

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3177

COUNCIL SPONSOR: GOULD/DAVIS

PROVIDED BY: FINANCE

PLEASE SEE ATTACHED FOR 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 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 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-3177

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 3 CAPITAL IMPROVEMENTS LIST.

WHEREAS, St. Tammany Parish Government has approved 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. 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>
Core Cemetery Road	R02H004	1,501	45,000.00	Road Improvement	Normal Mtce
Hackney Road	R02E005	1,221	64,713.00	Road Improvement	Normal Mtce
Covington Vincent Airport Ro	R03D010	3,337	179,804.08	Road Improvement	Normal Mtce
Stubbs Lane	R03J049	1,081	57,293.00	Road Improvement	Normal Mtce
Quave Road	R03D009	1,010	53,530.00	Road Improvement	Normal Mtce
Fred's Road	R02E008	1,110	58,830.00	Road Improvement	Normal Mtce
Johnson Street	R03D017	510	27,030.00	Road Improvement	Normal Mtce
S Garrett Road	R02F023	513	27,189.00	Road Improvement	Normal Mtce
L. Glass Rd.	R02L001	870	46,110.00	Road Improvement	Normal Mtce
Wembley Road	R02K006	2,850	151,050.00	Road Improvement	Normal Mtce
Marigold Drainage	R03L088	N/A	50,000.00	Drainage Improvement	Normal Mtce
<u>Fox's Run</u>	<u>R02O017</u>	<u>1667</u>	<u>83,350.00</u>	<u>Road Improvement</u>	<u>Normal Mtce</u>
<u>Musselwhite Rd</u>	<u>R02O018</u>	<u>631</u>	<u>31,550.00</u>	<u>Road Improvement</u>	<u>Normal Mtce</u>
<u>Thornhill Rd Drainage</u>	<u>R05A019</u>	<u>n/a</u>	<u>65,000.00</u>	<u>Drainage Improvement</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.

ATTEST:

MARTIN W. GOULD, JR, COUNCIL CHAIRMAN

THERESA FORD, COUNCIL CLERK

