ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3829

COUNCIL SPONSOR: BINDER/BRISTERMGMTPROVIDED BY: FINANCE ON BEHALF OF FACILITIESMGMT

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 - FACILITY - FUND 017-24 -FAIRGROUNDS ANNEX

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 <u>3</u> DAY OF <u>OCTOBER</u>, 2013, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

ATTEST:

THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-3829

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 017-24 - FAIRGROUNDS ANNEX

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
017-24 Fairgrounds Annex				
Renovations of Fairgrounds Annex (FQHC) - Covington	0.00	100,000.00	100,000.00	Renovations
Total	0.00	100,000.00	100,000.00	
THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:				
MOVED FOR ADOPTION BY	, SEC	CONDED BY		
YEAS:				
NAYS:				
ABSTAIN:				
ABSENT:				
THIS RESOLUTION WAS DECLARED ADOPTED ON THE <u>3RD</u> DAY OF <u>OCTOBER</u> , 2013, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING				

ATTEST:

JERRY BINDER, COUNCIL CHAIRMAN

THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT CAPITAL IMPROVEMENTS FACILITIES - OCTOBER 2013

017-24 Fairgrounds Annex

Funding Source:	Public Health Millage - 1.83 Mills
Renovations of Fairgrounds Annex (FQHC) - Covington	Renovation of the Fairgrounds Annex Bldg (which houses the FQHC, CAA, LSU Ag) at 1301 N. Florida St. in Covington, to improve the work environment for the employees and visitors of that office.
	Items to be addressed are 1) Entrance to Building, 2) Lobby, 3) Reception Area, 4) Offices, 5) Break Room, 6) Restrooms and 7) File/Supply Room.