

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4462

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

RESOLUTION TO AMEND ORDINANCE C.S. NO. 14-3426 -  
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 3 DAY OF DECEMBER , 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-4462

COUNCIL SPONSOR: TANNER/BRISTER 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

<u>Fund No</u>	<u>Description</u>	<u>2015 BUDGET</u>	<u>AMENDMENT</u>	<u>REVISED 2015 BUDGET</u>
403-10	Capital Outlay - Fairground Facility Expansion	325,262.05	650,000.00	975,262.05
403-18	Capital Outlay - Performing Arts Center	0.00	11,000,000.00	11,000,000.00
404-33	DHH 48 hr Antibiotic Dispensing Program	95,224.97	47,512.00	142,736.97
416-11	Little Bayou Castine Headwater Improvements	167,134.00	1,402,146.00	1,569,280.00
416-20	W-14 Fritchie Marsh Drainage Project	0.00	1,006,500.00	1,006,500.00
420-41	CWEF - Tammany Utilities - Water Meters	0.00	38,217.00	38,217.00
425-45	Weatherization 2015 - DOE	51,648.28	(1,380.76)	50,267.52

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 3RD DAY OF DECEMBER 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 December 2015 Meeting**

<u>Fund No</u>	<u>Title</u>	<u>Granting Agency &amp; Description</u>
403-10	Capital Outlay - Fairground Facility Expansion	State of LA, FP&C: Additional funding received for planning and construction for the Fairgrounds Facility Expansion.
403-18	Capital Outlay - Performing Arts Center	State of LA, FP&C: Grant award received for planning, construction, equipment, and other expenses for the Performing Arts Center.
404-33	DHH 48 hr Antibiotic Dispensing Program	State of LA, DHH: Grant award received during 2014 and 2015 for planning to enhance the 48 hour mass dispensing response program.
416-11	Little Bayou Castine Headwater Improvements	State of LA, GOHSEP: Additional funding received for Phase I professional services and Phase II construction.
416-20	W-14 Fritchie Marsh Drainage Project	State of LA, GOHSEP: Grant award received for Phase 1 of the W-14 Fritchie Marsh Drainage Project to widen, clear, and reshape the canal.
420-41	CWEF - Tammany Utilities - Water Meters	State of LA, OCD: Grant award received to replace outdated water meters within Tammany Utilities West service area.
425-45	Weatherization 2015 - DOE	Louisiana Housing Corporation: Grant award reduced for program year 2015-2016 for weatherization assistance.