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:

| | | | | | 1 |
|--------------------|--------------|--------|------------|------------|------|
| Property | y Property | Length | Est. | Descrip | tion |
| Name . | ID | | Costs | of | |
| | | | | Work | |
| | | | | ,, 0111 | |
| FUND | | | | | |
| 300-00 | | | | | |
| | | | 200.000 | ~ ~~ | |
| Contrac | | | 390,000 | | |
| Manage | ment | | | and | |
| | | | | Contrac | 1 |
| | | | | Manage | me |
| | | | | Costs | |
| TT 4 | 1 | | 200,000 | for CI | ١. |
| Huntwy | CK | | 200,000 | | nai |
| Village | | | | Grant | |
| Drainag | | | 500,000 | match | 1 |
| Learnin | g | | 500,000 | | nai |
| Center | | | | Funds | |
| Blvd | | | 50,000 | Mas J - 1 | - |
| Parc | | | 50,000 | Needed | |
| du | | | | for | |
| Lac | | | | comple | u01 |
| Drainag Polders | e | | 400,000 | Einol | - |
| | | | 400,000 | | |
| Lane | | | 500,000 | allocation | on |
| Project | | | 500,000 | | l |
| Icebox | noturo | | | allocati | ψn |
| Infrastri | | | 100,000 | Noodod | |
| Tantella Ranch | | | 100,000 | for for | |
| Road | | | | | tion |
| Miscella | aneous | | 250,000 | Various | |
| | ancous | | 230,000 | bridges | 1 |
| Bridge | | | | oriuges | |
| Repairs Off | | | 50,000 | Additio | no1 |
| | | | 30,000 | Funding | 1 |
| System | | | | Tunding | \$ |
| Bridge Repair | | | | | |
| Hwy | | | 250,000 | Right | - |
| 59 - | | | 250,000 | Turn | |
| Turning | | | | Lane | |
| Lane | | | | (headin | g |
| @ | | | | north) | |
| 1088 | | | | | |
| US | | | 500,000 | Parish | 1 |
| 190 to | | | , ,,,,,,,, | Match | |
| Daliwel | 1 | | | | |
| US | | | 500,000 | Final | 1 |
| 190 | | | | allocation | on |
| Bus | | | | | |
| @ | | | | | |
| Summit | t | | | | |
| Blvd | | | | | |
| Krentel | | | 300,000 | Overlay | 7 |
| Rd @ | | | | J | |
| 434 & | | | | | |
| Fish | | | | | |
| Hatcher | \mathbf{y} | | | | |
| Francis | - | | 1,000,00 |)(Rounda | boı |
| Rd @ | | | , ,- | | |
| | ger | | | | 1 |

| | THIS RESOLUTION | N HAVING BEEN | SUBMITTED | TO A VOTE | E, THE VOTE | THEREON | WAS |
|----|-----------------|---------------|-----------|-----------|-------------|---------|-----|
| AS | FOLLOWS: | | | | | | |

| MOVED FOR ADOPTION BY: | SECONDED BY: |
|--------------------------------|--|
| YEAS: | |
| NAYS: | |
| ABSTAIN: | |
| ABSENT: | |
| | ADOPTED ON THE 2 DAY OF June, 2011, AT A DUNCIL, A QUORUM OF THE MEMBERS BEING |
| | |
| | |
| | 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

| Property Name | Property ID | <u>Length</u> | 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 | | | | 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 | | | | 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 | у | | 300,000 | Overlay |
| Francis Rd @ Bootlegger | | | 1,000,000 | Roundabout |
| Million Dollar Road | | | | Reconstruction |
| Koop Drive | | | 150,000 | Extend Turning Lane |
| Misc Turning Lane Reviews | | | 500,000 | As Needed |
| Northshore Blvd Intersection | | | 350,000 | . 0 |
| Northshore Dr/Howze Beach | | | 500,000 | Road Construction |
| Veterans Cemetery Rd. | | | 1,000,000 | Road Construction |
| West Causeway Triangle | | | +-, | Construction - STP 1/3 share |
| Ski Pond Rd | | | | Gravel road to pond |
| US 190 Collins Blvd | | | 57,000 | Grant Match for Enviro. Assessment |
| US 190 Bogue Falaya Bridge to LA | 4 437 (Lee Rd) | | | Road Design not under State Project |
| LA 25 Widening | | | | Grant Match for Feasibility Study |
| Learning Center Blvd | | | | (2010 Funding) |
| E. Howze Beach Road | | | 1,000,000 | Elevation of Roadway |
| | | | | Study & Design (Increase budget from 360,400 |
| US 190 Improvements from La 22 | 2 to Interstate 1 | | 80,000 | <u>to</u> 440,400) |

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)

Resolution No.: C-3130

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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 AS FOLLOWS: | VOTE, THE VOTE THERE ON WAS |
|--|--------------------------------------|
| MOVED BY ADOPTION BY, SECO | NDED BY |
| YEAS: | |
| NAYS: | |
| ABSTAIN: | |
| ABSENT: | |
| THIS RESOLUTION WAS DECLARED ADOPTED ON THAT A REGULAR MEETING OF THE PARISH COUNCIL, A OPRESENT AND VOTING. | |
| | MARTIN W. GOULD JR, COUNCIL CHAIRMAN |
| ATTEST: | |
| THERESA FORD, COUNCIL CLERK | |