# ST. TAMMANY PARISH COUNCIL

## RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3783

COUNCIL SPONSOR: BINDER/BRISTER GRANTS

PROVIDED BY: FINANCE ON BEHALF OF

RESOLUTION TO AMEND ORDINANCE C.S. NO. 12-2862 - 2013 - 2017 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET, AND GRANT AWARDS TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - OTHER (FUND 419-14.

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:

PRESENT AND VOTING.  JERRY BINDER, COUNCIL CHAIRMA  ATTEST:	MOVED FOR ADOPTION BY:	SECONDED BY:
ABSENT:  ABSENT:  THIS RESOLUTION WAS DECLARED ADOPTED ON THE 1 DAY OF AUGUST, 2013, A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEIND PRESENT AND VOTING.	YEAS:	
ABSENT:  THIS RESOLUTION WAS DECLARED ADOPTED ON THE 1 DAY OF AUGUST, 2013, A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEIN PRESENT AND VOTING.  JERRY BINDER, COUNCIL CHAIRMA	NAYS:	
THIS RESOLUTION WAS DECLARED ADOPTED ON THE 1 DAY OF <u>AUGUST</u> , 2013, A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEID PRESENT AND VOTING.  JERRY BINDER, COUNCIL CHAIRMA	ABSTAIN:	
A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEIN PRESENT AND VOTING.  JERRY BINDER, COUNCIL CHAIRMA	ABSENT:	
A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEIN PRESENT AND VOTING.  JERRY BINDER, COUNCIL CHAIRMA		
ATTEST:	A REGULAR MEETING OF THE PARISI	<del>-</del>
ATTEST:		
		JERRY BINDER, COUNCIL CHAIRMAN
THERESA L. FORD, COUNCIL CLERK	ATTEST:	
THERESA L. FORD, COUNCIL CLERK		
	THERESA L. FORD, COUNCIL CLERK	

### ST. TAMMANY PARISH COUNCIL

#### RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-3783

COUNCIL SPONSOR: <u>BINDER/BRISTER</u> PROVIDED BY: <u>FINANCE ON BEHALF OF GRANTS DEPARTMENTS</u>

RESOLUTION TO AMEND ORDINANCE C.S. NO. 12-2862 - 2013-2017 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET AND GRANT AWARDS TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - OTHER

WHEREAS, St. Tammany Parish Government has identified additional capital improvements, fixed assets and grant awards for the Fiscal Year 2013; and

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 12-2862 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. 12-2862 - 2013-2017 Capital Improvement Budget and Program, to make changes to the Capital Improvements List of said ordinance as follows, to wit:

## Section I: Capital Improvements - Other

THERESA FORD, COUNCIL CLERK

Project Title	Original Budget	Amendment	Revised Budget	Description		
Fund 167 Oak Harbor Highway Lighting	0.00	14,833.93	14,833.93	25% Match - FEMA PA - PW 641		
<u>Fund 419</u> Oak Harbor Highway Lighting Mulberry Dr & Magnolia Road	0.00 0.00	44,501.78 38,652.02	,	FEMA PA - PW 641 FEMA PA - PW 797		
Total	0.00	97,987.73	97,987.73			
THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THERE ON WAS AS FOLLOWS:						
MOVED BY ADOPTION BY	,,	SECONDED BY_				
YEAS:						
NAYS:						
ABSTAIN:						
ABSENT:						
THIS RESOLUTION WAS DECLARED ADOPTED ON THEDAY OF2013, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING						
ATTEST:	1	ERRY BINDER,	COUNCIL CHAIR	RMAN		

# ADMINISTRATIVE COMMENT CAPITAL IMPROVEMENTS OTHER - JUNE 2013

# St. Tammany Parish Fishing Pier - Repairs and Improvements

<u>Fund 167</u> 2.98 Millage

Oak Harbor Highway Lighting Remove/replace junction boxes damaged by Hurricane Isaac - 25% Cost Share

Fund 419 FEMA - Permanent Work

Oak Harbor Highway Lighting Mulberry Dr & Magnolia Road

Mulberry Dr & Magnolia Road Repairs noted above caused by Hurricane Isaac and reimbursed 75% by FEMA