ST. TAMMANY PARISH COUNCIL

RESOLUTION

| RESOLUTION COUNCIL SERIES NO: C- | 4316 |
|---|---|
| COUNCIL SPONSOR: TANNER/BRISTEI | PROVIDED BY: FINANCE ON BEHALF OF FACILITIES |
| | ND ORDINANCE C.S. NO. 14-3246 TO HE CAPITAL IMPROVEMENTS LIST - |
| WHEREAS, | |
| SEE ATTACHED | |
| THE PARISH OF ST. TAMMANY HER | REBY RESOLVES that |
| THIS RESOLUTION HAVING BEEN AS FOLLOWS: | SUBMITTED TO A VOTE, THE VOTE THEREON WAS |
| MOVED FOR ADOPTION BY: SECO | ONDED BY: |
| YEAS: | |
| NAYS: | |
| ABSTAIN: | |
| ABSENT: | |
| | ED ADOPTED ON THE <u>2</u> DAY OF <u>APRIL</u> , 2015, AT H COUNCIL, A QUORUM OF THE MEMBERS BEING |
| | RICHARD E. TANNER, COUNCIL CHAIRMAN |
| ATTEST: | |
| THERESA L. FORD, COUNCIL CLERK | |

ST. TAMMANY PARISH COUNCIL

RESOLUTION

| RESOLUTION COUNCIL SERIES NO. $\underline{\mathbf{C}}$ | -4316 | | | |
|---|-----------------------------|---|--------------------------------|------------------------------|
| COUNCIL SPONSOR: <u>TANNER/BRISTI</u> | <u>ER</u> | PROVIDED BY: <u>FI</u> <u>FACILITIES</u> | INANCE ON BEI | HALF OF |
| RESOLUTION TO AMEND ORDINANCE LIST - FACILITIES (FUND 327) | E C.S. NO. 14-3240 | 5 TO MAKE CHAN | GES TO THE CA | PITAL ASSET |
| WHEREAS, St. Tammany Parish Gover grant awards for the Fiscal Year 2015; and | nment has identifie | ed additional capital i | improvements, ca | pital assets and |
| WHEREAS, in accordance with Section 6 Government to amend said ordinance by reso Section. | | | | • |
| THE PARISH OF ST. TAMMANY HER 2019 Capital Improvement Budget and Prog follows, to wit: | | | | |
| Section II: Capital Assets | | | | |
| Project Title | 2015 Original Budget | Amendment to Date | This Amendment | Revised Budget |
| 327-00 Capital - Gen. Building | | | | |
| | | | | |
| Fairgrounds - Emergency Shelter & Livestock Facility Additon, Ph. II | 0.00 | 0.00 | 100,000.00 | 100,000.00 |
| | 0.00 | 0.00 | 100,000.00 | 100,000.00 |
| | 0.00 | 0.00 | 100,000.00 | 100,000.00 |
| Livestock Facility Additon, Ph. II | 0.00 SUBMITTED TO A | 0.00 A VOTE, THE VOT | 100,000.00 E THEREON WA | 100,000.00 AS AS FOLLOWS: |
| Livestock Facility Additon, Ph. II THIS RESOLUTION HAVING BEEN S | 0.00 SUBMITTED TO A | 0.00 A VOTE, THE VOT | 100,000.00 E THEREON WA | 100,000.00 AS AS FOLLOWS: |
| Livestock Facility Additon, Ph. II THIS RESOLUTION HAVING BEEN S MOVED FOR ADOPTION BY | 0.00 SUBMITTED TO A | 0.00 A VOTE, THE VOT | 100,000.00 E THEREON WA | 100,000.00 AS AS FOLLOWS: |
| Livestock Facility Additon, Ph. II THIS RESOLUTION HAVING BEEN S MOVED FOR ADOPTION BY YEAS: | 0.00 SUBMITTED TO A | 0.00 A VOTE, THE VOT | 100,000.00 E THEREON WA | 100,000.00 AS AS FOLLOWS: |
| Livestock Facility Additon, Ph. II THIS RESOLUTION HAVING BEEN S MOVED FOR ADOPTION BY YEAS: NAYS: | 0.00 SUBMITTED TO A | 0.00 A VOTE, THE VOT | 100,000.00 E THEREON WA | 100,000.00 AS AS FOLLOWS: |
| Livestock Facility Additon, Ph. II THIS RESOLUTION HAVING BEEN S MOVED FOR ADOPTION BY YEAS: NAYS: ABSTAIN: | O.00 SUBMITTED TO A , SEC | O.00 A VOTE, THE VOTE CONDED BY THE 2ND DAY OF | 100,000.00 E THEREON WA | A REGULAR |
| Livestock Facility Additon, Ph. II THIS RESOLUTION HAVING BEEN S MOVED FOR ADOPTION BY YEAS: NAYS: ABSTAIN: ABSENT: THIS RESOLUTION WAS DECLARED | O.00 SUBMITTED TO A , SEC | O.00 A VOTE, THE VOTE CONDED BY THE 2ND DAY OF | E THEREON WA | A REGULAR ND VOTING. |
| THIS RESOLUTION HAVING BEEN S MOVED FOR ADOPTION BY YEAS: NAYS: ABSTAIN: ABSENT: THIS RESOLUTION WAS DECLARED MEETING OF THE PARISH COUNCIL, A | O.00 SUBMITTED TO A , SEC | O.00 A VOTE, THE VOTE CONDED BY THE 2ND DAY OF A HE MEMBERS BEI | E THEREON WA | A REGULAR ND VOTING. |

ADMINISTRATIVE COMMENT CAPITAL IMPROVEMENTS - APRIL 2015

RESOLUTION TO AMEND ORDINANCE C.S. NO. 14-3246 TO MAKE CHANGES TO THE CAPITAL ASSET LIST - FACILITIES (FUND 327)

327-00 Capital - Gen. Building

Funding Source: Prior year General Fund

Fairgrounds - Emergency Shelter & Livestock Facility Additon, Ph. II

Provide funding for bid amount in excess of CDBG grant funds available.

 $\begin{array}{lll} 2013 \ Fund \ 403-13 & 1,000,000.00 & State \ of \ La - OCD/CDBG \ (Gustav/Ike) \\ 2015 \ Fund \ 327-00 & 100,000.00 & Capital \ Gen. \ Bldg. \end{array}$

Total Project 1,100,000