

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-6200

COUNCIL SPONSOR: LORINO/BRISTER FACILITIES, HOMELAND SECURITY EMERGENCY OPERATIONS AND TECHNOLOGY
PROVIDED BY: FINANCE ON BEHALF OF PUBLIC WORKS, GRANTS,

RESOLUTION TO AMEND ORDINANCE C.S. NO. 18-3977 TO
MAKE CHANGES TO THE 2019 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: _____ SECONDED BY: _____

YEAS: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 5 DAY OF DECEMBER , 2019,
AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING
PRESENT AND VOTING.

MICHAEL R. LORINO, JR. , COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-6200

COUNCIL SPONSOR: LORINO/BRISTER

PROVIDED BY: FINANCE ON BEHALF OF PUBLIC WORKS,
GRANTS, FACILITIES, HOMELAND SECURITY & EMERGENCY
OPERATIONS, AND TECHNOLOGY

RESOLUTION TO AMEND ORDINANCE C.S. NO. 18-3977 TO MAKE CHANGES TO THE 2019 CAPITAL IMPROVEMENT BUDGET AND CAPITAL ASSETS

WHEREAS, St. Tammany Parish Government has identified additional capital improvements and capital assets for the Fiscal Year 2019; and

WHEREAS, in accordance with Section IV of Ordinance C.S. No. 18-3977 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. 18-3977 - 2019-2023 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, AND UTILITIES)

Project Title	PY Project Budget	Original Budget	Amendment to Date	This Amendment	Revised Budget
200-4646 - SALES TAX DISTRICT 3 - DISTRICT 6					
Downs Ave.		193,661.00	11,339.00		205,000.00
Edgar Kennedy Rd.		444,000.00			444,000.00
Louis Quave Rd.		109,000.00	20,000.00		129,000.00
McLain Rd.		173,000.00	10,000.00		183,000.00
Sweeney Rd.		54,000.00	9,000.00		63,000.00
Woodland Dr.		37,000.00	13,000.00		50,000.00
Churchill Downs			291,000.00		291,000.00
Gus Baldwin Rd.			110,000.00		110,000.00
Levi Ln.			66,000.00		66,000.00
Teat Blackwell			236,000.00		236,000.00
New Zion Baptist Church Rd.			62,000.00		62,000.00
Lock No. 1 Rd.			17,000.00		17,000.00
Isabel Swamp Rd.			100,000.00		100,000.00
House Creek Rd.				396,000.00	396,000.00
N. Taylor Rd.				109,000.00	109,000.00
	-	1,010,661.00	945,339.00	505,000.00	2,461,000.00
200-4649 - SALES TAX DISTRICT 3 - DISTRICT 9					
Camborne Ln.		59,000.00			59,000.00
Dover Dr.		90,000.00			90,000.00
Leeds St.		32,550.00			32,550.00
Milford Cir.		34,000.00			34,000.00
Pearl St.		88,000.00			88,000.00
Woodruff Dr., Ph. 3		75,000.00	48,000.00		123,000.00
Yearling Lp. Drainage		62,000.00			62,000.00
Lindsey Ln. Drainage			25,000.00		25,000.00
Manchester Dr. Drainage			62,000.00		62,000.00
Ayshire Ct. Drainage			40,000.00	45,000.00	85,000.00
Oak Downs Dr.			66,000.00		66,000.00
Quill Ct. Drainage			36,000.00		36,000.00
Manchester Dr.			74,000.00		74,000.00
Pat Smith Rd.			128,000.00		128,000.00
Pine Alley Dr.			187,000.00		187,000.00
Dublin Ct. Drainage				75,000.00	75,000.00
	-	440,550.00	666,000.00	120,000.00	1,226,550.00
200-4657 - SALES TAX DISTRICT 3 - BOND FUNDS					
I-10 Service Rd. Bridge 1			1,208,000.00		1,208,000.00
I-10 Service Rd. Bridge 2			1,208,000.00		1,208,000.00
Third Ave. Bridge			1,665,000.00		1,665,000.00
LA1077-LA21 Connector Rd.			9,531,000.00		9,531,000.00
Westwood Regional Detention Pond			9,989,000.00		9,989,000.00
I-10 Service Rd.			500,000.00		500,000.00
Soult St.				2,739,000.00	2,739,000.00
	-	-	24,101,000.00	2,739,000.00	26,840,000.00
222-4600 - ECONOMIC DEVELOPMENT CAPITAL - PUBLIC WORKS					
STAC Ph. IV Beautification	1,120,180.00			645,000.00	1,765,180.00
	1,120,180.00	-	-	645,000.00	1,765,180.00

Project Title	PY Project Budget	Original Budget	Amendment to Date	This Amendment	Revised Budget
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SECTION II: CAPITAL IMPROVEMENTS - FACILITIES

228-2418 - ST. TAMMANY PARISH LIBRARY CAPITAL					
Slidell Library Parking Addition			500,000.00		500,000.00
South Slidell Library Roof			50,000.00	75,000.00	125,000.00
Slidell Library Backflow Preventer			20,000.00		20,000.00
Mandeville Library Roof			60,000.00	40,000.00	100,000.00
Covington Library Exterior Renovations				140,800.00	140,800.00
	-	-	630,000.00	255,800.00	885,800.00

SECTION III: CAPITAL ASSETS

	New (N) Replacement (R)	Qty	Unit Price	This Amendment	Total
000-4801 - GENERAL FUND - INFORMATION TECHNOLOGY					
Core Switches	(R)	2	11,395.00	22,790.00	22,790.00
Access Switches	(R)	2	8,135.00	16,270.00	16,270.00
Wireless Controllers	(R)	2	4,950.00	9,900.00	9,900.00
DNA Network Controllers	(R)	3	39,635.00	118,905.00	118,905.00
Firewalls	(R)	2	21,550.00	43,100.00	43,100.00
				210,965.00	210,965.00
100-4610 - PUBLIC WORKS - BUSH BARN					
Generator 50 KW	(R)	1	35,000.00	35,000.00	35,000.00
				35,000.00	35,000.00
100-4617 - PUBLIC WORKS - FOLSOM BARN					
Tractor w/ Boom Mower	(R)	2	130,000.00	260,000.00	260,000.00
				260,000.00	260,000.00
254-3200 - DISASTER RELIEF CAPITAL - HOMELAND SECURITY & EMERGENCY OPERATIONS					
Sidescan Sonar	(N)	1	20,027.00	20,027.00	20,027.00
Global Satellite Internet Hotspot	(N)	1	13,000.00	13,000.00	13,000.00
Video Wall Display with Nodes	(N)	1	51,685.02	51,685.02	51,685.02
				84,712.02	84,712.02

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 5TH DAY OF DECEMBER 2019, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

ATTEST:

MICHAEL LORINO, JR., COUNCIL CHAIRMAN

THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT
2019 CAPITAL IMPROVEMENTS - DECEMBER 2019

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

200-4646 - SALES TAX DISTRICT 3 - DISTRICT 6 Funding Source: 2% Sales Tax & Available Fund Balance

House Creek Rd. Property ID: R02T001. Allocate available funds to overlay approximately 17,689 feet of road from Hwy 40 to end.

N. Taylor Rd. Property ID: R02T003. Allocate available funds to overlay approximately 3,275 feet of road from House Creek Rd. to

200-4649 - SALES TAX DISTRICT 3 - DISTRICT 9 Funding Source: 2% Sales Tax & Available Fund Balance

Ayshire Ct. Drainage Property ID: D08N076. Add additional funds to remove and replace approximately 400 square yards of concrete

Dublin Ct. Drainage Property ID: D08L073. Allocate available funds to repair the curb and gutter system and change the grade of the roadway to create positive drainage.

200-4657 - SALES TAX DISTRICT 3 - BOND FUNDS Funding Source: 2% Sales Tax & Available Fund Balance

Soult St. Property ID: R04E036. Allocate available funds for construction of turning lanes at the intersections of Hwy 1088 and US 190, as well as increasing the length of the turning lane near Mandeville Middle School. The current project budget is \$3,039,000 with \$300,000 funded by Sales Tax District 3 - Parishwide - Capital Projects Fund 200-4640 and \$2,739,000 funded by Sales Tax District 3 - Bond Funds Capital Projects Fund 200-4657.

222-4600 - ECONOMIC DEVELOPMENT CAPITAL - PUBLIC WORKS Funding Source: CDBG

STAC Ph. IV Beautification Allocate additional available funds to further develop the St. Tammany Advanced Campus Area including: landscaping, irrigation, benches, trash receptacles, and monument signs on Lenape Dr. and Centerpoint Blvd.

SECTION II: CAPITAL IMPROVEMENTS - FACILITIES

228-2418 - ST. TAMMANY PARISH LIBRARY CAPITAL Funding Source: Ad Valorem Tax Available Fund Balance

South Slidell Library Roof Add additional funds for secure metal decking and aluminum coating associated with the replacement of the roof at the South Slidell Library.

Mandeville Library Roof Add additional funds for new decking, installation of a base sheet and a new metal edge associated with the replacement of the roof at the Mandeville Library.

Covington Library Exterior Renovations Allocate available funds for exterior renovations such as to replace backflow preventers, install cleanouts, landscape, demo and add sidewalks, bridge, subsurface drainage, and fencing.

SECTION III: CAPITAL ASSETS

000-4801 - GENERAL FUND - INFORMATION TECHNOLOGY Funding Source: General Fund Available Fund Balance

Core Switches Allocate available funds to replace core equipment at the EOC.

Access Switches Allocate available funds to replace core equipment at the EOC.

Wireless Controllers Allocate available funds to replace core equipment at the EOC.

DNA Network Controllers Allocate available funds to replace core equipment at the EOC.

Firewalls Allocate available funds to replace core equipment at the EOC.

100-4610 - PUBLIC WORKS - BUSH BARN Funding Source: 2% Sales Tax & Available Fund Balance

Generator 50 KW Allocate available funds to replace the generator at the barn.

100-4617 - PUBLIC WORKS - FOLSOM BARN Funding Source: 2% Sales Tax & Available Fund Balance

Tractor w/ Boom Mower Allocate available funds to replace a tractor with boom mower attachment.

254-3200 - DISASTER RELIEF CAPITAL - HOMELAND SECURITY & EMERGENCY OPERATIONS Funding Source: GOHSEP

Sidescan Sonar Allocate available funds to purchase a marine sonar device to be utilized by the St. Tammany Parish Sheriff's Office.

Global Satellite Internet Hotspot Allocate available funds to purchase a portable Wi-Fi hotspot device.

Video Wall Display with Nodes Allocate available funds to purchase the video display wall equipment to be utilized with the flat panel display units purchased under a previous grant award.