

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3476

COUNCIL SPONSOR: GOULD/BRISTER

PROVIDED BY: FINANCE

\*\*\*PLEASE SEE ATTACHED FOR COMPLETE DOCUMENT\*\*\*

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,

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 2 DAY OF AUGUST, 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

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-3476

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 - GENERAL (FUND 300)

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

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 - General (Fund 300), as reflected in Exhibit "A" of said ordinance as follows, to wit:

**Section 1: Capital Improvements - General (Fund 300)**

<u>Project</u>	<u>Ord. 11-2638</u>	<u>2012 Resolutions</u>	<u>Revised Project Amount</u>	<u>Description</u>
Contract Management	400,000.00	-	400,000.00	Staff and Contract Mgmt for CI
Francis @ Bootlegger	325,000.00	-	325,000.00	Additional Funds
Huntwyck Village Drainage	300,000.00	-	300,000.00	Additional Funds
Off System Bridge Repair	70,000.00	-	70,000.00	Additional Funds
Browswitch Rd Widening	1,200,000.00	-	1,200,000.00	Widening & Drainage
Oak Harbor Blvd	200,000.00	-	200,000.00	Concrete Panel Replacement
Voters Road	-	(65,000.00)	(65,000.00)	Reduce contingency
LA 434 Widening Project	-	47,000.00	47,000.00	20% match to RPC for Environmental Assessment
Alamosa Park	-	300,000.00	300,000.00	Concrete Panel Replacement
Hwy 59 - Turn Lane @ 1088	-	100,000.00	100,000.00	Right Turn Lane & Drainage Improvements add'l funding
<b>LA 59 @ Lonesome Rd LaDOTD funding construction</b>	<b>752,500.00</b>	<b>(352,500.00)</b>	<b>400,000.00</b>	<b>Design and Matching Funds</b>
<b>LA 59 @ Sharp Rd LaDOTD funding construction</b>	<b>512,500.00</b>	<b>(112,500.00)</b>	<b>400,000.00</b>	<b>Design and Matching Funds</b>
<b>LA 59 Trace Tunnel/Curve Improvements LaDOTD funding construction</b>		<b>465,000.00</b>	<b>465,000.00</b>	<b>Design and Matching Funds</b>
<b>E.Howze Beach Road Elevation (2011 Allocation)</b>		<b>(500,000.00)</b>	<b>(500,000.00)</b>	<b>Construction</b>
<b>2011 Project - Bidding complete - Estimate of costs under budget</b>				
<b>Oak Harbor Blvd. Elevation</b>		<b>500,000.00</b>	<b>500,000.00</b>	<b>Construction</b>
<b>Total</b>	<b><u>3,760,000.00</u></b>	<b><u>382,000.00</u></b>	<b><u>4,142,000.00</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 2 DAY OF AUGUST, 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 FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT  
CAPITAL IMPROVEMENTS FUND 300 - AUG 2012

DOTD has agreed to provide funds for the construction of roundabouts at the LA 59 @ Lonesome Road and LA 59 @ Sharp Road intersections if the Parish will put up the funds to perform the design work. This will result in a significant savings of the presently allocated funds for the two projects...enough to cover the design work for the proposed LA 59 Trace Tunnel/Curve Improvement project (which DOTD has already targeted construction funding). The present balance of funds in the LA 59 @ Lonesome Road and the LA 59 @ Sharp Road projects are as follows.

LA 59 @ Lonesome Road ( <i>Work Order 141604</i> )	752,500.00
LA 59 @ Sharp Road ( <i>Work Order 141606</i> )	<u>512,500.00</u>
Total Balance	1,265,000.00

We are recommending that the balance for each of these two roundabout projects be reduced to \$400,000.00 per intersection. This will leave an available total balance of \$465,000.00 to move to the proposed LA 59 Trace Tunnel/Curve Improvement project. This should be sufficient to cover the design costs with healthy contingencies for each of the projects. These recommended budget revisions break down as follows.

*Proposed New Budget Allocations*

LA 59 @ Lonesome Road ( <i>Work Order 141604</i> )	400,000.00
LA 59 @ Sharp Road ( <i>Work Order 141606</i> )	400,000.00
<u>LA 59 Trace Tunnel/Curve Improvements (<i>Proposed</i>)</u>	<u>465,000.00</u>
Total	1,265,000.00