

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-2606

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. 14 ROAD LIST TO DELETE BRYAN ROAD DRAINAGE AND INCREASE POWELL DRIVE 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. 14, 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. 14 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>
Lagrange Road	R09D062	470	32,900.00	Road Improvement	Normal
Bryan Road Drainage	R09D036		50,000.00	Drainage Improvement	Normal
Powell Drive Drainage	R09D040		58,412.83	Drainage Improvement	Normal
<u>INCREASE ALLOCATION</u>			<u>50,000.00</u>	<u>Drainage Improvement</u>	<u>Normal</u>
N.3rd Ave Drainage	R08J006		58,412.83	Drainage Improvement	Normal
Gum Bayou Drainage	D08IW2021		58,412.82	Drainage Improvement	Normal

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