

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3854

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 - PARISHWIDE DRAINAGE
(FUND 300-16)

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 NOVEMBER , 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-3854

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 - PARISHWIDE DRAINAGE (FUND 300-16)

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 - PARISHWIDE (Fund 300-16), as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - PARISHWIDE (Fund 300-16)

Project Title	Original Budget	Amendment	Revised Budget	Description
EWP NRCS Projects	0.00	85,000.00	85,000.00	Local Match
La. 434 South Drainage Feature	0.00	2,618,418.00	2,618,418.00	Drainage Improvement
Learning Center Drainage	0.00	570,315.00	570,315.00	Drainage Improvement
Riverwood Drainage Study and Statewide Flood Application	0.00	715,000.00	715,000.00	Drainage Study
Guste Island Shoreline Repair & Protective Measures	0.00	151,200.00	151,200.00	Drainage Improvement
Fritchie Marsh Hydrolic Restoration	0.00	335,000.00	335,000.00	Drainage Improvement
Total	-	4,474,933.00	4,474,933.00	

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 BY ADOPTION BY _____, SECONDED BY _____

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 7TH DAY OF NOVEMBER, 2013, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

JERRY BINDER, COUNCIL CHAIRMAN

ATTEST:

THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT
CAPITAL IMPROVEMENTS - NOVEMBER 2013

Fund 300-16 PARISHWIDE DRAINAGE CAPITAL LIST

Funding Source:	2% Sales Tax Budget Amendment No. 9 (introduced Nov. 7, 2013) Sales Tax transfer to Capital Fund 300-16 \$4,500,000
EWP NRCS Projects	Funding for local match for projects sponsored by NRCS (National Resources Conservation Service) to clean waterways.
La. 434 South Drainage Feature	Funding to install box culverts under LA 434 to facilitate drainage for the Learning Center Development on the east side of LA 434.
Learning Center Drainage	Funding to install drainage system along eastern border of the Learning Center Project.
Riverwood Drainage Study and Statewide Flood Application	Increase funding for a) acquisition of right of way and b) construction. Original budget of \$225,000 was approved by Resolution C-3687 - April 2013 for a feasibility study.
Guste Island Shoreline Repair & Protective Measures	Funding for design of containment dike; hydraulically dredging sediment from Lake Pontchartrain; repairs to containment dike.
Fritchie Marsh Hydrolic Restoration	Funding for Phase I - widening approximately 3250 feet of W-14 Canal and modeling.

St. Tammany Parish Government
Capital Project Request

Department: ENG

Project overview																	
Name:		EWP NRCS PROJECTS				Date:		07/01/13		Priority #							
Sponsor:				Existing WO:				Amount:		\$		85,000.00					
Scope (Please enter # of ft and \$ per ft. to the right if applicable)								# of ft.				\$ per ft					
Local match for several projects sponsored by the NRCS to clean waterways.																	
General description of benefit(s):																	
Improved drainage																	
Nature of Project (Expenditure) - Check "X" all that apply:																	
Increased Capacity				X		Economic Development						Equipment Replacement					
New Service						Enhancement of Existing Service				X		Cost Reduction					
Health & Safety				X		Other											
Location/Identification:																	
Physical Address:		PARISH WIDE				Property ID:		NA		District(s):		NA					
Final Ownership:		STP		Permit Required:				Permit Type:									
CEA/IGA Needed:				Agency:													
Funding Source(s) STP:				Fund				Amount				Revenue Source					
Primary:		300-16				\$				85,000.00				SALES TAX			
Secondary:																	
Funding Source(s) Grant/Other:				Fund				Amount				Revenue Source					
Primary:																	
Secondary:																	
Project included in previous 10 year capital plan?						N		Does the funding request complete the project?						Y			
If funding does not complete the project, provide information on additional funding needs and/or interim benefit																	
Critical Path/Obstacles (if any)																	
Funding Request																	
COST CATEGORIES						FUNDING YEAR											
						2013		2014		2015		2016		2017			
Architectural & Engineering																	
Design																	
Environmental																	
Geotech																	
Study Analysis																	
Survey																	
Total Architectural & Engineering Costs						-		-		-		-		-			
ROW																	
Land Acquisition Services																	
Mitigation Property																	
Property																	
Total ROW Costs						-		-		-		-		-			
Construction																	
Construction																	
FM Crew																	
Construction Management																	
Contingency																	
Testing																	
Utilities																	
Total Construction Costs						-		-		-		-		-			
Other																	
Miscellaneous						85,000.00											
Total Other Costs						85,000.00		-		-		-		-			
Total Expenditures						85,000.00		-		-		-		-			
Approval(s)								Date				Resolution/Ordinance #					

St. Tammany Parish Government
Capital Project Request

Department: ENG

Project overview													
Name:		LA 434 SOUTH DRAINAGE FEATURE				Date:		Priority #					
Sponsor:		Existing WO:		Amount:		\$ 2,618,418.00							
Scope (Please enter # of ft and \$ per ft. to the right if applicable)					# of ft.		\$ per ft						
THIS PROJECT IS TO INSTALL BOX CULVERTS UNDER LA 434 TO FACILITATE DRAINAGE FOR THE LEARNING CENTER DEVELOPMENT ON THE EAST SIDE OF LA 434													
General description of benefit(s):													
IMPROVED DRAIANGE													
Nature of Project (Expenditure) - Check "X" all that apply:													
Increased Capacity		X		Economic Development		X		Equipment Replacement					
New Service		X		Enhancement of Existing Service				Cost Reduction					
Health & Safety				Other									
Location/Identification:													
Physical Address:		LA 434 NORTH OF I-12			Property ID:		NA		District(s): 7				
Final Ownership:		STP		Permit Required:		Y		Permit Type: LA DOTD					
CEA/IGA Needed:		N		Agency:									
Funding Source(s) STP:		Fund			Amount		Revenue Source						
Primary:		300-16			\$ 2,618,418.00		SALES TAX						
Secondary:													
Funding Source(s) Grant/Other:		Fund			Amount		Revenue Source						
Primary:													
Secondary:													
Project included in previous 10 year capital plan?				N		Does the funding request complete the project?				Y			
If funding does not complete the project, provide information on additional funding needs and/or interim benefit													
Critical Path/Obstacles (if any)													
Funding Request													
COST CATEGORIES				FUNDING YEAR									
				2013		2014		2015		2016		2017	
Architectural & Engineering													
Design													
Environmental													
Geotech													
Study Analysis													
Survey													
Total Architectural & Engineering Costs				-		-		-		-		-	
ROW													
Land Acquisition Services													
Mitigation Property													
Property													
Total ROW Costs				-		-		-		-		-	
Construction													
Construction													
FM Crew													
Construction Management				2,618,418.00									
Contingency													
Testing													
Utilities													
Total Construction Costs				2,618,418.00		-		-		-		-	
Other													
Miscellaneous													
Total Other Costs				-		-		-		-		-	
Total Expenditures				2,618,418.00		-		-		-		-	
Approval(s)						Date		Resolution/Ordinance #					

St. Tammany Parish Government
Capital Project Request

Department: ENG

Project overview															
Name:		LEARNING CENTER DRAINAGE PHASE 1				Date:		08/01/13		Priority #		1			
Sponsor:				Existing WO:				Amount:		\$		570,315.00			
Scope (Please enter # of ft and \$ per ft. to the right if applicable)								# of ft.				\$ per ft			
INSTALL DRAINAGE SYSTEM ALONG EASTERN BORDER OF PROJECT															
General description of benefit(s):															
IMPROVE DRAINAGE															
Nature of Project (Expenditure) - Check "X" all that apply:															
Increased Capacity				X		Economic Development				X		Equipment Replacement			
New Service				X		Enhancement of Existing Service						Cost Reduction			
Health & Safety						Other									
Location/Identification:															
Physical Address:		LACOMBE, LA				Property ID:		NA		District(s):		7			
Final Ownership:		STP		Permit Required:		N		Permit Type:							
CEA/IGA Needed:		N		Agency:											
Funding Source(s) STP:				Fund		Amount				Revenue Source					
Primary:		300-16				\$		570,315.00		SALES TAX					
Secondary:															
Funding Source(s) Grant/Other:				Fund		Amount				Revenue Source					
Primary:															
Secondary:															
Project included in previous 10 year capital plan?				N		Does the funding request complete the project?				Y					
If funding does not complete the project, provide information on additional funding needs and/or interim benefit															
Critical Path/Obstacles (if any)															
Funding Request															
COST CATEGORIES				FUNDING YEAR											
				2013		2014		2015		2016		2017			
Architectural & Engineering															
Design															
Environmental															
Geotech															
Study Analysis															
Survey															
Total Architectural & Engineering Costs				-		-		-		-		-			
ROW															
Land Acquisition Services															
Mitigation Property															
Property															
Total ROW Costs				-		-		-		-		-			
Construction															
Construction				570,315.00											
FM Crew															
Construction Management															
Contingency															
Testing															
Utilities															
Total Construction Costs				570,315.00		-		-		-		-			
Other															
Miscellaneous															
Total Other Costs				-		-		-		-		-			
Total Expenditures				570,315.00		-		-		-		-			
Approval(s)								Date		Resolution/Ordinance #					

St. Tammany Parish Government
Capital Project Request

Project overview						
Project name: Riverwood Drainage Study and Statewide Flood Application						
Project sponsor: Department of Engineering						
Date of request: March 8, 2013		Amount requested		\$ 940,000.00	Priority # 1	
Scope of project: The project is to investigate the drainage patterns and problems associated with Riverwood S/D and Country Club S/D. After the study is complete, an application will be prepared and submitted to the Statewide Flood Control Program for a grant to fund the work. Construction plans will be developed and bids solicited.						
General description of benefit(s): Prevent street flooding and lower the possibility of home flooding in Riverwood S/D.						
Nature of Project (Expenditure) - Check "X" all that apply:						
Increased Capacity		Enhancement of Existing Service				
Economic Development		Cost Reduction				
Equipment Replacement		Health & Safety		x		
New Service		Other		x		
Location/Identification						
Physical Address/Benefit Area		Asset/Road/Facility ID		District		
Riverwood S/D Covington, LA		N/A		4		
Final Ownership-STP/Louisiana/Other		CEA/IGA Needed	Agency	Permit Req.	Type	
STP		n		n		
Funding Source(s) STP		Fund	Amount	Revenue Source		
Primary		300-16	715,000.00	sales tax		
Secondary						
Funding Source(s) Grant/Other		Fund	Amount	Other Source		
Primary						
Secondary						
Was the project included in previous 10 year capital plan?		n	Does the funding request complete the project? y			
If no provide information on funding needs to complete the project and/or interim benefit						
Critical Path/Obstacles (if any)						
Funding Request						
COST CATEGORIES		FUNDING YEAR				
		2013	2014	2015	2016	2017
Architechtural & Engineering						
Design						
Environmental						
Geotech						
Study Analysis		225,000.00				
Survey						
Total Architectural & Engineering Costs		225,000.00	-	-	-	-
ROW						
Land Acq. Services						
Mitigation Property						
Property		165,000.00				
Total ROW Costs		165,000.00	-	-	-	-
Construction						
Construction		300,000.00				
FM Crew						
Construction Mgmt.						
Contingency		250,000.00				
Testing						
Utilities						
Total Construction Costs		550,000.00	-	-	-	-
Other						
Miscellaneous						
Total Other Costs		-	-	-	-	-
Total Expenditures		\$ 940,000.00	\$ -	\$ -	\$ -	\$ -
Approval(s)		Date		Resolution/Ordinance #		

St. Tammany Parish Government

Capital Project Request

Department:

Project overview									
Name:		Guste Island Shoreline Repair and Protective Measures				Date:		Priority #	
Sponsor:		Existing WO:		Amount:			\$ 1,167,200.00		
Scope (Please enter # of ft and \$ per ft. to the right if applicable)					# of ft.		\$ per ft		
Creation of containment dike; hydraulically dredging sediment from Lake Pontchartrain; repairs to breaches in containment dike									
General description of benefit(s):									
Shoreline repair and protective measures									
Nature of Project (Expenditure) - Check "X" all that apply:									
Increased Capacity				Economic Development				Equipment Replacement	
New Service				Enhancement of Existing Service				Cost Reduction	
Health & Safety		X		Other					
Location/Identification:									
Physical Address:		Mandeville LA			Property ID:		District(s):		
Final Ownership:		Permit Required:		Permit Type:					
CEA/IGA Needed:		N		Agency:					
Funding Source(s) STP:		Fund		Amount		Revenue Source			
Primary:		300-16		\$ 1,167,200.00		Sales Tax			
Secondary:									
Funding Source(s) Grant/Other:		Fund		Amount		Revenue Source			
Primary:		HMGP		\$ 3,500,600.00		Grant - HMGP			
Secondary:									
Project included in previous 10 year capital plan?				Does the funding request complete the project?					
If funding does not complete the project, provide information on additional funding needs and/or interim benefit									
Critical Path/Obstacles (if any)									
Funding Request									
COST CATEGORIES		FUNDING YEAR							
		2013	2014	2015	2016	2017			
Architectural & Engineering									
Design		151,200.00							
Environmental									
Geotech									
Study Analysis									
Survey									
Total Architectural & Engineering Costs		151,200.00	-	-	-	-			
ROW									
Land Acquisition Services									
Mitigation Property									
Property									
Total ROW Costs		-	-	-	-	-			
Construction									
Construction				1,016,000.00					
FM Crew									
Construction Management									
Contingency									
Testing									
Utilities									
Total Construction Costs		-	-	1,016,000.00	-	-			
Other									
Miscellaneous									
Total Other Costs		-	-	-	-	-			
Total Expenditures		151,200.00	-	1,016,000.00	-	-			
Approval(s)				Date		Resolution/Ordinance #			

St. Tammany Parish Government

Capital Project Request

Department:

Project overview											
Name:		Fritchie Marsh Hydrolic Restoration				Date:		Priority #			
Sponsor:		Existing WO:		Amount:			\$ 860,000.00				
Scope (Please enter # of ft and \$ per ft. to the right if applicable)					# of ft.		\$ per ft				
Phase 1 involves widening approx. 3250 feet of W-14 Canal and modeling. Phase 2 involves the addition of conveyance channels into the marsh.											
General description of benefit(s):											
Marsh Hydrolic Restoration											
Nature of Project (Expenditure) - Check "X" all that apply:											
Increased Capacity		X		Economic Development		Equipment Replacement					
New Service				Enhancement of Existing Service		Cost Reduction					
Health & Safety		X		Other							
Location/Identification:											
Physical Address:		Slidell			Property ID:		District(s):		13, 14		
Final Ownership:		STP		Permit Required:		Y		Permit Type:			
CEA/IGA Needed:		N		Agency:							
Funding Source(s) STP:		Fund			Amount			Revenue Source			
Primary:		300-16			\$ 860,000.00			Sales Tax			
Secondary:											
Funding Source(s) Grant/Other:		Fund			Amount			Revenue Source			
Primary:		HMGP			\$ 2,581,000.00			Grant - HMGP			
Secondary:											
Project included in previous 10 year capital plan?				Y		Does the funding request complete the project?				Y	
If funding does not complete the project, provide information on additional funding needs and/or interim benefit											
Critical Path/Obstacles (if any)											
Funding Request											
COST CATEGORIES				FUNDING YEAR							
				2013		2014		2015		2016	
Architectural & Engineering											
Design				335,000.00							
Environmental											
Geotech											
Study Analysis											
Survey											
Total Architectural & Engineering Costs				335,000.00		-		-		-	
ROW											
Land Acquisition Services											
Mitigation Property											
Property											
Total ROW Costs				-		-		-		-	
Construction											
Construction						525,000.00					
FM Crew											
Construction Management											
Contingency											
Testing											
Utilities											
Total Construction Costs				-		-		525,000.00		-	
Other											
Miscellaneous											
Total Other Costs				-		-		-		-	
Total Expenditures				335,000.00		-		525,000.00		-	
Approval(s)						Date		Resolution/Ordinance #			