

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3232

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 DRAINAGE 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 6 DAY OF OCTOBER, 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-3232

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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 DRAINAGE 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 Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - Drainage

<u>Property Name</u>	<u>Est. Costs</u>	<u>Description of Work</u>	<u>Maintenance</u>
<u>Fund 316-00</u>			
Cours Carson Drainage	100,000	Land Acq and Pond	None
Slidell Levee	1,655,000	Levee Project	None
Abita Basin Drainage @ Tammany Hills	200,000	Land Acquisition	None
Hwy 434 Retention Lake	500,000.00	Design of Learning Center Area Drainage	None
Lower W-15 Area Drainage Improvements	581,700.00	Engineering Design & Survey	None
Slidell Levee (2011 Allocation)	(1,655,000)	Levee Project	None
Slidell Levee (2009 Allocation)	(512,400)	Levee Project	None
Schneider Canal	852,000	Back Flow Protection	Normal
Schneider Canal	1,315,400	Pump Station Improvements	Normal
<u>LRA CDBG Drainage Projects (2010 Allocation)</u>	<u>(6,923,295)</u>	<u>Reallocation of Funding</u>	<u>N/A</u>
<u>Hwy 434 Retention Lake</u>	<u>1,400,000</u>	<u>Land Acquisition and Construction (add'l funding)</u>	<u>Normal</u>
<u>MeadowLake Pond and Improvements</u>	<u>1,368,520</u>	<u>Construction</u>	<u>Normal</u>
<u>Tenet Pond</u>	<u>1,355,000</u>	<u>Land Acquisition</u>	<u>None</u>
<u>Lower W-15 Area Drainage Improvements</u>	<u>2,799,775</u>	<u>Land Acquisition and Construction (add'l funding)</u>	<u>Normal</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 6 DAY OF OCTOBER, 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