

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4048

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

PLEASE SEE ATTACHED FOR COMPLETE DOCUMENT.
RESOLUTION TO AMEND ORDINANCE C.S. NO. 13-3052 - 2014
- 2018 CAPITAL IMPROVEMENT BUDGET AND PROGRAM,
FIXED ASSET, AND 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 1 DAY OF MAY, 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-4048

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

RESOLUTION TO AMEND ORDINANCE C.S. NO. 13-3052 - 2014-2018 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET AND 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>
403-15	CDBG Disaster Recovery - Isaac	0.00	329,916.00	329,916.00
416-06	South Slidell Levee Protection-Hwy 11	1,544,141.77	4,700.00	1,548,841.77
440-12	Airport - Mitigate Obstructions	0.00	55,500.00	55,500.00

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 1ST DAY OF MAY, 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 May 2014

<u>Fund No</u>	<u>Title</u>	<u>Granting Agency & Description</u>
403-15	CDBG Disaster Recovery - Isaac	Department of Housing & Urban Development - CDBG Disaster Recovery

The *entire* award will be for \$10,914,916. However, the Parish will be receiving the grant funds over the course of two years through a series of grant agreements, one agreement for each project. The projects that will be funded by this grant are as follows:

Project	Amount
Tchefuncte Corridor Revitalization	\$5,167,125
St. Tammany Advanced Campus Infrastructure Project	\$5,317,875
Family Promise Faith-Based Sheltering Project	\$100,000
CDBG-DR Program Administration	\$329,916
TOTAL ALLOCATION	\$10,914,916

The first allocation of \$329,915 will be for program administration funds. These funds will be used to reimburse the Parish for staff/salary expenses for employees who perform administrative tasks in relation to the grant. The funds will also be used to procure a consulting firm to provide overall program management and grant compliance services associated with the following CDBG-DR Isaac projects:

1. Tchefuncte Corridor Revitaliation (Cultural Arts District infrastructure project)
2. St. Tammany Advanced Campus infrastructure project in Lacombe
3. Family Promise Faith-Based Sheltering Project (rehabilitation of a facility to be used as a day center for the program)

416-06	South Slidell Levee Protection-Hwy 11	La. Capital Outlay - Item expensed in 2013 and disallowed by FP&C has been transferred to Dept. of Engineering from the Grant account thus leaving additional Capital Outlays funds.
--------	---------------------------------------	--

440-12	Airport - Mitigate Obstructions	State of LA - DOTD - The improvement that will be undertaken under this project will consist generally of new hangar design and project management.
--------	---------------------------------	---