ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3499

COUNCIL SPONSOR: GOULD/BRISTER PROVIDED BY: FINANCE

RESOLUTION TO AMEND ORDINANCE C.S. NO. 11-2638 2012 - 2016 CAPITAL IMPROVEMENT BUDGET & PROGRAM, FIXED ASSET AND GRANT AWARDS TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - DISTRICT 14.

WHEREAS, St. Tammany Parish Government has identified additional capital improvements, fixed assets and grant awards for the Fiscal Year 2012; and

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 11-2638 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. 11-2638 - 2012-2016 Capital Improvement Budget and Program, to make changes to the Capital Improvements List - District 14, as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - District No. 14

Property Name	Property ID	Length	Original Budget	Amendment	Revised Budget
Kingspoint Subdivision - PR - Ph 3	R08V108		70,000.00		70,000.00
Charles Avenue	R09B010	970	48,500.00		48,500.00
Windy Drive	R09B009	1,000	50,000.00		50,000.00
N Preachers Oak Lane	R09G164	180	9,000.00		9,000.00
Preachers Oak Lane	R09G064	150	3,750.00		3,750.00
Wellington - PR	R08V031		30,000.00		30,000.00
Shylock - PR	R08V059		25,000.00		25,000.00
Bryan Road Drainage	R09D036		75,000.00		75,000.00
Ben Thomas Widening Ph 3	R09D037		105,346.00		105,346.00
Martin Rd.	R09G004			15,000.00	15,000.00
Powell Dr. Drainage	R09D040			(58,412.83)	(58,412.83)
Donya St - Point Repair	R09D028	N/A		60,000.00	60,000.00
Total			416,596.00	16,587.17	433,183.17

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 $\underline{6}$ DAY OF <u>SEPTEMBER</u>, 2012, 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	

ADMINISTRATIVE COMMENT CAPITAL DISTRICT 14 - SEPTEMBER 2012

The bids received for the 2012 projects came in under the estimated budget. The extra funds will be used to improve the curves on Donya Street as per the District Councilman.