ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4399

COUNCIL SPONSOR: TANNER/BRISTER PROVIDED BY: FINANCE/GRANTS

RESOLUTION TO AMEND ORDINANCE C.S. NO. 14-3246 - GRANT AWARDS

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 <u>6</u> DAY OF <u>AUGUST</u> , 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-4399

COUNCIL SPONSOR: <u>TANNER/BRISTER</u>

PROVIDED BY: FINANCE/GRANTS

RESOLUTION TO AMEND ORDINANCE C.S. NO. 14-3426 - GRANT AWARDS

WHEREAS, St. Tammany Parish Government has received grant awards for the Fiscal Year 2015; and

WHEREAS, in accordance with Section 4 of Ordinance C.S. No.14-3426 which allows St. Tammany Parish Government to amend said ordinance by resolution, we submit the following amendments to the Grants Section:

Section III: Grants

Fund No	Description	<u>2015 BUDGET</u>	<u>AMENDMENT</u>	REVISED <u>2015 BUDGET</u>
403-09	Capital Outlay - Fishing Pier	400,000.00	(2,000.00)	398,000.00
419-14	Isaac - Permanent Facilities	870,400.11	(870,400.11)	0.00
425-53	ESGP FY 14	0.00	100,000.00	100,000.00
440-04	Airport - Gen. Aviation Maintenance Program	0.00	10,000.00	10,000.00
450-09	DOTD-Rural Transportation 2015	0.00	995,982.00	995,982.00

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the Grant Budget be amended as submitted.

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

MOVED BY ADOPTION BY ______, SECONDED BY ______ YEAS: NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE <u>6TH</u> DAY OF <u>AUGUST</u> 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

Grants Resolution August 2015 Meeting

Fund No	Title	Granting Agency & Description
403-09	Capital Outlay - Fishing Pier	State of LA - Div. of Administration, Facility Planning & Control - reduction in grant award
419-14	Isaac - Permanent Facilities	FEMA - Projects were completed in 2013 and 2014 via BP Grant 402-18. Project Worksheets closed or deobligated.
425-53	ESGP FY 14	La. Housing Authority - provide emergency shelter of homeless individuals and provide reimbursement to Safe Harbor for operations.
440-04	Airport - Gen. Aviation Maintenance Program	LaDOTD - grass cutting and maintenance at Abita Airport.
450-09	DOTD-Rural Transportation 2015	LaDOTD - Annual Rural Transportation Grant