

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4835

COUNCIL SPONSOR: STEFANCIK/BRISTER GRANTS, HOMELAND SECURITY AND PUBLIC WORKS  
PROVIDED BY: FINANCE ON BEHALF OF ENGINEERING, FACILITIES,

RESOLUTION TO AMEND ORDINANCE 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 13 DAY OF JULY, 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-4835

COUNCIL SPONSOR: STEFANCIK/BRISTER

PROVIDED BY: FINANCE ON BEHALF OF ENGINEERING,  
FACILITIES, GRANTS, HOMELAND SECURITY, AND PUBLIC  
WORKS

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
<b>300-00 - SALES TAX DISTRICT 3 - PARISHWIDE</b>					
Clipper Dr. Bridge (2015)	250,000.00	900,000.00	374,833.00	400,000.00	1,924,833.00
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
Rama Dr. Sidewalk			60,000.00		60,000.00
Tchefuncte Parc Dr. at Black River (2016)	385,000.00		90,000.00		475,000.00
Dove Park Rd. Mill and Overlay			200,000.00		200,000.00
Hosmer Mill Rd. Bridge			63,000.00		63,000.00
LA Hwy. 41 Spur Bridge			55,000.00		55,000.00
Million Dollar Rd. Bridge			63,000.00		63,000.00
Safe Haven Drainage			100,000.00		100,000.00
Pavement Distress Collection (2016)	150,000.00		200,000.00		350,000.00
<b>FEMA 4263 - March Flood Categories C-G</b>				<b>94,151.13</b>	<b>94,151.13</b>
	<b>2,170,000.00</b>	<b>1,650,000.00</b>	<b>2,030,833.00</b>	<b>169,151.13</b>	<b>6,019,984.13</b>
<b>305-00 - SALES TAX DISTRICT 3 - DISTRICT 5</b>					
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.			75,000.00		75,000.00
Riverside Dr. Drainage			95,000.00		95,000.00
Tall Timbers (2016)	216,000.00		(62,000.00)		154,000.00
Sandy Ln.			62,000.00		62,000.00
Hickory St. Drainage (2015)	20,000.00			(20,000.00)	-
Holiday Blvd. Drainage (2016)	20,000.00			(20,000.00)	-
	<b>256,000.00</b>	<b>465,349.00</b>	<b>245,000.00</b>	<b>(40,000.00)</b>	<b>926,349.00</b>
<b>307-00 - SALES TAX DISTRICT 3 - 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
<b>N. Pontchartrain Dr. Drainage</b>		<b>64,771.00</b>		<b>185,229.00</b>	<b>250,000.00</b>
Redwood Dr.		65,000.00			65,000.00
Bunting Dr. Curbs			20,000.00		20,000.00
Olvey Dr. Curbs			30,000.00		30,000.00
S. Ridge Dr. Curbs			13,000.00		13,000.00
Sycamore Pl. Curbs			15,000.00		15,000.00
	<b>-</b>	<b>644,771.00</b>	<b>123,000.00</b>	<b>185,229.00</b>	<b>953,000.00</b>

Project Title	PY Project Budget	Original Budget	Amendment to Date	This Amendment	Revised Budget
<b>308-00 - SALES TAX DISTRICT 3 - DISTRICT 8</b>					
Coral Ave. Drainage		76,463.00	(76,463.00)		-
Hunter's Creek Rd.		100,000.00			100,000.00
Lake Michigan Dr.		60,000.00			60,000.00
Lake Superior Dr.		60,000.00			60,000.00
Rebel Dr.			125,000.00		125,000.00
<b>E. Queens Dr. Ph 2. (2016)</b>	<b>80,000.00</b>			<b>(80,000.00)</b>	-
<b>W. Queens Dr. Ph 2. (2016)</b>	<b>60,000.00</b>			<b>(60,000.00)</b>	-
	<b>140,000.00</b>	<b>296,463.00</b>	<b>48,537.00</b>	<b>(140,000.00)</b>	<b>345,000.00</b>
<b>309-00 - SALES TAX DISTRICT 3 - DISTRICT 9</b>					
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
<b>Cross Gates Blvd. (2016)</b>	<b>100,000.00</b>			<b>(100,000.00)</b>	-
	<b>100,000.00</b>	-	<b>498,473.00</b>	<b>(100,000.00)</b>	<b>498,473.00</b>
<b>310-00 - SALES TAX DISTRICT 3 - DISTRICT 10</b>					
America St.		150,000.00			150,000.00
Orleans St.		170,515.00			170,515.00
Carroll St. Drainage (2016)	32,000.00		18,000.00		50,000.00
Forest Dr. Drainage			-		-
Forest Ln. Drainage			175,000.00		175,000.00
<b>Forest Ln.</b>				<b>40,000.00</b>	<b>40,000.00</b>
<b>Albert St. Turning Radius</b>				<b>35,000.00</b>	<b>35,000.00</b>
<b>Destin St. Patching (2016)</b>	<b>20,000.00</b>			<b>(20,000.00)</b>	-
	<b>52,000.00</b>	<b>320,515.00</b>	<b>193,000.00</b>	<b>55,000.00</b>	<b>620,515.00</b>
<b>314-00 - SALES TAX DISTRICT 3 - DISTRICT 14</b>					
Aviator St.		98,363.00			98,363.00
Devonshire Dr.		30,000.00			30,000.00
James Crosby Rd. Radius Improvement		50,000.00			50,000.00
James Crosby Rd. Ext., Ph. 1		200,000.00			200,000.00
Shylock Dr.		30,000.00			30,000.00
<b>S. Shady Ln. Drainage</b>			<b>12,000.00</b>	<b>5,000.00</b>	<b>17,000.00</b>
<b>Browns Village Rd.</b>				<b>30,000.00</b>	<b>30,000.00</b>
<b>Fifteenth St.</b>				<b>25,000.00</b>	<b>25,000.00</b>
<b>Fifth St.</b>				<b>30,000.00</b>	<b>30,000.00</b>
<b>First St.</b>				<b>85,000.00</b>	<b>85,000.00</b>
<b>Javery Rd.</b>				<b>120,000.00</b>	<b>120,000.00</b>
	-	<b>408,363.00</b>	<b>12,000.00</b>	<b>295,000.00</b>	<b>715,363.00</b>
<b>315-35 - SALES TAX DISTRICT 3 - PUBLIC WORKS - FRITCHIE-SOUTH MAINTENANCE BARN</b>					
Autumn Dr. at Fall Dr. Drainage			46,000.00		46,000.00
<b>Lake D'Estes Dr. Drainage</b>				<b>46,000.00</b>	<b>46,000.00</b>
	-	-	<b>46,000.00</b>	<b>46,000.00</b>	<b>92,000.00</b>
<b>315-45 - SALES TAX DISTRICT 3 - PUBLIC WORKS - HIGHWAY 59 MAINTENANCE BARN</b>					
<b>Belle Terre Drainage</b>			<b>48,000.00</b>	<b>10,000.00</b>	<b>58,000.00</b>
Courtney Dr. Panel Repairs			45,000.00		45,000.00
Sydney Ct. Panel Repairs			46,000.00		46,000.00
Dogwood Dr.			85,000.00		85,000.00
	-	-	<b>224,000.00</b>	<b>10,000.00</b>	<b>234,000.00</b>
<b>419-02 - GRANTS - FEMA DISASTER</b>					
<b>FEMA 4263 - March Flood Categories C-G</b>				<b>208,755.77</b>	<b>208,755.77</b>
	-	-	-	<b>208,755.77</b>	<b>208,755.77</b>

**SECTION II: CAPITAL IMPROVEMENTS - FACILITIES**

Project Title	PY Project Budget	Original Budget	Amendment to Date	This Amendment	Revised Budget
<b>323-00 PUBLIC HEALTH CAPITAL</b>					
Safe Haven Facility Maintenance and Improvements (2016)	400,000.00			47,500.00	447,500.00
	<u>400,000.00</u>	-	-	<u>47,500.00</u>	<u>447,500.00</u>

**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
Video Wall Port	(N)	1	10,000.00	10,000.00	10,000.00
					<u>42,100.00</u>

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 13TH DAY OF JULY, 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 - JULY 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**

Clipper Dr. Bridge (2015) Property ID: B09J018. Add additional funding for construction of new bridge on Clipper Dr. in Slidell. \$31,432.21 in Voluntary Developmental agreement funds for Clipper Dr. Bridge will be transferred from Clipper Estates (\$9,032.21) and The Palms / Clipper (\$22,400.00)

Misc. Bridge Repairs Reduce available funding and transfer to Clipper Dr. Bridge.

Misc. Bridge Repair (2014) Reduce available funding and transfer to Clipper Dr. Bridge.

FEMA 4263 - March Flood Categories C-G Grant award received for the following projects related to the March 2016 flood. Grant requires a 25% local match, which is to be funded by the Parish from the Capital Projects Fund 300-00 Sales Tax District 3 - Parishwide.

Project Name	FEMA Funding	300-00 Funding	Total Funding	Property ID
FEMA DISASTER 4263 PW 437 Million Dollar Rd Bridge	\$ 34,474.50	\$ 16,088.50	\$ 50,563.00	B03F029
FEMA DISASTER 4263 PW 437 Bruhl Bridge	42,803.18	19,974.82	62,778.00	B02N028
FEMA DISASTER 4263 PW 437 Admin	785.37	261.79	1,047.16	
FEMA DISASTER 4263 PW 439 Hosmer Mill Bridge	29,427.68	13,732.32	43,160.00	B03F022
FEMA DISASTER 4263 PW 439 Tallow Creek Bridge	31,609.58	14,751.42	46,361.00	B01C027
FEMA DISASTER 4263 PW 439 Admin	785.37	261.79	1,047.16	
FEMA DISASTER 4263 PW 440 Tiger Branch Bridge	20,041.80	9,353.20	29,395.00	B03F032
FEMA DISASTER 4263 PW 440 Holly Rd. Bridge	30,007.10	10,002.36	40,009.46	B03I013
FEMA DISASTER 4263 PW 440 Rocking D	11,327.51	6,041.49	17,369.00	R02P036
FEMA DISASTER 4263 PW 440 Admin	785.22	261.74	1,046.96	
FEMA DISASTER 4263 PW 650 River RD	5,923.09	3,159.91	9,083.00	R03H001
FEMA DISASTER 4263 PW 650 Admin	785.37	261.79	1,047.16	
	\$ 208,755.77	\$ 94,151.13	\$ 302,906.90	

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

Hickory St. Drainage (2015) Property ID: R04E062. Remove available funding and close to fund balance for future projects.

Holiday Blvd. Drainage (2016) Property ID: R03A017. Remove available funding and close to fund balance for future projects.

**307-00 - SALES TAX DISTRICT 3 - DISTRICT 7 Funding Source: 2% Sales Tax & Available Fund Balances**

N. Pontchartrain Dr. Drainage Property ID: R07E053. Add additional funding to complete drainage improvements to both sides of N. Pontchartrain instead of only one side.

**308-00 - SALES TAX DISTRICT 3 - DISTRICT 8 Funding Source: 2% Sales Tax & Available Fund Balances**

E. Queens Dr. Ph 2. (2016) Property ID: R08I075. Remove available funding and close to fund balance for future projects.

W. Queens Dr. Ph 2. (2016) Property ID: R08I073. Remove available funding and close to fund balance for future projects.

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

Cross Gates Blvd. (2016) Property ID: R08N001. Remove available funding and close to fund balance for future projects.

**310-00 - SALES TAX DISTRICT 3 - DISTRICT 10 Funding Source: 2% Sales Tax & Available Fund Balances**

Forest Ln. Property ID: R04D091. Allocate available funds for cement road reconstruction.

Albert St. Turning Radius Property ID: R04E027. Allocate available funds to improve the turning radius at Albert St. and Hwy. 190.

Destin St. Patching (2016) Property ID: R04D167. Remove available funding and close to fund balance for future projects.

**ADMINISTRATIVE COMMENT  
2017 CAPITAL IMPROVEMENTS - JULY 2017**

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

**314-00 - SALES TAX DISTRICT 3 - DISTRICT 14      Funding Source: 2% Sales Tax & Available Fund Balances**

S. Shady Ln. Drainage	Property ID: R09G070. Add additional funding for drainage improvements to increase drainage capacity.
Browns Village Rd.	Property ID: R09I001. Allocate available funds for asphalt road maintenance overlay.
Fifteenth St.	Property ID: R09I056. Allocate available funds for cement road reconstruction.
Fifth St.	Property ID: R09I018. Allocate available funds for cement road reconstruction.
First St.	Property ID: R09I010. Allocate available funds for asphalt road maintenance overlay.
Javery Rd.	Property ID: R09D038. Allocate available funds for asphalt road maintenance overlay.

**315-35 - SALES TAX DISTRICT 3 - PUBLIC WORKS - FRITCHIE-SOUTH      Funding Source: 2% Sales Tax & Available Fund Balances**

Lake D'Estes Dr. Drainage	Property ID: R08L021. Allocate available funds for drainage improvements to replace and to realign culvert and to repair drive.
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**315-45 - SALES TAX DISTRICT 3 - PUBLIC WORKS - HIGHWAY 59      Funding Source: 2% Sales Tax & Available Fund Balances**

Belle Terre Drainage	Property ID: R04A025. Add additional funding for improvements to the drainage structures.
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**419-02 - GRANTS - FEMA DISASTER      Funding Source: FEMA**

FEMA 4263 - March Flood Categories C-G	Grant award received for the projects related to the March 2016 flood as listed under Capital Projects Fund 300-00 Sales Tax District 3 - Parishwide.
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**SECTION II: CAPITAL IMPROVEMENTS - FACILITIES**

**323-00 PUBLIC HEALTH CAPITAL      Funding Source: Ad Valorem Tax & Available Fund Balances**

Safe Haven Facility Maintenance and Improvements (2016)	Add funding of \$47,500 from insurance proceeds for damage to one of the NAMI group homes.
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**SECTION III: CAPITAL ASSETS**

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

Video Wall Port	Add funding for video wall port to support the multi-panel video wall display at the EOC.
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