

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3604

COUNCIL SPONSOR: GOULD/BRISTER

PROVIDED BY: FINANCE

SEE ATTACHED - RESOLUTION TO AMEND ORDINANCE C.S. NO. 11-2638 2012 - 2016 CAPITAL IMPROVEMENT BUDGET & PROGRAM, FIXED ASSET AND GRANT AWARDS TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - DRAINAGE (FUND 316)

WHEREAS, St. Tammany Parish Government has identified additional capital improvements, fixed assets and grant awards for the Fiscal Year 2012

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

SEE ATTACHED

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 Capital Improvements List - Drainage , as reflected in Exhibit "A" of said ordinance as follows, to wit:

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 6 DAY OF DECEMBER , 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 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 CAPITAL IMPROVEMENTS LIST - DRAINAGE (FUND 316).

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 Capital Improvements List - Drainage (Fund 316), as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - Drainage (Fund 316)

<u>2012 Drainage Capital Projects</u>	<u>Original Budget</u>	<u>Amendment</u>	<u>Revised Budget</u>	
Cross Gates Drainage Study	175,000.00	(175,000.00)	0.00	Study & Design
Hidden Oaks Lane Drainage	120,000.00		120,000.00	Channel improvements
Lapin St. Pond, Ph 1	1,250,000.00	(947,118.95)	302,881.05	Survey & Construction
Bogue Chitto Watershed Study	150,000.00	(150,000.00)	0.00	Watershed Study
Tenet Pond	900,000.00	(900,000.00)	0.00	Construction
Lowe Pond Canal Erosion		85,000.00	85,000.00	Add'l funding
Labarre St. Drainage Improvements		(100,000.00)	(100,000.00)	Drainage to be funded by Roads 300-00
Hwy 434 Retention Lake		(1,522,000.00)	(1,522,000.00)	Remove (2011) - defer to future year
Bayou Castine & Bayou Cane Drainage Management Area		4,000,000.00	4,000,000.00	Land Purchase
Schneider Canal Pump Station Improvements		(486,983.42)	(486,983.42)	Reduce 2011 Budget
Labarre Street Retention Pond		151,663.42	151,663.42	TMDL Project
Belair Subdivision Retention Pond		335,320.00	335,320.00	TMDL Project
<u>Schneider Canal Pump Station Improvements</u>		<u>(28,890.00)</u>	<u>(28,890.00)</u>	<u>Reduce 2011 Budget</u>
<u>Casa Bella Retention Pond</u>		<u>28,890.00</u>	<u>28,890.00</u>	<u>TMDL Project</u>
	2,595,000.00	290,881.05	2,885,881.05	

LRA Funding Reallocation approved June 2012

<u>LRA Funding</u>				
Approved Funding	11,285,442.00	1/7/10 Resolution C2776		
Reallocated Funding	(6,923,295.00)	10/6/11 Resolution C3232		
Lower W-15 Area Drainage	(581,700.00)	on 5/5/11 Resolution C3124 we should have reduce from LRA Drainage		
LRA Funding Adjustment	<u>(76,637.83)</u>	remove from LRA Funding		
Current LRA Funding	3,703,809.17			
Engineering Dept Funding Available for Projects	<u>271,000.00</u>	for French Branch Channel Improvements		
	3,974,809.17			

LRA Projects

Abita River Sub Basin Detention Pond	399,574.00	Drainage Improvements - Grant Contribution
Bayou Chinchuba Detention Pond	505,083.00	Drainage Improvements - Grant Contribution
Cypress Bayou Intermediate Detention Pond	807,386.56	Drainage Improvements - Grant Contribution
French Branch Channel Improvements	873,210.50	Drainage Improvements - Grant Contribution
Labarre St. Detention Pond and Drainage Improvements	779,259.00	Drainage Improvements - Grant Contribution
Sharp Road Drainage Improvements	365,267.16	Drainage Improvements - Grant Contribution
Westwood Detention Pond	102,639.75	Environmental Study, Acquisition & Project Management

Lapin St. Pond, Phase 1	146,600.00	Drainage Improvements - Grant Contribution - Total Project = 449481.05 - Part funded under LRA Grant Contribution and Part funded by Drainage Funds
Ben Thomas Road Pond	148,300.00	HMGP Project Management
Northwood Village, Whisperwood and Eddins Canal Drainage Improvements	152,800.00	HMGP Project Management
Meadowlake Pond	<u>(305,310.80)</u>	Reduction in construction costs
Total Projects	3,974,809.17	

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MARTIN W. GOULD, JR, COUNCIL CHAIRMAN

ATTEST:

THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT
DRAINAGE CAPITAL - December 2012

Funds allocated for Schneider Canal Pump Station Improvements are being reallocated to Casa Bella Retention Pond TMDL project.