

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4072

COUNCIL SPONSOR: FALCONER/BRISTER TOURISM

PROVIDED BY: FINANCE ON BEHALF OF CULTURE RECREATION

**PLEASE SEE ATTACHED FOR COMPLETE DOCUMENT.
RESOLUTION TO AMEND ORDINANCE C.S. NO. 13-3052 TO
MAKE CHANGES TO THE CAPITAL IMPROVEMENTS/ASSET
LIST - GENERAL FUND - CAMP SALMEN (010-87)**

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-4072

COUNCIL SPONSOR: FALCONER/BRISTER

PROVIDED BY: FINANCE ON BEHALF OF CULTURE
RECREATION TOURISM

RESOLUTION TO AMEND ORDINANCE C.S. NO. 13-3052 TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS/ASSET LIST - GENERAL FUND - CAMP SALMEN (010-87)

WHEREAS, St. Tammany Parish Government has identified additional capital improvements, fixed assets and 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 Capital Improvements Section.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend Ordinance Council Series No. 13-3052 - 2014-2018 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

Project Title	Original Budget	Amendment	Revised Budget	Description
010-87 GF - CAMP SALMEN				
Canoe/Kayak Shed	8,750.00	-	8,750.00	
Electrical Improvements	0.00	38,000.00	38,000.00	Installation
Camp Salmen Lodge Restoration	117,334.00	35,250.00	152,584.00	Grant Match
Oak Grotto Garden	20,000.00	(20,000.00)	0.00	Grant Match
Pitcher Plant Restoration	8,000.00	(8,000.00)	0.00	Grant Match
Foundation And Landing Surface For Donated Swing Set	7,250.00	(7,250.00)	0.00	Grant Match
Landscape Playground	10,000.00	(10,000.00)	0.00	
Handicap Ramp @ Amphitheater	0.00	10,000.00	10,000.00	

Section II: Capital Assets

Security Camera	56,000.00	0.00	56,000.00	
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Total	227,334.00	38,000.00	265,334.00	
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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 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
CAPITAL IMPROVEMENTS FACILITIES - JUNE 2014

010-87 GF - CAMP SALMEN

Funding Source: General Fund

Camp Salmen - Improvements This amendment is to reallocate funding previously approved to other projects.

Oak Grotto Garden - Department of CRT will have Master Gardener volunteers do the project. The funds will be transferred to the Restoration of the Camp Salmen Lodge.

Pitcher Plant Restoration Project - Project will be done by volunteers. The funds will be transferred to the Restoration of the Camp Salmen Lodge.

Foundation for Donated Swing Set - The donated swing set will probably not be given to us until next year and will be included in the 2015 budget. These funds will be transferred to the Restoration of the Camp Salmen Lodge.

Landscape Playground - landscaping will be done by the Boy Scouts with trees provided by the state. The funds will be transferred to the Handicap Ramp