

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3178

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 5 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 4 DAY OF AUGUST, 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-3178

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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 5 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. 5 Road List, as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - District No. 5

<u>Property Name</u>	<u>Property ID</u>	<u>Length</u>	<u>Est. Costs</u>	<u>Description of Work</u>	<u>Maintenance</u>
Judge Tanner Blvd	R04D179	1,713	20,000.00	Road Improvement	Normal Mtce
Heatherstone Street	R04D013	1,968	22,000.00	Road Improvement	Normal Mtce
Little Creek Lane	R04D010	2,220	25,000.00	Road Improvement	Normal Mtce
Emerald Forest Sidewalk, Crosswalk Marking	R03L122		15,000.00	Road Improvement	Normal Mtce
Meadowbrook Outfall Drainage			65,000.00	Drainage Improvement	Normal Mtce
Williamsburg Drive Drainage	R04E112		20,000.00	Drainage Improvement	Normal Mtce
Sharp Road	R04D024	12,310	137,000.00	Road Improvement	Normal Mtce
Dove Park Road	R04D001	13,550	150,000.00	Road Improvement	Normal Mtce
Westwood Bypass Road- Phase 1	TBD		77,437.48	Road Improvement	Normal Mtce
Westwood Bypass Road Phase 1	TBD		319,275.00	Road Improvement	Normal Mtce
increase 2011 budget for project (previous amounts approved \$77,437.48 - new budget \$319,275)					
<u>Fuschia Dr.</u>	<u>R03L004</u>	<u>n/a</u>	<u>25,000.00</u>	<u>Drainage Improvement</u>	<u>Normal Mtce</u>
<u>Robin Hood Dr.</u>	<u>R03L019</u>	<u>n/a</u>	<u>35,000.00</u>	<u>Drainage 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: STEFANCIK, SECONDED BY: BELLISARIO

YEAS: DEAN, COOPER, THOMPSON, FALCONER, GOULD, HOWELL, HAMAUEI, CANULETTE, BELLISARIO, BILLIOT, STEFANCIK, BINDER, ARTIGUE, BURKHALTER (14)

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

MARTIN W. GOULD, JR, COUNCIL CHAIRMAN

ATTEST:

THERESA FORD, COUNCIL CLERK