

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4298

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

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RICHARD E. TANNER, COUNCIL CHAIRMAN

ATTEST:

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THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

RESOLUTION

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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)**

<b>Project Title</b>	<b>2015 Original Budget</b>	<b>Amendment to Date</b>	<b>This Amendment</b>	<b>Revised Budget</b>
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
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)	0.00	(950,000.00)		(950,000.00)
Forest Brook Turn Lane @ 1088 (2014)	0.00	(100,000.00)		(100,000.00)
Hwy 1077/1085 at Northpointe Road Improvements	0.00	1,050,000.00		1,050,000.00
US Hwy 11 Widening (2013)	0.00	(435,000.00)		(435,000.00)
Oak Harbor Blvd. Elevation (2012)	0.00	435,000.00		435,000.00
Pat O'Brien Road	0.00		25,000.00	25,000.00
Grand Ave Bridge Replacement	0.00		114,039.38	114,039.38
Misc. Bridge Repairs - 2013	0.00		(114,039.38)	(114,039.38)
<b>Total</b>	<b>2,854,000.00</b>	<b>0.00</b>	<b>25,000.00</b>	<b>2,879,000.00</b>

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 5TH DAY OF MARCH 2015, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

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RICHARD E. TANNER, COUNCIL CHAIRMAN

ATTEST:

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THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT  
CAPITAL IMPROVEMENTS - MARCH 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		
Misc. Bridge Repairs - 2013 Parish ID# N/A	WO# 159631	Project Removed.	
		2013 Budget	114,039
		This Amendment	<u>(114,039)</u>
		Project Budget	<u><u>0</u></u>
Pat O'Brien Road Road Improvements Parish ID# R02R003	WO# 201801	Funding Increase: The project funding is being increased for Change Order for Asphalt Milling and Certerline Striping	
		2014 Budget (Fund 300)	350,000
		2014 Budget (Fund 306)	250,000
		This Amendment	<u>25,000</u>
		Project Budget	<u><u>625,000</u></u>
Grand Ave Bridge Replacement Road Improvements Parish ID# B07H029	WO# 170284	Funding Increase: The project funding is being increased to compensate LaDOTD to raise box culvert to accommodate boat traffic on Cypress Bayou.	
		2013 Budget	42,653
		This Amendment	<u>114,039</u>
		Project Budget	<u><u>156,692</u></u>

Amendments provided by J.Pittman, Dept. of Engineering  
Project Info: Capital Accounts - Activity - Summary - Open Projects 12/31/14