

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4361

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 -
PARISHWIDE (FUND 300)

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-4361

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 - PARISHWIDE (FUND 300)

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 - Parish wide (Fund 300), as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - Parish wide (Fund 300)

Project Title	Original Budget	Amendment to Date	This Amendment	Revised Budget
St. Tammany Advanced Campus (STAC) Infrastructure	500,000.00			500,000.00
Emerald Forest Boulevard Extension	400,000.00			400,000.00
Highway 41 Park & Ride Pavement Rehab	500,000.00			500,000.00
Francis Road Extension	150,000.00			150,000.00
S. Hay Hollow	300,000.00			300,000.00
LA 59 @ Koop Drive Intersection (RAB)	200,000.00			200,000.00
Hwy 190 & Hwy 1077 Roundabout	65,000.00	(65,000.00)		0.00
Seymour Meyers Land Acquisition	10,000.00			10,000.00
Highway 21 Bike Path	229,000.00			229,000.00
Production Road	150,000.00			150,000.00
Commercial Road	100,000.00			100,000.00
Eden Isles Bridge @ Hwy 11 Repair	250,000.00			250,000.00
Brewster Road, Phase 2 (2014)	950,000.00	(950,000.00)		0.00
Forest Brook Turn Lane @ 1088 (2014)	100,000.00	(100,000.00)		0.00
Hwy 1077/1085 at Northpointe Road Improvements	0.00	1,050,000.00		1,050,000.00
US Hwy 11 Widening (2013)	435,000.00	(435,000.00)		0.00
Oak Harbor Blvd. Elevation (2012)	500,000.00	435,000.00		935,000.00
Pat O'Brien Road	350,000.00	90,000.00		440,000.00
Grand Ave Bridge Replacement	42,653.00	134,039.38		176,692.38
Misc. Bridge Repairs - 2013	114,039.38	(114,039.38)		0.00
Fish Hatchery Road Bridge	0.00	50,000.00		50,000.00
Bruhl Road Bridge	0.00	75,000.00		75,000.00
Misc. Bridge Repairs - 2014	350,000.00	(165,000.00)		185,000.00
3rd Ave. Bridge	0.00	20,000.00		20,000.00
Railroad Ave.	0.00	65,000.00		65,000.00
Dove Park Road Construction	2,250,000.00		(2,250,000.00)	0.00
US11 Road Elevation	0.00		2,145,000.00	2,145,000.00
Mandeville Bypass LA 1088 to US 190 (2013)	1,135,000.00		2,000,000.00	3,135,000.00
Total	9,080,692.38	90,000.00	1,895,000.00	11,065,692.38

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

RESOLUTION C.S. NO. C-4361
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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 - PARISHWIDE (FUND 300)

Funding Source:	2% Sales Tax		
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.	
Mandeville Bypass LA 1088 to US190	WO# 187210	Increase project budget for amount to be funded by City of Mandeville per CEA.	
		Fund 300 (2013)	1,135,000.00
		Fund 360	2,200,000.00
		Fund 361	800,000.00
		Fund 300 City of Mandeville	<u>2,000,000.00</u>
			<u>6,135,000.00</u>

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