

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3427

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. 1.

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: _____

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 L. FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT
CAPITAL DISTRICT 1 - JUNE 2012

Funding for Dummy Line Road Improvements are funded by removing the above Drainage Projects and utilizing \$125,000 from project underruns from previous years

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RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-3427

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. 1.

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 Council District No. 1 Road List, as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - District No. 1

<u>Property Name</u>	<u>Property ID</u>	<u>Length</u>	<u>Est. Costs</u>	<u>Description of Work</u>	<u>Maintenance</u>
N Azalea Drive	R01D003	2,168	108,400.00	Road Improvement	Normal Mtce
Zinnia Drive	R01D006	4,750	237,500.00	Road Improvement	Normal Mtce
District 1 Drainage			92,572.00	Drainage Improvement	Normal Mtce
Remove District 1 Drainage (2012 Funding)			(92,572.00)	Drainage Improvement	Normal Mtce
Terra Bella Blvd	R01C045	N/A	50,000.00	Point Repair	Normal Mtce
Remove Oak Park Drainage (2009 Funding)		N/A	(200,724.61)	Drainage Improvement	Normal Mtce
Remove District 1 Drainage (2010 funding)			(82,663.41)	Drainage Improvement	Normal Mtce
Add Dummy Line	R01J011	6,900	500,000.00	Road Improvement	Normal Mtce
Total			612,511.98		

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:

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