

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4397

COUNCIL SPONSOR: TANNER/BRISTER OPERATIONS

PROVIDED BY: FINANCE ON BEHALF OF FACILITIES AND UTILITY

RESOLUTION TO AMEND ORDINANCE C.S. NO. 14-3246 TO MAKE CHANGES TO THE CAPITAL ASSET 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 6 DAY OF AUGUST , 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-4397

COUNCIL SPONSOR: TANNER/BRISTER

PROVIDED BY: FINANCE ON BEHALF OF FACILITIES & UTILITY OPERATIONS

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	Original Budget	Amendment to Date	This Amendment	Revised Budget
<b>037-00 Justice Center</b>				
JC Network Equipment Upgrade	0.00	0.00	27,000.00	27,000.00
JC Solar Heating System	225,000.00	0.00	(225,000.00)	0.00
JC Video Project / Courtrooms	120,000.00	0.00	(120,000.00)	0.00
	<b>345,000.00</b>	<b>0.00</b>	<b>(318,000.00)</b>	<b>27,000.00</b>
<b>321-00 Koop Admin Capital</b>				
Chamber Security Features (2012)	50,000.00	0.00	(46,598.00)	3,402.00
Security Upgrades, Koop Campus, Ph.3	90,000.00	0.00	46,598.00	136,598.00
Building B Buildout	0.00	0.00	250,000.00	250,000.00
Security Upgrades, Koop Campus, Ph.4	0.00	0.00	135,000.00	135,000.00
	<b>140,000.00</b>	<b>0.00</b>	<b>385,000.00</b>	<b>525,000.00</b>
<b>334-00 Jail Capital</b>				
Roof Repairs	0.00	0.00	570,000.00	570,000.00
	<b>0.00</b>	<b>0.00</b>	<b>570,000.00</b>	<b>570,000.00</b>
<b>337-00 Justice Center Capital</b>				
JC Carpet Replacement	0.00	0.00	225,000.00	225,000.00
JC Video Project / Courtrooms	0.00	0.00	120,000.00	120,000.00
	<b>0.00</b>	<b>0.00</b>	<b>345,000.00</b>	<b>345,000.00</b>
<b>622-95 Tammany Utilities</b>				
Timberlane - Indian Trace Water Interconnection	0.00	0.00	100,000.00	100,000.00
	<b>0.00</b>	<b>0.00</b>	<b>100,000.00</b>	<b>100,000.00</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 6TH DAY OF AUGUST 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 - AUGUST 2015**

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

<b>037-00 Justice Center</b>		<b>Funding Source: 1/4 cent Sales Tax</b>
JC Network Equipment Upgrade	Replace and upgrade equipment needed to convert digital phone lines to analog lines	
JC Solar Heating System JC Video Project / Courtrooms	Transferring these projects to the Justice Center Capital Fund (337)	
<b>321-00 Koop Admin Capital</b>		<b>Funding Source: Parish Administration/General Fund</b>
Chamber Security Features (2012) Security Upgrades, Koop Campus, Ph. 3	Funds remaining from Chamber Security Features (2012) are being combine	
Building B Buildout	Southeastern University is vacating a portion of the 3rd floor of building B. The Parish intends to renovate the space and move Parish departments around to better serve the public.	
Security Upgrades, Koop Campus, Ph.4	To construct a Command & Control room which will include Cameras, Video Surveillance, and Office Furniture.	
<b>334-00 Jail Capital</b>		<b>Funding Source: 1/4 cent Sales Tax</b>
Roof Repairs	2010 Jail Improvements - Security funded by Bond Proceeds are complete. Residual funds to be used to repair to the roof at Jail.	
<b>337-00 Justice Center Capital</b>		<b>Funding Source: 1/4 cent Sales Tax</b>
JC Carpet Replacement JC Video Project / Courtrooms	2015 Capital Projects are being moved to capital account. The Solar Heating Project is being removed and Carpet Replacement is being added.	
<b>622-95 Tammany Utilities</b>		<b>Funding Source: Fees for Services</b>
Timberlane - Indian Trace Water Interconnection	Install 8" water line along Hwy 22 to connect Timberlane Water system with Indian Trace Water system.	