

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3159

COUNCIL SPONSOR: GOULD/DAVIS

PROVIDED BY: FINANCE

PLEASE SEE ATTACHMENT FOR COMPLETE DOCUMENT RESOLUTION TO AMEND ORDINANCE C.S. NO. 10-2406 2011-2015 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET AND GRANT AWARDS, TO MAKE CHANGES TO THE DISTRICT 10 CAPITAL IMPROVEMENTS LIST.

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 July, 2011, 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

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RESOLUTION TO AMEND ORDINANCE C.S. NO. 10-2406 - 2011-2015 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET AND GRANT AWARDS, TO MAKE CHANGES TO THE DISTRICT 10 CAPITAL IMPROVEMENTS LIST.

WHEREAS, St. Tammany Parish Government has identified additional capital improvements, fixed assets and grant awards for the Fiscal Year 2011; and

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 10-2406 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. 10-2406 - 2011-2015 Capital Improvement Budget and Program, to make changes to the Council District No. 10 Road List, as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - District No. 10

<u>Property Name</u>	<u>Property ID</u>	<u>Length</u>	<u>Est. Costs</u>	<u>Description of Work</u>	<u>Maintenance</u>
Dupard Street off Lafayette St	R04D110	500	26,500	Road Improvement	Normal Mtce
Henry Clay Street	R04D199	180	9,540	Road Improvement	Normal Mtce
Henry Clay Street	R04E215	545	28,885	Road Improvement	Normal Mtce
Webster Street	R04D191	311	16,483	Road Improvement	Normal Mtce
Monterey S/D Retention Pond	R04E148		25,000	Drainage Improvement	Normal Mtce
Greenleaves Outfall pipe Rehabilitation			30,000	Drainage Improvement	Normal Mtce
Greenleaves Oaks & Cornerstone ShoreLoc			134,000	Drainage Improvement	Normal Mtce
Tanager Drive Curve Modification	R04E190		8,000	Road Improvement	Normal Mtce
Colony Trail Erosion Control	R04D097		17,250	Drainage Improvement	Normal Mtce
<u>Greenleaves Blvd. Cross Walks</u>	<u>R04D060</u>		<u>12,000.00</u>	<u>Road Improvement</u>	<u>Normal Mtce</u>

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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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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