

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4532

COUNCIL SPONSOR: DEAN/BRISTER FACILITIES

PROVIDED BY: FINANCE ON BEHALF OF PUBLIC WORKS, GRANTS, AND

RESOLUTION TO AMEND ORDINANCE C.S. NO. 15-3439 TO
MAKE CHANGES TO THE 2016 CAPITAL IMPROVEMENT
BUDGET AND CAPITAL ASSETS

WHEREAS,

SEE ATTACHED

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 3 DAY OF MARCH, 2016, AT
A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING
PRESENT AND VOTING.

MARTY DEAN, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-4532

COUNCIL SPONSOR: DEAN/BRISTER

PROVIDED BY: FINANCE ON BEHALF OF PUBLIC WORKS, GRANTS, AND FACILITIES

RESOLUTION TO AMEND ORDINANCE C.S. NO. 15-3439 TO MAKE CHANGES TO THE 2016 CAPITAL IMPROVEMENT BUDGET AND CAPITAL ASSETS

WHEREAS, St. Tammany Parish Government has identified additional capital improvements and capital assets for the Fiscal Year 2016; and

WHEREAS, in accordance with Section IV of Ordinance C.S. No. 15-3439 which allows St. Tammany Parish Government to amend said ordinance by resolution, we submit the following amendments to the Capital Improvements and/or Capital Assets Sections.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend Ordinance Council Series No. 15-3439 - 2015-2020 Capital Improvement Budget and Capital Assets, to make changes to the Capital Improvements and/or Capital Assets List of said ordinance as follows, to wit:

SECTION I: CAPITAL IMPROVEMENTS - INFRASTRUCTURE (ROADS, BRIDGES, DRAINAGE, & UTILITIES)

Project Title	PY Project Budget	Original Budget	Amendment to Date	This Amendment	Revised Budget
<u>300 - PARISHWIDE ROADS AND DRAINAGE</u>					
Brookter St		150,000.00			150,000.00
Dr. TJ Smith, Sr. Expressway		250,000.00			250,000.00
Francis Rd Extension to Rousseau Rd		750,000.00			750,000.00
LA 1077 to LA 21 Connector Rd		600,000.00			600,000.00
Third St Bridge		400,000.00			400,000.00
Three Rivers Rd - Phase 2 Construction		2,000,000.00			2,000,000.00
LA59 Trace Tunnel/Curve Improvements (2012)	465,000.00		100,000.00		565,000.00
Brownswitch Road Widening (2012)	1,200,000.00			(200,000.00)	1,000,000.00
Cross Gates Blvd				200,000.00	200,000.00
	1,665,000.00	4,150,000.00	100,000.00	-	5,915,000.00
<u>307-00 DISTRICT 7</u>					
Erindale Drainage		130,000.00		370,000.00	500,000.00
District 7 Drainage		52,972.00		(52,972.00)	-
Fish Hatchery Rd (from Krentel Rd, 2800		224,000.00		264,000.00	488,000.00
Kilgore St		198,320.00			198,320.00
S 24th St (Hwy 190 to Trace)		36,000.00		130,000.00	166,000.00
Monique Rd				110,000.00	110,000.00
Hidden Pines Subdivision Drainage (2012)	102,560.00			(52,560.00)	50,000.00
Autumn Woods Drive Drainage, Phase 2 (201	30,000.00			2,700.00	32,700.00
Tanager Drive Drainage (2015)	220,000.00			50,000.00	270,000.00
District 7 Drainage (2015)	163,400.00			(163,400.00)	-
	515,960.00	641,292.00	-	657,768.00	1,815,020.00
<u>402-12 - FLOOD HAZARD MITIGATION, 1603-103-0024(ELEV)</u>					
113 Devereux Drive Acquisition				298,231.00	298,231.00
	-	-	-	298,231.00	298,231.00

SECTION II: CAPITAL IMPROVEMENTS - FACILITIES

Project Title	PY Project Budget	Original Budget	Amendment to Date	This Amendment	Revised Budget
337-00 JUSTICE COMPLEX CAPITAL					
Subsurface West Parking Lot/Church		65,000.00			65,000.00
Upgrade Camera & DVR System		200,000.00			200,000.00
Assessor Additional Office Space		70,000.00			70,000.00
Seal & Resurface Parking Lots		50,000.00			50,000.00
Repaint Interior in Sections		100,000.00			100,000.00
Lighting Upgrade to LED				81,000.00	81,000.00
	-	485,000.00	-	81,000.00	566,000.00

SECTION III: CAPITAL ASSETS

	New (N) Replacement (R)	Qty	Unit Price	This Amendment	Total
015-60 PUBLIC WORKS - FLEET MANAGEMENT					
Asphalt Roller - Area 3	(N)	1	62,000.00		62,000.00
Excavator 32K Lb - Area 1	(N)	1	170,000.00		170,000.00
Excavator 18K Lb - Area 3, Hickory Barn	(N)	2	100,000.00		200,000.00
Excavator 7K Lb with Flail Cutter - Hwy 59 Barn	(R)	1	96,000.00		96,000.00
Excavator 7K Lb with Brush Cutter - Brewster Barn	(N)	1	96,000.00		96,000.00
Forestry Package - Covington Barn	(N)	1	30,000.00		30,000.00
Mower, Boom - Fritchie North Barn	(N)	1	132,000.00		132,000.00
Mower, Side - Bush Barn (2), Hickory & Hwy 59 Barn	(R)	4	100,000.00		400,000.00
Sweeper - Keller Barn	(R)	1	70,000.00	(70,000.00)	-
Trailer 14K Lb (Eager Beaver) - Airport Barn	(R)	1	12,000.00		12,000.00
Truck 1/2 Ton - Folsom, Fritchie South Barn, Area 1	(R)	3	21,000.00	4,300.00	75,900.00
Truck 3/4 Ton - Fritchie North, Covington Barn, Area 3	(R)	3	22,000.00	4,100.00	78,300.00
Truck 1 Ton Dump Truck (Low Profile) - Fritchie South	(N)	1	51,000.00		51,000.00
					1,403,200.00

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 3RD DAY OF MARCH 2016, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

MARTY DEAN, COUNCIL CHAIRMAN

ATTEST:

THERESA FORD, COUNCIL CLERK

**ADMINISTRATIVE COMMENT
CAPITAL IMPROVEMENTS - MARCH 2016**

RESOLUTION TO AMEND ORDINANCE C.S. NO. 15-3439 TO MAKE CHANGES TO THE 2016 CAPITAL IMPROVEMENT BUDGET AND CAPITAL ASSETS

SECTION I: CAPITAL IMPROVEMENTS - INFRASTRUCTURE (ROADS, BRIDGES, DRAINAGE, & UTILITIES)

300 - PARISHWIDE ROADS AND DRAINAGE	Funding Source: 2% Sales Tax & Available Fund Balances
--	---

Brownswitch Road Widening (2012)	\$200,000 of funding removed and transferred to Cross Gates Blvd project.
Cross Gates Blvd	Road Improvement Property ID: R08N011. Add additional funds in support of District 9 to perform road reconstruction. District 9 funding is \$356,334. Total funding including fund 300 is \$556,334.

307-00 DISTRICT 7	Funding Source: 2% Sales Tax & Available Fund Balances
--------------------------	---

Erindale Drainage	Drainage Improvement Property ID: R07C065. Add funds to begin design for Phase 1.
District 7 Drainage	Funding removed and transferred to Erindale Drainage.
Fish Hatchery Rd (from Krentel Rd, 2800 ft)	Road Improvement Property ID: R07A001. Add funds to increase project to complete approximately 6550 feet of road surface beginning at new asphalt approximately 1500 north of bridge, to 2800 feet past Krentel Rd.
S 24th St (Hwy 190 to Trace)	Road Improvement Property ID: R07F010. Add funds to increase project to complete approximately 2,100 feet of road surface beginning at Hwy 190 to St. Louis St.
Monique Rd	Road Improvement Property ID: R04E173. Add funds to complete approximately 1,265 feet of road surface from Johns Rd to the end of STPG maintenance.
Hidden Pines Subdivision Drainage (2012)	Decrease funding while determining amount needed to finish 2012 project.
Autumn Woods Drive Drainage, Phase 2 (2015)	Drainage Improvement Property ID: R04E246. Add funds for additional materials required to increase size of t-inlets.
Tanager Drive Drainage (2015)	Drainage Improvement Property ID: D04EW03190. Add funds for additional materials required according to drawings.
District 7 Drainage (2015)	Funding removed and transferred to Erindale Drainage.

402-12 - FLOOD HAZARD MITIGATION, 1603-103-0024(ELEV)	Funding Source: GOHSEP
--	-------------------------------

113 Devereux Drive Acquisition	Costs associated with the 113 Devereux Drive, Slidell acquisition which includes title and closing services, land acquisition, and demolition.
--------------------------------	--

SECTION II: CAPITAL IMPROVEMENTS - FACILITIES

337-00 JUSTICE COMPLEX CAPITAL	Funding Source: .25% Sales Tax & Available Fund Balances
---------------------------------------	---

Lighting Upgrade to LED	Upgrade all of the interior and exterior lighting with LED lights to reduce utility costs and harvest grant opportunity offered from CLECO's CitySmart Grant, which will pay for an estimated 30% of the cost of the project.
-------------------------	---

SECTION III: CAPITAL ASSETS

015-60 PUBLIC WORKS - FLEET MANAGEMENT	Funding Source: 2% Sales Tax & Available Fund Balances
---	---

Sweeper - Keller Barn	Sweeper no longer needed since recent purchase of sweeper attachments for bobcat machinery.
Truck 1/2 Ton - Folsom, Fritchie South Barn, Area 1	\$4,300 additional needed for each unit to include extended cab and brake controllers.
Truck 3/4 Ton - Fritchie North, Covington Barn, Area 3	\$4,100 additional needed for each unit to include extended cab and power group.