

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4077

COUNCIL SPONSOR: FALCONER/BRISTER PROVIDED BY: FINANCE/GRANTS

PLEASE SEE ATTACHED FOR COMPLETE DOCUMENT.
RESOLUTION TO AMEND ORDINANCE C.S. NO. 13-3052 -
GRANT AWARDS

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 5 DAY OF JUNE, 2014, AT
A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING
PRESENT AND VOTING.

R. REID FALCONER, AIA, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-4077

COUNCIL SPONSOR: FALCONER/BRISTER PROVIDED BY: FINANCE/GRANTS

RESOLUTION TO AMEND ORDINANCE C.S. NO. 13-3052 - GRANT AWARDS

WHEREAS, St. Tammany Parish Government has received grant awards for the Fiscal Year 2014; and

WHEREAS, in accordance with Section 4 of Ordinance C.S. No.13-3052 which allows St. Tammany Parish Government to amend said ordinance by resolution, we submit the following amendments to the Grants Section:

Section III: Grants

<u>Fund No</u>	<u>Description</u>	<u>2014 BUDGET</u>	<u>AMENDMENT</u>	<u>REVISED 2014 BUDGET</u>
440-10	Airport - Apron & Taxiway Phase 2	9,138.30	14,533.52	23,671.82
450-20	FTA-2010 5307 Urban Transit	2,409,444.20	4,609.30	2,414,053.50
420-37	CWEF - Faubourg Water System	1,003.45	(167.45)	836.00
420-38	CWEF - Alton Water System	51,350.00	4,667.45	56,017.45

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

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

MOVED BY ADOPTION BY _____, SECONDED BY _____

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 5TH DAY OF JUNE, 2014, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

R. REID FALCONER, AIA, COUNCIL CHAIRMAN

ATTEST:

THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT

Grants Resolution June 2014

<u>Fund No</u>	<u>Title</u>	<u>Granting Agency & Description</u>
440-10	Airport - Apron & Taxiway Phase 2	Federal Aviation Authority/La. Dept. of Transportation - increase in grant award for construction of apron and taxiway.
	Original Grant Award	1,256,000.00
	Grant Amend #1	32,257.59
	Grant Amend #2	<u>14,533.52</u>
	Total Grant Award	1,302,791.11
	Expended 12/31/13	<u>(1,279,119.29)</u>
	Revised 2014 Budget	<u><u>23,671.82</u></u>
450-20	FTA-2010 5307 Urban Transit	Federal Transit Authority/Mass Transit Funding transferred to this FTA Grant for the Hwy 41 Park & Ride Project.
	450-22 FTA 2012 5307 Funding	100,000.00
	450-20 FTA 2010 5307 Funding	279,403.70
	450-00 Parish/Mass Transit Funding	4,609.30
	Project Total	<u><u>384,013.00</u></u>
420-37	CWEF - Faubourg Water System	Community Water Enrichment Fund - Faubourg & Alton Water Systems - to move residual funds \$167.45 from Faubourg to Alton; and to increase Alton Water System Project by \$4,500 from capital project funds in Tammany Utilities
420-38	CWEF - Alton Water System	