

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-1806

COUNCIL SPONSOR: MR. STEFANCIK

PROVIDED BY: Asst CAO

RESOLUTION TO AMEND ORDINANCE COUNCIL SERIES NO. 05-1205, 2006-2010 CAPITAL IMPROVEMENT BUDGET AND PROGRAM.

WHEREAS, in accordance with Section 4 of Ordinance Council Series No. 05-1205, which authorizes the amendment of the 2006-2010 Capital Improvement Budget by Resolution of the Parish Council; and

WHEREAS, it is the desire of the Parish Council to amend the 2006-2010 Capital Improvements List, and that at year-end 2006 this amendment shall be reflected in all changes which have been approved in the year.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend Ordinance Council Series No. 05-1205, 2006-2010 Capital Improvement Budget and Program, to make the following changes:

2006 Capital Improvements

Fund 300-00 - CI Roads General

| <u>Property Name</u> | <u>Est Cost</u> | <u>Description of Work</u> |
|----------------------|-----------------|----------------------------|
| Hwy 59 | \$ 200,000 | Design from I-12 to 1088 |
| Seymour Myers Ext | \$ 250,000 | Design from 1085 to 1077 |

Fund 300-01 - CI \$ 50 million Bond Issue

Add all Projects listed on Resolution CS No. C-1734, adopted May 4, 2006.

Fund 334-00 - CI Jail

| <u>Property Name</u> | <u>Est Cost</u> | <u>Description of Work</u> |
|----------------------|-----------------|------------------------------------|
| Land Purchase | \$ 375,000 | Additional property for use @ Jail |

Fund 339-00 - CI Coroner

| <u>Property Name</u> | <u>Est Cost</u> | <u>Description of Work</u> |
|----------------------|-----------------|----------------------------|
| Coroner Facility | \$10,000,000 | Land/Design/Construction |

2006 Fixed Assets

015-05/60 - Add - Redi Alert Signs - 4 or more @ \$ 15,000 each - \$ 60,000 +/-
300-01 - Add - 1 each Vehicle - \$ 25,000

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 _____ DAY OF _____ 2006 AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

**_____
STEVE STEFANCIK, COUNCIL CHAIRMAN**

ATTEST:

**_____
DIANE HUESCHEN, COUNCIL CLERK**

ADMINISTRATIVE COMMENT

Reference No. C-1806

Administrative Department: CAO Office

PURPOSE: To amend the 2006 CI and Fixed Asset Budget to add projects and purchases.

Fund 300-00 is the General Road Fund - the Projects listed are additional projects to be done in 2006.

New Fund # 300-01 has been created to handle all bond issue projects. Resolution CS # C-1734 adopted May 4, 2006 listed all of the proposed bond issue projects - this action simply adds them to the CI Budget list as required by law.

Fund 339-00 - to purchase land and design & construct a Coroner facility in accordance with tax approved by voters.

Fund 334-00 - to purchase additional property next to the Jail per request of Sheriff. Will be funded with revenue from Jail Sales Tax.

Fixed Assets -

- DPW would like to buy several Redi Alert Signs - they are currently working on prices.
- New Vehicle will be used by Construction Manager who will oversee all bond issue projects.

RECOMMENDATION: The CAO Office recommends adoption.

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-1734

COUNCIL SPONSOR: MR. STEFANCIK

PROVIDED BY: CAO

A RESOLUTION ESTABLISHING ST. TAMMANY PARISH'S LIST OF ROADWAY PROJECTS TO BE FUNDED IN PART BY THE PARISH'S \$50 MILLION BOND ISSUE.

WHEREAS, population growth in St. Tammany Parish has historically reached over 30% each decade over the last thirty years; and

WHEREAS, population growth over that period developed serious negative impacts on parish infrastructure and operations; and

WHEREAS, the Parish Council passed a 10 year infrastructure plan to fund projects related to growth in the parish; and

WHEREAS, the citizens of St. Tammany Parish passed on two occasions a two cent sales tax to pay for roads and drainage projects related to development in the parish; and

WHEREAS, the Parish Council passed mandatory impact fees to supplement local sales tax and state transportation funds related to parish traffic needs; and

WHEREAS, both Parish Administration and Parish Council have worked closely with State DOTD officials to fund and construct roadway projects related to overcoming traffic congestion in the parish; and

WHEREAS, Hurricanes Katrina and Rita caused serious impacts to the parish infrastructure; and

WHEREAS, Hurricanes Katrina and Rita increased the parish population by 60,000 people from the pre-Katrina population of 216,000 to 276,000; and

WHEREAS, the 10-year infrastructure plan was based on a parish population of 255,000; and

WHEREAS, the population increase was parish-wide; and

WHEREAS, the impact to the 10-year plan was to simply speed up the need for the infrastructure in year 2006; and

WHEREAS, the population explosion is expected to retain a population of at least 260,000 people, a number in excess of 255,000; and

WHEREAS, the need for construction projects has affected every area of the parish and most particularly those in the urban areas of the parish; and

WHEREAS, Parish Administration has over 17 projects either in design or at some point in the pre-construction process; and

WHEREAS, the need for projects is critical; and

WHEREAS, the time frame for completion of projects is also critical; and

WHEREAS, the number of projects is voluminous; and

WHEREAS, the Parish Administration and Parish Council officials need to move as quickly as possible; and

WHEREAS, there is a need to remain flexible in constructing roadways; and

WHEREAS, funding for these projects come from the bond issue, voluntary impact fees, mandatory impact fees, federal STP funds, and Advanced Construction funds from the state TIP; and

WHEREAS, the bond funds will expedite the construction process by providing an infusion of flexible cash; and

WHEREAS, there may be opportunities for funding projects that Parish government could take advantage of if it remains flexible in completing projects.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES, by its Parish Council acting as governing authority, to support the Parish Administration's efforts to construct over \$170 million in projects over the next five years.

BE IT FURTHER RESOLVED, that the projects making up the project list are listed in three tiers of projects related to where they stand in the pre-construction process from closest to construction (tier 1) to farthest from construction (tier 3).

FURTHER, the tier does not necessarily determine a construction date. If a project in any tier becomes construction ready including funding, then that project will be constructed.

FURTHER, the Parish Council will review the progress of projects on a semi-annual basis.

FINALLY, the projects are listed below. The project list will be evaluated on an annual basis, and the list may be amended at that time.

BOND ISSUE ROAD LIST

| <u>PROJECT</u> | <u>STATUS</u> |
|-------------------------|---------------|
| TIER ONE | |
| LA 21 | design |
| LA 1085 WIDENING | design |
| LA 1077 WIDENING | design |
| LA 1088A CONSTRUCTION | design |
| I-10 SERVICE ROAD | design |
| LA 59 WIDENING | design |
| AIRPORT RD TO US11 | row |
| FEDERAL MATCH SET-ASIDE | |

TIER TWO:

| | |
|---|--------|
| LA 22 WIDENING | design |
| SEYMOUR MEYER SERVICE ROAD | row |
| FALCONER EXTENSION | design |
| EMERALD FOREST EXT. | design |
| FAIRWAY DRIVE | design |
| LA434 WIDENING | |
| BREWSTER RD WIDENING | design |
| US 11 AT I-12 | |
| FREMEAU FROM INTER. TO MILITARY ROAD 4 LANE | |

TIER THREE:

| | |
|-------------------------|-----|
| COVINGTON BY-PASS | row |
| HARRISON ROAD EXT. | row |
| AIRPORT TO LA 36 | row |
| DIXIE RANCH EXT. | row |
| BEN THOMAS AREA CONSTR. | |

GRAND TOTAL ALL TIERS **\$170.1m**

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY MS. BRISTER, SECONDED BY MR. GOULD


YEAS: DEAN, FITZMORRIS, THOMPSON, BRISTER, GOULD, IMPASTATO, CANULETTE, BAGERT, STEFANCIK, BINDER, THOMAS, BURKHALTER (12)

NAYS: (0)

ABSTAIN: (0)

ABSENT: SINGLETARY, BILLIOT (2)

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 4TH DAY OF MAY, 2006, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.


STEVE STEFANCIK, COUNCIL CHAIRMAN

ATTEST:

DIANE HUESCHEN, COUNCIL CLERK