

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4220

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

RESOLUTION TO AMEND ORDINANCE C.S. NO. 13-3052 TO
MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST -
GRANTS - HOMELAND SECURITY (404-40)

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-4220

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 (404-40)

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
404-40 STATEWIDE GENERATOR GRANT				
Generator - Lyon Elementary	0.00	230,000.00	230,000.00	
Generator - Harrison Curriculum Ctr.	0.00	230,000.00	230,000.00	
	<u>0.00</u>	<u>460,000.00</u>	<u>460,000.00</u>	

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 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
CAPITAL IMPROVEMENTS OTHER - NOVEMBER 2014

404-40 STATEWIDE GENERATOR GRANT

Funding Source: State of La - GOHSEP - Statewide Generator Grant

Generator - Lyon Elementary To purchase and install generators at two emergency shelters in St. Tammany Parish.
Generator - Harrison Curriculum Ctr. School Board funding 25% Match.