

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3130

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 CAPITAL ROAD LIST - FUND 300 TO INCLUDE ADDITIONAL PROJECTS

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 Capital Road List Fund 300, as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - Road Improvements					
	Property Name	Property ID	Length	Est. Costs	Description of Work
	FUND 300-00				
	Contract Management			390,000	Staff and Contract Management Costs for CI
	Huntwyck Village Drainage			200,000	Additional Grant match
	Learning Center Blvd			500,000	Additional Funds
	Parc du Lac Drainage			50,000	Needed for completion
	Polders Lane			400,000	Final allocation
	Project Icebox Infrastructure			500,000	Final allocation
	Tantella Ranch Road			100,000	Needed for completion
	Miscellaneous Bridge Repairs			250,000	Various bridges
	Off System Bridge Repair			50,000	Additional Funding
	Hwy 59 - Turning Lane @ 1088			250,000	Right Turn Lane (heading north)
	US 190 to Daliwell			500,000	Parish Match
	US 190 Bus @ Summitt Blvd			500,000	Final allocation
	Krentel Rd @ 434 & Fish Hatchery			300,000	Overlay
	Francis Rd @ Bootlegger			1,000,000	Roundabout

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 2 DAY OF June, 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

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO.: C-3130

COUNCIL SPONSOR: GOULD/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 CAPITAL ROAD LIST - FUND 300 TO INCLUDE ADDITIONAL PROJECTS.

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 Capital Road List - Fund 300, as reflected in Exhibit "A" of said ordinance as follows:

Section 1: Capital Improvements - Road Improvements

<u>Property Name</u>	<u>Property ID</u>	<u>Length</u>	<u>Est. Costs</u>	<u>Description of Work</u>
<u>FUND 300-00</u>				
Contract Management			390,000	Staff and Contract Management Costs for CI
Huntwyck Village Drainage			200,000	Additional Grant match
Learning Center Blvd			500,000	Additional Funds
Parc du Lac Drainage			50,000	Needed for completion
Polders Lane			400,000	Final allocation
Project Icebox Infrastructure			500,000	Final allocation
Tantella Ranch Road			100,000	Needed for completion
Miscellaneous Bridge Repairs			250,000	Various bridges
Off System Bridge Repair			50,000	Additional Funding
Hwy 59 - Turning Lane @ 1088			250,000	Right Turn Lane (heading north)
US 190 to Daliwell			500,000	Parish Match
US 190 Bus @ Summitt Blvd			500,000	Final allocation
Krentel Rd @ 434 & Fish Hatchery			300,000	Overlay
Francis Rd @ Bootlegger			1,000,000	Roundabout
Million Dollar Road			1,000,000	Reconstruction
Koop Drive			150,000	Extend Turning Lane
Misc Turning Lane Reviews			500,000	As Needed
Northshore Blvd Intersection			350,000	Design
Northshore Dr/Howze Beach			500,000	Road Construction
Veterans Cemetery Rd.			1,000,000	Road Construction
West Causeway Triangle			65,000	Construction - STP 1/3 share
Ski Pond Rd			65,000	Gravel road to pond
US 190 Collins Blvd			57,000	Grant Match for Enviro. Assessment
US 190 Bogue Falaya Bridge to LA 437 (Lee Rd)			86,975	Road Design not under State Project
LA 25 Widening			7,500	Grant Match for Feasibility Study
Learning Center Blvd			500,000	(2010 Funding)
<u>E. Howze Beach Road</u>			<u>1,000,000</u>	<u>Elevation of Roadway</u>
				<u>Study & Design (Increase budget from 360,400</u>
<u>US 190 Improvements from La 22 to Interstate 12</u>			<u>80,000</u>	<u>to 440,400)</u>

FUND 300-01

Hwy 11 Widening			435,000	Parish cost portion of \$12 million project to be done on Hwy 11. (RPC -\$6.5 million; Congressional earmarks \$5.45 million)
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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 2 DAY OF JUNE, 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