

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4085

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

PLEASE SEE ATTACHED FOR COMPLETE DOCUMENT.
RESOLUTION TO AMEND ORDINANCE C.S. NO. 13-3052 TO
MAKE CHANGES TO THE CAPITAL ASSET LIST - GRANTS -
HOMELAND SECURITY (404-35, 404-37, 404-38)

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-4085

COUNCIL SPONSOR: FALCONER/BRISTER

PROVIDED BY: FINANCE ON BEHALF OF GRANTS

RESOLUTION TO AMEND ORDINANCE C.S. NO. 13-3052 TO MAKE CHANGES TO THE CAPITAL ASSET LIST - GRANTS - HOMELAND SECURITY (404-35, 404-37, 404-38)

WHEREAS, St. Tammany Parish Government has identified additional capital improvements, capital 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 II: Capital Assets

Project Title	Original Budget	Amendment	Revised Budget	Description
404-35 FY 2011 SHSP GRANT				
Mobile Command Center	25,000.00	0.00	25,000.00	
Wireless Remote Control for Bomb Robot	43,775.00	0.00	43,775.00	
Camera Mast /Perimeter Tower Lighting	36,446.00	0.00	36,446.00	update description
Retractable Awning	7,500.00	0.00	7,500.00	
Exterior Graphics	9,000.00	0.00	9,000.00	
Emergency Light & Command Center Strobe	1,500.00	0.00	1,500.00	
Camera Security System	2,000.00	0.00	2,000.00	
Flat Screen TV's with Mounts	3,000.00	0.00	3,000.00	
Cell Phone Booster	800.00	0.00	800.00	
Battery Conditioning Charger	1,500.00	0.00	1,500.00	
Motorola Radios	15,000.00	0.00	15,000.00	
Portable Tank Filtration Unit	0.00	8,975.00	8,975.00	
Total	145,521.00	8,975.00	154,496.00	
404-37 FY 2012 SHSP GRANT				
System Alert/Notification	0.00	34,488.00	34,488.00	
Portable Generator	0.00	19,000.00	19,000.00	
Total	0.00	53,488.00	53,488.00	
404-38 FY 2013 SHSP GRANT				
Manual Transfer Switch	0.00	64,655.00	64,655.00	
Total	0.00	64,655.00	64,655.00	

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 OTHER - JUNE 2014

404-35 FY 2011 SHSP GRANT

Funding Source: State of LA - GOHSEP - FY 2011 SHSP Grant

Portable Tank Filtration Unit To purchase a High Volume Portable Tank Filtration Unit for use in both above ground and below ground storage tanks. The unit will be trailer mounted to have mobile capability for the entire region.

Camera Mast /Perimeter Tower Lighting To amend the name of the equipment to be purchased for the mobile command vehicle.

404-37 FY 2012 SHSP GRANT

Funding Source: State of LA - GOHSEP - FY 2012 SHSP Grant

System Alert/Notification To purchase an alert notification equipment that allows for real-time dissemination of information and intelligence among responders via equipment such as cellular phones, pagers, text messaging, etc. System will be imbedded into our Parish server system.

Portable Generator To purchase a Portable Generator to have mobile capability for the entire region.

404-38 FY 2013 SHSP GRANT

Funding Source: State of LA - GOHSEP - FY 2013 SHSP Grant

Manual Transfer Switch To purchase a Manual Transfer Switch at the All-Hazards Shelter (Lyon Elementary)