

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3433

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. 14.

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

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-3433

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. 14.

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. 14 Road List, as reflected in Exhibit "A" of said ordinance as follows, to wit:

**Section 1: Capital Improvements - District No. 14**

<u>Property Name</u>	<u>Property ID</u>	<u>Length</u>	<u>Est. Costs</u>	<u>Description of Work</u>	<u>Maintenance</u>
Kingspoint Subdivision - PR - Ph 3	R08V108		70,000.00	Road Improvement	Normal Mtce
Charles Avenue	R09B010	970	48,500.00	Road Improvement	Normal Mtce
Windy Drive	R09B009	1,000	50,000.00	Road Improvement	Normal Mtce
N Preachers Oak Lane	R09G164	180	9,000.00	Road Improvement	Normal Mtce
Preachers Oak Lane	R09G064	150	3,750.00	Road Improvement	Normal Mtce
Wellington - PR	R08V031		30,000.00	Road Improvement	Normal Mtce
Shylock - PR	R08V059		25,000.00	Road Improvement	Normal Mtce
Bryan Road Drainage	R09D036		75,000.00	Drainage Improvement	Normal Mtce
Ben Thomas Widening Ph 3	R09D037		105,346.00	Road Improvement	Normal Mtce
<b>Add Martin Rd.</b>	<b>R09G004</b>		<b>15,000.00</b>	<b>Drainage Improvement</b>	<b>Normal Mtce</b>
<b>Remove Powell Dr. Drainage</b>	<b>R09D040</b>		<b>(58,412.83)</b>	<b>Drainage Improvement</b>	<b>Normal Mtce</b>

**Total** 373,183.17

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 14 - JUNE 2012

The funding from Powell Dr. Drainage is being moved to Martin Road Drainage