ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3432

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. 11.

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

ADMINISTRATIVE COMMENT CAPITAL DISTRICT 11 - JUNE 2012

Project will be funded by prior year project underruns.

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION	
RESOLUTION COUNCIL SERIES NO. <u>C-3432</u>	
COUNCIL SPONSOR: GOULD/BRISTER	PROVIDED BY: FINANCE
RESOLUTION TO AMEND ORDINANCE C.S. NO. 11-26 BUDGET AND PROGRAM, FIXED ASSET AND GRANT CAPITAL IMPROVEMENTS LIST - DISTRICT NO. 11. WHEREAS, St. Tammany Parish Government has identified a 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 Council District No. 11 Road List, as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - District No. 11

Property Name	Property ID	<u>Length</u>	Est. Costs	<u>Description of Work</u>	Maintenance	
Pine Grove Drainage	R09C002		25,000.00	Drainage Improvement	Normal Mtce.	
Chris Kennedy Hwy 41-						
Dummyline	R06G002	3,800	114,000.00	Road Improvement	Normal Mtce.	
remove Chris Kennedy Hwy 41-						
Dummyline	R06G002	3,800	(114,000.00)	Road Improvement	Normal Mtce.	
Meadows Subdivision - PR			45,000.00	Road Improvement	Normal Mtce.	
Bayou Pacquet Rd. Phase 2	R09E059	6,900	207,000.00	Road Improvement	Normal Mtce.	
W Spring Mill Drive	R07C138	1,974	49,350.00	Road Improvement	Normal Mtce.	
Poplar Street	R09D003	815	20,375.00	Road Improvement	Normal Mtce.	
South Street	R09D011	1,890	45,619.00	Road Improvement	Normal Mtce.	
Reilly Road	R09F003	2,212	55,300.00	Road Improvement	Normal Mtce.	
Chris Kennedy Rd. Bridge	B06G002	N/A	150,000.00	Drainage Improvement	Normal Mtce	
(2012 Funding \$561,644; balance is available funds from prior year)						
Add Live Oak Drainage	R09D002		35,000.00	Drainage Improvement	Normal Mtce	
Total			632,644,00	-		

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

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THERE ON WAS AS FOLLOWS:

MOVED BY ADOPTION BY _______, SECONDED BY_______

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 7 DAY OF JUNE, 2012,
AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

	MARTIN W. GOULD, JR, COUNCIL CHAIRMAN
ATTEST:	

THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT CAPITAL DISTRICT 11 - JUNE 2012

Project will be funded by prior year project underruns.