

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3495

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 5.

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 5, 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>Original Budget</u>	<u>Amendment</u>	<u>Revised Budget</u>
Westwood Bypass Road - Phase 2 - Holy Trinity	TBD		300,000.00	(117,000.00)	183,000.00
Thelma Estates Subdivision Patching	R04B006		34,177.00		34,177.00
Judge Tanner/Service Rd Turning Lane	R04D179		50,000.00		50,000.00
Sharp Road @ Asbury Right Turn Lane	R04D024		50,000.00	(50,000.00)	0.00
Lake Vista/Blue Heron-Box Culverts	TBD		30,000.00	(30,000.00)	0.00
Rosedown Way Lateral	D04DW01093			30,000.00	30,000.00
Sharp Road - Widening	R04D024	13,550		478,456.00	478,456.00
Sharp Road Detention Pond (2006 & 2007)				(428,456.00)	(428,456.00)
Dove Park Road - Widening	R04D001	12,310		242,000.00	242,000.00
7th & 8th Street from Henry Clay (2007)				(75,000.00)	(75,000.00)
Quail Creek Outfall (2008)				(50,000.00)	(50,000.00)
Independence Drive	R04E082	5,374		30,000.00	30,000.00
Total			464,177.00	30,000.00	494,177.00

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 5 - SEPTEMBER 2012

SHARP ROAD WIDENING \$478,456 funded by reduction of budget for the following projects:

Sharp Road Detention Pond Construction funded by LRA	(428,456.00)
Sharp Road @ Ashbury Turn Lane funded by LaDOTD	(50,000.00)

DOVE PARK WIDENING \$242,000 funded by reduction of budget for the following projects

Westwood ByPass Rd, Phase 2 - Holy Trinity	(117,000.00)
7th & 8th Street from Henry Clay (2007 Allocation)*	(75,000.00)
Quail Creek Outfall (2008 Allocation)*	(50,000.00)

*These prior year projects are being removed since they are no longer in District 5.

INDEPENDENCE DRIVE - PATCH AND SLURRY SEAL \$50,000

Funded by prior year cost underruns