

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3754

COUNCIL SPONSOR: BINDER/BRISTER GRANTS  
PROVIDED BY: FINANCE ON BEHALF OF

**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 - CAPITAL ASSETS - FUND  
010-25 PUBLIC INFORMATION OFFICE**

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.

COUNCIL SPONSOR: BINDER/BRISTER

PROVIDED BY: FINANCE FOR PUBLIC INFORMATION OFFICE

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 - CAPITAL ASSETS - FUND 010-25 PUBLIC INFORMATION

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 - Capital Assets

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 - Capital Assets as follows, to wit:

**Section II: Capital Assets**

Project Title	Original Budget	Amendment	Revised Budget
<b>010-25 Public Information Office</b>			
HP Printer - Pantone Compatible	9,138.00	0.00	9,138.00
HD/ASI Encoder	7,100.00	0.00	7,100.00
Satellite Receiver	12,000.00	(12,000.00)	0.00
Automated Monitoring & Switching	8,000.00	(8,000.00)	0.00
Transcoding Software	6,000.00	(6,000.00)	0.00
<b>Fiber Transmitter</b>	<b>0.00</b>	<b>7,000.00</b>	<b>7,000.00</b>
<b>On-Air/Screen Character Generator</b>	<b>0.00</b>	<b>19,000.00</b>	<b>19,000.00</b>
	<b>42,238.00</b>	<b>0.00</b>	<b>42,238.00</b>

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the Capital Budget be amended as submitted.

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

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

YEAS:

NAYS:

ABSTAIN:

ABSENT:

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\_\_\_\_\_  
JERRY BINDER, COUNCIL CHAIRMAN

ATTEST:

\_\_\_\_\_  
THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT  
CAPITAL ASSETS - JUNE 2013

Transcoding Software

Funding Source: General Fund - Public Information Office

After review of department equipment and priorities, the capital assets requested for the 2013 budget are revised to remove the Satellite Receiver, Automated Monitoring & Switching Equipment and Transcoding Software and to add the following items.

Fiber Transmitter

The Fiber Transmitter will allow the Parish to transmit from the Emergency Operation Center (EOC) to the Koop Drive Studio over the communications fiber. It will also allow us to produce that programming in High Definition (HD) from multiple cameras from the EOC, in the same manner in which we currently produce from the council chambers. This gives us another level of redundancy for transmission from the EOC to the studio. Additionally, this equipment could be used by IT as a redundant means of data transfer in the event the newly installed fiber between the EOC and Koop were to be disrupted.

On-Air/Screen Character Generator

The On-Air/Screen Character Generator will allow the Parish to have a "Crawler" along the bottom of the screen to alert citizens of specific messages while programming is airing. It will also allow us to capture weather alerts automatically and feed them to the station and generate an on-screen map, as well as alerts of dangerous conditions. During normal business days we can notify viewers of council, planning, and zoning meetings, drive citizens to the Parish website, introduce them to new programs (i.e., ALERT St. Tammany) during regular programming. This ability was available in a previous version of the station's equipment and proved valuable, but was not available in the most recent equipment upgrade (FY2011-2012).

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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 - CAPITAL ASSETS - FUND 010-25 PUBLIC INFORMATION

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MOVED BY 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:

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THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT  
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