

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4197

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 9 - (FUND 309)

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 2 DAY OF 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-4197

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 9 - FUND 309

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 9 (Fund 309), as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - District 9 (Fund 309)

Project Title	Original Budget	Amendment	Revised Budget	Description
Spring Drive Phase 2	70,950.00	39,050.00	110,000.00	Road Improvement
Autumn Drive	28,350.00	36,650.00	65,000.00	Road Improvement
Barbary Drive	20,020.00	9,980.00	30,000.00	Road Improvement
Lafitte Alley	27,500.00	22,500.00	50,000.00	Road Improvement
Brett Drive	115,225.00	24,775.00	140,000.00	Road Improvement
Dean Road Patching	30,000.00	20,000.00	50,000.00	Road Improvement
Carey Road Drainage Impr.	50,000.00	(50,000.00)	0.00	Drainage Improvement
W. Powerline Road Ditch	0.00	50,000.00	50,000.00	Drainage Improvement
Pearl St. Drain Ph.2 (2011)	0.00	(78,516.91)	(78,516.91)	Drainage Improvement
Ashland Dr. (2011)	0.00	(40,000.00)	(40,000.00)	Road Improvement
St. Jude Drainage (2012)	0.00	(15,000.00)	(15,000.00)	Drainage Improvement
Oak Drive Bridge (2013)	0.00	(25,000.00)	(25,000.00)	Bridge Repair
Harrow Dr.	0.00	16,000.00	16,000.00	Road Improvement
Waverly	0.00	25,000.00	25,000.00	Road Improvement
Woodruff	0.00	13,000.00	13,000.00	Road Improvement
Hermitage Ct	0.00	90,000.00	90,000.00	Road Improvement
Fall Road	0.00	12,000.00	12,000.00	Road Improvement
Summer Road	0.00	20,000.00	20,000.00	Road Improvement
Winter St.	0.00	10,500.00	10,500.00	Road Improvement
Pearl River St.	0.00	20,000.00	20,000.00	Road Improvement
Pearl River St.	0.00	(20,000.00)	(20,000.00)	Road Improvement
District 9 Drainage (2014)	99,214.00	(99,214.00)	0.00	Drainage Improvement
District 9 Drainage (2013)	0.00	(23,419.00)	(23,419.00)	Drainage Improvement
Steele Road (2012)	0.00	(150,000.00)	(150,000.00)	Road Improvement
Walnut Street (2013)	0.00	(30,000.00)	(30,000.00)	Road Improvement
Herwig Bluff (Sept. 2014)	0.00	100,000.00	100,000.00	Road Improvement
Herwig Bluff (Oct. 2014)	0.00	322,000.00	322,000.00	Road Improvement
Total	441,259.00	300,305.09	741,564.09	

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend the Capital Budget as submitted.

RESOLUTION C.S. NO.
PAGE 2 OF 2

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 2ND DAY OF 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 FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT
CAPITAL IMPROVEMENTS - OCTOBER 2014

Fund 309 - Capital Improvements District 9

Funding Source: 2% Sales Tax & Voluntary Developmental Fees

Pearl River St.
Parish ID # R08N020 At the request of Councilmember. Project removed and funds allocated to Herwig Bluff.

District 9 Drainage (2014)
Parish ID # R08N020 At the request of Councilmember. Project removed and funds allocated to Herwig Bluff.

Steele Road (2012)
Parish ID # R08N020 At the request of Councilmember. Project removed and funds allocated to Herwig Bluff.

District 9 Drainage (2013)
Parish ID # R08N020 At the request of Councilmember. Project removed and funds allocated to Herwig Bluff.

Walnut Street (2013)
Parish ID # R08N020 At the request of Councilmember. Project removed and funds allocated to Herwig Bluff.

Herwig Bluff (Oct. 2014)
Parish ID # R08N020 At the request of Councilmember. Project increased and to be funded from other projects being removed.

Project Recap

C-3498 Sept. 2012	District 9 Capital	Fund 309	100,000.00
C-4178 Sept 2014	District 9 Capital	Fund 309	100,000.00
This Amendment	District 9 Capital	Fund 309	322,000.00
		Total Project	<u><u>522,000.00</u></u>