## RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4196

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 7 - (FUND 307)

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 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

## RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-4196

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 7 - FUND 307

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. 13-3052-20142018 Capital Improvement Budget and Program, to make changes to the Capital Improvements List - District 7 (Fund 307), as reflected in Exhibit " A " of said ordinance as follows, to wit:

Section 1: Capital Improvements - District 7 (Fund 307)

| Project Title | Original Budget | Amendment | Revised Budget | Description |
| :---: | :---: | :---: | :---: | :---: |
| Baird Court | 27,500.00 |  | 27,500.00 | Road Improvement |
| Lambert Court | 27,500.00 |  | 27,500.00 | Road Improvement |
| Charles Street | 13,750.00 |  | 13,750.00 | Road Improvement |
| Montmartre Street | 31,900.00 |  | 31,900.00 | Road Improvement |
|  <br> Drainage Improvement | 100,000.00 |  | 100,000.00 | Road/Drainage Improv. |
| Mcdonald Street Road \& Drainage Improvement | 108,000.00 |  | 108,000.00 | Road/Drainage Improv. |
|  <br> Drainage Improvement | 193,000.00 |  | 193,000.00 | Road/Drainage Improv. |
| Haven Way Drainage Improvement | 20,000.00 |  | 20,000.00 | Drainage Improvement |
| Autumn Woods Drive Drainage Improvement | 20,000.00 |  | 20,000.00 | Drainage Improvement |
| Fish Hatchery Road | 108,611.00 |  | 108,611.00 | Road Improvement |
| Quail Creek Lateral | 0.00 | 150,000.00 | 150,000.00 | Drainage Improvement |
| Total | 650,261.00 | 150,000.00 | 800,261.00 |  |

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 $\qquad$ SECONDED BY $\qquad$

YEAS:

NAYS:

ABSTAIN:

ABSENT:

RESOLUTION C.S. NO.
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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 307 - Capital Improvements District 7

| Funding Source: | $2 \%$ Sales Tax |
| :--- | :--- |
| Quail Creek Lateral | At the request of Councilmember. Project added and will be funded from previous years <br> underruns. |

