

NOTE: A unanimous vote of members present is needed to open the off-the-floor agenda.

MARCH 07, 2024 ITEMS OFF-THE-FLOOR

APPOINTMENT

OTF #1. Resolution to appoint Adam J. Hurst to fill a vacancy on the Board of Commissioners for St. Tammany Fire Protection District No. 7. (Tanner)

ORDINANCE FOR INTRODUCTION

OTF #2. Ordinance to amend the 2024 Capital Improvement Budget and Capital Assets – Amendment No. 13 – Parishwide Roads & Drainage Capital Projects. (Laughlin/Cooper)

ST. TAMMANY PARISH COUNCIL

ORDINANCE

ORDINANCE CALENDAR NO.: OTF #2

ORDINANCE COUNCIL SERIES NO.: 24-

COUNCIL SPONSOR: LAUGHLIN/COOPER

PROVIDED BY: FINANCE/ENGINEERING

INTRODUCED BY: _____

SECONDED BY: _____

ON THE 7TH DAY OF MARCH, 2024

ORDINANCE TO AMEND THE 2024 CAPITAL IMPROVEMENT BUDGET AND CAPITAL ASSETS - AMENDMENT NO. 13
PARISHWIDE ROADS & DRAINAGE CAPITAL PROJECTS

WHEREAS, St. Tammany Parish has prepared a capital improvement budget and capital asset list in accordance with the Home Rule Charter.

WHEREAS, the Parish has identified additional capital improvements, capital assets, and/or grant-funded improvements for Fiscal Year 2024.

THE PARISH OF ST. TAMMANY HEREBY ORDAINS that the 2024 Capital Improvement Budget and Capital Assets List is amended as follows:

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

Project Title	Amendment
CAPITAL PROJECTS - 200-4640 - PARISHWIDE ROADS & DRAINAGE	
Bigner Rd. Turn Lane	\$ 53,000.00

REPEAL: All Ordinances or parts of Ordinances in conflict herewith are hereby repealed.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 upon adoption and execution.

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 MEETING OF THE PARISH COUNCIL ON THE 4TH DAY OF APRIL, 2024; AND BECOMES ORDINANCE COUNCIL SERIES NO. 24-.

ATTEST:

ARTHUR LAUGHLIN, COUNCIL CHAIR

KATRINA L. BUCKLEY, CLERK OF COUNCIL

MICHAEL B. COOPER, PARISH PRESIDENT

Published Introduction: _____, 2024

Published Adoption: _____, 2024

Delivered to Parish President: _____, 2024 at _____

Returned to Council Clerk: _____, 2024 at _____

ADMINISTRATIVE COMMENT
AMENDMENT NO. 13 - 2024 CAPITAL IMPROVEMENTS - MARCH 2024 OFF-THE-FLOOR

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

CAPITAL PROJECTS - 200-4640 - PARISHWIDE ROADS & DRAINAGE

Bigner Rd. Turn Lane

Scope: Add a turn lane by widening Bigner Rd. at the LA22 approach. Project involves altering drainage structures and the sidewalk at the intersection.

Status: The project is ready for construction, has been publicly bid, and has a contractor on hold for award due to the project coming in over budget. The only thing preventing this project from being constructed is this budget amendment.

Budget including work completed to date:	Current Budget	Amendment	Revised Budget
Parish Funds - 200-4640 - Sales Tax District 3 - Parishwide Roads & Drainage	150,000.00	53,000.00	203,000.00
Parish Funds - D4 - Voluntary Developmental Agreements - Pontchartrain Oaks	19,000.00	-	19,000.00
Parish Funds - D4 - Voluntary Developmental Agreements - Autumn Creek	800.00	-	800.00
	169,800.00	53,000.00	222,800.00

This Ordinance is presented off-the-floor due to project bid exceeding budget amount and department wants to hold pricing with contractor.