

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3250

COUNCIL SPONSOR: GOULD/DAVIS

PROVIDED BY: FINANCE

PLEASE SEE ATTACHMENT 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 6 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

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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 6 CAPITAL IMPROVEMENTS LIST.

WHEREAS, St. Tammany Parish Government has approved 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. 6 Road List, as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - District No. 6

<u>Property Name</u>	<u>Property ID</u>	<u>Length</u>	<u>Est. Costs</u>	<u>Description of Work</u>	<u>Maintenance</u>
Camellia Road	R06O038	3,170	168,010	Road Improvement	Normal Mtce
Fairway Drive	R06O021	5,030	266,590	Road Improvement	Normal Mtce
Quimet Drive	R06O015	850	45,050	Road Improvement	Normal Mtce
Chapman Drive	R06O022	1,600	84,800	Road Improvement	Normal Mtce
Pam's Lane	R05G038	2,790	147,870	Road Improvement	Normal Mtce
Brister Mitchell Road	R05G023	1,585	89,240	Road Improvement	Normal Mtce
Marilyn Drive	R05F024	2,000	106,000	Road Improvement	Normal Mtce
St. Mary	R08B007	1500	90,000	Road Improvement	Normal Mtce
Watts-Thomas Rd	R05E022	N/A	100,000	Point Repair	Normal Mtce
Country Lane	R05E044	1,014	55,770	Road Improvement	Normal Mtce
Woody Crawford	R05E046	673	40,000	Road Improvement	Normal Mtce
N 18th St	R08J014	800	45,000	Road Improvement	Normal Mtce
<u>Thornhill Rd. Drainage</u>	<u>R05A019</u>	<u>N/A</u>	<u>65,000</u>	<u>Drainage Improv.</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