ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3131

COUNCIL SPONSOR: GOULD/DAVIS PROVIDED BY: FINANCE

PLEASE SEE ATTACHED 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 DISTRICT 5 CAPITAL IMPROVEMENTS LIST

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

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 09-2166 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. 09-2166 - 2010-2014 Capital Improvement Budget and Program, to make changes to the Council District No. 5 Road List, as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - District No. 5						
	Propert Name	yPropert ID	yLength	Est. Costs	Descrip of Work	t iMa intenai
	Judge Tanner Blvd	R04D1	79,713	20,000.	0 R oad Improv	Normal eilMtne
	Heather Street	rs R0A D0	13,968	22,000.	0 R oad Improv	Normal ei Mtne
	Little Creek Lane	R04D0	1 Q ,220	25,000.		Normal
		alk	22	15,000.	0 R oad Improv	Normal ei Mtne
	Meadov Outfall Drainag	wbrook ge			Improv	
	Willian Drive Drainag	ns l&0n4g E1. ge	12	20,000.	0 D rainaş Improv	geNormal eilMtne
	Sharp Road	R04D0	242,310	137,000	Improv	
	Dove Park Road	R04D0	013,550	150,000	J. B @ad Improv	Normal eilMente
	Westwo Bypass Road Phase			77,437.	4 R oad Improv	Normal enMane
	Westwo Bypass Road Phase			319,275	5. R @ad Improv	Normal eilvlitne
	increase 2011 budget for	e				
	project (previous amount approve	s				
	\$ 77,437 new budget	48				
	\$ 319,275	5)				

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY:	SECONDED BY:
YEAS:	
NAYS:	
ABSTAIN:	
ABSENT:	
	ARED ADOPTED ON THE 2 DAY OF June, 2011, AT A SH COUNCIL, A QUORUM OF THE MEMBERS BEING
	MARTIN W. GOULD, JR., COUNCIL CHAIRMAN
ATTEST:	
THERESA L. FORD, COUNCIL CLERE	<u> </u>

ST. TAMMANY PARISH COUNCIL

	RESC	DLUTION								
RESOLUTION COUNCIL SERI	ES NO.: <u>C-3131</u>									
COUNCIL SPONSOR: GOULI	D/DAVIS 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 DISTRICT 5 CAPITAL IMPROVEMENTS LIST.										
WHEREAS, St. Tammany Pa awards for the Fiscal Year 2011;		has identifie	ed additional cap	ital improvements, fixed a	assets and grant					
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. TAMM 2015 Capital Improvement Budge Exhibit "A" of said ordinance as f	et and Program, to			· · · · · · · · · · · · · · · · · · ·						
Section 1: Capital Improvement	s - District No. 5	5								
Property Name	Property ID	Length	Est. Costs	Description of Work	Maintenance					
Judge Tanner Blvd Heatherstone Street Little Creek Lane Emerald Forest Sidewalk,	R04D179 R04D013 R04D010	1,713 1,968 2,220	22,000.00	Road Improvement Road Improvement Road Improvement	Normal Mtce Normal Mtce Normal Mtce					
Crosswalk Marking Meadowbrook Outfall	R03L122			Road Improvement	Normal Mtce					
Drainage			65,000.00	Drainage Improvement	Normal Mtce					
Williamsburg Drive Drainage Sharp Road Dove Park Road	R04E112 R04D024 R04D001	12,310 13,550	137,000.00	Drainage Improvement Road Improvement Road Improvement	Normal Mtce Normal Mtce Normal Mtce					
Westwood Bypass Road Phase 1 Westwood Bypass Road	TBD	-	77,437.48	Road Improvement	Normal Mtce					
<u>Phase 1</u> increase 2011 budget for pr	<u>TBD</u> roject (previous	amounts aj		Road Improvement 7.48 - new budget \$319,2	<u>Normal Mtce</u> 75)					
THE PARISH OF ST. TAMM	ANY HEREBY I	RESOLVES	to amend the Ca	apital Budget as submitted	l .					
THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THERE ON WAS AS FOLLOWS:										
MOVED BY ADOPTION BY		, SEC	ONDED BY		_					
YEAS:										
NAYS:										
ABSTAIN:										
ABSENT:										
THIS RESOLUTION WAS DI AT A REGULAR MEETING OF PRESENT AND VOTING.										
MARTIN W. GOULD, JR, COUNCIL CHAIRMAN										
		IVI	IARTIN W. GOL	JLD, JR, COUNCIL CHA	TIKINIYII					

THERESA FORD, COUNCIL CLERK

ATTEST: