

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 | | | | | | |
|--|---|-------------|---------|------------|----------------------|-------------|
| | Property Name | Property ID | Length | Est. Costs | Description of Work | Maintenance |
| | Judge Tanner Blvd | R04D17 | 9,713 | 20,000.00 | Road Improvement | Normal |
| | Heathers Street | R04D01 | 3,968 | 22,000.00 | Road Improvement | Normal |
| | Little Creek Lane | R04D01 | 2,220 | 25,000.00 | Road Improvement | Normal |
| | Emerald Forest Sidewalk, Crosswalk Marking | R03L122 | | 15,000.00 | Road Improvement | Normal |
| | Meadowbrook Outfall Drainage | | | 65,000.00 | Drainage Improvement | Normal |
| | Williams Drive Drainage | R04E112 | | 20,000.00 | Drainage Improvement | Normal |
| | Sharp Road | R04D02 | 242,310 | 137,000.00 | Road Improvement | Normal |
| | Dove Park Road | R04D001 | 3,550 | 150,000.00 | Road Improvement | Normal |
| | Westwood Bypass Road Phase 1 | TBD | | 77,437.48 | Road Improvement | Normal |
| | Westwood Bypass Road Phase 1 | TBD | | 319,275.00 | Road Improvement | Normal |
| | increase 2011 budget for project (previous amounts approved \$ 77,437.48 - new budget \$ 319,275) | | | | | |

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-3131

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 5 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. 5 Road List, as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - District No. 5

| <u>Property Name</u> | <u>Property ID</u> | <u>Length</u> | <u>Est. Costs</u> | <u>Description of Work</u> | <u>Maintenance</u> |
|---|--------------------|---------------|----------------------|-----------------------------|------------------------|
| Judge Tanner Blvd | R04D179 | 1,713 | 20,000.00 | Road Improvement | Normal Mtce |
| Heatherstone Street | R04D013 | 1,968 | 22,000.00 | Road Improvement | Normal Mtce |
| Little Creek Lane | R04D010 | 2,220 | 25,000.00 | Road Improvement | Normal Mtce |
| Emerald Forest Sidewalk, Crosswalk Marking | R03L122 | | 15,000.00 | Road Improvement | Normal Mtce |
| Meadowbrook Outfall Drainage | | | 65,000.00 | Drainage Improvement | Normal Mtce |
| Williamsburg Drive Drainage | R04E112 | | 20,000.00 | Drainage Improvement | Normal Mtce |
| Sharp Road | R04D024 | 12,310 | 137,000.00 | Road Improvement | Normal Mtce |
| Dove Park Road | R04D001 | 13,550 | 150,000.00 | Road Improvement | Normal Mtce |
| Westwood Bypass Road Phase 1 | TBD | | 77,437.48 | Road Improvement | Normal Mtce |
| <u>Westwood Bypass Road</u> Phase 1 | <u>TBD</u> | | <u>319,275.00</u> | <u>Road Improvement</u> | <u>Normal Mtce</u> |

increase 2011 budget for project (previous amounts approved \$77,437.48 - new budget \$319,275)

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