

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3132

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 7 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. 7 Road List, as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - District No. 7						
	Property Name	Property ID	Length	Est. Costs	Description of Work	Maintenance
	Fish Hatchery Road Phase 2	R06M004	4,000	212,000	Road Improvement	Normal
	S 11th Street	R07G044	10	16,430	Road Improvement	Normal
	S 23rd Street	R07F019	200	10,600	Road Improvement	Normal
	E. Sycamore Street-Phase 1	R07E095	325	118,000	Road Improvement	Normal
	increase 2011 budget for project (previous amount approved \$ 43,725 - new budget \$ 118,000)					
	Lake Road-raise & pave	R07F003	275	23,089	Road Improvement	Normal
	East Court	R04F065	500	31,800	Road Improvement	Normal
	Graci Avenue-Phase 1	R07C023	1,000	87,000	Road Improvement	Normal
	increase 2011 budget for project (previous amount approved \$ 53,000 - new budget \$ 87,000)					
	Glenwood Street cul de sac	R07D011	1	5,000	Road Improvement	Normal
	Pugh	R04E002		30,000	Drainage	Normal

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-3132

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 DISTRICT 7 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. 7 Road List, as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - District No. 7

<u>Property Name</u>	<u>Property ID</u>	<u>Length</u>	<u>Est. Costs</u>	<u>Description of Work</u>	<u>Maintenance</u>
Fish Hatchery Road Phase 2	R06M001	4,000	212,000	Road Improvement	Normal Mtce
S 11th Street	R07G044	310	16,430	Road Improvement	Normal Mtce
S 23rd Street	R07F019	200	10,600	Road Improvement	Normal Mtce
<u>E. Sycamore Street-Phase 1</u>	<u>R07E095</u>	<u>825</u>	<u>118,000</u>	<u>Road Improvement</u>	<u>Normal Mtce</u>
<u>increase 2011 budget for project (previous amount approved \$43,725 - new budget \$118,000)</u>					
Lake Road-raise & pave	R07F003	275	23,089	Road Improvement	Normal Mtce
East Court	R04F065	600	31,800	Road Improvement	Normal Mtce
<u>Graci Avenue-Phase 1</u>	<u>R07C023</u>	<u>1,000</u>	<u>87,000</u>	<u>Road Improvement</u>	<u>Normal Mtce</u>
<u>increase 2011 budget for project (previous amount approved \$53,000 - new budget \$87,000)</u>					
Glenwood Street cul de sac	R07D011		5,000	Road Improvement	Normal Mtce
Pugh Road-Lorio Drainage	R04E002		30,000	Drainage Improvement	Normal Mtce
Little Dixie Ranch Road Drain	R07C003		50,000	Drainage Improvement	Normal Mtce
Rue Pickney Drainage	R04E051		25,000	Drainage Improvement	Normal Mtce
Steven Street Drainage	R04E035		25,000	Drainage Improvement	Normal Mtce
<u>McDonald Street Drainage</u>	<u>R04E045</u>		<u>100,000</u>	<u>Drainage Improvement</u>	<u>Normal Mtce</u>
<u>increase 2011 budget for project (previous amount approved \$25,000 - new budget \$100,000)</u>					
Biron Street Drainage	R04E050		25,000	Drainage Improvement	Normal Mtce
Rapatel Street Phase 2	R04E025	1,250	66,250	Road Improvement	Normal Mtce
Crain Street	R04F061	1,000	53,000	Road Improvement	Normal Mtce
North Lane	R04F062	65	20,000	Road Improvement	Normal Mtce
Raymond Road Drainage	R04E017	N/A	150,000	Drainage Improvement	Normal Mtce
Miller Road	R06L013	1,314	72,270	Road Improvement	Normal Mtce
<u>Bluff Ct</u>	<u>R04E179</u>	<u>pt repair</u>	<u>5,000</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:

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