

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4173

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 -
DRAINAGE - FUND 316

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-4173

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 - DRAINAGE - FUND 316

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 - Drainage (Fund 316), as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - Parishwide (Fund 316)

Project Title	Original Budget	Amendment	Revised Budget	Description
Hidden Pines Drainage	625,000.00		625,000.00	Drainage Improvement
Alton Drainage Study	125,000.00		125,000.00	Drainage Improvement
River Glen Drainage	500,000.00		500,000.00	Drainage Improvement
Slidell Manor Drainage	250,000.00		250,000.00	Drainage Improvement
Lake Village Drainage Impr.	550,000.00		550,000.00	Drainage Improvement
Hwy 434 Retention Lake	0.00	(1,487,000.00)	(1,487,000.00)	2011 & 2013 Alloc.
Bayou Castine/Bayou Cane Drainage Management Area	0.00	1,487,000.00	1,487,000.00	SELH Acquisition
W-14 SELA -Design	0.00	200,000.00	200,000.00	Drainage Improvement
Army Corps. PAS Drainage Project	0.00	30,000.00	30,000.00	Drainage Improvement
Total	<u>2,050,000.00</u>	<u>230,000.00</u>	<u>2,280,000.00</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 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 316 - Capital Improvements - Drainage

Funding Source: 1.83 mills - Parishwide Drainage Millage

W-14 SELA -Design
Parish ID # TBD

The Florida Avenue Bridge replacement is a project element in the USACE 533(d) Report for the W-14 Canal Drainage Improvements Project authorized by the 1996 Recon Report. The USACE New Orleans District (NOD) will design the bridge in-house, for which St Tammany as a non-federal sponsor will pay them for services (approximately 10% of estimated construction cost). Tasks include survey, geotech, cultural, study analysis/modeling, plans & specs.

Army Corps. PAS Drainage
Project
Parish ID # TBD

Study by US Army Corp of Engineers to look at the possible reconstruction of the Miramon Pond to help with Drainage in the area. Cost is approximately \$60,000 with St. Tammany Parish share is 1/2.