

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-2468

COUNCIL SPONSOR: BINDER/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 CAPITAL ROAD LIST - FUND 300 TO INCREASE THE KOOP DR. EXTENSION PROJECT

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 - Fund 300, 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 Capital Improvements Road List - Fund 300, 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>
Falconer - Additional Funding			\$ 636,000.00	Additional Funding for Cor	Normal Maintenance
Huntwyck Village			800,000.00	Roadside Improvement	Normal Maintenance
Off System Bridge Replace			150,000.00	Bridge Projects	Normal Maintenance
Sharp Road Turn Lane			50,000.00	Construction	Normal Maintenance
Allen Road Widening			78,000.00	Widening Project	Normal Maintenance
			** originally approved on 2005-2009 Capital Budget for \$300,000		
Viola Street Widening			1,050,000.00	Widening Project	Normal Maintenance
			** originally approved on 2007-2011 Capital Budget for \$950,000		
<u>Koop Drive Extension</u>			<u>1,100,000.00</u>	<u>Widening Project</u>	<u>Normal Maintenance</u>
			** originally approved on 2007-2011 Capital Budget for \$50,000		

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.

JERRY BINDER, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK