

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4932

COUNCIL SPONSOR: BLANCHARD/BRISTER PROVIDED BY: FINANCE ON BEHALF OF DEVELOPMENT, FACILITIES AND PUBLIC WORKS

RESOLUTION TO AMEND ORDINANCE C.S. NO. 17-3823 TO MAKE CHANGES TO THE 2018 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 4 DAY OF JANUARY, 2018, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

S. MICHELE BLANCHARD, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-4932

COUNCIL SPONSOR: BLANCHARD/BRISTER

PROVIDED BY: FINANCE ON BEHALF OF DEVELOPMENT, FACILITIES AND PUBLIC WORKS

RESOLUTION TO AMEND ORDINANCE C.S. NO. 17-3823 TO MAKE CHANGES TO THE 2018 CAPITAL IMPROVEMENT BUDGET AND CAPITAL ASSETS

WHEREAS, St. Tammany Parish Government has identified additional capital improvements and capital assets for the Fiscal Year 2018; and

WHEREAS, in accordance with Section IV of Ordinance C.S. No. 17-3823 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. 17-3823 - 2018-2022 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					
Airport Rd.		750,000.00			750,000.00
Allen Rd.		500,000.00			500,000.00
Comprehensive Land Use Plan		400,000.00			400,000.00
Eden Isles Dr.		740,000.00			740,000.00
Emerald Forest Blvd.		300,000.00			300,000.00
Harrison Ave.		1,000,000.00			1,000,000.00
Herwig Bluff Rd.		68,750.00			68,750.00
Oak Alley Dr.		67,500.00			67,500.00
Old River Rd.		85,000.00			85,000.00
Rousseau Rd.		500,000.00			500,000.00
Rousseau Rd. Bridge		175,000.00			175,000.00
Soult St.		300,000.00			300,000.00
Iberville St.				87,993.00	87,993.00
US 190 (Fremaux)				30,000.00	30,000.00
		4,886,250.00		117,993.00	5,004,243.00
304-00 - SALES TAX DISTRICT 3 - DISTRICT 4					
Fountain St.		75,518.00			75,518.00
Hawthorne Hollow		130,613.00			130,613.00
Iberville St.		87,933.00		(87,933.00)	-
Magnolia St.		77,583.00			77,583.00
Pelican Ridge Dr.				210,000.00	210,000.00
		371,647.00		122,067.00	493,714.00
305-00 - SALES TAX DISTRICT 3 - DISTRICT 5					
Helenbirg Rd./Ponchitalowa Dr. Drainage		125,000.00			125,000.00
Marion St.		144,761.00			144,761.00
Marion St. Guard Rail		40,000.00			40,000.00
North Ln.		153,232.00			153,232.00
Marquette St. Drainage (2017)	80,000.00			45,000.00	125,000.00
Trinity Ln. Drainage (2017)	50,000.00			(45,000.00)	5,000.00
	130,000.00	462,993.00		-	592,993.00
330-00 - TAMMANY TRACE CAPITAL					
Camp Salmen Trace Connect (2015)	309,020.00			79,939.70	388,959.70
	309,020.00	-	-	79,939.70	388,959.70

SECTION II: CAPITAL IMPROVEMENTS - FACILITIES

Project Title	PY Project Budget	Original Budget	Amendment to Date	This Amendment	Revised Budget
333-00 ST. TAMMAY PARISH LIBRARY CAPITAL					
Covington Library Renovations (2016)	200,000.00			2,369,000.00	2,569,000.00
	<u>200,000.00</u>	<u>-</u>	<u>-</u>	<u>2,369,000.00</u>	<u>2,569,000.00</u>
339-00 - ST. TAMMANY PARISH CORONER CAPITAL					
Burial Site				6,000.00	6,000.00
	<u>-</u>	<u>-</u>	<u>-</u>	<u>6,000.00</u>	<u>6,000.00</u>

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MOVED FOR ADOPTION BY _____, SECONDED BY _____

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 4TH DAY OF JANUARY, 2018, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

 S. MICHELE BLANCHARD, COUNCIL CHAIRMAN

ATTEST:

 THERESA FORD, COUNCIL CLERK

**ADMINISTRATIVE COMMENT
2018 CAPITAL IMPROVEMENTS - JANUARY 2018**

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

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

Iberville St. Property ID: R04A006. Allocate available funds for asphalt road reconstruction.

US 190 (Fremaux) Allocate available funds for a comprehensive traffic circulation and corridor analysis along US 190 BUS and the surrounding roadway network. The Parish is funding the 20% match required by the Regional Planning Commission.

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

Iberville St. Property ID: R04A006. Remove project as it will be funded by Capital Projects Fund 300-00.

Pelican Ridge Dr. Property ID: R01J053. Allocate available funds for asphalt road mill and overlay.

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

Marquette St. Drainage (2017) Property ID: R04D026. Add additional funds for cross culverts needing repair and a catch basin.

Trinity Ln. Drainage (2017) Property ID: R04D055. Reduce available funding for to allocate funds for other projects.

330-00 - TAMMANY TRACE CAPITAL Funding Source: Cell Tower Income, 2% Sales Tax & Available Fund Balances

Camp Salmen Trace Connect (2015) Add additional funds to extend the Trace from Neslo Road to Williams Road. The Parish is funding the match required by the LA DOTD. Total funding for the project is \$749,510.94, which is funded as follows: \$388,959.70 from Capital Project Fund 330-00 and \$360,551.24 from Special Revenue Grant Fund 430-10.

SECTION II: CAPITAL IMPROVEMENTS - FACILITIES

333-00 ST. TAMMAY PARISH LIBRARY CAPITAL Funding Source: Ad Valorem Tax & Available Fund Balances

Covington Library Renovations (2016) Add additional funds for construction costs to renovate and upgrade the Covington Library.

339-00 - ST. TAMMANY PARISH CORONER CAPITAL Funding Source: Ad Valorem Tax & Available Fund Balances

Burial Site Accept donation from Leadership Northshore, Inc. to acquire burial space for indigent cremains in accordance with Ordinance Calendar No. 5919.