

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4218

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

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 6 DAY OF NOVEMBER , 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-4218

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> |
|----------------|---|--------------------|------------------|--------------------------------|
| 400-06 | Division of Arts FY 15-025 | 0.00 | 14,537.00 | 14,537.00 |
| 404-39 | FY14 SHSP Grant | 0.00 | 100,659.00 | 100,659.00 |
| 404-40 | Statewide Generator Program | 0.00 | 460,000.00 | 460,000.00 |
| 411-01 | Fire District No. 1 | 7,442.00 | 5,762.00 | 13,204.00 |
| 411-02 | Fire District No. 2 | 0.00 | 5,762.00 | 5,762.00 |
| 411-03 | Fire District No. 3 | 0.00 | 5,762.00 | 5,762.00 |
| 411-04 | Fire District No. 4 | 4,142.00 | 5,762.00 | 9,904.00 |
| 411-05 | Fire District No. 5 | 4,142.00 | 5,762.00 | 9,904.00 |
| 411-06 | Fire District No. 6 | 9,112.00 | 5,762.00 | 14,874.00 |
| 411-07 | Fire District No. 7 | 4,142.00 | 5,762.00 | 9,904.00 |
| 411-08 | Fire District No. 8 | 4,142.00 | 5,762.00 | 9,904.00 |
| 411-09 | Fire District No. 9 | 4,142.00 | 5,762.00 | 9,904.00 |
| 411-11 | Fire District No. 11 | 0.00 | 5,762.00 | 5,762.00 |
| 411-12 | Fire District No. 12 | 0.00 | 5,762.00 | 5,762.00 |
| 411-13 | Fire District No. 13 | 0.00 | 5,762.00 | 5,762.00 |
| 425-38 | LIHEAP-Atmos | 8,751.49 | (8,496.82) | 254.67 |
| 425-75 | Weatherization 2014 - DOE | 0.00 | 41,816.26 | 41,816.26 |
| 425-76 | Weatherization 2014 - DHHS Supplemental | 0.00 | 6,000.00 | 6,000.00 |
| 425-77 | Weatherization 2014 - DHHS | 0.00 | 235,453.74 | 235,453.74 |

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 6TH DAY OF NOVEMBER 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 November 2014

| <u>Fund No</u> | <u>Title</u> | <u>Granting Agency & Description</u> |
|----------------|---|--|
| 400-06 | Division of Arts FY 15-025 | State of La. - Office of Cultural Development - funding to continue to develop and strengthen our cultural communities. |
| 404-39 | FY14 SHSP Grant | State of La. - GOHSEP - State Homeland Security Program (SHSP) FY 2014 - Funds will be used on the audio/visual displays and other electronics at the proposed new EOC. |
| 404-40 | Statewide Generator Program | State of La. - GOHSEP - Statewide Generator Program - Generators installed at two emergency shelters, Lyon Elementary and Harrison Curriculum Center. |
| 411-01 | Fire District No. 1 | State of La - Office of Community Development - Local Government Assistance Program (LGAP) - Pass through grant to assist Fire District(s) with an identified high priority need of equipment. |
| 411-02 | Fire District No. 2 | |
| 411-03 | Fire District No. 3 | |
| 411-04 | Fire District No. 4 | |
| 411-05 | Fire District No. 5 | |
| 411-06 | Fire District No. 6 | |
| 411-07 | Fire District No. 7 | |
| 411-08 | Fire District No. 8 | |
| 411-09 | Fire District No. 9 | |
| 411-11 | Fire District No. 11 | |
| 411-12 | Fire District No. 12 | |
| 411-13 | Fire District No. 13 | |
| 425-38 | LIHEAP-Atmos | |
| 425-75 | Weatherization 2014 - DOE | La Community Action Partnerships (LACAP), Inc. - funding to reduce the energy bills of low income families by providing home repairs that can help in making the home more energy efficient. |
| 425-76 | Weatherization 2014 - DHHS Supplemental | |
| 425-77 | Weatherization 2014 - DHHS | |