

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3228

COUNCIL SPONSOR: GOULD/DAVIS

PROVIDED BY: FINANCE

PLEASE SEE ATACHEMNT 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 9 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-3228

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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 9 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. 9 Road List, as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - District No. 9

<u>Property Name</u>	<u>Property ID</u>	<u>Length</u>	<u>Est. Costs</u>	<u>Description of Work</u>	<u>Maintenance</u>
Northwood Village Subdivision	R08I030		85,000	Road Improvement	Normal Mtce
Haaswood Manor Subdivision	R08I005		65,000	Road Improvement	Normal Mtce
Turtle Creek Sub. Leeds Drive	R08N031		6,000	Road Improvement	Normal Mtce
Willow Wood Subdivision	R08M059		55,000	Road Improvement	Normal Mtce
Roger Drive	R08F012	1,900	100,700	Road Improvement	Normal Mtce
Keith Drive	R08F006	1,990	105,470	Road Improvement	Normal Mtce
Pearl Street Drainage Phase 2	R08G004		78,517	Drainage Improvement	Normal Mtce
<u>Waverly Dr.</u>	<u>R08E035</u>	<u>517</u>	<u>28,435.00</u>	<u>Road Improvement</u>	<u>Normal Mtce</u>
<u>San Francisco Ct</u>	<u>R08E012</u>	<u>407</u>	<u>22,385.00</u>	<u>Road Improvement</u>	<u>Normal Mtce</u>
<u>Ashland Dr</u>	<u>R08E029</u>	<u>1836</u>	<u>40,000.00</u>	<u>Drainage Improvement</u>	<u>Normal Mtce</u>
<u>Longwood Ct</u>	<u>R08E011</u>	<u>360</u>	<u>19,800.00</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 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