

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4365

COUNCIL SPONSOR: TANNER/BRISTER

PROVIDED BY: FINANCE ON BEHALF OF FACILITIES

RESOLUTION TO AMEND ORDINANCE C.S. NO. 14-3246 TO  
MAKE CHANGES TO THE CAPITAL ASSET LIST - FACILITIES  
- FUND 321 KOOP DR. CAPITAL

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 4 DAY OF JUNE , 2015, AT  
A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING  
PRESENT AND VOTING.

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RICHARD E. TANNER, COUNCIL CHAIRMAN

ATTEST:

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THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-4365

COUNCIL SPONSOR: TANNER/BRISTER

PROVIDED BY: FINANCE ON BEHALF OF FACILITIES

RESOLUTION TO AMEND ORDINANCE C.S. NO. 14-3246 TO MAKE CHANGES TO THE CAPITAL ASSET LIST - FACILITIES - FUND 321 KOOP DR. CAPITAL

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 I: Capital Improvements - Facilities**

<b>Project Title</b>	<b>Original Budget</b>	<b>Amendment to Date</b>	<b>This Amendment</b>	<b>Revised Budget</b>
<b>321-00 Koop Dr. Capital</b>				
<b>Renovation of Building A</b>	<b>1,370,000.00</b>	<b>0.00</b>	<b>(90,000.00)</b>	<b>1,280,000.00</b>
<b>Security Upgrades, Koop Campus</b>	<b>0.00</b>	<b>0.00</b>	<b>90,000.00</b>	<b>90,000.00</b>
	<b>1,370,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,370,000.00</b>

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 4TH DAY OF JUNE 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 - JUNE 2015

321-00 Koop Dr. Capital

Funding Source:

General Fund

Renovation of Building A

WO # 183456

Balance from the Renovations of Building A will be used for security upgrades at the Koop Campus

Security Upgrades, Koop Campus

WO #