ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4816 COUNCIL SPONSOR: STEFANCIK/BRISTER PROVIDED BY: FINANCE ON BEHALF OF ENGINEERING AND PUBLIC RESOLUTION TO AMEND ORDINANCE C.S. 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 1 DAY OF JUNE , 2017, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING. STEVE STEFANCIK, COUNCIL CHAIRMAN

THERESA L. FORD, COUNCIL CLERK

ATTEST:

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. 4816

COUNCIL SPONSOR: <u>STEFANCIK/BRISTER</u>

PROVIDED BY: FINANCE ON BEHALF OF ENGINEERING

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
305-00 - SALES TAX DISTRICT 3 - DISTR	ICT 5				
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
	216,000.00	465,349.00	245,000.00	-	926,349.00
310-00 - SALES TAX DISTRICT 3 - DISTR	ICT 10				
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			115,000.00	(115,000.00)	
Forest Ln. Drainage				175,000.00	175,000.00
	32,000.00	320,515.00	133,000.00	60,000.00	545,515.00
311-00 - SALES TAX DISTRICT 3 - DISTR	ICT 11				
				l	400 00
Azalea Ln.		190,000.00			190,000.00
Belair Pond #1		75,000.00			75,000.00
Ranch Rd.	100.000.00	294,428.00	40.005.77	(55,000.00)	239,428.00
Huntington Estates Drainage (2014) Ranch Rd. Drainage	100,000.00		10,000.00	55,000.00	110,000.00 55,000.00
Nanch Nu. Diamage	400,000,00		40.000.00	33,000.00	
	100,000.00	559,428.00	10,000.00	•	669,428.00

THIS RESOLUTION HAVING BEEN SUP	BMITTED TO A VOTE, THE VOTE THER	EON WAS AS FOLLOWS:
MOVED FOR ADOPTION BY	, SECONDED BY	
YEAS:		
NAYS:		
ABSTAIN:		
ABSENT:		

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THIS RESOLUTION WAS DECLARED ADOPTED ON THE $\underline{\text{IST}}$ DAY OF $\underline{\text{JUNE}}$ 2017, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

	STEVE STEFANCIK, O	COUNCIL CHAIRMAN	
ATTEST:			
THEN ES A FORD GOVERNMENT OF FRANCE			
THERESA FORD, COUNCIL CLERK			

ADMINISTRATIVE COMMENT 2017 CAPITAL IMPROVEMENTS - JUNE 2017

SECTION I: CAPITAL IMPROVEMENTS - INFRASTRUCTURE (ROADS, BRIDGES, DRAINAGE, & UTILITIES)				
305-00 - SALES TAX DISTRICT 3 - DISTRICT 5	Funding Source: 2% Sales Tax & Available Fund Balances			
Tall Timbers (2016)	Property ID: R04D057. Reduce available funding for Tall Timbers and transfer to Sandy Lane.			
Sandy Ln.	Property ID: R04D057. Allocate additional funding for asphalt road maintenance overlay.			
310-00 - SALES TAX DISTRICT 3 - DISTRICT 10	Funding Source: 2% Sales Tax & Available Fund Balances			
Forest Dr. Drainage	Property ID: R04D091. Remove available funding for Forest Drive Drainage and transfer to Forest Lane Drainage.			
Forest Ln. Drainage	Property ID: R04D037. Allocate available funds to improve the capacity of the drainage system with drain pipe and catch basins.			
311-00 - SALES TAX DISTRICT 3 - DISTRICT 11	Funding Source: 2% Sales Tax & Available Fund Balances			
Ranch Rd.	Property ID: R09E050. Reduce available funding for Ranch Road and transfer to Ranch Road Drainage.			
Ranch Rd. Drainage	Property ID: R09E050. Allocate available funds for roadside drainage improvements including replacing existing driveway culverts.			