

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4453

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

RESOLUTION TO AMEND ORDINANCE C.S. NO. 14-3246 TO  
MAKE CHANGES TO THE CAPITAL ASSET LIST - FACILITIES  
AND CAPITAL ASSETS

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 NOVEMBER, 2015,  
AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING  
PRESENT AND VOTING.

\_\_\_\_\_  
RICHARD E. TANNER, COUNCIL CHAIRMAN

ATTEST:

\_\_\_\_\_  
THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-4453

COUNCIL SPONSOR: TANNER/BRISTER

PROVIDED BY: FINANCE ON BEHALF OF GRANTS

RESOLUTION TO AMEND ORDINANCE C.S. NO. 14-3246 TO MAKE CHANGES TO THE CAPITAL ASSET LIST - FACILITIES AND CAPITAL ASSETS

WHEREAS, St. Tammany Parish Government has identified additional capital improvements, capital assets and grant awards for the Fiscal Year 2015; and

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 14-3246 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. 14-3246 - 2015-2019 Capital Improvement Budget and Program, to make changes to the Capital Improvements List of said ordinance as follows, to wit:

**Section I: Capital Improvements - Facilities**

Project Title	Original Budget	Amendment to Date	This Amendment	Revised Budget
<b>327-00 CAPITAL - BUILDINGS GENERAL</b>				
Fairgrounds - Emergency Shelter & Livestock Facility Additon, Ph. II		100,000.00		100,000.00
Capital Outlay - Bush Emergency Shelter and Community Center			83,333.00	83,333.00
	<u>0.00</u>	<u>100,000.00</u>	<u>83,333.00</u>	<u>183,333.00</u>
<b>403-17 GRANTS - ECONOMIC DEVELOPMENT</b>				
Capital Outlay - Bush Emergency Shelter and Community Center			250,000.00	250,000.00
	<u>0.00</u>	<u>0.00</u>	<u>250,000.00</u>	<u>250,000.00</u>
<b>416-12 GRANTS - DRAINAGE</b>				
HMGP - Ben Thomas, Cloverland, and Eddins	736,236.67		200,871.00	937,107.67
	<u>736,236.67</u>	<u>0.00</u>	<u>200,871.00</u>	<u>937,107.67</u>
<b>418-08 GRANTS - COASTAL</b>				
CPRA - Slidell Levee Segments 6 and 7			2,000,000.00	2,000,000.00
	<u>0.00</u>	<u>0.00</u>	<u>2,000,000.00</u>	<u>2,000,000.00</u>
<b>450-09 GRANTS - FTA</b>				
Four (4) Transit Vehicles		193,092.00	26,580.00	219,672.00
	<u>0.00</u>	<u>193,092.00</u>	<u>26,580.00</u>	<u>219,672.00</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 \_\_\_\_\_ DAY OF \_\_\_\_\_ 2015, AT A  
REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND  
VOTING.

\_\_\_\_\_  
RICHARD E. TANNER, COUNCIL CHAIRMAN

ATTEST:

\_\_\_\_\_  
THERESA FORD, COUNCIL CLERK

**ADMINISTRATIVE COMMENT  
CAPITAL IMPROVEMENTS - NOVEMBER 2015**

**RESOLUTION TO AMEND ORDINANCE C.S. NO. 14-3246 TO MAKE CHANGES TO THE CAPITAL ASSET LIST - FACILITIES AND CAPITAL ASSETS**

**Section I: Capital Improvements - Facilities**

<b>327-00 CAPITAL - BUILDINGS GENERAL</b>	<b>Funding Source: General Fund</b>
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Capital Outlay - Bush Emergency Shelter and Community Center	Parish match for the grant award received in 403-17 for land acquisition, planning, and construction of the Bush Emergency Shelter and Community Center.
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<b>403-17 GRANTS - ECONOMIC DEVELOPMENT</b>	<b>Funding Source: State of LA, FP&amp;C</b>
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Capital Outlay - Bush Emergency Shelter and Community Center	Grant award received for land acquisition, planning, and construction of the Bush Emergency Shelter and Community Center.
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<b>416-12 GRANTS - DRAINAGE</b>	<b>Funding Source: State of LA, GOHSEP</b>
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HMGP - Ben Thomas, Cloverland, and Eddins	Additional funding needed for the project for Phase I cost for Eddins Canal.
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<b>418-08 GRANTS - COASTAL</b>	<b>Funding Source: State of LA, Coastal Protection and Restoration Authority</b>
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CPRA - Slidell Levee Segments 6 and 7	Grant award received for land acquisition and professional services for Slidell Levee Segments 6 and 7.
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<b>450-09 GRANTS - FTA</b>	<b>Funding Source: LA DOTD</b>
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Four (4) Transit Vehicles	Additional funding to amend grant related to purchase of four (4) transit vehicles for Rural Transportation.
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