

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-2603

COUNCIL SPONSOR: BINDER/DAVIS

PROVIDED BY: FINANCE

RESOLUTION TO AMEND ORDINANCE C.S. NO. 08-1968 - 2009-2013 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET AND GRANT AWARDS TO MAKE CHANGES TO THE COUNCIL DISTRICT NO. 7 ROAD LIST TO ADD AUTUMNWIND RD & SHADY LANE DRAINAGE

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 08-1968 which authorizes the amendment of the 2009-2013 Capital Improvement Budget by Resolution of the Parish Council.

WHEREAS, it is the desire of the Parish Council to amend the 2009-2013 Capital Improvements Road List for Council District No. 7, 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. 08-1968 - 2009-2013 Capital Improvement Budget and Program, to make changes to the Council District No. 7 Road List, as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: 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>
W. McGehee Avenue	R07E027	500	35,000.00	Road Improvement	Normal
Third Street	R04F059	1,162	81,340.00	Road Improvement	Normal
Fourth Street	R04F060	660	46,200.00	Road Improvement	Normal
Second Street	R04F058	1,220	85,400.00	Road Improvement	Normal
Green Street	R04F027	724	50,680.00	Road Improvement	Normal
Lacombe Harbor Road	R07H028	3,115	218,050.00	Road Improvement	Normal
Shelby Drive	R07F012	845	59,150.00	Road Improvement	Normal
South 3rd Street	R07G019	440	30,800.00	Road Improvement	Normal
South 4th Street	R07G018	370	25,900.00	Road Improvement	Normal
Velma Road	R07F015	950	66,500.00	Road Improvement	Normal
V & M Road	R10F037	942	65,940.00	Road Improvement	Normal
Caroline	RO4E334	504	35,280.00	Road Improvement	Normal
Molitor Street (Off Soul/gravel)	R04E041	800	56,000.00	Road Improvement	Normal
District 7 Drainage Improvements			64,251.71	Drainage Improvement	Normal
<u>Autumn Wind Road</u>	<u>R04F063</u>	<u>N/A</u>	<u>5,000.00</u>	<u>Road Improvement</u>	<u>Normal</u>
<u>Shady Lane Drainage</u>	<u>R07C017</u>	<u>N/A</u>	<u>12,000.00</u>	<u>Drainage Improvement</u>	<u>Normal</u>

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 _____ 2009, 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