

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3601

COUNCIL SPONSOR: GOULD/BRISTER

PROVIDED BY: FINANCE

SEE ATTACHED

RESOLUTION TO AMEND ORDINANCE C.S. NO. 11-2638 -
2012-2016 CAPITAL IMPROVEMENT BUDGET AND PROGRAM,
FIXED ASSET AND GRANT AWARDS

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 the Capital Budget as submitted.

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 COUNCIL SERIES NO. C-3601

COUNCIL SPONSOR: GOULD/BRISTER

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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.

WHEREAS, St. Tammany Parish Government has identified 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 Assets Section.

SECTION 1: Capital Assets - Other

Fund No Description

330-00	Tammany Trace Capital	<u>Original Budget</u>	<u>Amendment</u>	<u>Revised Budget</u>
	Trace Bridge Rehabilitation	100,000.00	<u>(30,000.00)</u>	70,000.00
	AMAG System - Keyless Entry - Lacombe/Camp Salmen	60,000.00		60,000.00
	Connect Trace - Neslo to US190 - additional funds	50,000.00		50,000.00
	Trace Road Rehabilitation	100,000.00	<u>30,000.00</u>	130,000.00
	Early Warning Lights Installation		<u>20,000.00</u>	<u>20,000.00</u>
		<u>310,000.00</u>	<u>20,000.00</u>	<u>330,000.00</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 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 FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT
CAPITAL ASSETS - OTHER - December 2012

330-00 A bid of 110,659.50 was received to rehabilitate the trace paving from Fountainbleau Park east. The extra \$30,000 is to cover the overage and provide for contingencies. Bridge rehabilitation is being deferred due to road surface priorities.