

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3387

COUNCIL SPONSOR: GOULD/BRISTER

PROVIDED BY: FINANCE

RESOLUTION TO AMEND ORDINANCE C.S. NO. 11-2638 2012
- 2016 CAPITAL IMPROVEMENT BUDGET AND PROGRAM,
FIXED ASSET AND GRANT AWARDS TO MAKE CHANGES TO
THE CAPITAL IMPROVEMENTS LIST - FUND 300.

WHEREAS, St. Tammany Parish Government has identified additional capital improvements, fixed assets and grant awards for the Fiscal Year 2012

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 11-2638 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. 11-2638 - 2012-2016 Capital Improvement Budget and Program, to make changes to the Capital Improvements List - Fund 300, as reflected in Exhibit "A" of said ordinance as follows, to wit:

| Section 1: Capital Improvements - General (Fund 300) | | | | | |
|---|-------------|--------|--------------|---|--|
| Property Name | Property ID | Length | Est. Costs | Description of Work | |
| Contract Management | | | 400,000.00 | Staff and Contract Mgmt for CI | |
| Francis @ Bootlegger | | | 325,000.00 | Additional Funds | |
| Huntwyck Village Drainage | | | 300,000.00 | Additional Funds | |
| Off System Bridge Repair 2011 | | | 70,000.00 | Additional Funds | |
| LA 59 @ Lonesome Rd | | | 752,500.00 | Turn Lane | |
| LA 59 @ Sharp Rd | | | 512,500.00 | Turn Lane | |
| Browswitch Rd Widening | | | 1,200,000.00 | Widening & Drainage | |
| Oak Harbor Blvd | | | 200,000.00 | Concrete Panel Replacement | |
| Voters Road | | | (65,000.00) | Reduce contingency | |
| LA 434 Widening Project | | | 47,000.00 | 20% match to RPC for Environmental Assessment | |
| Alamosa Park | | | 300,000.00 | Concrete Panel Replacement | |
| Hwy 59 - Turn Lane @ 1088 | | | 100,000.00 | Right Turn Lane & Drainage Improvements | |
| (project originally approved in 2011 Budget for \$ 250,000) | | | | | |
| | | | | | |
| | | | | | |
| Total | | | 4,142,000.00 | | |

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 3 DAY OF MAY, 2012, 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