### ST. TAMMANY PARISH COUNCIL

#### RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4219 COUNCIL SPONSOR: FALCONER/BRISTER PROVIDED BY: FINANCE ON BEHALF OF ENGINEERING RESOLUTION TO AMEND ORDINANCE C.S. NO. 13-3052 TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST -DISTRICT 4 (FUND 304) 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 6 DAY OF NOVEMBER, 2014, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING. R. REID FALCONER, AIA, COUNCIL CHAIRMAN ATTEST:

THERESA L. FORD, COUNCIL CLERK

#### ST. TAMMANY PARISH COUNCIL

#### RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-4219
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COUNCIL SPONSOR: <u>FALCONER/BRISTER</u> PROVIDED BY: <u>FINANCE ON BEHALF OF ENGINEERING</u>

RESOLUTION TO AMEND ORDINANCE C.S. NO. 13-3052 - 2014-2018 TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - DISTRICT 4 - (FUND 304)

WHEREAS, St. Tammany Parish Government has identified additional capital improvements for the Fiscal Year 2014; and

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 13-3052 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. 13-3052 - 2014-2018 Capital Improvement Budget and Program, to make changes to the Capital Improvements List - District 4 (Fund 304), as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - District 4 (Fund 304)

Project Title	<b>Original Budget</b>	Amendment	<b>Revised Budget</b>	Description
Yaupon Drive	31,320.00	18,680.00	50,000,00	Road Improvement
Red Bud Drive	7,155.00	12,845.00	ŕ	Road Improvement
Roger Storme Road	85,000.00	55,000.00		Road Improvement
Sandy Brook Circle	96,390.00	23,610.00	120,000.00	Road Improvement
Fountain Street Drainage Improvement	90,000.00		90,000.00	Drainage Improvement
Williams Road	59,803.00		59,803.00	Road Improvement
Del Oaks Drive	0.00	250,000.00	250,000.00	Road Improvement
Timberwood Ct	0.00	20,000.00	20,000.00	Road Improvement
Shadywood Ct.	0.00	10,000.00	10,000.00	Road Improvement
Ridgewood Loop	0.00	26,000.00	26,000.00	Road Improvement
Total	369,668.00	416,135.00	785,803.00	_ =

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:		
ARSENT:		

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THIS RESOLUTION WAS DECLARED ADOPTED ON THE  $\,\underline{61}$  DAY OF  $\,\underline{NOVEMBER}$  2014, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

ATTEST:	R. REID FALCONER, AIA, COUNCIL CHAIRMAN
THERESA FORD, COUNCIL CLERK	_

# ADMINISTRATIVE COMMENT CAPITAL IMPROVEMENTS - NOVEMBER 2014

Fund 304 - Capital Improvements District 4

Funding Source: 2% Sales Tax

Parish ID # R04A001 previous years underruns.