ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3455

COUNCIL SPONSOR: GOULD/BRISTER PROVIDED BY: FINANCE

RESOLUTION TO AMEND ORDINANCE C.S. NO. 11-2638 - 2012-2016 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSETS AND GRANT AWARDS TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - DISTRICT NO. 6.

WHEREAS, St. Tammany Parish Government has identified additional 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 Improvements Section.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend Ordinance Council Series No. 11-2638 - 2012-2016 Capital Improvement Budget and Program, to make changes to the Capital Improvements List - District No. 6, as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - District No. 6					
Property Name	Property ID	Length	Est. Costs	Description of Work	Maintenance
Honey Island Swamp Phase 3	R06D001		300,000.00	Road Improvement	Normal Mtce
Remove Honey Island Swamp (2012 Allocation)			(300,000.00)	Road Improvement	Normal Mtce
Highland Crest PR-Phase 3	R02V008		180,000.00	Road Improvement	Normal Mtce
Tee Street-Raise	R06O002		42,021.00	Road Improvement	Normal Mtce
Magee-Mahner Road	R06B014	5,280	264,000.00	Road Improvement	Normal Mtce
Remove Magee-Mahner Road			(264,000.00)	Road Improvement	Normal Mtce
Louisiana Industry Pit Road	R06F003	2,594	194,550.00	Road Improvement	Normal Mtce
Remove Louisiana Industry Pit Road			(194,550.00)	Road Improvement	Normal Mtce
Tootsie Road	R05F025	655	32,750.00	Road Improvement	Normal Mtce
Add Longlake Dr. Drainage	R10D026		75,000.00	Drainage Improv.	Normal Mtce
Remove Honey Island Swamp (2010 Allocation)	R06D001		(200,000.00)	Road Improvement	Normal Mtce
Add Fitzgerald Church Road	R02O020	8,560	350,000.00	Road Improvement	Normal Mtce
Add Pimlico Dr	R05A029	7,600	310,000.00	Road Improvement	Normal Mtce
Add Thornwood Drainage	R10D022		75,000.00	Drainage Improv.	Normal Mtce
Total			864,771.00		

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 $\underline{12}$ DAY OF \underline{JULY} , 2012, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

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	MARTIN W. GOULD, JR., COUNCIL CHAIRMAN
ATTEST:	
THERESA L. FORD, COUNCIL CLERK	

ADMINISTRATIVE COMMENT CAPITAL DISTRICT 6 - JULY 2012

At the request of Councilman Tanner, we are removing Honey Island Swamp Road (\$500,000) and reallocating funds to Fitzgerald Road (\$350,000) and Pimlico Drive (\$310,000). Thornwood Drainage project funded by prior project under runs and was requested by constituents. There is sufficient funding in the current year budget allocation to cover these projects.