## RESOLUTION

## RESOLUTION COUNCIL SERIES NO: C-3830

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 ROADS (FUND 300-00)

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: $\qquad$ SECONDED BY: $\qquad$

YEAS: $\qquad$

NAYS: $\qquad$

ABSTAIN: $\qquad$

ABSENT: $\qquad$

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 3 DAY OF OCTOBER , 2013, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

ATTEST:

THERESA L. FORD, COUNCIL CLERK

## ST. TAMMANY PARISH COUNCIL

RESOLUTION

## RESOLUTION COUNCIL SERIES NO. C-3830

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 ROADS (FUND 300-00)

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 300-00), as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - PARISHWIDE (Fund 300-00)

| Project Title | Original Budget | Amendment | Revised Budget | Description |
| :---: | :---: | :---: | :---: | :---: |
| Engineering Consultant | 250,000.00 | 0.00 | 250,000.00 | Study Analysis |
| LA 59 @ Koop Drive Intersection Improvements (Roundabout) | 25,000.00 | 0.00 | 25,000.00 | Design |
| Ben Thomas Road Improvements @ US 11 | 205,000.00 | 0.00 | 205,000.00 | Construction |
| LA 1077 to LA 21 Connector Road Feasibility Study | 70,000.00 | 0.00 | 70,000.00 | Study Analysis |
| Harrison Avenue Road Improvement <br> @ US 190 | 365,000.00 | 0.00 | 365,000.00 | Construction |
| US 190 @ Claiborne Hill Bridge Widening | 100,000.00 | 0.00 | 100,000.00 | Design |
| Miscellaneous Bridge Repair | 250,000.00 | 0.00 | 250,000.00 | Various Bridges |
| Three Rivers Road Widening | 170,000.00 | 0.00 | 170,000.00 | Design |
| Ben Thomas Widening | 195,000.00 | 0.00 | 195,000.00 | Design |
| US Hwy 11 Widening | 0.00 | 435,000.00 | 435,000.00 | Design/Survey |
| Hwy 1077/Hwy 1085 Roundabout | 0.00 | 999,615.00 | 999,615.00 | ROW \& Utility <br> Relocation |
| US 190 @ LA 437 (2010 Project) | 86,975.00 | 12,620.00 | 99,595.00 | Design/CE |
| Airport Road Connection | 0.00 | 300,000.00 | 300,000.00 | Construction |
| Total | 1,716,975.00 | 1,747,235.00 | 3,464,210.00 |  |

Resolution Council Series No. C-3830
Page 2 of 2

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 $\qquad$ SECONDED BY $\qquad$
YEAS:

NAYS:

ABSTAIN:
ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 3RD DAY OF OCTOBER, 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 <br> CAPITAL IMPROVEMENTS - OCTOBER 2013

## Fund 300-00 PARISHWIDE CAPITAL LIST

Funding Source:

Airport Road Connection

2\% Sales Tax

This resolution will increase the budget for the Airport Road project by $\$ 300,000$. There are some unforeseen complications which makes the increase necessary. To avoid excessive undercutting of the existing soils, a geo-grid will be incorporated in the typical section for stability.

Project was funded in 300-01, Sales Tax District No. 3 Bond Proceeds.

