

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4364

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 -
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 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

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-4364

COUNCIL SPONSOR: TANNER/BRISTER

PROVIDED BY: FINANCE ON BEHALF OF
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RESOLUTION TO AMEND ORDINANCE C.S. NO. 14-3246 - 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 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 - Drainage (Fund 316), as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - Drainage (Fund 316)

Project Title	2015 Original Budget	Amendment to Date	This Amendment	Revised Budget
Fritchie Marsh Hydrolic Restoration (W14)	750,987.00			750,987.00
Bayou Chinchuba Phase 2	618,795.00			618,795.00
Cane Bayou Mitigation Bank	330,000.00			330,000.00
Lake Village Drainage Improvements	500,000.00			500,000.00
Slidell Manor Drainage	200,000.00			200,000.00
Cypress Park SD Drainage Improvements	100,000.00			100,000.00
Sharp Road Drainage Improvements	0.00		337,468.94	337,468.94
Army Corps. PAS	30,000.00		18,000.00	48,000.00
Total	2,529,782.00	0.00	355,468.94	2,885,250.94

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
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 - DRAINAGE (FUND 316)

Funding Source: 1.83 mills - Parishwide Drainage Millage

Army Corps. PAS
Parish ID# N/A
WO# 208505

Cost share for USACE feasibility study of a retention pond (Lowe Pond 2) on Haas Rd.

	<u>Fund 316-00</u>	<u>USACE</u>	<u>Total</u>
2014 Budget (C-4173)	30,000.00	28,000.00	58,000.00
This Amendment	18,000.00	20,000.00	38,000.00
Project Budget	<u>48,000.00</u>	<u>48,000.00</u>	<u>96,000.00</u>

Amendments provided by F.Sheldon, Capital Accountant
Project Info: Capital Account Summary by Fund as of 3/31/15