

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4454

COUNCIL SPONSOR: TANNER/BRISTER

PROVIDED BY: FINANCE ON BEHALF OF PUBLIC WORKS/ENGINEERING

RESOLUTION TO AMEND ORDINANCE C.S. NO. 14-3246 - TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - PARISHWIDE (FUND 300), DISTRICT ROADS (FUND 301-314) AND DRAINAGE (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 NOVEMBER, 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 L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-4454

COUNCIL SPONSOR: TANNER/BRISTER

PROVIDED BY: FINANCE ON BEHALF OF
PUBLIC WORKS/ENGINEERING

RESOLUTION TO AMEND ORDINANCE C.S. NO. 14-3246 - TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - PARISHWIDE (FUND 300), DISTRICT ROADS (FUND 301-314) AND DRAINAGE (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, as reflected in Exhibit "A" of said ordinance as follows, to wit:

CAPITAL IMPROVEMENTS - 2015 Sales Tax Revenue Allocation for Capital Projects and contribution from the City of Mandeville.

Sales Tax Transfers to:	Original Revenue Budget	Amendment to Date	This Amendment	Revised Revenue Budget
300-00 General	4,000,000.00	1,300,000.00		5,300,000.00
301-00 District 1	468,072.00	401,205.00		869,277.00
302-00 District 2	568,243.00	487,065.00		1,055,308.00
303-00 District 3	728,408.00	624,349.00		1,352,757.00
304-00 District 4	369,798.00	316,970.00		686,768.00
305-00 District 5	464,138.00	397,833.00		861,971.00
306-00 District 6	1,013,498.00	868,712.00		1,882,210.00
307-00 District 7	645,500.00	553,285.00		1,198,785.00
308-00 District 8	300,965.00	257,970.00		558,935.00
309-00 District 9	439,056.00	376,334.00		815,390.00
310-00 District 10	321,971.00	275,975.00		597,946.00
311-00 District 11	557,040.00	477,463.00		1,034,503.00
312-00 District 12	289,872.00	248,462.00		538,334.00
313-00 District 13	424,685.00	364,016.00		788,701.00
314-00 District 14	408,754.00	350,361.00		759,115.00
322-00 Capital - EOC		900,000.00		900,000.00
324-00 Capital - DPW	609,750.00			609,750.00
330-00 Capital - Tammany Trace	132,500.00			132,500.00
Total Sales Tax Allocation	11,742,250.00	8,200,000.00	0.00	19,942,250.00
300-00 General - Contributions		2,000,000.00		2,000,000.00
Grand Total	11,742,250.00	10,200,000.00	0.00	21,942,250.00

CAPITAL IMPROVEMENTS - 2015 Ad Valorem Revenue Allocation for Capital Projects.

Ad Valorem Transfers to:	Original Revenue Budget	Amendment to Date	This Amendment	Revised Revenue Budget
316-00 Parishwide Drainage	2,056,382.00			2,056,382.00

Section 1: Capital Improvements

Project Title	Original Budget	Amendment to Date	This Amendment	Revised Budget
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PARISHWIDE

3rd Ave. Bridge		20,000.00		20,000.00
Brewster Road, Phase 2 (2014)	950,000.00	(950,000.00)		0.00
Brownsitch Roundabout Lighting		96,415.00		96,415.00
Bruhl Road Bridge		75,000.00		75,000.00
Commercial Road	100,000.00			100,000.00
Dove Park Road Construction	2,250,000.00	(2,250,000.00)		0.00
Eden Isles Bridge @ Hwy 11 Repair	250,000.00		(250,000.00)	0.00
Emerald Forest Boulevard Extension	400,000.00			400,000.00
Fish Hatchery Road Bridge		50,000.00		50,000.00
Forest Brook Turn Lane @ 1088 (2014)	100,000.00	(100,000.00)		0.00
Francis Road Extension	150,000.00			150,000.00
Grand Ave Bridge Replacement	42,653.00	134,039.38		176,692.38
Highway 21 Bike Path	229,000.00			229,000.00
Highway 41 Park & Ride Pavement Rehab	500,000.00			500,000.00
Holly Drive Bridge (2014)	200,000.00	1,500,000.00		1,700,000.00
Huntwyck Village Drainage (2003)	1,527,683.50	93,000.00		1,620,683.50
Hwy 1077/1085 at Northpointe Road Improvements		1,050,000.00		1,050,000.00
Hwy 190 & Hwy 1077 Roundabout	65,000.00	(65,000.00)		0.00
LA 59 @ Koop Drive Intersection (RAB)	200,000.00			200,000.00
Lacombe Roundabout Landscaping		40,000.00		40,000.00
Mandeville Bypass LA 1088 to US 190 (2013)	1,135,000.00	2,000,000.00		3,135,000.00
Misc. Bridge Repairs (2013)	114,039.38	(114,039.38)		0.00
Misc. Bridge Repairs (2014)	350,000.00	(165,000.00)	(35,000.00)	150,000.00
Oak Harbor Blvd. Elevation (2012)	500,000.00	435,000.00		935,000.00
Pat O'Brien Road	350,000.00	90,000.00		440,000.00
Production Road	150,000.00			150,000.00
Railroad Ave.		65,000.00	11,900.00	76,900.00
S. Hay Hollow	300,000.00			300,000.00
Seymour Meyers Land Acquisition	10,000.00			10,000.00
St. Tammany Advanced Campus (STAC) Infrastructure	500,000.00			500,000.00
US 190 @ Claiborne Hill Bridge Widening (Bogue Falaya Bridge) (2013)	100,000.00	700,000.00		800,000.00
US Hwy 11 Widening (2013)	435,000.00	(435,000.00)		0.00
US11 Road Elevation		2,145,000.00		2,145,000.00
Traffic Signals at Hwy 1088 and Forest Brook		150,000.00		150,000.00
Land Use and Traffic Conditions Analysis Greater Mandeville Area		35,000.00		35,000.00
Roadway Enhancement Guide - RPC		10,000.00		10,000.00
Lock #2 Bridge Repair			35,000.00	35,000.00
Clipper Drive Bridge			250,000.00	250,000.00

Total	10,908,375.88	4,609,415.00	11,900.00	15,529,690.88
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RESOLUTION C.S. NO. C-4454
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Project Title	Original Budget	Amendment to Date	This Amendment	Revised Budget
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DISTRICT 1

Dahlia Drive	61,040.00			61,040.00
Oak Park Drainage	75,000.00	165,000.00		240,000.00
Belle Point Drive	171,032.00			171,032.00
Belle Point Loop	122,000.00	7,000.00	10,000.00	139,000.00
Belle Point Court	39,000.00	12,000.00	16,000.00	67,000.00
District 1 Drainage (2014)	34,459.00	(34,459.00)		0.00
Privet Place		125,000.00		125,000.00
Brewster Road: 1085-Perriloux Rd		384,000.00		384,000.00

Total	502,531.00	658,541.00	26,000.00	1,187,072.00
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DISTRICT 2

River Glen Drainage	275,243.00			275,243.00
River Road Turning Lane-Survey	25,000.00			25,000.00
L Street Drainage Phase 3	25,000.00			25,000.00
4th Street Road & Drainage	50,000.00			50,000.00
S. River Drive	130,000.00			130,000.00
North Drive	63,000.00			63,000.00
Comanche Dr. Drainage (2012)	30,000.00	(30,000.00)		0.00
Tammy Lane Drainage (2012)	35,000.00	(35,000.00)		0.00
Million Dollar Road (2014)	350,000.00	30,000.00		380,000.00
Comanche Drive		270,000.00		270,000.00
Comanche Drive Drainage Improvements		217,065.00		217,065.00

Total	983,243.00	452,065.00	0.00	1,435,308.00
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DISTRICT 3

Donnie Road Striping	12,000.00	6,600.00		18,600.00
River Bend Road	75,000.00	35,000.00		110,000.00
Hezzie Loyd Road	65,940.00			65,940.00
Zellie Lane	49,700.00			49,700.00
McKee Road	49,000.00			49,000.00
Karrie Lane	126,420.00			126,420.00
Bomoko Road Road/Drainage	210,348.00			210,348.00
Penn Mill Road-Pruden to Vincent Airport	140,000.00			140,000.00
Gottschalk Rd.: Lily-Hoover		150,000.00		150,000.00
Arleen Normand Drive		227,200.00		227,200.00
N Hay Hollow Road Phase 1		247,149.00		247,149.00

Total	728,408.00	665,949.00	0.00	1,394,357.00
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Project Title	Original Budget	Amendment to Date	This Amendment	Revised Budget
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DISTRICT 4

Holly Drive Road & Drainage	100,000.00	84,620.00		184,620.00
Copal Street	80,000.00			80,000.00
Northlake Drive	60,000.00			60,000.00
Downing Drive	75,000.00			75,000.00
Marilyn Drive	25,200.00	4,000.00		29,200.00
District 4 Drainage	29,598.00	(29,598.00)		0.00
Sandy Brook Circle		72,572.40		72,572.40
Falling Leaf Lane Drainage Improvements		25,000.00		25,000.00
District 4 Drainage (2012)	41,245.00	(41,245.00)		0.00
District 4 Drainage (2013)	13,777.00	(13,777.00)		0.00
Shadywood Ct. (2014)	28,956.98	5,000.00		33,956.98
Timberwood Ct. (2014)	32,300.41	57,699.59		90,000.00

Total	486,077.39	164,271.99	0.00	650,349.38
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DISTRICT 5

Hickory Street Drainage	20,000.00			20,000.00
Holiday Blvd Phase 2	129,338.00			129,338.00
Fourth Avenue	118,000.00			118,000.00
Meadowbrook Panels	20,000.00			20,000.00
North Lane	50,000.00			50,000.00
Polk Street	34,300.00			34,300.00
Orleans Avenue	92,500.00			92,500.00
Holiday Blvd Phase 1		20,402.61		20,402.61
Frenchman Drive Drainage (2014)	40,000.00	50,000.00		90,000.00
Lafitte Ct Drainage (2014)	40,000.00	(40,000.00)		0.00
Judge Tanner/Service Rd Turning Lane (2012)	125,000.00	45,000.00		170,000.00
Judge Tanner Blvd.		375,833.00		375,833.00
Desoto Street		72,000.00		72,000.00

Total	669,138.00	523,235.61	0.00	1,192,373.61
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Project Title	Original Budget	Amendment to Date	This Amendment	Revised Budget
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DISTRICT 6

Sanders to Hwy 1083	275,750.00			275,750.00
Albert Road	58,450.00			58,450.00
Heather Hollow Road	135,800.00			135,800.00
Peyton Place	135,800.00			135,800.00
Sid Crawford Road	167,500.00			167,500.00
Doll Factory Road	110,000.00			110,000.00
Robert Bush Road	67,200.00			67,200.00
District 6 Drainage	62,998.00	(62,998.00)		0.00
Longlake Dr. Drainage (2012)	75,000.00	(75,000.00)		0.00
Pat O'Brien Road (2014)	250,000.00	111,050.00		361,050.00
Joe Moore Road (2014)	30,000.00	(30,000.00)		0.00
Arrowhead Lane		137,120.00		137,120.00
Tomahawk Lane		136,000.00		136,000.00
Wild Road		60,000.00		60,000.00
Doug Crowe Road		94,500.00		94,500.00
Rushing Road		103,200.00		103,200.00
Warm Springs Road		84,400.00		84,400.00
Pine Cone Court		117,000.00		117,000.00
Holly Court		55,040.00		55,040.00
Bobby Jones Blvd		196,000.00		196,000.00
Iron Street		116,640.00		116,640.00
Lock #3 Bridge Repair (2013)	15,000.00		(15,000.00)	0.00
Lock #2 Bridge Repair			15,000.00	15,000.00

Total	1,383,498.00	1,042,952.00	0.00	2,426,450.00
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DISTRICT 7

N. Oaklawn Drive Road & Drainage	212,100.00			212,100.00
Jeffrie Drive	90,000.00			90,000.00
Autumn Woods Drive Drainage Phase 2	30,000.00			30,000.00
Armand Road-Widening	50,000.00			50,000.00
Tanager Drive Drainage	100,000.00	120,000.00		220,000.00
Drainage District 7	163,400.00			163,400.00
Rapatel Street		70,000.00		70,000.00
Fairfield Court-Curbing		15,000.00		15,000.00
Milan Drive-Curbing		16,000.00		16,000.00
Olvey Drive-Curbing		16,000.00		16,000.00
Sycamore Place-Curbing		15,000.00		15,000.00
West Ridge Drive-Curbing		15,000.00		15,000.00
Cypress Drive		40,000.00		40,000.00
Labarre Street		220,000.00		220,000.00
Rouville Road		270,000.00		270,000.00
Maplewood Drive		40,000.00		40,000.00
Ponderosa Drive		40,000.00		40,000.00
St. James Street		35,000.00		35,000.00
Rue Pickney Drainage (2013)	200,167.00	(200,167.00)		0.00
Wax Wing Drive Drainage		200,000.00		200,000.00

Total	845,667.00	911,833.00	0.00	1,757,500.00
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Project Title	Original Budget	Amendment to Date	This Amendment	Revised Budget
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DISTRICT 8

Cane Avenue Road & Drainage Repairs	84,215.00			84,215.00
Service Road Phase 2	127,000.00			127,000.00
W. Queens Drive	89,750.00			89,750.00
Bard Circle Road & Drainage Improvements (2014)	50,000.00	14,500.00		64,500.00
Lenwood Drive (2014)	30,000.00	340.00		30,340.00

Total	380,965.00	14,840.00	0.00	395,805.00
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DISTRICT 9

W. Powerline Road Ditch (2014)	50,000.00	21,000.00		71,000.00
West Powerline Drainage, Phase 2	50,000.00			50,000.00
Bay Ridge Drive	117,250.00	(117,250.00)		0.00
Diamond Dove Drive	70,000.00			70,000.00
Nighthawk Drive	18,000.00	3,000.00		21,000.00
Jane Street	10,000.00	10,000.00		20,000.00
Avenue D Drainage	50,000.00	(50,000.00)		0.00
Oak Drive Striping	18,000.00	(18,000.00)		0.00
Davis Landing Road-Striping	38,000.00	(38,000.00)		0.00
District 9 Drainage	67,806.00	(67,806.00)		0.00
Avon Ct. Drainage	0.00	64,000.00		64,000.00
Steel Road (2012)	200,000.00	(30,000.00)		170,000.00
Herwig Bluff Road (2014)	522,000.00	224,000.00		746,000.00
Harrow Dr. (2014)	16,000.00	9,000.00		25,000.00
Waverly (2014)	25,000.00	10,000.00		35,000.00
Woodruff (2014)	13,000.00	9,000.00		22,000.00
Hermitage Ct (2014)	90,000.00	16,000.00		106,000.00
Fall Road (2014)	12,000.00	8,000.00		20,000.00
Summer Road (2014)	20,000.00	4,000.00		24,000.00
Winter St. (2014)	10,500.00	7,000.00		17,500.00
Cross Gates Blvd. Phase 2			256,334.00	256,334.00
Stallion Run Phase 2			160,000.00	160,000.00

Total	1,397,556.00	63,944.00	416,334.00	1,877,834.00
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DISTRICT 10

Richland Drive West	22,971.00			22,971.00
Richland Drive South	9,000.00			9,000.00
Chateau Loire Blvd	9,000.00			9,000.00
Trace Loop	15,000.00			15,000.00
Mayhaw Branch Drive.	6,000.00			6,000.00
Foy Street Roads & Drainage	125,000.00	35,000.00		160,000.00
Orleans St Roads & Drainage	135,000.00	(135,000.00)		0.00
Coffee Street		100,000.00		100,000.00
Lafitte Street		130,000.00		130,000.00
Adair Street (2013)	28,090.00	(28,090.00)		0.00

Total	350,061.00	101,910.00	0.00	451,971.00
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Project Title	Original Budget	Amendment to Date	This Amendment	Revised Budget
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DISTRICT 11

Olympia Drive	177,800.00	107,200.00		285,000.00
Athene Drive	155,050.00	45,000.00		200,050.00
Marshall Vaughn Rd	224,190.00	(174,190.00)		50,000.00
Vernon Vaughn Rd		114,190.00		114,190.00
Belair Pond #1 (2014)	33,333.33	(33,333.33)		0.00
Belair Pond #2 (2014)	33,333.33	16,666.67		50,000.00
Belair Pond #3 (2014)	33,333.33	16,666.67		50,000.00
Elizabeth Mae Lane		88,000.00		88,000.00
Ju Ju Lane		29,000.00		29,000.00
Fleur De Lis Drive		70,525.00		70,525.00
Huntington Drainage Improvement-Phase 2		200,000.00		200,000.00
Hickory Drive Drainage Improvement		0.00		0.00
Slidell Manor Drainage		208,500.00		208,500.00
Balkan Drive (2014)	43,050.00	17,000.00		60,050.00

Total	700,089.99	705,225.01	0.00	1,405,315.00
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DISTRICT 12

Short Street	81,000.00			81,000.00
Lakelawn Drive	25,500.00	5,000.00		30,500.00
Madison Drive	83,500.00			83,500.00
City Drive Drainage	49,936.00	(49,936.00)		0.00
Blanco Drive Drainage	49,936.00			49,936.00
Oak Harbor Blvd (Mill and Overlay) (2014)	115,000.00	50,000.00		165,000.00
Coast Blvd. Intersection Imprv. (2014)	170,000.00	35,500.00		205,500.00
Oak Harbor Blvd. Striping		125,000.00		125,000.00

Total	574,872.00	165,564.00	0.00	740,436.00
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Project Title	Original Budget	Amendment to Date	This Amendment	Revised Budget
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DISTRICT 13

D'everaux Dr Road & Drainage	90,000.00		1,500.00	91,500.00
Hayes Road Drainage Phase 2	200,000.00			200,000.00
Lawes Street Drainage	55,000.00	40,000.00		95,000.00
Hoover Drive Intersection Repair	30,000.00	12,450.00		42,450.00
Marple Lane	25,000.00			25,000.00
Brandon Drive	24,685.00			24,685.00
Hayes Road Drainage (2013)	230,000.00	(40,000.00)		190,000.00
Chinchas Creek Road Drainage		40,000.00		40,000.00
Rue Carroll (2013)	73,850.00	(73,850.00)		0.00
McManus Road (2014)	40,000.00	(40,000.00)		0.00
Marina Drive (2014)	115,042.00	4,478.00		119,520.00
Oak Harbor Blvd Extension			50,000.00	50,000.00
Lake Shore Blvd North			50,000.00	50,000.00
Moonraker Drive			25,000.00	25,000.00
Silverwood Drive			50,000.00	50,000.00
Faciane Lane			70,000.00	70,000.00
Legardeur Drainage Repair			30,000.00	30,000.00
Peninsula Drainage Repair			50,000.00	50,000.00
Claire Drive			25,000.00	25,000.00
Sewell Street			12,500.00	12,500.00
Whitty Drive			12,500.00	12,500.00

Total	883,577.00	(56,922.00)	376,500.00	1,203,155.00
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DISTRICT 14

3rd Street	61,530.00	15,470.00		77,000.00
6th Street	28,280.00	13,720.00		42,000.00
Edwards Street	40,250.00	14,750.00		55,000.00
Nicholas Street	84,770.00	10,000.00		94,770.00
Carroll Road	193,924.00			193,924.00
Apache St.	38,000.00	17,000.00		55,000.00
S. Harrison Rd Drainage		250,000.00		250,000.00

Total	446,754.00	320,940.00	0.00	767,694.00
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DRAINAGE

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		337,468.94		337,468.94
Army Corps PAS (2014)	30,000.00	18,000.00	25,000.00	73,000.00
Lapin Street Pond Phase 1 (2012)	146,534.71	76,300.00		222,834.71

Total	2,676,316.71	431,768.94	25,000.00	3,133,085.65
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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 NOVEMBER 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 - NOVEMBER 2015

RESOLUTION TO AMEND ORDINANCE C.S. NO. 14-3246 - TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - PARISHWIDE (FUND 300), DISTRICT ROADS (FUND 301-314) AND DRAINAGE (316)

Funding Source:	2% Sales Tax & Available Fund Balances
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PARISHWIDE

Projects

Eden Isles Bridge @ Hwy 11 Repair	Delete, closeout project, and move funding to Clipper Drive Bridge.
Misc. Bridge Repairs (2014)	Remove funding from Misc Bridge Repairs and increase funding on Lock # 2 Bridge Repair project.
Railroad Ave.	Additional budget required for actual project costs.
Lock #2 Bridge Repair	Create new project with funding from reduction in Misc. Bridge Repairs. Additional funding of \$15,000 for project in fund 306.
Clipper Drive Bridge	Create new project with funding from deleted Eden Isles Bridge @ Hwy 11 Repair.

DISTRICT ROADS

Projects

This resolution is to update the District Capital Project listing by increasing or decreasing projects due to changes in scope and/or costs and to add and/or remove projects at the request of the Councilmember.

Amendments provided by B. Westerfield, Dept. of Public Works, R. Betbeze, Dept. of Public Works - PMO
Project Info: 301 - 314 Budget Reconciliation Summary 8/31/15

Funding Source:	1.83 mills - Parishwide Drainage Millage
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DRAINAGE

Projects

Army Corps PAS (2014)	Additional budget required for survey.
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