ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3809

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

PLEASE SEE 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 - 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 <u>5</u> DAY OF <u>SEPTEMBER</u>, 2013, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

JERRY BINDER, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-3809

COUNCIL SPONSOR: <u>BINDER/BRISTER</u> PRO

PROVIDED BY: <u>FINANCE ON BEHALF OF</u> <u>ENGINEERING</u>

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 - District 7 - (Fund 307)

WHEREAS, St. Tammany Parish Government has identified additional capital improvements 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 - 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
Rue Pickney Drainage	200,167.00		200,167.00	Drainage Improvement
McDonald St Drainage	195,000.00		195,000.00	Drainage Improvement
Biron St Drainage	195,000.00		195,000.00	Drainage Improvement
Anchorage Drive Extension	60,000.00	(60,000.00)) 0.00	Road/Drainage Improvement
Anchorage Drive	0.00	120,000.00	120,000.00	Road/Drainage Improvement
Total	650,167.00	60,000.00	710,167.00	-

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 BY ADOPTION BY _____, SECONDED BY _____

YEAS:

NAYS:

ABSTAIN:

ABSENT:

Resolution Council Series No. C-<u>3809</u> Page 2 of 2

THIS RESOLUTION WAS DECLARED ADOPTED ON THE <u>5TH</u> DAY OF <u>SEPTEMBER</u>, 2013, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

ATTEST:

JERRY BINDER, COUNCIL CHAIRMAN

THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT CAPITAL IMPROVEMENTS - SEPTEMBER 2013

Fund 307 - Capital Improvements District 7

Funding Source:

2% Sales Tax

Anchorage Drive Extension Parish ID# R07C153 Anchorage Drive Parish ID# R07C153

At the request of Councilmember. Changing the name of the project and increase project costs funded by prior year cost underruns.