ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3430

COUNCIL SPONSOR: GOULD/BRISTER PROVIDED BY: FINANCE

> RESOLUTION TO AMEND ORDINANCE C.S. NO. 11-2638 2012 - 2016 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET AND GRANT AWARDS TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - DISTRICT NO. 5.

WHEREAS,

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: | |
| | EED ADOPTED ON THE <u>7</u> DAY OF <u>JUNE</u> , 2012, AT SH COUNCIL, A QUORUM OF THE MEMBERS BEING |
| | |
| | MARTIN W. GOULD, JR., COUNCIL CHAIRMAN |
| ATTEST: | |
| THERESA L. FORD, COUNCIL CLERK | |

ADMINISTRATIVE COMMENT CAPITAL DISTRICT 5 - JUNE 2012

Public Works - Capital Projects is correcting the name of the Project.

ST. TAMMANY PARISH COUNCIL

RESOLUTION

| RESOLUTION | | | |
|--|--|--|--|
| RESOLUTION COUNCIL SERIES NO. <u>C-3430</u> | | | |
| COUNCIL SPONSOR: GOULD/BRISTER PROVIDE | ED BY: <u>FINANCE</u> | | |
| RESOLUTION TO AMEND ORDINANCE C.S. NO. 11-2638 - 2012-2016 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET AND GRANT AWARDS TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - DISTRICT NO. 5. | | | |
| WHEREAS, St. Tammany Parish Government has identified additional cap Fiscal Year 2012; and | ital improvements, fixed assets and grant awards for the | | |

said ordinance by resolution, we submit the following amendments to the Capital Improvements Section.

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 11-2638 which allows St. Tammany Parish Government to amend

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 Council District No. 5 Road List, as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - District No. 5

| Property Name | Property ID | Length | Est. Costs | Description of Work | <u>Maintenance</u> |
|--|-------------|---------------|-------------|-----------------------------|--------------------|
| Westwood Bypass Road - Phase 2 - Holy Trinity | TBD | | 300,000.00 | Road Improvement | Normal Mtce |
| Thelma Estates Subdivision Patching | R04B006 | | 34,177.00 | Road Improvement | Normal Mtce |
| Judge Tanner/Service Rd Turning Lane | R04D179 | | 50,000.00 | Road Improvement | Normal Mtce |
| Sharp Road @ Asbury Right Turn Lane | R04D024 | | 50,000.00 | Road Improvement | Normal Mtce |
| Lake Vista/Blue Heron-Box Culverts | TBD | | 30,000.00 | Drainage Improvement | Normal Mtce |
| Remove Lake Vista/Blue Heron- Box Culverts | TBD | | (30,000.00) | Drainage Improvement | Normal Mtce |
| Add Rosedown Way Lateral | D04DW01093 | | 30,000.00 | Drainage Improvement | Normal Mtce |
| Total | | _ | 464,177.00 | | |

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend the Capital Budget as submitted.

| THIS RESOLUTION HAVING BEEN SUBMITTED AS FOLLOWS: | O TO A VOTE, THE VOTE THERE ON WAS |
|---|------------------------------------|
| MOVED BY ADOPTION BY | , SECONDED BY |
| YEAS: | |
| NAYS: | |
| ABSTAIN: | |
| ABSENT: | |
| | |

THIS RESOLUTION WAS DECLARED ADOPTED ON THE $\frac{7}{2}$ DAY OF $\frac{1}{2}$ DAY OF $\frac{1}{2}$, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

| | MARTIN W. GOULD, JR, COUNCIL CHAIRMAN |
|----------------------------|---------------------------------------|
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| | |
| ATTEST: | |
| ATILSI. | |
| | |
| | |
| | |
| THERESA FORD COUNCIL CLERK | |

ADMINISTRATIVE COMMENT CAPITAL DISTRICT 5 - JUNE 2012

Public Works - Capital Projects is correcting the name of the Project.