

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3805

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 -PARISHWIDE - (FUND
300)

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 5 DAY OF SEPTEMBER , 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-3805

COUNCIL SPONSOR: BINDER

PROVIDED BY: FINANCE ON BEHALF OF ENGINEERING

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 - PARISHWIDE (FUND 300-00)

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 - PARISHWIDE (Fund 300-00), as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - PARISHWIDE (Fund 300-00)

Project Title	Original Budget	Amendment	Revised Budget	Description
Engineering Consultant	250,000.00	0.00	250,000.00	Study Analysis
LA 59 @ Koop Drive Intersection Improvements (Roundabout)	25,000.00	0.00	25,000.00	Design
Ben Thomas Road Improvements @ US 11	205,000.00	0.00	205,000.00	Construction
LA 1077 to LA 21 Connector Road Feasibility Study	70,000.00	0.00	70,000.00	Study Analysis
Harrison Avenue Road Improvement @ US 190	365,000.00	0.00	365,000.00	Construction
US 190 @ Claiborne Hill Bridge Widening	100,000.00	0.00	100,000.00	Design
Miscellaneous Bridge Repair	250,000.00	0.00	250,000.00	Various Bridges
Three Rivers Road Widening	170,000.00	0.00	170,000.00	Design
Ben Thomas Widening	195,000.00	0.00	195,000.00	Design
US Hwy 11 Widening	0.00	435,000.00	435,000.00	Design/Survey ROW & Utility
Hwy 1077/Hwy 1085 Roundabout	0.00	999,615.00	999,615.00	Relocation
US 190 @ LA 437 (2010 Project)	86,975.00	12,620.00	99,595.00	Design/CE
Total	<u>1,716,975.00</u>	<u>1,447,235.00</u>	<u>3,164,210.00</u>	

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

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THERE ON WAS AS FOLLOWS:

MOVED BY ADOPTION BY _____, SECONDED BY _____

YEAS:

NAYS:

ABSTAIN:

ABSENT:

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

JERRY BINDER, COUNCIL CHAIRMAN

ATTEST:

THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT
CAPITAL IMPROVEMENTS - September 2013

Fund 300-00 PARISHWIDE CAPITAL LIST

Funding Source: 2% Sales Tax

US 190 @ LA 437 (2010 Project) Funding to be used to increase the professional service contract with the design engineer for the Categorical Exclusion (CE) document.

The CE is a requirement by DOTD for the project to move forward. The CE was not included in the original contract because the state was to do the CE. However, the state has had a reduction in their workforce and would not be able to do the CE in a timely manner which could possibly delay the project. Therefore, to keep the project on time, the Parish proposes to do the CE