

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4493

COUNCIL SPONSOR: TANNER/BRISTER PROVIDED BY: FINANCE/FACILITIES

RESOLUTION TO AMEND ORDINANCE C.S. NO. 15-3439 TO
MAKE CHANGES TO THE 2016 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 14 DAY OF JANUARY , 2016, AT
A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING
PRESENT AND VOTING.

, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. _____

COUNCIL SPONSOR: TANNER/BRISTER

PROVIDED BY: FINANCE ON BEHALF OF FACILITIES

RESOLUTION TO AMEND ORDINANCE C.S. NO. 15-3439 TO MAKE CHANGES TO THE 2016 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. 15-3439 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. 15-3439 - 2015-2020 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	Original Budget	Amendment to Date	This Amendment	Revised Budget
309-00 DISTRICT 9				
Autumn Lakes Cove	40,000.00			40,000.00
Avenue D Drainage Improvement	52,347.00			52,347.00
Carey Rd	51,200.00			51,200.00
Cross Gates Blvd	100,000.00			100,000.00
Purcella Rd	75,000.00			75,000.00
Stallion Run Rd (Maverick Rd to Rabbit Run)	120,000.00			120,000.00
Avon Ct. Drainage (2015)	64,000.00		(64,000.00)	-
Cross Gates Pond Improvement			64,000.00	64,000.00
	502,547.00	-	-	502,547.00
460-09 CDBG-ENTITLEMENT FY 2015				
Safe Haven Handicap Day Center Rehab			150,000.00	150,000.00
NHI Covington Gardens Sewer Tie Ins			137,500.00	137,500.00
North Slidell Revitalization			184,118.00	184,118.00
	-	-	471,618.00	471,618.00

SECTION II: CAPITAL IMPROVEMENTS - FACILITIES

Project Title	Original Budget	Amendment to Date	This Amendment	Revised Budget
339-00 CORONER CAPITAL				
Lightning Protection System			44,000.00	44,000.00
Safety Glass for Reception Area			5,500.00	5,500.00
	-	-	49,500.00	49,500.00

SECTION III: CAPITAL ASSETS

	New (N) Replacement (R)	Qty	Unit Price	Total
404-42 STATE HOMELAND SECURITY PROGRAM				
Surveillance Cameras	(N)	2	5,499.00	10,998.00
iRobot	(R)	1	17,533.00	17,533.00
Desktop Computers	(N)	71	1,056.75	75,029.25
				103,560.25

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 ____ DAY OF _____ 2016, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

RICHARD E. TANNER, COUNCIL CHAIRMAN

ATTEST:

THERESA FORD, COUNCIL CLERK

**ADMINISTRATIVE COMMENT
CAPITAL IMPROVEMENTS - JANUARY 2016**

RESOLUTION TO AMEND ORDINANCE C.S. NO. 15-3439 TO MAKE CHANGES TO THE 2016 CAPITAL IMPROVEMENT BUDGET AND CAPITAL ASSETS

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

309-00 DISTRICT 9		Funding Source: 2% Sales Tax & Available Fund Balances
Avon Ct. Drainage (2015)	Drainage Improvement Property ID: R08N011. Remove Avon Court Drainage funds as allocated in 2015 to utilize funds for Cross Gates Pond Improvements in 2016.	
Cross Gates Pond Improvement	Pond Improvement Property ID: P08LW01069. Add funds removed from Avon Court Drainage to pond improvements for Cross Gates.	

460-09 CDBG-ENTITLEMENT FY 2015		Funding Source: HUD
Safe Haven Handicap Day Center Rehab	Grant award received for design and construction to rehabilitate the Handicap Day Center at Safe Haven.	
NHI Covington Gardens Sewer Tie Ins	Grant award received for sewer tie ins for the Covington Gardens area through	
North Slidell Revitalization	Grant award received for design of drainage projects for North Slidell communities.	

SECTION II: CAPITAL IMPROVEMENTS - FACILITIES

339-00 CORONER CAPITAL		Funding Source: Ad Valorem Tax and Bond Proceeds
Lightning Protection System	Add lightning rated surge protection system to the main service entrance, branch panels and outdoor security cameras.	
Safety Glass for Reception Area	Remove existing sliding window and replace with tempered safety glass with speak hole and grille cover. Enclose reception area with tempered safety glass.	

SECTION III: CAPITAL ASSETS

404-42 STATE HOMELAND SECURITY PROGRAM		Funding Source: State of LA, GOHSEP
Surveillance Cameras, iRobt, and Desktop Computers	Grant award received for the purchase of equipment to support the interagency operability of the EOC and Sheriff's Office.	