

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-2261

COUNCIL SPONSOR: CHAIRMAN/DAVIS

PROVIDED BY: FINANCE

RESOLUTION TO AMEND ORDINANCE C.S. NO. 07-1680 - 2008-2012 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET AND GRANT AWARDS TO MAKE CHANGES TO THE COUNCIL DISTRICT NO. 6 ROAD LIST TO DELETE 4TH STREET AND ADD FOURTH STREET

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 07-1680 which authorizes the amendment of the 2008-2012 Capital Improvement Budget by Resolution of the Parish Council.

WHEREAS, it is the desire of the Parish Council to amend the 2008-2012 Capital Improvements Road List for Council District No. 6, and that at year-end 2008, this amendment shall be reflected in all changes which have been approved this year.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend Ordinance Council Series No. 07-1680 - 2008-2012 Capital Improvement Budget and Program, to make changes to the Council District No. 6 Road List, as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section I: Capital Improvements

<u>Property Name</u>	<u>Property ID</u>	<u>Length</u>	<u>Est. Costs</u>	<u>Description of Work</u>	<u>Maintenance</u>
Damian Crowe Road	R08A032	1,200	72,000.00	Road Improvement	Normal Maintenance
Gum Creek Road	R08A131	1,200	72,000.00	Road Improvement	Normal Maintenance
Shubert Lane	R10E012	1,570	94,200.00	Road Improvement	Normal Maintenance
Carvist Lane	R10E011	1,547	92,820.00	Road Improvement	Normal Maintenance
Dan Willis Road	R06H026	845	50,700.00	Road Improvement	Normal Maintenance
Otis Drive	R06O044	964	57,840.00	Road Improvement	Normal Maintenance
W. Merrimeade Lane	R06J008	1,816	108,960.00	Road Improvement	Normal Maintenance
P. Kennedy Road	R06G016	2,082	124,920.00	Road Improvement	Normal Maintenance
4th Street	R09B029	1,433	85,980.00	Road Improvement	Normal Maintenance
Hillcrest Blvd.	R06O041		425,000.00	Road Improvement	Normal Maintenance
A. Slade	R05F002	1,478	88,680.00	Road Improvement	Normal Maintenance
Reggio Road	R05G036	2,037	122,220.00	Road Improvement	Normal Maintenance
Sun Road	R05G011	1,500	90,000.00	Road Improvement	Normal Maintenance
Fourth Street	R09I017	2,562	153,720.00	Road Improvement	Normal Maintenance

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

MOVED BY ADOPTION BY _____, SECONDED BY _____

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE _____ DAY OF _____ 2008, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

COUNCIL CHAIRMAN

ATTEST:

DIANE HUESCHEN, COUNCIL CLERK