

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4171

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

PLEASE SEE ATTACHED FOR COMPLETE DOCUMENT

RESOLUTION TO AMEND ORDINANCE C.S. NO. 13-3052 TO
MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST -
PARISH WIDE DRAINAGE - FUND 300-16

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

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

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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 - Parish Wide Drainage (Fund 300-16), as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - Parishwide Drainage (Fund 300-16)

| Project Title | Original Budget | Amendment | Revised Budget | Description |
|--|------------------------|---------------------|-----------------------|---|
| Guste Island Shoreline Repair & Protective Measures | 151,200.00 | (151,200.00) | 0.00 | 2013 Budget |
| Fritchie Marsh Hydraulic Restoration | 335,000.00 | 151,200.00 | 486,200.00 | 2013 Budget/Drainage Improvement |
| Total | 486,200.00 | 0.00 | 486,200.00 | |

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:

ABSENT:

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.

R. REID FALCONER, AIA, COUNCIL CHAIRMAN

ATTEST:

THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT
CAPITAL IMPROVEMENTS - SEPTEMBER 2014

Fund 300-16 - Capital Improvements - Parish Wide Drainage

Funding Source: 2% Sales Tax

Guste Island Shoreline Repair
& Protective Measures
Parish ID # TBD

Project is being closed and funds are being moved to the Fritchie Marsh Hydraulic Restoration Project

Fritchie Marsh Hydraulic
Restoration
Parish ID # TBD

Phase 1 involves widening approximately 3250 feet of the W-14 Canal and Modeling of the Conditions. Phase 2 will involve the addition of conveyance channels into the Marsh.