ST. TAMMANY PARISH COUNCIL

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: _____ 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. <u>C-4196</u>	_
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COUNCIL SPONSOR: <u>FALCONER/BRISTER</u> PROVIDED BY: <u>FINANCE ON BEHALF OF ENGINEERING</u>

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 - 2014-2018 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
Raymond Street Road & 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.
Rapatel Street Road & 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	_, SECONDED BY
YEAS:	
NAYS:	
ABSTAIN:	
ARCENT.	
NAYS: ABSTAIN: ABSENT:	

RESOLUTION C.S. NO. PAGE 2 OF 2

THIS RESOLUTION WAS DECLARED ADOPTED ON THE $\underline{2ND}$ 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:	
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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

Parish ID # D04EW01135 underruns.