

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4378

COUNCIL SPONSOR: TANNER/BRISTER UTILITY OPERATIONS  
PROVIDED BY: FINANCE ON BEHALF OF TECHNOLOGY, TRANSIT

RESOLUTION TO AMEND ORDINANCE C.S. NO. 14-3246 TO  
MAKE CHANGES TO THE CAPITAL IMPROVEMENTS 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 9 DAY OF JULY , 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-4378

COUNCIL SPONSOR: TANNER/BRISTER

PROVIDED BY: FINANCE ON BEHALF OF  
TECHNOLOGY, TRANSIT & 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	2015 Original Budget	Amendment to Date	This Amendment	Revised Budget
<b>320-01 Network Computer Capital</b>				
ERP System Replacement	0.00	0.00	900,000.00	900,000.00
	0.00	0.00	900,000.00	900,000.00
<b>450-26 DOTD-Public Transortation Capital Assistance Program (ARRA)</b>				
Auto Standby Generators 1800RPM (2)	0.00	0.00	25,200.00	25,200.00
Transit Operations Equipment	0.00	0.00	22,400.00	22,400.00
	0.00	0.00	47,600.00	47,600.00
<b>622-10 Tammany Utilities - West</b>				
Water & Sewer Line Ext. 11th Street Mandeville	0.00	0.00	32,850.00	32,850.00
	0.00	0.00	32,850.00	32,850.00
<b>622-95 Uiltiy Operations - Capital</b>				
Cross Gates Blvd. Sewer Force Main	0.00	0.00	61,500.00	61,500.00
	0.00	0.00	61,500.00	61,500.00

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 9TH DAY OF JULY 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 - JULY 2015

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

320-01 Network Computer Capital

Funding Source:	General Fund
ERP System Replacement	Replacement of

450-26 DOTD-Public Transortation Capital Assistance Program (ARRA)

Funding Source:	LA DOTD - ARRA Funding
Auto Standby Generators 1800RPM (2)	Purchase and install 2 Auto Standby Generators
Transit Operations Equipment	Purchase and install Computers, Monitors, Printers, etc for Transit Operatio

622-10 Tammany Utilities - West

Funding Source:	Fees for Services
Water & Sewer Line Ext. 11th Street	Extend water line and 8" sewer main along 11th Street @ Marquette Street.

622-95 Utiltiy Operations - Capital

Funding Source:	Fees for Services
Cross Gates Blvd. Sewer Force Main	Install 920 LF of sewer force main to connect two existing force mains.