

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4579

COUNCIL SPONSOR: DEAN/BRISTER FACILITIES

PROVIDED BY: FINANCE ON BEHALF OF PUBLIC WORKS, GRANTS AND

RESOLUTION TO AMEND ORDINANCE C.S. NO. 15-3439 TO  
MAKE CHANGES TO THE 2016 CAPITAL IMPROVEMENT  
BUDGET AND CAPITAL ASSETS

WHEREAS,

**SEE ATTACHED**

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that

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 5 DAY OF MAY, 2016, AT  
A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING  
PRESENT AND VOTING.

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MARTY DEAN, COUNCIL CHAIRMAN

ATTEST:

\_\_\_\_\_  
THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-4579

COUNCIL SPONSOR: DEAN/BRISTER

PROVIDED BY: FINANCE ON BEHALF OF PUBLIC WORKS, GRANTS,  
AND FACILITIES

RESOLUTION TO AMEND ORDINANCE C.S. NO. 15-3439 TO MAKE CHANGES TO THE 2016 CAPITAL IMPROVEMENT BUDGET AND CAPITAL ASSETS

WHEREAS, St. Tammany Parish Government has identified additional capital improvements and capital assets for the Fiscal Year 2016; and

WHEREAS, in accordance with Section IV of Ordinance C.S. No. 15-3439 which allows St. Tammany Parish Government to amend said ordinance by resolution, we submit the following amendments to the Capital Improvements and/or Capital Assets Sections.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend Ordinance Council Series No. 15-3439 - 2016-2020 Capital Improvement Budget and Capital Assets, to make changes to the Capital Improvements and/or Capital Assets List of said ordinance as follows, to wit:

**SECTION I: CAPITAL IMPROVEMENTS - INFRASTRUCTURE (ROADS, BRIDGES, DRAINAGE, & UTILITIES)**

Project Title	PY Project Budget	Original Budget	Amendment to Date	This Amendment	Revised Budget
<b>300-16 - PARISHWIDE ROADS AND DRAINAGE</b>					
<b>Big Branch Detention Pond</b>				<b>100,000.00</b>	<b>(100,000.00)</b>
Robert Road Detention Pond Expansion				400,000.00	400,000.00
<b>Bogue Falaya Detention Pond</b>				<b>100,000.00</b>	<b>100,000.00</b>
	<b>-</b>	<b>-</b>	<b>500,000.00</b>	<b>-</b>	<b>500,000.00</b>
<b>303-00 DISTRICT 3</b>					
Cypress Dr		84,000.00			84,000.00
Frances St		26,400.00			26,400.00
Gottschalk Rd (Hwy 1077 to Lily Rd)		300,000.00			300,000.00
S. Hay Hollow Rd		320,563.00	(63,563.00)		257,000.00
N. Hay Hollow Phase 1 (2015)	247,149.00		(112,149.00)		135,000.00
Hawk Dr			175,712.00		175,712.00
<b>Railroad Ave</b>				<b>25,000.00</b>	<b>25,000.00</b>
	<b>247,149.00</b>	<b>730,963.00</b>	<b>-</b>	<b>25,000.00</b>	<b>1,003,112.00</b>
<b>305-00 DISTRICT 5</b>					
Heather Dr		114,300.00			114,300.00
Holiday Blvd - Phase 3		100,000.00			100,000.00
Holiday Blvd Drainage Improvement		20,000.00			20,000.00
Lazy Creek Rd		103,500.00			103,500.00
Meadowbrook Panels & Sidewalk Improvements		25,000.00			25,000.00
Sharp/Marquette Rd - Pond Fence		30,000.00			30,000.00
Strain Rd		71,452.00			71,452.00
<b>Desoto St (2015)</b>	<b>72,000.00</b>			<b>30,000.00</b>	<b>102,000.00</b>
	<b>72,000.00</b>	<b>464,252.00</b>	<b>-</b>	<b>30,000.00</b>	<b>566,252.00</b>
<b>307-00 DISTRICT 7</b>					
Erindale Drainage		130,000.00	370,000.00		500,000.00
District 7 Drainage		52,972.00	(52,972.00)		-
Fish Hatchery Rd (from Krentel Rd, 2800 ft)		224,000.00	264,000.00		488,000.00
Kilgore St		198,320.00			198,320.00
S 24th St (Hwy 190 to Trace)		36,000.00	130,000.00		166,000.00
Monique Rd			110,000.00		110,000.00
Hidden Pines Subdivision Drainage (2012)	102,560.00		(52,560.00)		50,000.00
Autumn Woods Drive Drainage, Phase 2 (2015)	30,000.00		2,700.00		32,700.00
Tanager Drive Drainage (2015)	220,000.00		50,000.00		270,000.00
District 7 Drainage (2015)	163,400.00		(163,400.00)		-
<b>Wax Wing Drive Drainage (2015)</b>	<b>200,000.00</b>			<b>170,000.00</b>	<b>370,000.00</b>
	<b>715,960.00</b>	<b>641,292.00</b>	<b>657,768.00</b>	<b>170,000.00</b>	<b>2,185,020.00</b>

**SECTION I: CAPITAL IMPROVEMENTS - INFRASTRUCTURE (ROADS, BRIDGES, DRAINAGE, & UTILITIES)**

Project Title	PY Project Budget	Original Budget	Amendment to Date	This Amendment	Revised Budget
<b>314-00 DISTRICT 14</b>					
Jackson Rd & Drainage Improvements		60,000.00			60,000.00
<b>Kingspoint Blvd</b>		<b>80,992.00</b>		<b>80,000.00</b>	<b>160,992.00</b>
N 10th St		190,000.00			190,000.00
Sycamore Ave		75,625.00			75,625.00
<b>4th St</b>				<b>120,000.00</b>	<b>120,000.00</b>
<b>Charles Ave</b>				<b>30,000.00</b>	<b>30,000.00</b>
<b>Emile St</b>				<b>30,000.00</b>	<b>30,000.00</b>
<b>Richard Ave</b>				<b>40,000.00</b>	<b>40,000.00</b>
	-	<b>406,617.00</b>	-	<b>300,000.00</b>	<b>706,617.00</b>
<b>316 - DRAINAGE - PARISHWIDE</b>					
Abita River Regional Det Pond Expansion		1,000,000.00			1,000,000.00
Alton Drainage Improvements		700,000.00			700,000.00
Brewster Rd Regional Drainage		500,000.00			500,000.00
CAP Project - Oak Manor Drainage Feasibility		50,000.00			50,000.00
Ozone Woods Drainage Improvements		400,000.00			400,000.00
River Glen Drainage Improvements		350,000.00			350,000.00
Army Corps PAS (2014)		80,000.00			80,000.00
Pearl River Navigational Channel Drainage Study				100,000.00	100,000.00
<b>Lake Village Drainage Improvements (2014)</b>	<b>1,050,000.00</b>			<b>244,105.00</b>	<b>1,294,105.00</b>
<b>Hidden Oaks Lane Drainage (2012)</b>	<b>244,105.00</b>			<b>(244,105.00)</b>	<b>-</b>
	<b>1,294,105.00</b>	<b>3,080,000.00</b>	-	<b>100,000.00</b>	<b>4,474,105.00</b>

**SECTION II: CAPITAL IMPROVEMENTS - FACILITIES**

Project Title	PY Project Budget	Original Budget	Amendment to Date	This Amendment	Revised Budget
<b>318-00 DEEP WATER HORIZON SETTLEMENT</b>					
Fairgrounds Phase 3				350,000.00	350,000.00
	-	-	-	<b>350,000.00</b>	<b>350,000.00</b>
<b>320-01 NETWORK COMPUTER CAPITAL</b>					
ERP System Replacement (2015)	900,000.00			100,000.00	1,000,000.00
	<b>900,000.00</b>	-	-	<b>100,000.00</b>	<b>1,000,000.00</b>

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 5TH DAY OF MAY 2016, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

\_\_\_\_\_  
MARTY DEAN, COUNCIL CHAIRMAN

ATTEST:

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THERESA FORD, COUNCIL CLERK

**ADMINISTRATIVE COMMENT  
CAPITAL IMPROVEMENTS - MAY 2016**

**RESOLUTION TO AMEND ORDINANCE C.S. NO. 15-3439 TO MAKE CHANGES TO THE 2016 CAPITAL IMPROVEMENT BUDGET AND CAPITAL ASSETS**

**SECTION I: CAPITAL IMPROVEMENTS - INFRASTRUCTURE (ROADS, BRIDGES, DRAINAGE, & UTILITIES)**

**300-16 - PARISHWIDE ROADS AND DRAINAGE      Funding Source: 2% Sales Tax & Available Fund Balances**

Big Branch Detention Pond	Remove funding and transfer to the Bogue Falaya Detention Pond Project.
Bogue Falaya Detention Pond	Funding to conduct a study and analysis of the creation of a new detention pond along the Bogue Falaya River.

**303-00 DISTRICT 3      Funding Source: 2% Sales Tax & Available Fund Balances**

Railroad Ave	Road Improvement Property ID: R01C005. Add new project to fund repair of the base failure.
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**305-00 DISTRICT 5      Funding Source: 2% Sales Tax & Available Fund Balances**

Desoto St (2015)	Road Improvement Property ID: R04D173. Funding to increase budget based on bid price.
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**307-00 DISTRICT 7      Funding Source: 2% Sales Tax & Available Fund Balances**

Wax Wing Drive Drainage (2015)	Drainage Improvement Property ID: D04EW01174. Funding to increase budget based on estimated costs.
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**314-00 DISTRICT 14      Funding Source: 2% Sales Tax & Available Fund Balances**

Kingspoint Blvd	Road Improvement Property ID: R08V016. Funding to increase budget for additional panel repairs.
4th St	Road Improvement Property ID: R09B029. Add new project from available fund balance.
Charles Ave	Road Improvement Property ID: R09B010. Add new project from available fund balance.
Emile St	Road Improvement Property ID: R09B033. Add new project from available fund balance.
Richard Ave	Road Improvement Property ID: R09B013. Add new project from available fund balance.

**316 - DRAINAGE - PARISHWIDE      Funding Source: 1.83 mills - Parishwide Drainage Millage & Available Fund Balances**

Lake Village Drainage Improvements (2014)	Drainage Improvement Property ID: R08L061. Increase funding by transfer from Hidden Oaks Lane Drainage.
Hidden Oaks Lane Drainage (2012)	Drainage Improvement Property ID: D08LW01012. Decrease funding and transfer to Lake Village Drainage Improvements.

**SECTION II: CAPITAL IMPROVEMENTS - FACILITIES**

**318-00 DEEP WATER HORIZON SETTLEMENT      Funding Source: Deep Water Horizon Oil Spill Settlement Funds & Available Fund Balances**

Fairgrounds Phase 3	Funding match to expand the Fairgrounds Fletcher Building and associated improvements. Total budget is \$1,000,000 with \$650,000 funded from a capital outlay grant award.
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**320-01 NETWORK COMPUTER CAPITAL      Funding Source: General Fund Transfers & Available Fund Balances**

ERP System Replacement (2015)	Additional funding for project management services related to to the implementation of a new organization-wide Enterprise Resource Planning (ERP) system.
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