

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3770

COUNCIL SPONSOR: BINDER/BRISTER

PROVIDED BY: FINANCE ON BEHALF OF UTILITIES

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,

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 11 DAY OF JULY, 2013, AT
A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING
PRESENT AND VOTING.

JERRY BINDER, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

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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 - Facility

Project Title	Original Budget	Amendment	Revised Budget	Description
<u>622-Utility Operations</u>				
Preferred Equities WWTP Expansion	0.00	40,000.00	40,000.00	Design & Construction
Total	0.00	40,000.00	40,000.00	

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MOVED FOR ADOPTION BY _____, SECONDED BY _____

YEAS:

NAYS:

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THIS RESOLUTION WAS DECLARED ADOPTED ON THE 11 DAY OF JULY 2013, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING

JERRY BINDER, COUNCIL CHAIRMAN

ATTEST:

THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT
CAPITAL IMPROVEMENTS OTHER - JULY 2013

622-Utility Operations

Funding Source: Utility Revenues

622-95 Tammany Utilities - Capital

Preferred Equities WWTP Expansion

Tammany Utilities will construct a 50,000 GPD expansion of the Preferred Equities Wastewater Treatment Plant. This expansion will increase capacity at this facility and allow for additional customers.