

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4169

COUNCIL SPONSOR: FALCONER/BRISTER PROVIDED BY: FINANCE ON BEHALF

**PLEASE SEE ATTACHED FOR COMPLETE DOCUMENT**

RESOLUTION TO AMEND ORDINANCE C.S. NO. 13-3052  
- 2014-2018 TO MAKE CHANGES TO THE CAPITAL  
IMPROVEMENTS LIST - DISTRICT 11 - (FUND 311)

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 4 DAY OF SEPTEMBER , 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-4169

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

RESOLUTION TO AMEND ORDINANCE C.S. NO. 13-3052 - 2014-2018 TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - DISTRICT 11 - (FUND 311)

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 11 (Fund 311), as reflected in Exhibit "A" of said ordinance as follows, to wit:

**Section 1: Capital Improvements - District 11 (Fund 311)**

<b>Project Title</b>	<b>Original Budget</b>	<b>Amendment</b>	<b>Revised Budget</b>	<b>Description</b>
Quail Street	100,980.00	34,020.00	135,000.00	Road Improvement
Park Avenue	89,775.00	40,225.00	130,000.00	Road Improvement
Monitor Drive	23,085.00	6,915.00	30,000.00	Road Improvement
Fay Way	65,000.00	15,000.00	80,000.00	Road Improvement
Jade Street	47,355.00		47,355.00	Road Improvement
Horseshoe Island Road Ph 1	231,893.00	28,107.00	260,000.00	Road Improvement
<b>Tammany Trace Ext. (2011)</b>	<b>0.00</b>	<b>(100,000.00)</b>	<b>(100,000.00)</b>	<b>Road Improvement</b>
<b>Pine Grove Drainage (2012)</b>	<b>0.00</b>	<b>(25,000.00)</b>	<b>(25,000.00)</b>	<b>Drain. Improvement</b>
<b>Live Oak Drainage (2012)</b>	<b>0.00</b>	<b>(35,000.00)</b>	<b>(35,000.00)</b>	<b>Drain. Improvement</b>
<b>Belair Subdivision</b>	<b>0.00</b>	<b>150,000.00</b>	<b>150,000.00</b>	<b>Road Improvement</b>
<b>Belair Pond #1</b>	<b>0.00</b>	<b>33,333.33</b>	<b>33,333.33</b>	<b>Drain. Improvement</b>
<b>Belair Pond #2</b>	<b>0.00</b>	<b>33,333.33</b>	<b>33,333.33</b>	<b>Drain. Improvement</b>
<b>Belair Pond #3</b>	<b>0.00</b>	<b>33,333.34</b>	<b>33,333.34</b>	<b>Drain. Improvement</b>
<b>Huntington Estates</b>	<b>0.00</b>	<b>100,000.00</b>	<b>100,000.00</b>	<b>Road Improvement</b>
<b>Chris Kennedy Road</b>	<b>0.00</b>	<b>250,000.00</b>	<b>250,000.00</b>	<b>Road Improvement</b>
<b>Robert Lane</b>	<b>0.00</b>	<b>70,000.00</b>	<b>70,000.00</b>	<b>Road Improvement</b>
<b>Stanley Road</b>	<b>0.00</b>	<b>51,750.00</b>	<b>51,750.00</b>	<b>Road Improvement</b>
<b>Balkan Drive</b>	<b>0.00</b>	<b>43,050.00</b>	<b>43,050.00</b>	<b>Road Improvement</b>
<b>Manassas Ave</b>	<b>0.00</b>	<b>10,000.00</b>	<b>10,000.00</b>	<b>Road Improvement</b>

<b>Total</b>	<b>558,088.00</b>	<b>739,067.00</b>	<b>1,297,155.00</b>
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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:

ABSENT:

RESOLUTION C.S. NO. C-4169  
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THIS RESOLUTION WAS DECLARED ADOPTED ON THE \_\_\_\_ DAY OF \_\_\_\_\_ 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 - SEPTEMBER 2014

Fund 311 - Capital Improvements District 11

Funding Source: 2% Sales Tax

Tammany Trace Ext. (2011) Parish ID # N/A	At the request of Councilmember: Project removed
Pine Grove Drainage (2012) Parish ID # N/A	At the request of Councilmember: Project removed
Live Oak Drainage (2012) Parish ID # N/A	At the request of Councilmember: Project removed
Belair Subdivision Parish ID # N/A	At the request of Councilmember: Project to be funded by reconciliation funds.
Belair Pond #1 Parish ID # P09AW01019	At the request of Councilmember: Project to be funded by reconciliation funds.
Belair Pond #2 Parish ID # P09AW02019	At the request of Councilmember: Project to be funded by reconciliation funds.
Belair Pond #3 Parish ID # P09AW03019	At the request of Councilmember: Project to be funded by reconciliation funds.
Huntington Estates Parish ID # N/A	At the request of Councilmember: Project to be funded by reconciliation funds.
Chris Kennedy Road Parish ID # R06G002	At the request of Councilmember: Project to be funded by reconciliation funds.
Robert Lane Parish ID # R09F018	At the request of Councilmember: Project to be funded by reconciliation funds.
Stanley Road Parish ID # R09F013	At the request of Councilmember: Project to be funded by reconciliation funds.
Balkan Drive Parish ID # R09E033	At the request of Councilmember: Project to be funded by reconciliation funds.
Manassas Ave Parish ID # R09E022	At the request of Councilmember: Project to be funded by reconciliation funds.