ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4192

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 3 - (FUND 303)

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 $\underline{2}~$ DAY OF $\underline{OCTOBER}~$, 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-4192

COUNCIL SPONSOR: FALCONER/BRISTER PROVIDED BY: FINANCE ON BEHALF OF ENGINEERING

RESOLUTION TO AMEND ORDINANCE C.S. NO. 13-3052 - 2014-2018 TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - DISTRICT 3 - (FUND 303)

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 3 (Fund 303), as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - District 3 (Fund 303)

Project Title	Original Budget	Amendment	Revised Budget	Description
Hideaway Acres Road	60,060.00		60,060,00	Road Improvement
Peterson Road	,			•
	37,070.00			Road Improvement
Livaudais Road	66,000.00		66,000.00	Road Improvement
Willie Garrett Road	55,550.00		55,550.00	Road Improvement
Railroad Avenue	121,000.00		121,000.00	Road Improvement
Tantela Ranch Road	187,000.00		187,000.00	Road Improvement
Stonelake Road	201,702.00		201,702.00	Road Improvement
Orleans Ave	0.00	340,000.00	340,000.00	Road Improvement
Wise Road	0.00	212,000.00	212,000.00	Road Improvement
Wise Road	0.00	(212,000.00)	(212,000.00)	Road Improvement
River Bend Rd	0.00	38,000.00	38,000.00	Road Improvement
River Bend Rd	0.00	(38,000.00)	(38,000.00)	Road Improvement
Tantela Ranch Road - Final Phase	0.00	250,000.00	250,000.00	Road Improvement

728,382.00 590,000.00 1,318,382.00

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:

Total

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE <u>2</u> DAY OF <u>OCTOBER</u> 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 - OCTOBER 2014

Fund 303 - Capital Improvements District 3

Funding Source:	2% Sales Tax
Wise Road Parish ID # R01G104	At the request of Councilmember: Project removed and funds reallocated to Tantella Ranch Road - Final Phase
River Bend Rd Parish ID # R01B020	At the request of Councilmember: Project removed and funds reallocated to Tantella Ranch Road - Final Phase
Tantela Ranch Road - Final Phase Parish ID # R01E001	At the request of Councilmember: Project added and funded by the removal of the above projects.