

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3176

COUNCIL SPONSOR: GOULD/DAVIS

PROVIDED BY: FINANCE

PLEASE SEE ATTACHED FORM COMPLETE DOCUMENT
RESOLUTION TO AMEND ORDINANCE C.S. NO. 10-2406
2011-2015 CAPITAL IMPROVEMENT BUDGET AND PROGRAM,
FIXED ASSET AND GRANT AWARDS TO MAKE CHANGES TO
THE DISTRICT 1 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 4 DAY OF AUGUST, 2011, 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-3176

COUNCIL SPONSOR: GOULD/DAVIS PROVIDED BY: FINANCE

RESOLUTION TO AMEND ORDINANCE C.S. NO. 10-2406 - 2011-2015 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET AND GRANT AWARDS TO MAKE CHANGES TO THE DISTRICT 1 CAPITAL IMPROVEMENTS LIST.

WHEREAS, St. Tammany Parish Government has identified additional capital improvements, fixed assets and grant awards for the Fiscal Year 2011; and

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 10-2406 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. 10-2406 - 2011-2015 Capital Improvement Budget and Program, to make changes to the Council District No. 1 Road List, as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - District No. 1

| <u>Property Name</u> | <u>Property ID</u> | <u>Length</u> | <u>Est. Costs</u> | <u>Description of Work</u> | <u>Maintenance</u> |
|--|-----------------------|-------------------|-------------------------|-----------------------------|---------------------------|
| Dummyline Road | R01J011 | 5,100 | 270,300.00 | Road Improvement | Normal Mtce |
| Three Rivers Road-Phase 1 | R03A001 | | 155,635.39 | Road Improvement | Normal Mtce |
| Power Line Road | R01J029 | 1,005 | 53,265.00 | Road Improvement | Normal Mtce |
| Railroad Avenue | R01C005 | 3,220 | 170,660.00 | Road Improvement | Normal Mtce |
| Bricker Road, Phase 2 | R01C016 | 2,900 | 161,000.00 | Road Improvement | Normal Mtce |
| Cedar Road | R01E010 | 2,510 | 150,000.00 | Road Improvement | Normal Mtce |
| Stagna Rd. Lateral | D01GW01002 | | 60,000.00 | Drainage Improvement | Normal Mtce |
| 13th Street | R03A024 | 145 | 33,600.00 | Road Improvement | Normal Mtce |
| to increase budget for project - \$20,000 from excess funds in acct; \$13,600 from Warranty Obligation called. | | | | | |
| Originally approved on 2010 Budget for \$35,000. New project budget 68,600. | | | | | |
| <u>Dominion Blvd</u> | <u>R01I034</u> | <u>n/a</u> | <u>80,000.00</u> | <u>Point Repair</u> | <u>Normal Mtce</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 4TH DAY OF AUGUST, 2011, 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