

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4317

COUNCIL SPONSOR: TANNER/BRISTER

PROVIDED BY: FINANCE ON BEHALF OF ENGINEERING

RESOLUTION TO AMEND ORDINANCE C.S. NO. 14-3246 TO
MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST -
CAPITAL ASSETS

WHEREAS,

SEE ATTACHED

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that

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 2 DAY OF APRIL , 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

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-4317

COUNCIL SPONSOR: TANNER/BRISTER

PROVIDED BY: FINANCE ON BEHALF OF GRANTS & OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS

RESOLUTION TO AMEND ORDINANCE C.S. NO. 14-3246 TO MAKE CHANGES TO THE CAPITAL ASSET LIST - CAPITAL ASSETS

WHEREAS, St. Tammany Parish Government has identified additional capital improvements, capital assets and grant awards 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 of said ordinance as follows, to wit:

Section II: Capital Assets

Project Title	2015 Original Budget	Amendment to Date	This Amendment	Revised Budget
404-38 FY 2013 SHSP GRANT				
Manual Transfer Switch (2014)	0.00	0.00	(64,655.00)	(64,655.00)
NEC MultiSync Flat Panel Displays	0.00	0.00	68,654.25	68,654.25
	<u>0.00</u>	<u>0.00</u>	<u>3,999.25</u>	<u>3,999.25</u>
404-39 FY 2014 SHSP GRANT				
NEC MultiSync Flat Panel Displays	0.00	0.00	75,494.25	75,494.25
	<u>0.00</u>	<u>0.00</u>	<u>75,494.25</u>	<u>75,494.25</u>

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY _____, SECONDED BY _____

YEAS:

NAYS:

ABSTAIN:

ABSENT:

Resolution No.

Page 2 of 2

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 2ND DAY OF APRIL 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 - APRIL 2015

RESOLUTION TO AMEND ORDINANCE C.S. NO. 14-3246 TO MAKE CHANGES TO THE CAPITAL ASSET LIST - CAPITAL ASSETS

FUND 404 - OEP Grants

Funding Source: Office of Homeland Security

404-38 FY 2013 SHSP GRANT

Manual Transfer Switch (2014) Remove capital asset as the item was included in the budget for the purchase of the generators at Lyon Elementary

NEC MultiSync Flat Panel Displays Funds are being used to fund a portion of the purchase of 46-inch HD LED Commercial Flat Panel Display Monitors

404-39 FY 2014 SHSP GRANT

NEC MultiSync Flat Panel Displays Funds are being used to fund a portion of the purchase of 46-inch HD LED Commercial Flat Panel Display Monitors