

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4178

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 -  
DISTRICT 9 - FUND 309

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-4178

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

RESOLUTION TO AMEND ORDINANCE C.S. NO. 13-3052 TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - DISTRICT 9 - FUND 309

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 9 (Fund 309), as reflected in Exhibit "A" of said ordinance as follows, to wit:

**Section 1: Capital Improvements - District 9 (Fund 309)**

Project Title	Original Budget	Amendment	Revised Budget	Description
Spring Drive Phase 2	70,950.00	39,050.00	110,000.00	Road Improvement
Autumn Drive	28,350.00	36,650.00	65,000.00	Road Improvement
Barbary Drive	20,020.00	9,980.00	30,000.00	Road Improvement
Lafitte Alley	27,500.00	22,500.00	50,000.00	Road Improvement
Brett Drive	115,225.00	24,775.00	140,000.00	Road Improvement
Dean Road Patching	30,000.00	20,000.00	50,000.00	Road Improvement
Carey Road Drainage Impr.	50,000.00	(50,000.00)	0.00	Drainage Improvement
District 9 Drainage	99,214.00	0.00	99,214.00	Drainage Improvement
W. Powerline Road Ditch	0.00	50,000.00	50,000.00	Drainage Improvement
Pearl St. Drain Ph.2 (2011)	0.00	(78,516.91)	(78,516.91)	Drainage Improvement
Ashland Dr. (2011)	0.00	(40,000.00)	(40,000.00)	Road Improvement
St. Jude Drainage (2012)	0.00	(15,000.00)	(15,000.00)	Drainage Improvement
Oak Drive Bridge (2013)	0.00	(25,000.00)	(25,000.00)	Bridge Repair
Harrow Dr.	0.00	16,000.00	16,000.00	Road Improvement
Waverly	0.00	25,000.00	25,000.00	Road Improvement
Woodruff	0.00	13,000.00	13,000.00	Road Improvement
Hermitage Ct	0.00	90,000.00	90,000.00	Road Improvement
Fall Road	0.00	12,000.00	12,000.00	Road Improvement
Summer Road	0.00	20,000.00	20,000.00	Road Improvement
Winter St.	0.00	10,500.00	10,500.00	Road Improvement
Pearl River St.	0.00	20,000.00	20,000.00	Road Improvement
<b>Herwig Bluff</b>	<b>0.00</b>	<b>100,000.00</b>	<b>100,000.00</b>	<b>Road Improvement</b>
<b>Total</b>	<b>441,259.00</b>	<b>300,938.09</b>	<b>742,197.09</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-4178  
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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 309 - Capital Improvements District 9

Funding Source: 2% Sales Tax & Voluntary Developmental Fees

Herwig Bluff At the request of Councilmember: Project funded by the Bluffs Voluntary Developmental  
Parish ID # R08N020 Agreement.