- 2017 CAPITAL IMPROVEMENT BUDGET AND PROGRAM,
FIXED ASSET, AND GRANT AWARDS TO MAKE CHANGES TO
THE CAPITAL IMPROVEMENTS LIST - DRAINAGE (FUND 316)**

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 6 DAY OF JUNE, 2013, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

JERRY BINDER, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO.: C-3745

COUNCIL SPONSOR: BINDER/BRISTER PROVIDED BY: FINANCE ON BEHALF OF
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RESOLUTION TO AMEND ORDINANCE C.S. NO. 12-2862 - 2013-2017 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET AND GRANT AWARDS TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - DRAINAGE (FUND 316)

WHEREAS, St. Tammany Parish Government has identified additional capital improvements for the Fiscal Year 2013; and

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 12-2862 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. 12-2862 - 2013-2017 Capital Improvement Budget and Program, to make changes to the Capital Improvements List - Drainage (Fund 316) as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - Drainage (Fund 316)

Project Title	Original Budget	Amendment	Revised Budget	Description
Hwy 434 Retention Lake	1,600,000.00		1,600,000.00	Land Acquisition
Pearl River Study	400,000.00		400,000.00	Study Analysis
Hidden Oaks Drainage	125,000.00		125,000.00	Channel Improvements
Fox Hollow Flood Gate	55,000.00		55,000.00	Protective Measures
Cypress Bayou Intermediate Detention Pond		12,000.00	12,000.00	Project Mgmt Costs
French Branch Channel Improvements		495,982.75	495,982.75	Construction
Labarre Street Detention Pond and Drainage Improv.		13,165.46	13,165.46	Project Mgmt Costs
Lapin St. Pond Ph. 1		(302,481.05)	(302,481.05)	Move to 416 CDBG
Sharp Road Drainage Improvements		(218,667.16)	(218,667.16)	Move to 416 CDBG
Riverwood/Covington Country Club		225,000.00	225,000.00	Drainage Improv
Belair Subdivision Retention Pond		(335,320.00)	(335,320.00)	remove
Del Sol Retention Pond		250,000.00	250,000.00	Construction
Total	<u>2,180,000.00</u>	<u>139,680.00</u>	<u>2,319,680.00</u>	

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend the Capital Budget as submitted.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THERE ON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY _____, SECONDED BY _____

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 6TH DAY OF JUNE 2013, AT A
REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND
VOTING

JERRY BINDER, COUNCIL CHAIRMAN

ATTEST:

THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT
CAPITAL IMPROVEMENTS - JUNE 2013

Fund 316 - Capital Improvements Drainage

Funding Source: 1.83 Millage - Property (Advalorem) Tax

To remove Belair Subdivision Retention Pond from the TMDL program funding and replace it with Del Sol Pond Retention Pond.