

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3155

COUNCIL SPONSOR: GOULD/DAVIS

PROVIDED BY: FINANCE

PLEASE SEE ATTACHMENT FOR THE 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 DRAINAGE CAPITAL IMPROVEMENTS LIST.

WHEREAS,

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

Administrative Comment

A correction is being made to the CI Drainage Account to reflect the projects that totally serve a drainage function as related to the Slidell Levee projects. These projects – while falling within the footprint of the new levee corridor are for being constructed for the purpose of protecting and enhancing existing drainage structures.

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO.: C-3155

COUNCIL SPONSOR: BELLISARIO AND ARTIGUE PROVIDED BY: FINANCE

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 DRAINAGE 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 Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - Drainage

<u>Property Name</u>	<u>Property ID</u>	<u>Length</u>	<u>Est. Costs</u>	<u>Description of Work</u>	<u>Maintenance</u>
<u>Fund 316-00</u>					
Cours Carson Drainage			100,000	Land Acq and Pond	none
Slidell Levee			1,655,000	Levee Project	none
Abita Basin Drainage @ Tammany Hills			200,000	Land Acquisition	none
				Design of Learning Center	
Hwy 434 Retention Lake			500,000.00	Area Drainage	none
				Engineering Design &	
Lower W-15 Area Drainage Improvements			581,700.00	Survey	none
<u>Slidell Levee (2011 Allocation)</u>			<u>(1,655,000)</u>	<u>Levee Project</u>	<u>none</u>
<u>Slidell Levee (2009 Allocation)</u>			<u>(512,400)</u>	<u>Levee Project</u>	<u>none</u>
<u>Schneider Canal</u>			<u>852,000</u>	<u>Back Flow Protection</u>	<u>normal</u>
<u>Schneider Canal</u>			<u>1,315,400</u>	<u>Pump Station Improveme</u>	<u>normal</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:

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 FORD, COUNCIL CLERK

Administrative Comment

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