

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3359

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 9 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

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RESOLUTION COUNCIL SERIES NO. C-3359

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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 DISTRICT 9 CAPITAL IMPROVEMENTS LIST

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

Section 1: Capital Improvements - District No. 9

<u>Property Name</u>	<u>Property ID</u>	<u>Length</u>	<u>Est. Costs</u>	<u>Description of Work</u>	<u>Maintenance</u>
2012					
Pearl Street Drainage Phase 3	R08G004		50,000.00	Drainage Improvement	Normal Mtce
Blue Jay Court	R08N058	700	35,000.00	Road Improvement	Normal Mtce
St. Mary Drive	R08B007	1,126	56,300.00	Road Improvement	Normal Mtce
St. Jude Drainage	R08B006		15,000.00	Drainage Improvement	Normal Mtce
Oak Downs Drive - PR	R08A052		15,000.00	Road Improvement	Normal Mtce
Lake Village Subdivision - PR			25,000.00	Road Improvement	Normal Mtce
Turtle Creek Subdivision - PR			12,500.00	Road Improvement	Normal Mtce
Blackbeard cul de sac - PR	R08N043		7,500.00	Road Improvement	Normal Mtce
Barbary Drive cul de sac - PR	R08N044		8,785.00	Road Improvement	Normal Mtce
Windsor Drive	R08L004	150	8,785.00	Road Improvement	Normal Mtce
Trenton Drive	R08N023	1,560	78,000.00	Road Improvement	Normal Mtce
Norfolk Court	R08N029	528	26,400.00	Road Improvement	Normal Mtce
Durham Drive	R08N028	945	47,250.00	Road Improvement	Normal Mtce
Leeds Drive	R08N031	1,200	60,000.00	Road Improvement	Normal Mtce
<u>Ashland Drainage</u>	<u>R08E029</u>		<u>40,000.00</u>	<u>Drainage Improvement</u>	<u>Normal Mtce</u>
funds are available from unused projects from previous years					
2013-2016					
Steel Road	R08N012	3005	350,000.00	Overlay & Widen	Normal Mtce

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

