

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4763

COUNCIL SPONSOR: STEFANCIK/BRISTER TAMMANY UTILITIES
PROVIDED BY: FINANCE ON BEHALF OF ENGINEERING, GRANTS AND

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: _____ SECONDED BY: _____

YEAS: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 2 DAY OF FEBRUARY, 2017,
AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING
PRESENT AND VOTING.

STEVE STEFANCIK, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-4763

COUNCIL SPONSOR: STEFANCIK/BRISTER

PROVIDED BY: FINANCE ON BEHALF OF ENGINEERING,
GRANTS, AND TAMMANY UTILITIES

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
300-00 - SALES TAX DISTRICT 3 - PARISHWIDE					
Clipper Dr. Bridge		900,000.00			900,000.00
Misc. Bridge Repairs		250,000.00			250,000.00
N. Pearl Dr.		500,000.00			500,000.00
Oak Harbor Road Elevation (2012)	935,000.00		750,000.00		1,685,000.00
Krentel Rd. Bridge				75,000.00	75,000.00
Misc. Bridge Repair (2014)	150,000.00			(75,000.00)	75,000.00
Harrison Ave. Mill and Overlay, Subsurface (2016)	300,000.00			75,000.00	375,000.00
	1,385,000.00	1,650,000.00	750,000.00	75,000.00	3,860,000.00
300-16 - SALES TAX DISTRICT 3 - DRAINAGE					
Bogue Falaya Dentention Pond (2016)	100,000.00			96,473.00	196,473.00
	100,000.00	-	-	96,473.00	196,473.00
304-00 - SALES TAX DISTRICT 3 - DISTRICT 4					
Black River Dr., Ph. 1		370,821.00		(245,821.00)	125,000.00
Autumn Creek Dr. Drainage				130,000.00	130,000.00
Canary Pines Ct. Draiange				35,000.00	35,000.00
	-	370,821.00	-	(80,821.00)	290,000.00
305-00 - SALES TAX DISTRICT 3 - DISTRICT 5					
Ave. Du Chateau			50,000.00		50,000.00
Frenchmen Dr. Drainage, Ph. 2			100,000.00		100,000.00
Lafitte Ct. Drainage			50,000.00		50,000.00
Marquette St. Drainage			80,000.00		80,000.00
Strain Rd, Ph. 3			135,349.00		135,349.00
Trinity Ln. Drainage			50,000.00		50,000.00
Three Rivers Drainage				75,000.00	75,000.00
Holiday Blvd.				55,000.00	55,000.00
	-	-	465,349.00	130,000.00	595,349.00
309-00 - SALES TAX DISTRICT 3 - DISTRICT 9					
Audubon St.			58,473.00		58,473.00
Autumn Lake Rd.			150,000.00		150,000.00
Pearl River St.			30,000.00		30,000.00
Walnut St.			80,000.00		80,000.00
Waverly Dr.			120,000.00		120,000.00
Leeds St.				40,000.00	40,000.00
Clayton Ct.				10,000.00	10,000.00
S. Caleb Dr.				10,000.00	10,000.00
	-	-	438,473.00	60,000.00	498,473.00

622-07 - UTILITY OPERATIONS - NORTHSORE BEACH

US Hwy. 11 Road Elevation				60,000.00	60,000.00
	-	-	-	60,000.00	60,000.00

SECTION III: CAPITAL ASSETS

	New (N) Replacement (R)	Qty	Unit Price	This Amendment	Total
404-43 STATE HOMELAND SECURITY PROGRAM FY 2016					
DVI Input Nodes for Video Wall	(N)	9	7,425.14	66,826.26	66,826.26
Thermal Imaging Light Amplification	(N)	1	4,950.00	4,950.00	4,950.00
Medical Response Vehicle	(N)	1	20,000.00	20,000.00	20,000.00
Portable Video Wall Cart	(N)	1	3,464.00	3,464.00	3,464.00
					95,240.26

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 2ND DAY OF FEBRUARY 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 - FEBRUARY 2017**

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

300-00 - SALES TAX DISTRICT 3 - PARISHWIDE Funding Source: 2% Sales Tax & Available Fund Balances

Krentel Rd. Bridge	Bridge Property ID: B07B001. Transfer available funding from Misc. Bridge Repair to repair erosion on the approach slab on Krentel Rd. Bridge.
Misc. Bridge Repair (2014)	Reduce available funding and transfer to Krentel Rd. Bridge project.
Harrison Ave. Mill and Overlay, Subsurface (2016)	Road Improvement Property ID: R03L034. Add additional funding to conduct feasibility study to subsurface drainage and widen 2.45 miles of road to three lanes to reduce traffic congestion, improve road conditions, safety and drainage.

300-16 - SALES TAX DISTRICT 3 - DRAINAGE Funding Source: 2% Sales Tax & Available Fund Balances

Bogue Falaya Dentention Pond (2016)	Add additional funding for study to determine location and size of ponds required to provide highest benefit/cost ratio for pond or ponds north of Covington along the Bogue Falaya River.
-------------------------------------	--

304-00 - SALES TAX DISTRICT 3 - DISTRICT 4 Funding Source: 2% Sales Tax & Available Fund Balances

Black River Dr., Ph. 1	Road Improvement Property ID: R01J042. Reduce allocated funds as the proposed road improvement project will now end at bridge due to weight restrictions.
Autumn Creek Dr. Drainage	Drainage Improvement Property ID: R01J083. Allocate available funds for storm sewer line replacement to reduce flooding.
Canary Pines Ct. Draiang	Drainage Improvement Property ID: R04C006. Allocate available funds for drainage improvement to upsize cross culverts and driveway culverts.

305-00 - SALES TAX DISTRICT 3 - DISTRICT 5 Funding Source: 2% Sales Tax & Available Fund Balances

Three Rivers Drainage	Drainage Improvement Property ID: D03AW01001. Allocate available funds for drainage servitude and construction of drainage outfall lateral.
Holiday Blvd.	Road Improvement Property ID: R03A017. Allocate available funds for shoulders, roadway striping, and median removal to improve turning radius for trucks.

309-00 - SALES TAX DISTRICT 3 - DISTRICT 9 Funding Source: 2% Sales Tax & Available Fund Balances

Leeds St.	Road Improvement Property ID: R08N031. Allocate available funds for concrete road panel repairs.
Clayton Ct.	Road Improvement Property ID: R08N093. Allocate available funds for concrete road panel repairs.
S. Caleb Dr.	Road Improvement Property ID: R08N100. Allocate available funds for concrete road panel repairs.

622-07 - UTILITY OPERATIONS - NORTSHORE BEACH Funding Source: Utility Operation Revenues & Available Fund Balances

US Hwy. 11 Road Elevation	Allocate available funds for costs to relocate sewer force main as necessitated by the US Hwy. 11 Road Elevation project funded by 300-00 and DOTD.
---------------------------	---

SECTION III: CAPITAL ASSETS

404-43 STATE HOMELAND SECURITY PROGRAM FY 2016 Funding Source: State of LA, GOHSEP

DVI Input Nodes for Video Wall	Grant award received for the purchase of 9 input nodes for the video display wall.
Thermal Imaging Light Amplification	Grant award received for the purchase of optics to include night vision equipment and Forward Looking Infrared (FLIR) for search operations involving trapped or lost victims or tactical operations.
Medical Response Vehicle	Grant award received for the purchase of a medical response vehicle to use at incident scenes.
Portable Video Wall Cart	Grant award received for the purchase of a cart that will be utilized with video displays to move operations from one room to another without mounting.