

AUGUST 3, 2017- ITEM OFF-THE-FLOOR

1. Resolution to amend Ordinance C.S. No. 16-3653 to make changes to the 2017 Capital Improvement Budget and Capital Assets. (Stefancik)

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. OTF#1

COUNCIL SPONSOR: MR. STEFANCIK

PROVIDED BY: FINANCE ON BEHALF OF PUBLIC WORKS

RESOLUTION TO AMEND ORDINANCE C.S. NO. 16-3653 TO MAKE CHANGES TO THE 2017 CAPITAL IMPROVEMENT BUDGET AND CAPITAL ASSETS

WHEREAS, St. Tammany Parish Government has identified additional capital improvements and capital assets for the Fiscal Year 2017; and

WHEREAS, in accordance with Section IV of Ordinance C.S. No. 16-3653 which allows St. Tammany Parish Government to amend said ordinance by resolution, we submit the following amendments to the Capital Improvements and/or Capital Assets Sections.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend Ordinance Council Series No. 16-3653 - 2017-2021 Capital Improvement Budget and Capital Assets, to make changes to the Capital Improvements and/or Capital Assets List of said ordinance as follows, to wit:

SECTION I: CAPITAL IMPROVEMENTS - INFRASTRUCTURE (ROADS, BRIDGES, DRAINAGE, & UTILITIES)

Project Title	PY Project Budget	Original Budget	Amendment to Date	This Amendment	Revised Budget
311-00 - SALES TAX DISTRICT 3 - DISTRICT 11					
Azalea Ln.		190,000.00			190,000.00
Belair Pond #1		75,000.00		8,600.00	83,600.00
Ranch Rd.		294,428.00	(55,000.00)		239,428.00
Huntington Estates Drainage (2014)	100,000.00		10,000.00		110,000.00
Ranch Rd. Drainage			55,000.00		55,000.00
	100,000.00	559,428.00	10,000.00	8,600.00	678,028.00
314-00 - SALES TAX DISTRICT 3 - DISTRICT 14					
Aviator St.		98,363.00			98,363.00
Devonshire Dr.		30,000.00			30,000.00
James Crosby Rd. Radius Improvement		50,000.00			50,000.00
James Crosby Rd. Ext., Ph. 1		200,000.00			200,000.00
Shylock Dr.		30,000.00			30,000.00
S. Shady Ln. Drainage			17,000.00		17,000.00
Browns Village Rd.			30,000.00		30,000.00
Fifteenth St.			25,000.00		25,000.00
Fifth St.			30,000.00		30,000.00
First St.			85,000.00		85,000.00
Javery Rd.			120,000.00		120,000.00
Salvation Church Cemetery Rd. (2014)	30,000.00			22,000.00	52,000.00
	30,000.00	408,363.00	307,000.00	22,000.00	767,363.00

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 _____ DAY OF _____, 2017, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

STEVE STEFANCIK, COUNCIL CHAIRMAN

ATTEST:

THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT
2017 CAPITAL IMPROVEMENTS - AUGUST 2017 - OFF THE FLOOR

SECTION I: CAPITAL IMPROVEMENTS - INFRASTRUCTURE (ROADS, BRIDGES, DRAINAGE, & UTILITIES)

**311-00 - SALES TAX DISTRICT 3 -
DISTRICT 11**

Funding Source: 2% Sales Tax & Available Fund Balances

Belair Pond #1

Property ID: P09AW01019. Add additional funds for the completion of the Belair Pond #1 walking path. This item is presented off the floor due to the funding authorization required to begin construction. Additional funding is necessary based on updated project estimates from the quotes received.

**314-00 - SALES TAX DISTRICT 3 -
DISTRICT 14**

Funding Source: 2% Sales Tax & Available Fund Balances

Salvation Church Cemetery Rd. (2014)

Property ID: R08I079. Add additional funds for the completion of the road reconstruction. This item is presented off the floor due to the funding authorization required to begin construction. Additional funding is necessary based on updated project estimates.