

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4919

COUNCIL SPONSOR: STEFANCIK/BRISTER PROVIDED BY: FINANCE ON BEHALF OF PUBLIC WORKS

RESOLUTION TO AMEND ORDINANCE C.S. NO. 16-3653 TO
MAKE CHANGES TO THE 2017 CAPITAL IMPROVEMENT
BUDGET AND CAPITAL ASSETS

WHEREAS,

SEE ATTACHED

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: MR. TOLEDANO SECONDED BY: MR. FITZGERALD

YEAS: FITZGERALD, THOMPSON, LORINO, TOLEDANO, TANNER, GROBY, CANULETTE,
BELLISARIO, O'BRIEN, STEFANCIK, BLANCHARD, SMITH (12)

NAYS: (0)

ABSTAIN: (0)

ABSENT: DEAN, BINDER (2)

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 7 DAY OF DECEMBER, 2017,
AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING
PRESENT AND VOTING.

S. MICHELE BLANCHARD, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

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RESOLUTION COUNCIL SERIES NO. C-4919

COUNCIL SPONSOR: STEFANCIK/BRISTER

PROVIDED BY: FINANCE ON BEHALF OF PUBLIC WORKS

RESOLUTION TO AMEND ORDINANCE C.S. NO. 16-3653 TO MAKE CHANGES TO THE 2017 CAPITAL IMPROVEMENT BUDGET AND CAPITAL ASSETS

WHEREAS, St. Tammany Parish Government has identified additional capital improvements and capital assets for the Fiscal Year 2017; and

WHEREAS, in accordance with Section IV of Ordinance C.S. No. 16-3653 which allows St. Tammany Parish Government to amend said ordinance by resolution, we submit the following amendments to the Capital Improvements and/or Capital Assets Sections.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend Ordinance Council Series No. 16-3653 - 2017-2021 Capital Improvement Budget and Capital Assets, to make changes to the Capital Improvements and/or Capital Assets List of said ordinance as follows, to wit:

SECTION I: CAPITAL IMPROVEMENTS - INFRASTRUCTURE (ROADS, BRIDGES, DRAINAGE, & UTILITIES)

Project Title	PY Project Budget	Original Budget	Amendment to Date	This Amendment	Revised Budget
308-00 - SALES TAX DISTRICT 3 - DISTRICT 8					
Coral Ave. Drainage		76,463.00	(76,463.00)		-
Hunter's Creek Rd.		100,000.00			100,000.00
Lake Michigan Dr.		60,000.00			60,000.00
Lake Superior Dr.		60,000.00			60,000.00
Rebel Dr.			125,000.00		125,000.00
E. Queens Dr. Ph 2. (2016)	80,000.00		(80,000.00)		-
W. Queens Dr. Ph 2. (2016)	60,000.00		(60,000.00)		-
Amber Ct.				63,600.00	63,600.00
Defiance Dr.				15,000.00	15,000.00
E. Forest Dr.				26,750.00	26,750.00
Heather Dr.				17,300.00	17,300.00
Lake Ontario Ct.				75,700.00	75,700.00
Meredith Dr.				14,000.00	14,000.00
Timbers Dr.				36,300.00	36,300.00
W. Lake Catahoula Ct.				44,791.00	44,791.00
Darwin Dr. Ditch Drainage				280,000.00	280,000.00
	140,000.00	296,463.00	201,978.00	280,000.00	918,441.00

SECTION III: CAPITAL ASSETS

	New (N) Replacement (R)	Qty	Unit Price	This Amendment	Total
015-95 - PUBLIC WORKS - ENGINEERING					
Printer/Plotter Large Scale	(R)	1	15,000.00	-	15,000.00
Streamgauges	(N)	5	9,000.00	(45,000.00)	-
Streamgauges	(N)	7	6,428.57	45,000.00	45,000.00
					60,000.00

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MOVED FOR ADOPTION BY MR. TOLEDANO, SECONDED BY MR. FITZGERALD

YEAS: FITZGERALD, THOMPSON, LORINO, TOLEDANO, TANNER, GROBY, CANULETTE, BELLISARIO, O'BRIEN, STEFANCIK, BLANCHARD, SMITH (12)

NAYS: (0)

ABSTAIN: (0)

ABSENT: DEAN, BINDER (2)

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 7th DAY OF DECEMBER, 2017 AT A REGULAR MEETING OF THE PARISH COUNCIL,
A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

STEVE STEFANCIK, COUNCIL CHAIRMAN

ATTEST:

THERESA FORD, COUNCIL CLERK

**ADMINISTRATIVE COMMENT
2017 CAPITAL IMPROVEMENTS - DECEMBER 2017**

SECTION I: CAPITAL IMPROVEMENTS - INFRASTRUCTURE (ROADS, BRIDGES, DRAINAGE, & UTILITIES)

**308-00 - SALES TAX DISTRICT 3 -
DISTRICT 8**

Funding Source: 2% Sales Tax & Available Fund Balances

Darwin Dr. Ditch Drainage

Allocate available funds for sub-surface project for drainage improvements, north of Darwin Dr. and east of US Hwy. 11 in Wimbledon Estates in Slidell. The City of Slidell will fund \$140,000 toward the cost of the project according to the terms of the CEA.

SECTION III: CAPITAL ASSETS

**015-95 - PUBLIC WORKS -
ENGINEERING**

Funding Source: 2% Sales Tax & Available Fund Balances

Streamgauges

Update quantity of streamgauges from 5 to 7 to be purchased due to lower individual cost per unit.