

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4362

COUNCIL SPONSOR: TANNER/BRISTER

PROVIDED BY: FINANCE ON BEHALF OF ENGINEERING

RESOLUTION TO AMEND ORDINANCE C.S. NO. 14-3246 - TO
MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST -
BOND ROADS (FUND 300-01)

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 4 DAY OF JUNE , 2015, AT
A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING
PRESENT AND VOTING.

RICHARD E. TANNER, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

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RESOLUTION TO AMEND ORDINANCE C.S. NO. 14-3246 - TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - BOND ROADS (FUND 300-01)

WHEREAS, St. Tammany Parish Government has identified additional capital improvements for the Fiscal Year 2015; and

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 14-3246 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. 14-3246 - 2015-2019 Capital Improvement Budget and Program, to make changes to the Capital Improvements List - Bond Roads (Fund 300-01), as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - Bond Roads (Fund 300-01)

Project Title	Original Budget	Amendment to Date	This Amendment	Revised Budget
Dove Park Road Construction	0.00		2,250,000.00	2,250,000.00
US11 Road Elevation	2,145,000.00		(2,145,000.00)	0.00
Total	2,145,000.00	0.00	105,000.00	2,250,000.00

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

RESOLUTION C.S. NO. C-4362
PAGE 2 OF 2

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS
MOVED FOR ADOPTION BY _____, SECONDED BY _____

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 4TH DAY OF JUNE 2015, AT A REGULAR
MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

RICHARD E. TANNER, COUNCIL CHAIRMAN

ATTEST:

THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT
CAPITAL IMPROVEMENTS - JUNE 2015

RESOLUTION TO AMEND ORDINANCE C.S. NO. 14-3246 - TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - BOND ROADS (FUND 300-01)

Funding Source:		2% Sales Tax Bond Proceeds
Dove Park Road Construction	WO# 188959	Moving Project to Fund 300-01 to utilize remainder of Bond Fund. - swapping with US 11 Road Elevation.
US11 Road Elevation	WO# 163797	Moving Project to Fund 300-00 due to timing and requirement to expend Bond Funds.

Amendments provided by F.Sheldon, Capital Accountant
Project Info: Capital Accounts - Activity - Summary - Open Projects 3/31/15