

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4452

COUNCIL SPONSOR: TANNER/BRISTER

PROVIDED BY: FINANCE/GRANTS

RESOLUTION TO AMEND ORDINANCE C.S. NO. 14-3426 -
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 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.

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
327-00 CAPITAL - BUILDINGS GENERAL				
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
	0.00	100,000.00	83,333.00	183,333.00
403-17 GRANTS - ECONOMIC DEVELOPMENT				
Capital Outlay - Bush Emergency Shelter and Community Center			250,000.00	250,000.00
	0.00	0.00	250,000.00	250,000.00
416-12 GRANTS - DRAINAGE				
HMGP - Ben Thomas, Cloverland, and Eddins	736,236.67		200,871.00	937,107.67
	736,236.67	0.00	200,871.00	937,107.67
418-08 GRANTS - COASTAL				
CPRA - Slidell Levee Segments 6 and 7			2,000,000.00	2,000,000.00
	0.00	0.00	2,000,000.00	2,000,000.00
450-09 GRANTS - FTA				
Four (4) Transit Vehicles		193,092.00	26,580.00	219,672.00
	0.00	193,092.00	26,580.00	219,672.00

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

327-00 CAPITAL - BUILDINGS GENERAL	Funding Source: General Fund
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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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403-17 GRANTS - ECONOMIC DEVELOPMENT	Funding Source: State of LA, FP&C
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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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416-12 GRANTS - DRAINAGE	Funding Source: State of LA, GOHSEP
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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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418-08 GRANTS - COASTAL	Funding Source: State of LA, Coastal Protection and Restoration Authority
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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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450-09 GRANTS - FTA	Funding Source: LA DOTD
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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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