

AUGUST 6, 2015- ITEMS OFF-THE-FLOOR

1. Ordinance authorizing the Parish of St. Tammany, Through the Office of the Parish President, to Enter into a Servitude Agreement with Cleco Power, LLC for Electric Service to the Parish's Communication Tower. (Ward 3, District 3) (Thompson)

2. Ordinance to amend 2015 Operating Budget - Amendment No. 8. (Tanner)

3. Resolution to amend Ordinance C.S. No. 14-3246 – to make changes to the Capital Improvements List - Parishwide (Fund 300) and District Roads (Fund 301-314). (Gould)

4. Resolution to acknowledge the authority, pursuant to Home Rule Charter, Sections 1-04, 1-06, 3-01, 3-09, for St. Tammany Parish Government, through the Office of the Parish President, to execute an agreement with the State of Louisiana, Department of Transportation and Development, for the signalization of the intersection of Highway 1088 with Forest Brook Boulevard. (Ward 4, District 7) (Groby)

ST. TAMMANY PARISH COUNCIL

OFF THE FLOOR ITEM # 1

ORDINANCE

ORDINANCE CALENDAR NO: OTF #1

ORDINANCE COUNCIL SERIES NO: _____

COUNCIL SPONSOR: MR. THOMPSON

PROVIDED BY: LEGAL DEPARTMENT

INTRODUCED BY: _____

SECONDED BY: _____

ON THE 6 DAY OF AUGUST, 2015

ORDINANCE AUTHORIZING THE PARISH OF ST. TAMMANY, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO ENTER INTO A SERVITUDE AGREEMENT WITH CLECO POWER, LLC FOR ELECTRIC SERVICE TO THE PARISH'S COMMUNICATION TOWER (WARD 3, DISTRICT 3)

WHEREAS, it is the desire of St. Tammany Parish Government to grant a servitude to Cleco Power, LLC over, under and upon immovable property owned by the Parish for the purpose of providing above and below ground electrical services to the Parish's communication tower to be constructed on the Parish's property located at 1188 Champagne Street, Covington; and

WHEREAS, St. Tammany Parish Government has determined that it is in the public interest to enter into a servitude agreement for the purpose of providing electricity to the the communication tower; and

WHEREAS, a map defining the property on which the servitude is to be granted is attached hereto as Exhibit "A".

THE PARISH OF ST. TAMMANY HEREBY ORDAINS: that it authorizes the Office of the Parish President to enter into a servitude agreement with Cleco Power, LLC for that certain property described on the attached map for the purposes of providing above and below ground electrical services to the Parish's communication tower being constructed at 1188 Champagne Street, Covington.

BE IT FURTHER ORDAINED, that the Office of the Parish President is authorized to exercise its discretion in granting a servitude on this property, together with all agreements and all transactions necessary to carry out the intent of this Ordinance.

BE IT FURTHER ORDAINED, that all actions previously taken by the Office of the parish President to grant a servitude on the property are ratified and accepted accordingly.

REPEAL: All ordinances or parts of Ordinances in conflict herewith are hereby repealed.

SEVERABILITY: If any provision of this Ordinance shall be held to be invalid, such invalidity shall not affect other provisions herein which can be given effect without the invalid provision and to this end the provisions of this Ordinance are hereby declared to be severable.

EFFECTIVE DATE: This Ordinance shall become effective fifteen (15) days after adoption.

MOVED FOR ADOPTION BY: _____ SECONDED BY: _____

WHEREUPON THIS ORDINANCE WAS SUBMITTED TO A VOTE AND RESULTED IN THE FOLLOWING:

YEAS: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

THIS ORDINANCE WAS DECLARED DULY ADOPTED AT A REGULAR MEETING OF THE PARISH COUNCIL ON THE 3 DAY OF SEPTEMBER, 2015; AND BECOMES ORDINANCE COUNCIL SERIES NO _____.

RICHARD E. TANNER, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

PATRICIA P. BRISTER, PARISH PRESIDENT

Published Introduction: _____, 2015

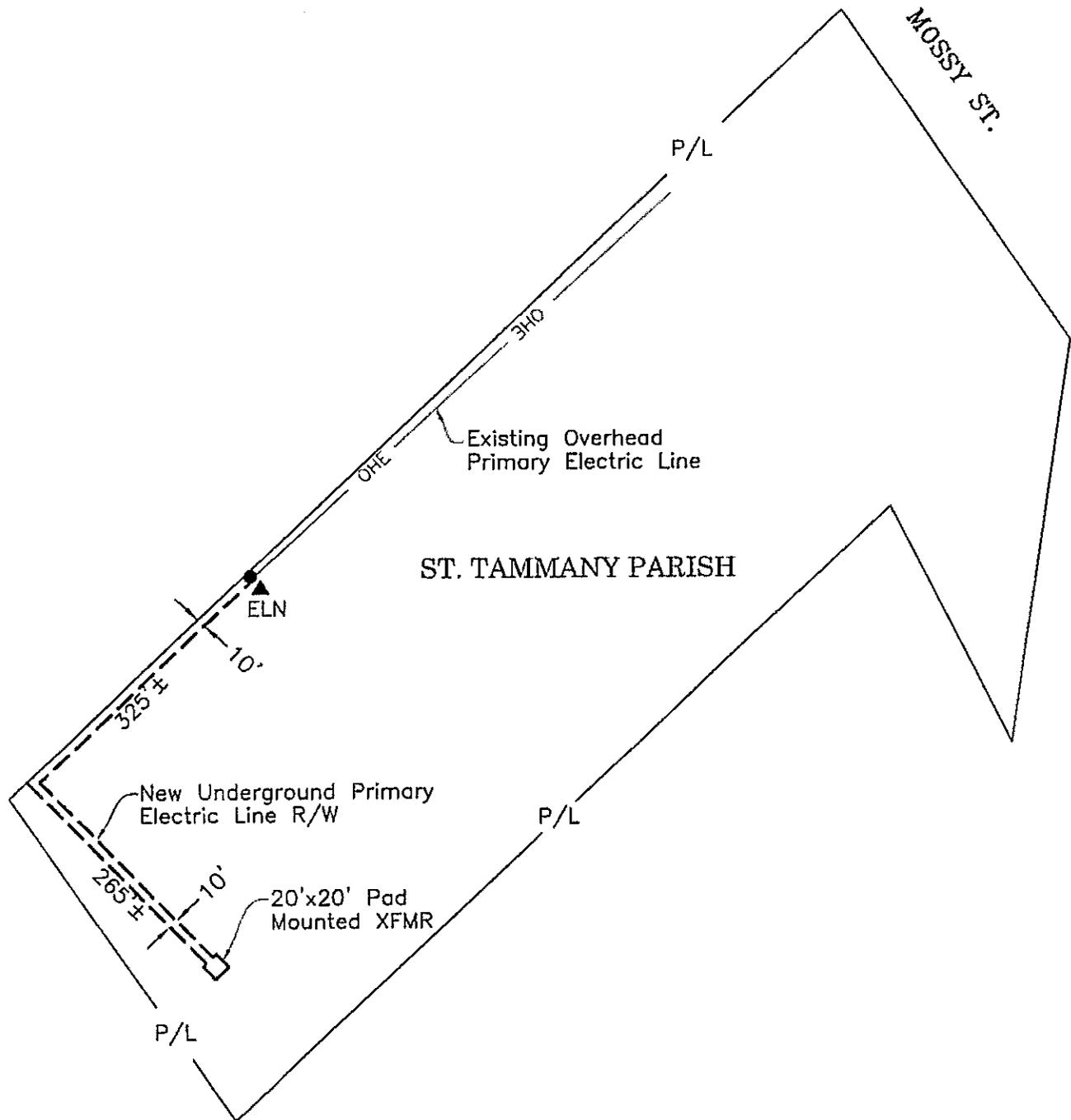
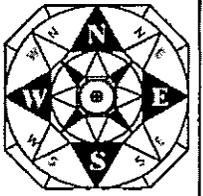
Published Adoption: _____, 2015

Delivered to Parish President: _____, 2015 at _____

Returned to Council Clerk: _____, 2015 at _____

Exhibit "A"

SKETCH (Not to Scale)



ST. TAMMANY PARISH

NEW ELECTRIC LINE RIGHT OF WAY ACROSS THE PROPERTY OF		 Cleco Power LLC PINEVILLE, LOUISIANA	
ST. TAMMANY PARISH			
		15-18C107	
SECTION(S): 38	TOWNSHIP: 6S	RANGE: 11E	
R/W WIDTH	R/W LENGTH	ST. TAMMANY PARISH, LOUISIANA	
20'x20'	PAD MOUNTED XFMR		
10'	590± UNDERGROUND		
GUYING AS NEEDED		ELN: 38610-66597	DWN. BY: G.L.B. DATE: 6/25/15

Ordinance Administrative Comment

ORDINANCE AUTHORIZING THE PARISH OF ST. TAMMANY, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO ENTER INTO A SERVITUDE AGREEMENT WITH CLECO POWER, LLC FOR ELECTRIC SERVICE TO PARISH'S COMMUNICATIONS TOWER (WARD 3, DISTRICT 3).

The Parish seeks to enter into a servitude agreement with Cleco Power, LLC for the provision of electrical service to the Parish's communications tower to be constructed on Parish's property near the Parish jail. No compensation is being exchanged in conjunction with this servitude, as the servitude is needed to provide electricity to the communications tower.

The St. Tammany Parish Sheriff's Office is requesting an emergency approval of electrical service to a communications tower being constructed on the grounds of the St. Tammany Parish Jail. This tower is one of eight being constructed and/or being put into service as part of the new parish-wide P-25 public service communications system. The construction of this tower is at a standstill, pending electrical service availability to the contractors. Electrical service delays would cause construction delay of this site well beyond its projected completion date and the activation of the system as a whole would likely be pushed well into next year, causing significant cost overruns to public service agencies in the parish.

ST. TAMMANY PARISH COUNCIL

ORDINANCE

ORDINANCE CALENDAR NO. _____ ORDINANCE COUNCIL SERIES NO. : _____
 COUNCIL SPONSOR: TANNER PROVIDED BY : DEPT. OF FINANCE
 INTRODUCED BY: _____ SECONDED BY: _____
 ON THE ____ DAY OF _____, 2015

ORDINANCE TO AMEND THE 2015 OPERATING BUDGET - AMENDMENT NO. 8

WHEREAS, the Parish has prepared an operating budget in accordance with La. R.S. 39:1304, the Home Rule Charter and generally accepted accounting principles.

THE PARISH OF ST TAMMANY HEREBY ORDAINS that the 2015 Operating Budget is amended as follows:

	Current Budget	Amendment	Revised Budget
SECTION I: The General Fund is amended as follows:			
010 - GENERAL FUND			
<u>General Fund Revenues</u>			
Taxes			
Ad Valorem	4,612,929.00		4,612,929.00
Other Taxes, Penalties and Interest	2,230,000.00		2,230,000.00
Licenses	3,917,300.00		3,917,300.00
Permits	1,685,000.00		1,685,000.00
Intergovernmental Revenues			
Other Federal Funds	50,000.00		50,000.00
State Revenue Sharing	280,000.00		280,000.00
Other State Funds	5,000.00		5,000.00
Fees, Charges and Commissions for Services	638,500.00		638,500.00
Fines and Forfeitures	93,500.00		93,500.00
Other Revenues	544,500.00		544,500.00
Transfers In	0.00		0.00
Total Revenues	14,056,729.00	0.00	14,056,729.00
<u>Expenditures</u>			
Development - Admin	482,004.00		482,004.00
Planning	833,743.00		833,743.00
Permits	1,249,049.00		1,249,049.00
Public Information Office	636,645.93		636,645.93
Facilities Maintenance	200,983.00		200,983.00
Levee Board Building	31,436.00		31,436.00
Fairgrounds	83,100.00		83,100.00
22nd Judicial District Court	2,385,300.00		2,385,300.00
Ward Courts	273,300.00		273,300.00
District Attorney	2,686,300.00		2,686,300.00
Registrar of Voters	261,000.00		261,000.00
Assessor	5,460.00		5,460.00
Parish Jail	96,300.00		96,300.00
Code Enforcement	651,018.00		651,018.00
Veterans Affairs	120,848.00		120,848.00
Camp Salmen Nature Park	380,109.72		380,109.72
Grants	537,282.03		537,282.03
Airport	195,716.00		195,716.00
General Expenditures	3,448,582.00	75,000.00	3,523,582.00
Total Expenditures	14,558,176.68	75,000.00	14,633,176.68
Revenue over (under) Expenditures	(501,447.68)	(75,000.00)	(576,447.68)
Beginning Fund Balance	11,737,126.90		11,737,126.90
Less Minimum Fund Balance Reserved	4,367,453.00	22,500.00	4,389,953.00
Ending Available Fund Balance	6,868,226.22	(97,500.00)	6,770,726.22

REPEAL: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SEVERABILITY: If any provisions of this ordinance shall be held to be invalid, such invalidity shall not affect any other provision herein which can be given effect without the invalid provision and to this end the provisions of this ordinance are hereby declared to be severable.

EFFECTIVE DATE: This Ordinance shall become effective fifteen (15) days after adoption.

MOVED FOR ADOPTION BY:

SECONDED BY:

WHEREUPON, THIS ORDINANCE WAS SUBMITTED TO A VOTE AND RESULTED
IN THE FOLLOWING:

YEAS:

NAYS:

ABSTAINING:

ABSENT:

THIS ORDINANCE WAS DECLARED DULY ADOPTED AT A MEETING OF THE ST TAMMANY
PARISH COUNCIL HELD ON THE DAY OF 2015 AND BECOMES ORDINANCE .
SERIES NO. .

ATTEST:

RICHARD E. TANNER, COUNCIL CHAIRMAN

THERESA FORD, CLERK
ST. TAMMANY PARISH COUNCIL

PATRICIA BRISTER, PARISH PRESIDENT

Published Introduction:

Published Adoption:

Delivered to Parish President:

Returned to Council Clerk:

Administrative Comment
Amendment No. 8 - 2015 Operating Budget - August 2015

This budget amendment is to :

a

010 - GENERAL FUND

To amend budget to increase General Fund expenditures for proposal for baseline water quality study.
Necessary that it be off the floor in effort to expedite the process.

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO.

COUNCIL SPONSOR: GOULD

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) AND DISTRICT ROADS (FUND 301-314)

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:

CAPITAL IMPROVEMENTS - 2015 Sales Tax Revenue Allocation for Capital Projects and contribution from the City of Mandeville.

Sales Tax Transfers to:	Original Revenue Budget	Amendment to Date	This Amendment	Revised Revenue Budget
300-00 General	4,000,000.00	1,300,000.00		5,300,000.00
301-00 District 1	468,072.00	401,205.00		869,277.00
302-00 District 2	568,243.00	487,065.00		1,055,308.00
303-00 District 3	728,408.00	624,349.00		1,352,757.00
304-00 District 4	369,798.00	316,970.00		686,768.00
305-00 District 5	464,138.00	397,833.00		861,971.00
306-00 District 6	1,013,498.00	868,712.00		1,882,210.00
307-00 District 7	645,500.00	553,285.00		1,198,785.00
308-00 District 8	300,965.00	257,970.00		558,935.00
309-00 District 9	439,056.00	376,334.00		815,390.00
310-00 District 10	321,971.00	275,975.00		597,946.00
311-00 District 11	557,040.00	477,463.00		1,034,503.00
312-00 District 12	289,872.00	248,462.00		538,334.00
313-00 District 13	424,685.00	364,016.00		788,701.00
314-00 District 14	408,754.00	350,361.00		759,115.00
322-00 Capital - EOC	0.00	900,000.00		900,000.00
324-00 Capital - DPW	609,750.00			609,750.00
330-00 Capital - Tammany Trace	132,500.00			132,500.00
Total Sales Tax Allocation	11,742,250.00	8,200,000.00	0.00	19,942,250.00
300-00 General - Contributions	0.00	2,000,000.00	0.00	2,000,000.00
Grand Total	11,742,250.00	10,200,000.00	0.00	21,942,250.00

Section 1: Capital Improvements

Project Title	Original Budget	Amendment to Date	This Amendment	Revised Budget
PARISHWIDE				
3rd Ave. Bridge	0.00	20,000.00		20,000.00
Brewster Road, Phase 2 (2014)	950,000.00	(950,000.00)		0.00
Brownswitch Roundabout Lighting	0.00	96,415.00		96,415.00
Bruhl Road Bridge	0.00	75,000.00		75,000.00
Commercial Road	100,000.00			100,000.00
Dove Park Road Construction	2,250,000.00	(2,250,000.00)		0.00
Eden Isles Bridge @ Hwy 11 Repair	250,000.00			250,000.00
Emerald Forest Boulevard Extension	400,000.00			400,000.00
Fish Hatchery Road Bridge	0.00	50,000.00		50,000.00
Forest Brook Turn Lane @ 1088 (2014)	100,000.00	(100,000.00)		0.00
Francis Road Extension	150,000.00			150,000.00
Grand Ave Bridge Replacement	42,653.00	134,039.38		176,692.38
Highway 21 Bike Path	229,000.00			229,000.00
Highway 41 Park & Ride Pavement Rehab	500,000.00			500,000.00
Holly Drive Bridge (2014)	200,000.00	1,500,000.00		1,700,000.00
Hwy 1077/1085 at Northpointe Road Improvements	0.00	1,050,000.00		1,050,000.00
Hwy 190 & Hwy 1077 Roundabout	65,000.00	(65,000.00)		0.00
LA 59 @ Koop Drive Intersection (RAB)	200,000.00			200,000.00
Lacombe Roundabout Landscaping	0.00	40,000.00		40,000.00
Mandeville Bypass LA 1088 to US 190 (2013)	1,135,000.00	2,000,000.00		3,135,000.00
Misc. Bridge Repairs (2013)	114,039.38	(114,039.38)		0.00
Misc. Bridge Repairs (2014)	350,000.00	(165,000.00)		185,000.00
Oak Harbor Blvd. Elevation (2012)	500,000.00	435,000.00		935,000.00
Pat O'Brien Road	350,000.00	90,000.00		440,000.00
Production Road	150,000.00			150,000.00
Railroad Ave.	0.00	65,000.00		65,000.00
S. Hay Hollow	300,000.00			300,000.00
Seymour Meyers Land Acquisition	10,000.00			10,000.00
St. Tammany Advanced Campus (STAC) Infrastructure	500,000.00			500,000.00
US 190 @ Claiborne Hill Bridge Widening (Bogue Falaya Bridge) (2013)	100,000.00	700,000.00		800,000.00
US Hwy 11 Widening (2013)	435,000.00	(435,000.00)		0.00
US11 Road Elevation	0.00	2,145,000.00		2,145,000.00
Traffic Signals at Hwy 1088 and Forest Brook	0.00	0.00	150,000.00	150,000.00

Total	9,380,692.38	4,321,415.00	150,000.00	13,852,107.38
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DISTRICT 1

Dahlia Drive	61,040.00			61,040.00
Oak Park Drainage	75,000.00	165,000.00		240,000.00
Belle Point Drive	171,032.00			171,032.00
Belle Point Loop	122,000.00			122,000.00
Belle Point Court	39,000.00	6,500.00		45,500.00
District 1 Drainage (2014)	34,459.00	(34,459.00)		0.00
Privet Place	0.00	125,000.00		125,000.00

Total	502,531.00	262,041.00	0.00	764,572.00
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Project Title	Original Budget	Amendment to Date	This Amendment	Revised Budget
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DISTRICT 2

River Glen Drainage	275,243.00			275,243.00
River Road Turning Lane-Survey	25,000.00			25,000.00
L Street Drainage Phase 3	25,000.00			25,000.00
4th Street Road & Drainage	50,000.00			50,000.00
S. River Drive	130,000.00			130,000.00
North Drive	63,000.00			63,000.00
Commanche Dr. Drain. (2012)	30,000.00	(30,000.00)		0.00
Tammy Lane Drainage (2012)	35,000.00	(35,000.00)		0.00
Million Dollar Road (2014)	350,000.00	30,000.00		380,000.00
Total	983,243.00	(35,000.00)	0.00	948,243.00

DISTRICT 3

Donnie Road Striping	12,000.00	5,600.00		17,600.00
River Bend Road	75,000.00			75,000.00
Hezzie Loyd Road	65,940.00			65,940.00
Zellie Lane	49,700.00			49,700.00
McKee Road	49,000.00			49,000.00
Karrie Lane	126,420.00			126,420.00
Bomoko Road Road/Drainage	210,348.00			210,348.00
Penn Mill Road-Pruden to Vincent Airport	140,000.00			140,000.00
Total	728,408.00	5,600.00	0.00	734,008.00

DISTRICT 4

Holly Drive Road & Drainage	100,000.00	84,620.00		184,620.00
Copal Street	80,000.00			80,000.00
Northlake Drive	60,000.00			60,000.00
Downing Drive	75,000.00			75,000.00
Marilyn Drive	25,200.00	4,000.00		29,200.00
District 4 Drainage	29,598.00	(29,598.00)		0.00
Sandy Brook Circle	0.00	72,572.40		72,572.40
Falling Leaf Lane Drainage Improvements	0.00	25,000.00		25,000.00
District 4 Drainage (2012)	41,245.00	(41,245.00)		0.00
District 4 Drainage (2013)	13,777.00	(13,777.00)		0.00
Shadywood Ct. (2014)	28,956.98	5,000.00		33,956.98
Timberwood Ct. (2014)	32,300.41	57,699.59		90,000.00
Total	486,077.39	164,271.99	0.00	650,349.38

Project Title	Original Budget	Amendment to Date	This Amendment	Revised Budget
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DISTRICT 5

Hickory Street Drainage	20,000.00			20,000.00
Holiday Blvd Phase 2	129,338.00			129,338.00
Fourth Avenue	118,000.00			118,000.00
Meadowbrook Panels	20,000.00			20,000.00
North Lane	50,000.00			50,000.00
Polk Street	34,300.00			34,300.00
Orleans Avenue	92,500.00			92,500.00
Holiday Blvd Phase 1	0.00	20,402.61		20,402.61
Frenchman Drive Drainage (2014)	40,000.00	50,000.00		90,000.00
Lafitte Ct Drainage (2014)	40,000.00	(40,000.00)		0.00
Total	544,138.00	30,402.61	0.00	574,540.61

DISTRICT 6

Sanders to Hwy 1083	275,750.00			275,750.00
Albert Road	58,450.00			58,450.00
Heather Hollow Road	135,800.00			135,800.00
Peyton Place	135,800.00			135,800.00
Sid Crawford Road	167,500.00			167,500.00
Doll Factory Road	110,000.00			110,000.00
Robert Bush Road	67,200.00			67,200.00
District 6 Drainage	62,998.00	(62,998.00)		0.00
Longlake Dr. Drainage (2012)	75,000.00	(75,000.00)		0.00
Pat O'Brien Road (2014)	250,000.00	111,050.00		361,050.00
Joe Moore Road (2014)	30,000.00	(30,000.00)		0.00
Total	1,368,498.00	(56,948.00)	0.00	1,311,550.00

DISTRICT 7

N. Oaklawn Drive Road & Drainage	212,100.00			212,100.00
Jeffrie Drive	90,000.00			90,000.00
Autumn Woods Drive Drainage Phase 2	30,000.00			30,000.00
Armand Road-Widening	50,000.00			50,000.00
Tanager Drive Drainage	100,000.00	120,000.00		220,000.00
Drainage District 7	163,400.00			163,400.00
Rapatel Street	0.00	70,000.00		70,000.00
Fairfield Court-Curbing	0.00	15,000.00		15,000.00
Milan Drive-Curbing	0.00	16,000.00		16,000.00
Olvey Drive-Curbing	0.00	16,000.00		16,000.00
Sycamore Place-Curbing	0.00	15,000.00		15,000.00
West Ridge Drive-Curbing	0.00	15,000.00		15,000.00
Cypress Drive	0.00	40,000.00		40,000.00
Labarre Street	0.00	220,000.00		220,000.00
Rouville Road	0.00	270,000.00		270,000.00
Maplewood Drive	0.00	40,000.00		40,000.00
Ponderosa Drive	0.00	40,000.00		40,000.00
St. James Street	0.00	35,000.00		35,000.00
Rue Pickney Drainage (2013)	200,167.00	(200,167.00)		0.00
Wax Wing Drive Drainage	0.00	200,000.00		200,000.00
Total	845,667.00	911,833.00	0.00	1,757,500.00

Project Title	Original Budget	Amendment to Date	This Amendment	Revised Budget
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DISTRICT 8

Cane Avenue Road & Drainage Repairs	84,215.00			84,215.00
Service Road Phase 2	127,000.00			127,000.00
W. Queens Drive	89,750.00			89,750.00
Bard Circle Road & Drianage Improvements (2014)	50,000.00	14,500.00		64,500.00
Lenwood Drive (2014)	30,000.00	340.00		30,340.00
	380,965.00	14,840.00	0.00	395,805.00

DISTRICT 9

W. Powerline Road Ditch (2014)	50,000.00	21,000.00		71,000.00
West Powerline Drainage, Phase 2	50,000.00			50,000.00
Bay Ridge Drive	117,250.00	(117,250.00)		0.00
Diamond Dove Drive	70,000.00			70,000.00
Nighthawk Drive	18,000.00	3,000.00		21,000.00
Jane Street	10,000.00	5,000.00		15,000.00
Avenue D Drainage	50,000.00	(50,000.00)		0.00
Oak Drive Striping	18,000.00	(18,000.00)		0.00
Davis Landing Road-Striping	38,000.00	(38,000.00)		0.00
District 9 Drainage	67,806.00	(67,806.00)		0.00
Avon Ct. Drainage	0.00	64,000.00		64,000.00
Steel Road (2012)	200,000.00	(30,000.00)		170,000.00
Herwig Bluff Road (2014)	522,000.00	224,000.00		746,000.00
Harrow Dr. (2014)	16,000.00	9,000.00		25,000.00
Waverly (2014)	25,000.00	10,000.00		35,000.00
Woodruff (2014)	13,000.00	9,000.00		22,000.00
Hermitage Ct (2014)	90,000.00	16,000.00		106,000.00
Fall Road (2014)	12,000.00	8,000.00		20,000.00
Summer Road (2014)	20,000.00	4,000.00		24,000.00
Winter St. (2014)	10,500.00	7,000.00		17,500.00
Total	1,397,556.00	58,944.00	0.00	1,456,500.00

DISTRICT 10

Richland Drive West	22,971.00			22,971.00
Richland Drive South	9,000.00			9,000.00
Chateau Loire Blvd	9,000.00			9,000.00
Trace Loop	15,000.00			15,000.00
Mayhaw Branch Drive.	6,000.00			6,000.00
Foy Street Roads & Drainage	125,000.00	10,000.00		135,000.00
Orleans St Roads & Drainage	135,000.00	(135,000.00)		0.00
Coffee Street	0.00	100,000.00		100,000.00
Lafitte Street	0.00	130,000.00		130,000.00
Adair Street (2013)	28,090.00	(28,090.00)		0.00
Total	350,061.00	76,910.00	0.00	426,971.00

Project Title	Original Budget	Amendment to Date	This Amendment	Revised Budget
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DISTRICT 11

Olympia Drive	177,800.00			177,800.00
Athene Drive	155,050.00			155,050.00
Marshall Vaughn Rd	224,190.00	(174,190.00)		50,000.00
Vernon Vaughn Rd	0.00	174,190.00		174,190.00

Total	557,040.00	0.00	0.00	557,040.00
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DISTRICT 12

Short Street	81,000.00			81,000.00
Lakelawn Drive	25,500.00	5,000.00		30,500.00
Madison Drive	83,500.00			83,500.00
City Drive Drainage	49,936.00	(49,936.00)		0.00
Blanco Drive Drainage	49,936.00			49,936.00
Oak Harbor Blvd (Mill and Overlay) (2014)	115,000.00	50,000.00		165,000.00
Coast Blvd. Intersection Imprv. (2014)	170,000.00	35,500.00		205,500.00

Total	574,872.00	40,564.00	0.00	615,436.00
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DISTRICT 13

D'everaux Dr Road & Drainage	90,000.00			90,000.00
Hayes Road Drainage Phase 2	200,000.00			200,000.00
Lawes Street Drainage	55,000.00	40,000.00		95,000.00
Hoover Drive Intersection Repair	30,000.00	12,450.00		42,450.00
Marple Lane	25,000.00			25,000.00
Brandon Drive	24,685.00			24,685.00
Hayes Road Drainage (2013)	230,000.00	(40,000.00)		190,000.00
Chinchas Creek Road Drainage	0.00	40,000.00		40,000.00
Rue Carroll (2013)	73,850.00	(73,850.00)		0.00
McManus Road (2014)	40,000.00	(40,000.00)		0.00
Marina Drive (2014)	115,042.00	4,478.00		119,520.00

Total	883,577.00	(56,922.00)	0.00	826,655.00
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DISTRICT 14

3rd Street	61,530.00	15,470.00		77,000.00
6th Street	28,280.00	13,720.00		42,000.00
Edwards Street	40,250.00	14,750.00		55,000.00
Nicholas Street	84,770.00	10,000.00		94,770.00
Carroll Road	193,924.00			193,924.00
Apache St.	38,000.00	17,000.00		55,000.00
S. Harrison Rd Drainage	0.00	250,000.00		250,000.00

Total	446,754.00	320,940.00	0.00	767,694.00
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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
MOVED FOR ADOPTION BY _____, SECONDED BY _____

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE ____ DAY OF _____ 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 - AUGUST 2015

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

Funding Source:	2% Sales Tax & Available Fund Balances
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PARISHWIDE

Projects

Traffic Signals at Hwy 1088 and Forest Brook	ID# R04E158	Permit to be issued by DOTD to address safety issues at intersection due to congestion
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Amendments provided by B. Westerfield, Dept. of Public Works, R. Betbeze, Dept. of Public Works - PMO
Project Info: 301 - 314 Budget Reconciliation Summary 5/31/15

ST. TAMMANY PARISH COUNCIL

RESOLUTION

OFF THE FLOOR ITEM #

4

RESOLUTION COUNCIL SERIES NO: C-OTF #4

COUNCIL SPONSOR: GOULD

PROVIDED BY: LEGAL DEPARTMENT

RESOLUTION TO ACKNOWLEDGE THE AUTHORITY PURSUANT TO HOME RULE CHARTER SECTIONS 1-04, 1-06, 3-01 AND 3-09 FOR ST. TAMMANY PARISH GOVERNMENT, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO EXECUTE AN AGREEMENT WITH THE STATE OF LOUISIANA, DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT, FOR THE SIGNALIZATION OF THE INTERSECTION OF HIGHWAY 1088 WITH FOREST BROOK BOULEVARD (WARD 4, DISTRICT 7).

WHEREAS, Highway 1088 is a growing transportation corridor through areas of unincorporated Mandeville and recently began providing ingress and egress to Interstate 12; and

WHEREAS, there is a steady increase in traffic along the Highway 1088 corridor, and such conditions exist for motorists attempting to enter Highway 1088 from Forest Brook Boulevard which necessitate need for a traffic light; and

WHEREAS, St. Tammany Parish and the State of Louisiana, Department of Transportation and Development desire to enter into an agreement for traffic light controls at the intersection of Highway 1088 and Forest Brook Boulevard.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that St. Tammany Parish Government, through the Office of the Parish President, pursuant to Home Rule Charter sections 1-04, 1-06, 3-01 and 3-09, is authorized to execute an agreement with the State of Louisiana, Department of Transportation and Development which meets or exceeds all requirements of Louisiana law and jurisprudence, regarding the engineering, design, procurement and installation of traffic light controls at the intersection of Highway 1088 with Forest Brook Boulevard and to take all actions necessary, including entering into all agreements or negotiations in furtherance of the actions contemplated herein.

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 AUGUST , 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 L. FORD, COUNCIL CLERK

Resolution Administrative Comment

RESOLUTION TO ACKNOWLEDGE THE AUTHORITY PURSUANT TO HOME RULE CHARTER SECTIONS 1-04, 1-06, 3-01 AND 3-09 FOR ST. TAMMANY PARISH GOVERNMENT, THROUGH THE OFFICE OF THE PARISH PRESIDENT, TO EXECUTE AN AGREEMENT WITH THE STATE OF LOUISIANA, DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT, FOR THE SIGNALIZATION OF THE INTERSECTION OF HIGHWAY 1088 WITH FOREST BROOK BOULEVARD (WARD 4, DISTRICT 7).

Parish desires to enter into an agreement with DOTD for the signalization of the intersection of Hwy 1088 with Forest Brook Boulevard. DOTD will conduct the engineering and design of the signalization as well as construction of same. Parish will contribute funding to DOTD for the signalization equipment needed.

Parish's Public Works and Engineering Departments are requesting emergency approval for acknowledgment of authority to enter into an agreement with DOTD, as increasing traffic congestion necessitates rapid construction of signalization at the intersection for mitigation of safety and congestion concerns. Additional delays would move well into the start of the 2015-16 school year, causing additional safety and congestion concerns.