

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3750

COUNCIL SPONSOR: BINDER/BRISTER

PROVIDED BY: FINANCE ON BEHALF OF FACILITES GRANTS

**PLEASE SEE ATTACHED FOR COMPLETE DOCUMENT**

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 - FACILITIES - FUND 403 -  
FAIRGROUNDS ANNEX

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 JUNE, 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

RESOLUTION

RESOLUTION COUNCIL SERIES NO.: C-3750

COUNCIL SPONSOR: BINDER/BRISTER PROVIDED BY: FINANCE ON BEHALF OF FACILITIES MGMT & GRANTS DEPARTMENTS

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 - FUND 403 - FAIRGROUNDS ANNEX

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**

<b>Project Title</b>	<b>Original Budget</b>	<b>Amendment</b>	<b>Revised Budget</b>	<b>Description</b>
<b><u>Fund 403-10 Capital Outlay</u></b>				
Fairgrounds - Emergency Shelter & Livestock Facility Addition, Phase I	0.00	980,000.00	980,000.00	Design & Construction
<b>Total</b>	<b>0.00</b>	<b>980,000.00</b>	<b>980,000.00</b>	

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

MOVED FOR ADOPTION BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 6TH DAY OF JUNE 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 FACILITIES - JUNE 2013

Fund 403-10 Capital Outlay

Grant - Facilities

Funding Source:

State of La. - Division of Administration, Facility Planning & Control

Fairgrounds - Emergency Shelter &  
Livestock Facility Addition, Phase I

Expansion of Fletcher Building and renovation of existing restrooms bringing the facilities to ADA compliance.