ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3833

THERESA L. FORD, COUNCIL CLERK

COUNCIL SPONSOR: BINDER/BRISTER PROVIDED BY: FINANCE ON BEHALF OF ENVIRONMENTAL SERVICES

PLEASE SEE THE 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 - OTHER - FUND 622
UTILITY OPERATIONS

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 3 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:

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-3833

COUNCIL SPONSOR: <u>BINDER/BRISTER</u> PROVIDED BY: FINANCE ON BEHALF OF UTILITIES

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 -OTHER - FUND 622-95 UTILITIES CAPITAL

WHEREAS, St. Tammany Parish Government has identified additional capital improvements, fixed assets and grant awards 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 of said ordinance as follows, to wit:

Section I: Capital Improvements - Other

Project Title	Original Budget	Amendment	Revised Budget	Description
622-95 - Utilities - Capital				
Copperstill Marketplace Mixed Use Project - Lift Station LA 21 Utility Relocation Project	0.00 500,000.00	25,000.00 (50,000.00)	450,000.00	Construction Design & Construction
Beau Chene WaterLine Relocate	0.00	50,000.00	50,000.00	Design & Construction
Total	500,000.00	25,000.00	525,000.00	- =
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 $\underline{3RD}$ DAY OF $\underline{OCTOBER}$, 2013, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.				
ATTEST:	J	ERRY BINDER,	COUNCIL CHAII	RMAN
ATTEST.				
THERESA FORD, COUNCIL CLERK				

ADMINISTRATIVE COMMENT CAPITAL IMPROVEMENTS OTHER - OCTOBER 2013

Funding Source: Utility Revenues

622-95 - Tammany Utilities West

Beau Chene WaterLine Relocate

In order to facilitate construction of a new right-hand turn lane into the Beau Chene subdivision, Tammany Utilities will complete a 120 linear foot bore to relocate an existing 8" water main into the newly established LA DOTD right-of-way, complete two hot taps and abandon existing water line.