

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3661

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 - OTHER - FUND 403

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 7 DAY OF MARCH, 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

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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 - OTHER

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.

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 of said ordinance as follows, to wit:

Section I: Capital Improvements - Other

Project Title	Original Budget	Amendment	Revised Budget	Description
<u>Fund 403 - Grants - Maritime Training Institute</u>				
<u>Maritime Training Institute - Parking Facility (2011 Capital)</u>	<u>0.00</u>	<u>(300,000.00)</u>	<u>(300,000.00)</u>	<u>Construction</u>
<u>Maritime Training Institute - Manned Model Facility/Pond</u>	<u>0.00</u>	<u>150,000.00</u>	<u>150,000.00</u>	<u>Construction</u>
	<u>0.00</u>	<u>69,253.00</u>	<u>69,253.00</u>	<u>Design & Survey</u>
<u>MTI Simulator</u>	<u>0.00</u>	<u>80,747.00</u>	<u>80,747.00</u>	<u>Software & Equipment</u>
Total	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	

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:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE ____ DAY OF _____ 2013, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING

JERRY BINDER, COUNCIL CHAIRMAN

ATTEST:

THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT
CAPITAL IMPROVEMENTS OTHER - MARCH 2013

Fund 403 - Grants - Maritime Training Institute

Funding Source: Division of Administration - Capital Outlay and Small Business Administration

Maritime Training Institute - Parking Facility (2011 Capital)	To remove the construction of the parking lot at the Maritime Training Institute Complex and,
Maritime Training Institute - Manned Model Facility/Pond	Funds will be used for the construction, design and survey of the manned model facility/pond.
MTI Simulator	Remaining funds will be used for software and equipment related to MTI simulator.