

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4299

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 -  
DISTRICT 13 (FUND 313)

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-4299

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 - DISTRICT 13 - (FUND 313)

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 - District 13 (Fund 313), as reflected in Exhibit "A" of said ordinance as follows, to wit:

**Section 1: Capital Improvements - District 13 (Fund 313)**

Project Title	2015 Original Budget	Amendment to Date	This Amendment	Revised Budget
D'everaux Dr Road & Drainage	90,000.00			90,000.00
Hayes Road Drainage Phase 2	200,000.00			200,000.00
Lawes Street Drainage	55,000.00			55,000.00
Hoover Drive Intersection Repa	30,000.00			30,000.00
Marple Lane	25,000.00			25,000.00
Brandon Drive	24,685.00			24,685.00
<b>Hayes Road Drainage (2013)</b>	<b>0.00</b>		<b>(40,000.00)</b>	<b>(40,000.00)</b>
<b>Chinchas Creek Road Drainage</b>	<b>0.00</b>		<b>40,000.00</b>	<b>40,000.00</b>
<b>Total</b>	<b>424,685.00</b>	<b>0.00</b>	<b>0.00</b>	<b>424,685.00</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 FOLLOWS:

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

Fund 313 - Capital Improvements District 13

Funding Source: 2% Sales Tax

Hayes Road Drainage Phase 2 Name change - Capital Ordinance 14-3426 Project was listed as Hayes Drive and should  
Parish ID # R08M027 be Hayes Road.

Hayes Road Drainage (2013) Decrease funding due to cost underruns.  
Parish ID # R08M027

Prior Year Budget	270,000.00
This Amendment	<u>(40,000.00)</u>
Total Project Budget	<u><u>230,000.00</u></u>

Chinchas Creek Road Drainage Increase funding due to Change Order for additional pipe.  
Parish ID # R08M028

Prior Year Budget	270,000.00
This Amendment	<u>40,000.00</u>
Total Project Budget	<u><u>310,000.00</u></u>

Amendments provided by J.Pittman, Dept. of Engineering  
Project Info: 313 Budget Reconciliation Summary