ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3281 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 DISTRICT 7 CAPITAL IMPROVEMENTS LIST. 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 1 DAY OF DECEMBER, 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

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 DISTRICT 7 CAPITAL IMPROVEMENTS LIST.

WHEREAS, St. Tammany Parish Government has identified 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 Council District No. 7 Project List, as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - District No. 7

ABSENT:

Property Name	Property ID	Length	Est. Costs	Description of Work	Maintenance	
Fish Hatchery Road Phase 2	R06M001	4,000	212,000	Road Improvement	Normal Mtce	
S 11th Street	R07G044	310	16,430	Road Improvement	Normal Mtce	
S 23rd Street	R07F019	200	10,600	Road Improvement	Normal Mtce	
E. Sycamore Street-Phase 1	R07E095	825	118,000	Road Improvement	Normal Mtce	
increase 2011 budget for project (previous amount approved \$43,725 - new budget \$118,000)						
Lake Road-raise & pave	R07F003	2,487	83,089	Road Improvement	Normal Mtce	
increase length of project from 275 to 2487 and amount from 23,089 to 83, 089						
East Court	R04F065	600	31,800	Road Improvement	Normal Mtce	
Graci Avenue-Phase 1	R07C023	1,000	87,000	Road Improvement	Normal Mtce	
increase 2011 budget for project (previous amount approved \$53,000 - new budget \$87,000)						
Glenwood Street cul de sac	R07D011		5,000	Road Improvement	Normal Mtce	
Pugh Road-Lorio Drainage	R04E002		30,000	Drainage Improveme	r Normal Mtce	
Little Dixie Ranch Road Drai	nR07C003 50,000 Drainage Improvemer Normal Mtce			r Normal Mtce		
Rue Pickney Drainage	R04E051		25,000	Drainage Improveme	r Normal Mtce	
Steven Street Drainage	R04E035		25,000	Drainage Improveme	r Normal Mtce	
McDonald Street Drainage	R04E045		100,000	Drainage Improveme	r Normal Mtce	
increase 2011 budget for project (previous amount approved \$25,000 - new budget \$100,000)						
Biron Street Drainage	R04E050		25,000	Drainage Improveme	r Normal Mtce	
Rapatel Street Phase 2	R04E025	1,250	66,250	Road Improvement	Normal Mtce	
Crain Street	R04F061	1,000	53,000	Road Improvement	Normal Mtce	
North Lane	R04F062	65	20,000	Road Improvement	Normal Mtce	
Raymond Road Drainage	R04E017	N/A	150,000	Drainage Improveme	r Normal Mtce	
Miller Road	R06L013	1,314	72,270	Road Improvement	Normal Mtce	
Bluff Ct	R04E179	pt repair	5,000	Road Improvement	Normal Mtce	
Nancy Street	R04E052		40,000	Drainage Improven	<u>Normal Mtce</u>	

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:

ASTOLLOWS.	
MOVED BY ADOPTION BY	_, SECONDED BY
YEAS:	
NAYS:	
ABSTAIN:	

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THIS RESOLUTION WAS DECLARED ADOPTED ON THE $\underline{1}$ DAY OF <u>DECEMBER</u>, 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	