

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3357

COUNCIL SPONSOR: GOULD/BRISTER

PROVIDED BY: FINANCE

PLEASE SEE ATTACHED FOR COMPLETE DOCUMENT

RESOLUTION TO AMEND ORDINANCE C.S. NO. 11-2638 THE 2012 - 2016 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET AND GRANT AWARDS TO MAKE CHANGES TO THE DISTRICT 3 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 5 DAY OF APRIL, 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-3357

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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 - DISTRICT NO. 3

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 Council District No. 3 Road List, as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - District No. 3

<u>Property Name</u>	<u>Property ID</u>	<u>Length</u>	<u>Est. Costs</u>	<u>Description of Work</u>	<u>Maintenance</u>
Monroe Magee Road	R02F008	1,311	65,550.00	Road Improvement	Normal Mtce
Bill Dyess Road	R02L009	1,067	53,350.00	Road Improvement	Normal Mtce
Boudreaux Road	R02K004	1,169	58,450.00	Road Improvement	Normal Mtce
Lee Cemetery Road	R02G001	1,550	77,500.00	Road Improvement	Normal Mtce
Jesse Ard Road	R02G017	568	28,400.00	Road Improvement	Normal Mtce
Travis Core Road	R02J016	1,736	86,800.00	Road Improvement	Normal Mtce
South Road	R02B007	1,400	70,000.00	Road Improvement	Normal Mtce
E.J. Rainey Road	R02G005	675	33,250.00	Road Improvement	Normal Mtce
Frank Pierre Road	R02F009	550	27,500.00	Road Improvement	Normal Mtce
Doris Road	R02F010	740	37,000.00	Road Improvement	Normal Mtce
Thomas Cyprian Rd.	R02F012	950	47,406.00	Road Improvement	Normal Mtce
Barry Road	R02A009	740	37,000.00	Road Improvement	Normal Mtce
Daisy Garrett Road	R02A014	485	24,250.00	Road Improvement	Normal Mtce
Dave Garrett Road	R02A013	836	41,800.00	Road Improvement	Normal Mtce
Bonnie Lane	R03D026	950	19,000.00	Road Improvement	Normal Mtce
Hard Road	R01B008	250	12,500.00	Road Improvement	Normal Mtce
Penn Mill Rd Bridge (available funds from prior year)	B03D007	N/A	80,000.00	Bridge Repair	Normal Mtce
<u>DELETE Thomas Cyprian Rd.</u>	<u>R02F012</u>	<u>950</u>	<u>(47,406.00)</u>	<u>Road Improvement</u>	<u>Normal Mtce</u>
<u>Magnolia Garden Dr.</u>	<u>R03I014</u>	<u>1200</u>	<u>47,406.00</u>	<u>Road Improvement</u>	<u>Normal Mtce</u>
Total			<u>799,756.00</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:

MOVED BY ADOPTION BY _____, SECONDED BY _____

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE ____ DAY OF _____ 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