

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3496

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 6.

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 6, as reflected in Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - District No. 6

<u>Property Name</u>	<u>Property ID</u>	<u>Length</u>	<u>Original Budget</u>	<u>Amendment</u>	<u>Revised Budget</u>
Honey Island Swamp Phase 3	R06D001		300,000.00	(300,000.00)	0.00
Highland Crest PR-Phase 3	R02V008		180,000.00		180,000.00
Tee Street-Raise	R06O002		42,021.00		42,021.00
Magee-Mahner Road	R06B014	5,280	264,000.00	(264,000.00)	0.00
Louisiana Industry Pit Road	R06F003	2,594	194,550.00	(194,550.00)	0.00
Tootsie Road	R05F025	655	32,750.00		32,750.00
Add Longlake Dr. Drainage	R10D026		75,000.00		75,000.00
Honey Island Swamp (2010 Allocation)	R06D001			(200,000.00)	(200,000.00)
Fitzgerald Church Road	R02O020	8,560		350,000.00	350,000.00
Pimlico Dr	R05A029	7,600		310,000.00	310,000.00
Thornwood Drainage	R10D022			75,000.00	75,000.00
Watts Thomas Rd	R05E022	19,000		700,000.00	700,000.00
Total			1,088,321.00	476,450.00	1,564,771.00

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 SEPTEMBER , 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 6 - SEPTEMBER 2012

District 6 had District Road projects from previous years come in under the estimated budgets. These undedicated funds and the funds from the canceled Honey Island Swamp Road project (July 2012) will be used to fund the Watts Thomas Rd Mill and Overlay.