

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3662

COUNCIL SPONSOR: BINDER/BRISTER

PROVIDED BY: FINANCE ON BEHALF OF 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 7 DAY OF MARCH , 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-3662

COUNCIL SPONSOR: BINDER/BRISTER PROVIDED BY: FINANCE ON BEHALF OF GRANTS & ENGINEERING

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

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 - Increase Funding	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	0.00	12,000.00	12,000.00	Project Mgmt Costs
French Branch Channel Improvements	0.00	495,982.75	495,982.75	Construction
Labarre Street Detention Pond and Drainage Improv.	0.00	13,165.46	13,165.46	Project Mgmt Costs
Lapin St. Pond Ph. 1	0.00	(302,481.05)	(302,481.05)	Move to 416 CDBG
Sharp Road Drainage Improvements	0.00	(218,667.16)	(218,667.16)	Move to 416 CDBG
Total	<u>2,180,000.00</u>	<u>0.00</u>	<u>2,180,000.00</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 BY ADOPTION BY _____, SECONDED BY _____

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE ____ DAY OF _____ 2013,
AT A REGULAR MEETING OF THE PARISH COUONCIL, A QUORUM OF THE MEMBERS
BEING PRESENT AND VOTING

JERRY BINDER, COUNCIL CHAIRMAN

ATTEST:

THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT
CAPITAL IMPROVEMENTS - MARCH 2013

Fund 316 - Capital Improvements Drainage

Funding Source: 1.83 Millage - Property (Advalorem) Tax

The purpose of this resolution is to realign and update the budget associated with the Parish's share of the LRA Drainage Projects program funded in conjunction with CDBG recovery funds through the State's Office of Community Development (OCD) - Fund 416. The resolution does the following:

- 1) Provides an additional \$12,000. for completion of the Cypress Bayou Detention Pond project. Additional project management costs due to final acceptance of the pond being delayed while the site is stabilized.
- 2) Provide \$495,982.75 for the construction costs of the French Branch Channel Improvements.
- 3) Provide an additional \$13,165.46 for completion of the Labarre St Detention Pond project. Additional project management costs due to changes in scope of the construction project.
- 4) Remove the funding for Lapin St, Phase 1 \$302,481.05 and Sharp Rd \$ 218667.16 from Fund 316 (Drainage) . These projects will be funded 100% with CDBG funds.

There is no net change in the amounts being funded, from either State or local funds, for any of the projects at issue herein. The change in funding source is being necessitated by new deadlines for draw down of CDBG funds recently announced by OCD.