

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4737

COUNCIL SPONSOR: **STEFANCIK/BRISTER** HOMELAND SECURITY AND EMERGENCY OPERATIONS  
PROVIDED BY: FINANCE ON BEHALF OF ENGINEERING, FACILITIES, 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 5 DAY OF JANUARY, 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-4737

COUNCIL SPONSOR: STEFANCIK/BRISTER

PROVIDED BY: FINANCE ON BEHALF OF ENGINEERING, FACILITIES, AND  
HOMELAND SECURITY AND EMERGENCY OPERATIONS

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 2016; 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
<b>307-00 DISTRICT 7</b>					
Cedar Dr.		45,000.00		45,000.00	90,000.00
Elm Dr.		45,000.00			45,000.00
Hemlock Dr.		85,000.00			85,000.00
Joans St.		200,000.00			200,000.00
Labarre St.		140,000.00			140,000.00
N. Pontchartrain Dr. Drainage		64,771.00			64,771.00
Redwood Dr.		65,000.00			65,000.00
	-	644,771.00	-	45,000.00	689,771.00

<b>316 - DRAINAGE - PARISHWIDE</b>					
Abita Nursery Drainage Study		125,000.00			125,000.00
River Glen Drainage		200,000.00			200,000.00
Ozone Woods Drainage Improvements		125,000.00			125,000.00
Alton Drainage, Ph. 1		1,500,000.00			1,500,000.00
Lowe Pond Fence		250,000.00			250,000.00
Cross Gates Pond Improvement				75,000.00	75,000.00
	-	2,200,000.00	-	75,000.00	2,275,000.00

**SECTION II: CAPITAL IMPROVEMENTS - FACILITIES**

Project Title	PY Project Budget	Original Budget	Amendment to Date	This Amendment	Revised Budget
<b>337-00 JUSTICE CENTER COMPLEX CAPITAL</b>					
JC-Network/Phones/Maintenance Upgrade		1,600,000.00			1,600,000.00
JC-Repaint Interior, Ph. 2				155,000.00	155,000.00
JC-Replace Carpet, Ph. 2		345,000.00			345,000.00
	-	1,945,000.00	-	155,000.00	2,100,000.00

**SECTION III: CAPITAL ASSETS**

	New (N) Replacement (R)	Qty	Unit Price	This Amendment	Total
<b>015-97 PUBLIC WORKS - HOMELAND SECURITY AND EMERGENCY OPERATIONS</b>					
Video Wall Mounting Components	(N)	1	32,100.00	32,100.00	32,100.00
					32,100.00
<b>404-42 STATE HOMELAND SECURITY PROGRAM</b>					
Desktop Computers	(N)	71	1,056.75	(75,029.25)	(75,029.25)
DVI Input Nodes for Video Wall	(N)	10	7,425.14	74,251.40	74,251.40
					(777.85)

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 JANUARY, 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 - JANUARY 2017**

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

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

**307-00 DISTRICT 7 Funding Source: 2% Sales Tax & Available Fund Balances**

Cedar Dr. Road Improvement Property ID: R04F038. Add additional funding due to error in estimation process for Cedar Drive Road Improvements.

**316 - DRAINAGE - PARISHWIDE Funding Source: Ad Valorem Tax & Available Fund Balances**

Cross Gates Pond Improvement Drainage Improvement Property ID: PO8LW0169. Add new project from available fund balance to coordinate with District 9 funding to install pump to improve capacity during rain events. Funding from 309 is \$64,000; total funding is \$139,000.

**SECTION II: CAPITAL IMPROVEMENTS - FACILITIES**

**337-00 JUSTICE CENTER COMPLEX CAPITAL Funding Source: .25% Sales Tax & Available Fund Balances**

JC-Repaint Interior, Ph. 2 Add funding for phase 2 of repainting the interior of the Justice Center. The funding was included on Exhibit A of the Ordinance for 2017 but was inadvertently left off of the face of the Ordinance.

**SECTION III: CAPITAL ASSETS**

**015-97 PUBLIC WORKS - HOMELAND SECURITY AND EMERGENCY Funding Source: 2% Sales Tax & Available Fund Balances**

Video Wall Mounting Components Add funding for video wall mounting components to support the multi-panel video wall display at the EOC.

**404-42 STATE HOMELAND SECURITY PROGRAM Funding Source: State of LA, GOHSEP**

Desktop Computers Reduce funding and transfer to DVI Input Nodes.

DVI Input Nodes for Video Wall Transfer funding from Desktop Computers for DVI Input Nodes to support the multi-panel video wall display at the EOC.