ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3831

COUNCIL SPONSOR: BINDER/BRISTER MGMT

PROVIDED BY: FINANCE ON BEHALF OF FACILITIES

PLEASE SEE ATTACHED FOR COMPLETE DOCUMENT. RESOLUTION TO AMEND ORDINANCE C.S. NO. 12-2862 - 2013-2017-CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET & GRANT AWARDS TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - FUND 321 - KOOP COMPLEX CAPITAL

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:	
	RED ADOPTED ON THE 3 DAY OF <u>OCTOBER</u> , 2013, AT ISH COUNCIL, A QUORUM OF THE MEMBERS BEING
	JERRY BINDER, COUNCIL CHAIRMAN
ATTEST:	
THERESA L. FORD, COUNCIL CLERK	<u></u>

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-3831

COUNCIL SPONSOR: <u>BINDER/BRISTER</u> PROVIDED BY: <u>FINANCE ON BEHALF OF FACILITIES MGMT</u>

RESOLUTION TO AMEND ORDINANCE C.S. NO. 12-2862 - 2013-2017 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET AND GRANT AWARDS TO MAKE CHANGES TO THE CAPITAL IMPROVEMENTS LIST - FUND 321 - KOOP COMPLEX CAPITAL

WHEREAS, St. Tammany Parish Government has identified additional capital improvements, fixed assets and grant awards for the Fiscal Year 2013; and

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 12-2862 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. 12-2862 - 2013-2017 Capital Improvement Budget and Program, to make changes to the Capital Improvements List of said ordinance as follows, to wit:

Section I: Capital Improvements - Facility

Project Title	Original Budget	Amendment	Revised Budget	Description	
321-00 Capital - Koop Complex					
Renovation of Building A	0.00	1,020,000.00	1,020,000.00	Renovations	
Total	0.00	1,020,000.00	1,020,000.00		
THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:					
MOVED FOR ADOPTION BY	, SE	CONDED BY			
YEAS:					
NAYS:					
ABSTAIN:					
ABSENT:					
THIS RESOLUTION WAS DECLARED ADOPTED ON THE $\underline{\text{3RD}}$ DAY OF $\underline{\text{OCTOBER}}$, 2013, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.					
ATTEST:		JERRY BINDER,	COUNCIL CHAIR	MAN	
THERESA FORD, COUNCIL CLERK					

ADMINISTRATIVE COMMENT CAPITAL IMPROVEMENTS FACILITIES - OCTOBER 2013

321-00 Capital - Koop Complex

General Fund - Building Fund Funding Source:

Renovation of Building A of Koop Dr. Complex to improve work environment for employees and visitors. Renovation of Building A

Items to be addressed are 1) Entrance to Building, 2) Lobby, 3) Renovation of President's Conference Room, CFO, COO, Public Information, Information Technology, Employee Break Room and Council Office, 4) Restrooms and 5) Server Room.