

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-6170

COUNCIL SPONSOR: LORINO/BRISTER AND TAMMANY UTILITIES  
PROVIDED BY: FINANCE ON BEHALF OF PUBLIC WORKS, FACILITIES.

RESOLUTION TO AMEND ORDINANCE C.S. NO. 18-3977 TO  
MAKE CHANGES TO THE 2019 CAPITAL IMPROVEMENT  
BUDGET AND CAPITAL ASSETS

WHEREAS,

**SEE ATTACHED**

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 5 DAY OF SEPTEMBER, 2019,  
AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING  
PRESENT AND VOTING.

\_\_\_\_\_  
MICHAEL R. LORINO, JR., COUNCIL CHAIRMAN

ATTEST:

\_\_\_\_\_  
THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-6170

COUNCIL SPONSOR: LORINO/BRISTER

PROVIDED BY: FINANCE ON BEHALF OF PUBLIC WORKS, FACILITIES, AND TAMMANY UTILITIES

RESOLUTION TO AMEND ORDINANCE C.S. NO. 18-3977 TO MAKE CHANGES TO THE 2019 CAPITAL IMPROVEMENT BUDGET AND CAPITAL ASSETS

WHEREAS, St. Tammany Parish Government has identified additional capital improvements and capital assets for the Fiscal Year 2019; and

WHEREAS, in accordance with Section IV of Ordinance C.S. No. 18-3977 which allows St. Tammany Parish Government to amend said ordinance by resolution, we submit the following amendments to the Capital Improvements and/or Capital Assets Sections.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend Ordinance Council Series No. 18-3977 - 2019-2023 Capital Improvement Budget and Capital Assets, to make changes to the Capital Improvements and/or Capital Assets List of said ordinance as follows, to wit:

**SECTION I: CAPITAL IMPROVEMENTS - INFRASTRUCTURE (ROADS, BRIDGES, DRAINAGE, AND UTILITIES)**

Project Title	PY Project Budget	Original Budget	Amendment to Date	This Amendment	Revised Budget
<b>200-4647 - SALES TAX DISTRICT 3 - DISTRICT 7</b>					
Ferrier Est. Rd.		46,000.00			46,000.00
Holly St.		77,000.00			77,000.00
Jackson St.		60,000.00			60,000.00
John's Rd. Ext.		60,000.00			60,000.00
N. Pontchartrain Dr. Turn Radius		22,000.00			22,000.00
Olvey Dr.		21,913.00			21,913.00
Richmond Ct.		21,914.00			21,914.00
Rollins St.		308,000.00			308,000.00
Sycamore Pl.		21,913.00			21,913.00
Austerlitz St. Turn Radius			35,000.00		35,000.00
McDonald St. Drainage			33,000.00		33,000.00
Misty Creek Dr. Drainage			10,000.00		10,000.00
Autumn Haven Cir. Drainage			11,000.00		11,000.00
Autumn Woods Dr. Drainage			41,000.00		41,000.00
<b>Erindale Drainage</b>	<b>997,584.95</b>		<b>91,000.00</b>	<b>131,000.00</b>	<b>1,219,584.95</b>
	<b>997,584.95</b>	<b>638,740.00</b>	<b>221,000.00</b>	<b>131,000.00</b>	<b>1,988,324.95</b>

<b>200-4649 - SALES TAX DISTRICT 3 - DISTRICT 9</b>					
Camborne Ln.		59,000.00			59,000.00
Dover Dr.		90,000.00			90,000.00
Leeds St.		32,550.00			32,550.00
Milford Cir.		34,000.00			34,000.00
Pearl St.		88,000.00			88,000.00
Woodruff Dr., Ph. 3		75,000.00	48,000.00		123,000.00
Yearling Lp. Drainage		62,000.00			62,000.00
Lindsey Ln. Drainage			25,000.00		25,000.00
Manchester Dr. Drainage			62,000.00		62,000.00
Ayshire Ct. Drainage			40,000.00		40,000.00
Oak Downs Dr.			66,000.00		66,000.00
<b>Quill Ct. Drainage</b>				<b>36,000.00</b>	<b>36,000.00</b>
	<b>-</b>	<b>440,550.00</b>	<b>241,000.00</b>	<b>36,000.00</b>	<b>717,550.00</b>

<b>202-2200 - ENVIRONMENTAL SERVICES CAPITAL</b>					
<b>Adopt A Pond Planting</b>			<b>2,000.00</b>	<b>15,000.00</b>	<b>17,000.00</b>
	<b>-</b>	<b>-</b>	<b>2,000.00</b>	<b>15,000.00</b>	<b>17,000.00</b>

**SECTION II: CAPITAL IMPROVEMENTS - FACILITIES**

<b>253-2400 - DEEP WATER HORIZON CAPITAL</b>					
<b>St. Mary St. Building</b>				<b>200,000.00</b>	<b>200,000.00</b>
	<b>-</b>	<b>-</b>	<b>-</b>	<b>200,000.00</b>	<b>200,000.00</b>

**SECTION III: CAPITAL ASSETS**

	New (N) Replacement (R)	Qty	Unit Price	This Amendment	Total
<b>502-2212 - UTILITY OPERATIONS - TAMMANY UTILITIES</b>					
Truck 1/2 Ton	(N)	6	27,300.00		163,800.00
Truck 17 Ton Crane	(N)	1	220,000.00		220,000.00
Truck 1 Ton Crane	(N)	1	90,000.00		90,000.00
<b>Plan Review Table w/ Graphics Card</b>	<b>(N)</b>	<b>1</b>	<b>12,600.00</b>	<b>(12,600.00)</b>	<b>-</b>
Mobile Pump	(N)	1	35,000.00		35,000.00
Bar Screen-Westwood Pit	(N)	1	25,000.00		25,000.00
Bar Screen-West St. Tammany WWTP	(N)	1	50,000.00		50,000.00
Belt Press-Westwood WWTP	(N)	1	330,000.00		330,000.00
<b>Auto Dialers</b>	<b>(N)</b>	<b>100</b>	<b>1,720.00</b>	<b>(172,000.00)</b>	<b>-</b>
<b>SCADA System</b>	<b>(N)</b>	<b>1</b>	<b>172,000.00</b>	<b>172,000.00</b>	<b>172,000.00</b>
<b>LED Display w/ Desktop Computer</b>	<b>(N)</b>	<b>2</b>	<b>6,300.00</b>	<b>12,600.00</b>	<b>12,600.00</b>
				-	<b>1,098,400.00</b>

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 5TH DAY OF SEPTEMBER, 2019, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

ATTEST:

\_\_\_\_\_  
MICHAEL LORINO, JR., COUNCIL CHAIRMAN

\_\_\_\_\_  
THERESA FORD, COUNCIL CLERK

**ADMINISTRATIVE COMMENT  
2019 CAPITAL IMPROVEMENTS - SEPTEMBER 2019**

**SECTION I: CAPITAL IMPROVEMENTS - INFRASTRUCTURE (ROADS, BRIDGES, DRAINAGE, AND UTILITIES)**

**200-4647 - SALES TAX DISTRICT 3 - DISTRICT 7      Funding Source: 2% Sales Tax & Available Fund Balances**

Erindale Drainage      Property ID: R07C065, R07C057, R07C066. Add additional funds for construction change orders related to Phase 1 for Erindale Dr., N. Oaklawn Dr., and Breck's Rd. The current project cost is \$2,019,584.95 with \$800,000 funded by Drainage - Parishwide - Capital Projects Fund 201-4606 and \$1,219,584.95 funded by Sales Tax District 3 - District 7 Capital Projects Fund 200-4647.

**200-4649 - SALES TAX DISTRICT 3 - DISTRICT 9      Funding Source: 2% Sales Tax & Available Fund Balances**

Quill Ct. Drainage      Property ID: R08L070. Allocate available funds to grub, rework catch basin, and repair culverts.

**202-2200 - ENVIRONMENTAL SERVICES CAPITAL      Funding Source: Voluntary Impact Fees & Available Fund Balances**

Adopt A Pond Planting      Add additional funds for the partnership program with St. Tammany Parish schools for vegetative planting during Fall 2019 and January 2020.

**SECTION II: CAPITAL IMPROVEMENTS - FACILITIES**

**253-2400 - DEEP WATER HORIZON CAPITAL      Funding Source: Ad Valorem Tax & Available Fund Balances**

St. Mary St. Building      Allocate available funds to demolish and replace the building intended to be used by Lacombe Recreation District 4 for administrative office space.

**SECTION III: CAPITAL ASSETS**

**502-2212 - UTILITY OPERATIONS - TAMMANY UTILITIES      Funding Source: Utility Operation Revenues & Available Fund Balances**

Plan Review Table w/ Graphics Card      Remove available funding to purchase LED Display with Desktop Computers.

Auto Dialers      Remove available funding to purchase SCADA System.

SCADA System      Allocate available funding to purchase software and equipment to gather and analyze real time data for utility operations.

LED Display w/ Desktop Computer      Allocate available funding to purchase large screen monitors with associated desktops.