

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3500

COUNCIL SPONSOR: GOULD/BRISTER

PROVIDED BY: FINANCE

PLEASE SEE ATTACHED FOR COMPLETE DOCUMENT

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 - FUND 300.

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 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

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-3500

COUNCIL SPONSOR: GOULD/BRISTER

PROVIDED BY: FINANCE/ENGINEERING

RESOLUTION TO AMEND ORDINANCE C.S. NO. 11-2638 - 2012-2016 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET AND GRANT AWARDS TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - GENERAL (FUND 300).

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 - General (Fund 300), as reflected in Exhibit "A" of said ordinance as follows, to wit:

**Section 1: Capital Improvements - General (Fund 300)**

<u>Project</u>	<u>Original Budget</u>	<u>Amendment</u>	<u>Revised Budget</u>	<u>Description</u>
Contract Management	400,000.00	-	400,000.00	Staff and Contract Mgmt for CI
<b>Francis @ Bootlegger</b>	<b>325,000.00</b>	<b>313,000.00</b>	<b>638,000.00</b>	<b>Additional Funds</b>
Huntwyck Village Drainage	300,000.00	-	300,000.00	Additional Funds
Off System Bridge Repair	70,000.00	-	70,000.00	Additional Funds
Browswitch Rd Widening	1,200,000.00	-	1,200,000.00	Widening & Drainage
Oak Harbor Blvd	200,000.00	-	200,000.00	Concrete Panel Replacement
Voters Road	-	(65,000.00)	(65,000.00)	Reduce contingency
LA 434 Widening Project	-	47,000.00	47,000.00	20% match to RPC for Environmental Assessment
Alamosa Park	-	300,000.00	300,000.00	Concrete Panel Replacement
Hwy 59 - Turn Lane @ 1088	-	100,000.00	100,000.00	Right Turn Lane & Drainage Improvements add'l funding
LA 59 @ Lonesome Rd	752,500.00	(352,500.00)	400,000.00	Design and Matching Funds
LA 59 @ Sharp Rd	512,500.00	(112,500.00)	400,000.00	Design and Matching Funds
LA 59 Trace Tunnel/Curve Improvements		465,000.00	465,000.00	Design and Matching Funds
E.Howze Beach Road Elevation (2011 )		(500,000.00)	(500,000.00)	Construction
Oak Harbor Blvd. Elevation		500,000.00	500,000.00	Construction
<b>Misc Turn Lanes (2010 )</b>		<b>(313,000.00)</b>	<b>(313,000.00)</b>	
<b>Total</b>	<b><u>3,760,000.00</u></b>	<b><u>382,000.00</u></b>	<b><u>4,142,000.00</u></b>	

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

ADMINISTRATIVE COMMENT  
CAPITAL IMPROVEMENTS FUND 300 - SEPTEMBER 2012

FRANCIS @ BOOTLEGGER PROJECT

To install a roundabout at this intersection will result in a direct impact on the existing operation of the St. Tammany Parish Fire District#13 station located in the northwest quadrant of the intersection. Due to the close proximity of the building and its driveways with the intersection, the roundabout design calls for the fire station emergency vehicles to enter the roundabout from the Francis Road approach, and not from the Bootlegger Road eastbound approach as they would without modification. This required significant changes to the fire station operation and new driveway connections as part of the roundabout design. In addition, the 90% design submission, it was determined that in order to construct the roundabout while maintaining traffic flow through this intersection, construction servitudes and detour roads are need to be obtained and constructed. In consideration of these two additions, the Department of Engineering is requesting additional funding.

The Miscellaneous Turn Lanes work order was initially intended for the construction of intersection improvements at LA 59 at Harrison Avenue and US 190 at Holiday Square Boulevard. The US 190 at Holiday Square Boulevard Turn Lane project has been completed and closed out; however, once the Department of Engineering began planning with regard to surveying and utility relocations at LA 59 at Harrison Avenue, it was determined that the scope of work far exceeded the funding available to accomplish the improvements for this location. These funds will be used for the Francis @ Bootlegger Project