

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4136

COUNCIL SPONSOR: FALCONER/BRISTER PROVIDED BY: FINANCE ON BEHALF

**PLEASE SEE ATTACHED FOR COMPLETE DOCUMENT**

RESOLUTION TO AMEND ORDINANCE C.S. NO. 13-3052 TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - CAPITAL - FISHING PIER PHASE II (CAPITAL (327-00) AND GRANT FUNDING (403-XX))

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 7 DAY OF AUGUST , 2014, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

\_\_\_\_\_  
R. REID FALCONER, AIA, COUNCIL CHAIRMAN

ATTEST:

\_\_\_\_\_  
THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-4136

COUNCIL SPONSOR: FALCONER/BRISTER

PROVIDED BY: FINANCE ON BEHALF OF GRANTS

RESOLUTION TO AMEND ORDINANCE C.S. NO. 13-3052 - 2014-2018 TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - CAPITAL - FISHING PIER PHASE II (CAPITAL (327-00) AND GRANT FUNDING (403-XX)

WHEREAS, St. Tammany Parish Government has identified additional capital improvements, fixed assets and grant awards for the Fiscal Year 2014; and

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 13-3052 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. 13-3052 - 2014-2018 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**

Project Title	Original Budget	Amendment	Revised Budget	Description
<b>Fishing Pier Phase II</b>				
<u>Fishing Pier Land Acquisition</u>				
Fund 327-00 - Cap. Gen. Bldg	371,244.00	(28,085.00)	343,159.00	Land
Fund 402-18 - BP Tourism	242,000.00		242,000.00	Land - Complete
<b>Sub Total</b>	<b>613,244.00</b>	<b>(28,085.00)</b>	<b>585,159.00</b>	
<b>Fund 327-00 - Cap. Gen. Bldg</b>	<b>28,755.00</b>	<b>28,085.00</b>	<b>56,840.00</b>	<b>Match DWF/Wallop Breaux</b>
Fund 403-09 - Capital Outlay	400,000.00	0.00	400,000.00	Construction
Fund 403-11 - DWF/Wallop Breaux	992,056.50	0.00	992,056.50	Design/Construction
<b>Sub Total</b>	<b>1,420,811.50</b>	<b>28,085.00</b>	<b>1,448,896.50</b>	
<b>Total</b>	<b>2,034,055.50</b>	<b>0.00</b>	<b>2,034,055.50</b>	

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 \_\_\_\_ DAY OF \_\_\_\_\_ 2014, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

\_\_\_\_\_  
R. REID FALCONER, AIA, COUNCIL CHAIRMAN

ATTEST:

\_\_\_\_\_  
THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT  
CAPITAL IMPROVEMENTS OTHER - AUGUST 2014

Funding Source:

327-00 Building Capital

General Fund

Request to add additional matching funds to this project for the following services: Structural Bridge Inspection, Geotechnical (Pile Capacity Chart), Topographical Survey, and Environmental/Permits/Fees.