

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4300

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 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

RESOLUTION COUNCIL SERIES NO.C-4300

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, 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
<b>Total</b>	<b>2,499,782.00</b>	<b>0.00</b>	<b>337,468.94</b>	<b>2,837,250.94</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.

\_\_\_\_\_  
RICHARD E. TANNER, COUNCIL CHAIRMAN

ATTEST:

\_\_\_\_\_  
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 - DRAINAGE (FUND 316)

Funding Source: 1.83 mills - Parishwide Drainage Millage

Sharp Road Drainage Improvements Increase funding for the increase in land acquisition costs.  
Parish ID# N/A  
WO# 148933

	<u>Fund 316-00</u>	<u>Fund 416-14</u>	<u>Fund 416-18</u>	<u>Total</u>
2012 Budget	365,267.16			365,267.16
2013 Budget	(218,667.16)	2,601,535.83	413,563.43	2,796,432.10
Total Budget 1/1/2015	146,600.00	2,601,535.83	413,563.43	3,161,699.26
This Amendment	337,468.94	-	-	337,468.94
Project Budget	484,068.94	2,601,535.83	413,563.43	3,499,168.20

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