ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3855

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 - DISTRICT 14 - (FUND 314)

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 | R ADOPTION BY: | SECONDED BY: |
|---------------|--------------------|---|
| YEAS: | | |
| NAYS: | | |
| ABSTAIN: | | |
| ABSENT: | | |
| | | |
| | MEETING OF THE PAR | D ADOPTED ON THE <u>7</u> DAY OF <u>NOVEMBER</u> , 2013, ISH COUNCIL, A QUORUM OF THE MEMBERS BEING |
| | | |
| | | JERRY BINDER, COUNCIL CHAIRMAN |
| ATTEST: | | V 21.11.1 21.12 21.1, 0 0 01.1012 01.11.11.11.11.11 |
| | | |
| THERESA L. FC | ORD, COUNCIL CLERK | |
| | | |

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-3855

COUNCIL SPONSOR: BINDER/BRISTER PROVIDED BY: FINANCE ON BEHALF OF 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 - DISTRICT 14 - (FUND 314)

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 Capital Improvements Section.

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 - District 14 (Fund 314), as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - District 14 (Fund 314)

| Project Title | Original Budget | Amendment | Revised Budget | Description |
|--------------------------|-----------------|------------|----------------|-------------------------|
| Bryan Rd Widening Design | 127,500.00 | | 127,500.00 | Road Improvement |
| Eighth Street | 58,830.00 | | 58,830.00 | Road Improvement |
| Browns Village Rd | 41,075.00 | | 41,075.00 | Road Improvement |
| St Tammany Avenue | 151,556.00 | | 151,556.00 | Road Improvement |
| Melody Ln Drainage | 29,362.00 | | 29,362.00 | Road Improvement |
| District 14 Drainage | 86,920.00 | | 86,920.00 | Road Improvement |
| James Crosby Road | 0.00 | 50,000.00 | 50,000.00 | Radius Improvement |
| James Crosby Road | 0.00 | 25,000.00 | 25,000.00 | Survey |
| August Avenue | 0.00 | 100,000.00 | 100,000.00 | Road Improvement |
| Total | 495,243.00 | 175,000.00 | 670,243.00 | |

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: | |

| ATTEST: | JERRY BINDER, COUNCIL CHAIRMAN |
|---------|--------------------------------|
| | |

THIS RESOLUTION WAS DECLARED ADOPTED ON THE <u>7TH</u> DAY OF <u>NOVEMBER</u>, 2013, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING

PRESENT AND VOTING.

THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT CAPITAL IMPROVEMENTS - NOVEMBER 2013

Fund 314 - Capital Improvements District 14

Funding Source: 2% Sales Tax

August Avenue At the request of Councilmember: Project to be funded by underrunns

Parish ID# R09B017 from previous projects.