

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3082

COUNCIL SPONSOR: GOULD/DAVIS

PROVIDED BY: FINANCE

\*\*\*PLEASE SEE ATTACHMENT FOR COMPLETE DOCUMENT\*\*\* RESOLUTION TO AMEND ORDINANCE C.S. NO. 10-2406 2011-2015 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET AND GRANT AWARDS TO MAKE CHANGES TO THE CAPITAL ROAD LIST - FUND 300 TO INCLUDE ADDITIONAL PROJECTS.

WHEREAS,

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that

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 7 DAY OF April, 2011, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

\_\_\_\_\_  
MARTIN W. GOULD, JR., COUNCIL CHAIRMAN

ATTEST:

\_\_\_\_\_  
THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO.: C-3082\_\_\_\_\_

COUNCIL SPONSOR: GOULD/DAVIS

PROVIDED BY: FINANCE

RESOLUTION TO AMEND ORDINANCE C.S. NO. 10-2406 - 2011-2015 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET AND GRANT AWARDS TO MAKE CHANGES TO THE CAPITAL ROAD LIST - FUND 300 TO INCLUDE ADDITIONAL PROJECTS.

WHEREAS, St. Tammany Parish Government has approved additional capital improvements, fixed assets and grant awards for the Fiscal Year 2011; and

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 10-2406 which allows St. Tammany Parish Government to amend said ordinance by resolution, we submit the following amendments to the Capital Improvements Section.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend Ordinance Council Series No. 10-2406 - 2011-2015 Capital Improvement Budget and Program, to make changes to the Capital Road List - Fund 300, as reflected in Exhibit "A" of said ordinance as follows:

**Section 1: Capital Improvements - Road Improvements**

<u>Property Name</u>	<u>Property ID</u>	<u>Length</u>	<u>Est. Costs</u>	<u>Description of Work</u>
<b><u>FUND 300-00</u></b>				
Contract Management			390,000	Staff and Contract Management Costs for CI
Huntwyck Village Drainage			200,000	Additional Grant match
Learning Center Blvd			500,000	Additional Funds
Parc du Lac Drainage			50,000	Needed for completion
Polders Lane			400,000	Final allocation
Project Icebox Infrastructure			500,000	Final allocation
Tantella Ranch Road			100,000	Needed for completion
Miscellaneous Bridge Repairs			250,000	Various bridges
Off System Bridge Repair			50,000	Additional Funding
Hwy 59 - Turning Lane @ 1088			250,000	Right Turn Lane (heading north)
US 190 to Daliwell			500,000	Parish Match
US 190 Bus @ Summitt Blvd			500,000	Final allocation
Krentel Rd @ 434 & Fish Hatchery			300,000	Overlay
Francis Rd @ Bootlegger			1,000,000	Roundabout
Million Dollar Road			1,000,000	Reconstruction
Koop Drive			150,000	Extend Turning Lane
Misc Turning Lane Reviews			500,000	As Needed
Northshore Blvd Intersection			350,000	Design
<b><u>Northshore Dr/Howze Beach</u></b>			<b><u>500,000</u></b>	<b><u>Road Construction</u></b>
<b><u>Veterans Cemetery Rd.</u></b>			<b><u>1,000,000</u></b>	<b><u>Road Construction</u></b>
<b><u>West Causeway Triangle</u></b>			<b><u>65,000</u></b>	<b><u>Construction - STP 1/3 share</u></b>
<b><u>Ski Pond Rd</u></b>			<b><u>65,000</u></b>	<b><u>Gravel road to pond</u></b>
<b><u>US 190 Collins Blvd</u></b>			<b><u>57,000</u></b>	<b><u>Grant Match for Enviro. Assessment</u></b>
<b><u>US 190 Bogue Falaya Bridge to LA 437 (Lee Rd)</u></b>			<b><u>86,975</u></b>	<b><u>Road Design not under State Project</u></b>
<b><u>LA 25 Widening</u></b>			<b><u>7,500</u></b>	<b><u>Grant Match for Feasibility Study</u></b>
<b><u>FUND 300-01</u></b>				
<b><u>Hwy 11 Widening</u></b>			<b><u>435,000</u></b>	<b><u>Parish cost portion of \$12 million project to be done on Hwy 11. (RPC -\$6.5 million; Congressional earmarks \$5.45 million)</u></b>

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend the Capital Budget as submitted.

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 7 DAY OF APRIL, 2011,  
AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING  
PRESENT AND VOTING.

\_\_\_\_\_  
MARTIN W. GOULD JR, COUNCIL CHAIRMAN

ATTEST:

\_\_\_\_\_  
THERESA FORD, COUNCIL CLERK