

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4176

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 5 - (FUND 305)

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-4176

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 5 - (FUND 305)

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 5 (Fund 305), as reflected in Exhibit "A" of said ordinance as follows, to wit:

**Section 1: Capital Improvements - District 5 (Fund 305)**

<b>Project Title</b>	<b>Original Budget</b>	<b>Amendment</b>	<b>Revised Budget</b>	<b>Description</b>
Gulch Street Drainage	20,000.00		20,000.00	Drainage Improvement
Helenberg Road	60,000.00	55,000.00	115,000.00	Road Improvement
Sixth Avenue	20,000.00		20,000.00	Road Improvement
Soell Drive	50,000.00	40,000.00	90,000.00	Road Improvement
Salem Street	20,000.00	10,000.00	30,000.00	Road Improvement
Lexington Drive	20,000.00		20,000.00	Road Improvement
Concord Street	10,000.00	10,000.00	20,000.00	Road Improvement
Sharp Road Drainage	20,000.00		20,000.00	Drainage Improvement
Beech Street Drainage	15,877.00		15,877.00	Drainage Improvement
Industry Lane Drainage	27,885.00		27,885.00	Drainage Improvement
Holiday Blvd. Phase 1	100,000.00		100,000.00	Road Improvement
Strain Road	100,000.00		100,000.00	Road Improvement
Sharp Road Widening (2012)	0.00	(115,000.00)	(115,000.00)	Road Improvement
Frenchman Drive	0.00	40,000.00	40,000.00	Road/Drain Improv.
Governors Court	0.00	40,000.00	40,000.00	Road/Drain Improv.
Lafitte Court	0.00	40,000.00	40,000.00	Road/Drain Improv.
Williamsburg Drive (2011)	0.00	(20,000.00)	(20,000.00)	Drainage Improv.
<b>Emerald Forest Extension</b>	<b>0.00</b>	<b>50,000.00</b>	<b>50,000.00</b>	<b>Design</b>
<b>Total</b>	<b>463,762.00</b>	<b>150,000.00</b>	<b>613,762.00</b>	

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-4176  
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THIS RESOLUTION WAS DECLARED ADOPTED ON THE 4TH DAY OF SEPTEMBER, 2014, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

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R. REID FALCONER, AIA, COUNCIL CHAIRMAN

ATTEST:

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THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT  
CAPITAL IMPROVEMENTS - SEPTEMBER 2014

Fund 305 - Capital Improvements District 5

Funding Source: 2% Sales Tax

Emerald Forest Extension At the request of Councilmember: Project added and will be funded by previous years  
Parish ID # TBD underruns.