

Reso.

2013-0231

INTRODUCED BY: LARRY COCHRAN, COUNCILMAN, DISTRICT V
CAROLYN K. SCHEXNAYDRE, COUNCILWOMAN-AT-LARGE, DIVISION A
CLAYTON FAUCHEUX, JR., COUNCILMAN-AT-LARGE, DIVISION B
TERRELL D. WILSON, COUNCILMAN, DISTRICT I
WILLIAM BILLY WOODRUFF, COUNCILMAN, DISTRICT II
WENDY BENEDETTO, COUNCILWOMAN, DISTRICT III
PAUL J. HOGAN, PE, COUNCILMAN, DISTRICT IV
TRACI A. FLETCHER, COUNCILWOMAN, DISTRICT VI
JULIA FISHER-PERRIER, COUNCILWOMAN, DISTRICT VII

RESOLUTION NO. 5999

A resolution to request that the Parish President introduce a budget amendment to the 2013 Consolidated Operating and Capital Budget to allocate \$465,525.00 for improvements to the Sunset Pump Station.

WHEREAS, the St. Charles Parish Department of Public Works has inspected the Sunset Pump Station and determined that certain improvements are necessary to enhance the reliability and functionality of said station in anticipation of the transfer of the operational responsibility of the station to the Department of Public Works; and,

WHEREAS, on June 13, 2013 the Board of Commissioners of the Sunset Drainage District indicated its agreement to make said transfer effective October 1, 2013; and,

WHEREAS, it is the desire of the Parish Council to have funding in place for October 1, 2013, or sooner if said transfer of the governing authority of the District is completed prior to that date, to allow the Department of Public Works to immediately begin improvements.

NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE ST. CHARLES PARISH COUNCIL, do hereby request that the Parish President introduce an Ordinance at the July 1, 2013 Parish Council meeting, for consideration by the Council at its July 15, 2013 meeting, to amend the 2013 Consolidated Operating and Capital Budget to allocate \$465,525.00 for improvements to the Sunset Pump Station from revenues relating to the airport expansion agreement.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: WILSON, WOODRUFF, BENEDETTO, HOGAN, COCHRAN, FISHER-PERRIER

NAYS: NONE

ABSENT: SCHEXNAYDRE, FAUCHEUX, FLETCHER

And the resolution was declared adopted this 1st day of July, 2013, to become effective five (5) days after publication in the Official Journal.

Budget Amendment for Sunset Pump Station revised

CHAIRMAN: Wendy Benedetto

SECRETARY: [Signature]

DLVD/PARISH PRESIDENT: July 3, 2013

APPROVED: [Signature] DISAPPROVED: _____

PARISH PRESIDENT: [Signature]

RETD/SECRETARY: July 3, 2013

AT: 9:00 am RECD BY: JCC