

**OCTOBER 1, 2015- ITEMS OFF-THE-FLOOR**

**1. Resolution to amend Ordinance C.S. No. 14-3246 to make changes to the Capital Improvements List Parishwide (Fund 300), District Roads (Fund 301-314) and Drainage (316). (Stefancik)**

**2. Executive Session: Michael S. Adams vs. St. Tammany Parish Government, 22<sup>nd</sup> JDC #2011-11299, Div. A.**

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. OTF NO. 1

COUNCIL SPONSOR: STEFANCIK/BRISTER

PROVIDED BY: FINANCE ON BEHALF OF PUBLIC WORKS/ENGINEERING

RESOLUTION TO AMEND ORDINANCE C.S. NO. 14-3246 - TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - PARISHWIDE (FUND 300), DISTRICT ROADS (FUND 301-314) AND DRAINAGE (316)

WHEREAS, St. Tammany Parish Government has identified additional capital improvements for the Fiscal Year 2015; and

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 14-3246 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. 14-3246 - 2015-2019 Capital Improvement Budget and Program, to make changes to the Capital Improvements List, as reflected in Exhibit "A" of said ordinance as follows, to wit:

**Section 1: Capital Improvements**

Project Title	Original Budget	Amendment to Date	This Amendment	Revised Budget
<b>DISTRICT 11</b>				
Olympia Drive	177,800.00		107,200.00	285,000.00
Athene Drive	155,050.00		45,000.00	200,050.00
Marshall Vaughn Rd	224,190.00	(174,190.00)		50,000.00
Vernon Vaughn Rd		174,190.00	(60,000.00)	114,190.00
Belair Pond #1 (2014)	33,333.33	(33,333.33)		0.00
Belair Pond #2 (2014)	33,333.33	16,666.67		50,000.00
Belair Pond #3 (2014)	33,333.33	16,666.67		50,000.00
Elizabeth Mae Lane		88,000.00		88,000.00
Ju Ju Lane		29,000.00		29,000.00
Fleur De Lis Drive		70,525.00		70,525.00
Huntington Drainage Improvement-Phase 2		200,000.00		200,000.00
Hickory Drive Drainage Improvement		89,938.00	(89,938.00)	0.00
Balkan Drive (2014)	43,050.00		17,000.00	60,050.00
Slidell Manor Drainage			208,500.00	208,500.00
<b>Total</b>	<b>700,089.99</b>	<b>477,463.01</b>	<b>227,762.00</b>	<b>1,405,315.00</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 THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 1ST DAY OF OCTOBER 2015, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

\_\_\_\_\_  
RICHARD E. TANNER, COUNCIL CHAIRMAN

ATTEST:

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

ADMINISTRATIVE COMMENT  
CAPITAL IMPROVEMENTS - OCTOBER 2015 OFF THE FLOOR

RESOLUTION TO AMEND ORDINANCE C.S. NO. 14-3246 - TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - PARISHWIDE (FUND 300), DISTRICT ROADS (FUND 301-314) AND DRAINAGE (316)

Funding Source:	2% Sales Tax & Available Fund Balances
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DISTRICT ROADS

Projects

This resolution is to update the District Capital Project listing by increasing or decreasing projects due to changes in scope and/or costs and to add and/or remove projects at the request of the Councilmember.

Olympia Drive	Additional budget required for actual project costs.
Athene Drive	Additional budget required for actual project costs.
Vernon Vaughn Rd	Reduce budget required for actual project costs.
Hickory Drive Drainage Improvement	Delete project to complete drainage projects.
Balkan Drive (2014)	Additional budget required for actual project costs.
Slidell Manor Drainage	Emergency nature due to property needed for project is now available on market. Fund 311 will pay for land and land acquisition costs. Fund 316 will pay for construction and the initial survey work.

Amendments provided by B. Westerfield, Dept. of Public Works, R. Betzeze, Dept. of Public Works - PMO  
Project Info: 301 - 314 Budget Reconciliation Summary 8/31/15