

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3358

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 8 CAPITAL IMPROVEMENTS LIST.

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

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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. 8 Road List, as reflected in Exhibit "A" of said ordinance as follows, to wit:

**Section 1: Capital Improvements - District No. 8**

<u>Property Name</u>	<u>Property ID</u>	<u>Length</u>	<u>Est. Costs</u>	<u>Description of Work</u>	<u>Maintenance</u>
Lake Village Blvd - PR	R08L026		115,000.00	Road Improvement	Normal Mtce
Lenwood Drive - PR	R08I132		79,484.00	Road Improvement	Normal Mtce
Whisper Wood Blvd Tree Root Excavation	R08I033		50,000.00	Drainage Improvement	Normal Mtce
Amber Street-subsurface 1200 ft	R08L007		60,000.00	Drainage Improvement	Normal Mtce
<b><u>Delete Whisperwood Blvd Tree Root Excavation</u></b>	<b><u>R08I033</u></b>		<b><u>(50,000.00)</u></b>	<b><u>Drainage Improvement</u></b>	<b><u>Normal Mtce</u></b>
<b><u>Brownsitch Drainage</u></b>	<b><u>R08H013</u></b>		<b><u>50,000.00</u></b>	<b><u>Drainage Improvement</u></b>	<b><u>Normal Mtce</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 \_\_\_\_ 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