

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3248

COUNCIL SPONSOR: GOULD/DAVIS

PROVIDED BY: FINANCE

PLEASE SEE ATTACHED FOR 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 2 CAPITAL IMPROVEMENTS LIST.

WHEREAS, 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 3 DAY OF NOVEMBER, 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-3248

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 2 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. 2 Road List, as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - District No. 2

<u>Property Name</u>	<u>Property ID</u>	<u>Length</u>	<u>Est. Costs</u>	<u>Description of Work</u>	<u>Maintenance</u>
Demus Jenkins Road	R03I002	540	40,000	Road/Drainage Improv	Normal Mtce
Carlos Penton Road	R05E005	395	20,935	Road Improvement	Normal Mtce
Eddie Penton Road (end)	R05E004	1,400	74,200	Road Improvement	Normal Mtce
Honeydew Lane	R02O039	2,860	151,580	Road Improvement	Normal Mtce
McLain Road	R02P020	2,500	132,500	Road Improvement	Normal Mtce
Reeves Drive	R03F023	4,013	212,689	Road Improvement	Normal Mtce
Highland Crest Phase 2	R02V008		192,718	Road/Drainage Improv.	Normal Mtce
<u>Fox's Run</u>	<u>R02O017</u>	<u>1667</u>	<u>83,350</u>	<u>Road Improvement</u>	<u>Normal Mtce</u>
<u>Musselwhite Rd</u>	<u>R02O018</u>	<u>631</u>	<u>31,550</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 3 DAY OF NOVEMBER, 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