

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4430

COUNCIL SPONSOR: TANNER/BRISTER AND TECHNOLOGY
PROVIDED BY: FINANCE ON BEHALF OF PUBLIC WORKS, FACILITIES.

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 1 DAY OF OCTOBER , 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-4430

COUNCIL SPONSOR: TANNER/BRISTER

PROVIDED BY: FINANCE ON BEHALF OF PUBLIC WORKS, FACILITIES, AND TECHNOLOGY

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
324-00 DEPARTMENT OF PUBLIC WORKS CAPITAL				
Brewster Barn - Waste Water Treatment & Control	75,000.00			75,000.00
Bush Barn - Overhang	90,000.00			90,000.00
Folsom Barn - Land Expansion	130,000.00			130,000.00
Folsom Barn - Waste Water Environmental Control	25,000.00			25,000.00
Hickory Barn - Surveillance System	15,000.00			15,000.00
Hickory Barn - Waste Water Treatment & Control	75,000.00			75,000.00
Hwy 59 Barn - Surveillance System	15,000.00			15,000.00
Keller Barn - Storage Building	169,750.00		20,000.00	189,750.00
Keller Barn - Surveillance System	15,000.00			15,000.00
	609,750.00	0.00	20,000.00	629,750.00

330-00 TAMMANY TRACE CAPITAL				
Lacombe Bridge Surveillance Equipment	15,000.00			15,000.00
Paint Lacombe Draw Bridge	75,000.00			75,000.00
Slidell Trailhead AMAG	5,500.00			5,500.00
Slidell Trailhead Surveillance Equipment	15,000.00			15,000.00
Trace Mtce Surveillance Equipment	15,000.00			15,000.00
Winch Lacombe Draw Bridge	7,000.00			7,000.00
Camp Salmen Trace Connect			309,020.00	309,020.00
	132,500.00	0.00	309,020.00	441,520.00

Section II: Capital Assets

Project Title	Original Budget	Amendment to Date	This Amendment	Revised Budget
015-60 FLEET MANAGEMENT				
Airport Barn - Boom Mower	132,000.00	(9,000.00)		123,000.00
Area 3 - 20 Ton Trailer	19,000.00			19,000.00
Brewster Barn - 12 yard Dump Truck	150,000.00		(13,000.00)	137,000.00
Bush Barn - 18K Excavator	87,000.00			87,000.00
Covington Barn - 18K Excavator	72,000.00			72,000.00
Folsom Barn - 6 yd Dump Truck	100,000.00			100,000.00
Fritchie North Barn - 6 yd Dump Truck	100,000.00			100,000.00
Fritchie North Barn - Arch Boom Mower	118,000.00	(6,000.00)		112,000.00
Fritchie South Barn - 18K Excavator	87,000.00			87,000.00
Fritchie South Barn - Trailer Mount Jetter	62,000.00			62,000.00
Hickory Barn - 6 yd Dump Truck	100,000.00			100,000.00
Hickory Barn - Arch Boom Mower	118,000.00	(6,000.00)		112,000.00
Hwy 59 Barn - 12 yard Dump Truck	150,000.00		(13,000.00)	137,000.00
Keller Barn - 18 K Excavator	87,000.00			87,000.00
Keller Barn - Arch Boom Mower	118,000.00	(6,000.00)		112,000.00
PW Director - F-250 Pickup		39,800.00		39,800.00
PW Asst. Director - F-150 Pickup		26,912.00		26,912.00
Core Drill Mobile Stand		7,771.55		7,771.55
PW Ops Mgr F-150 Pickup Truck		27,000.00		27,000.00
PW Area 1 Group Leader F-150 Pickup Truck			26,000.00	26,000.00
	1,500,000.00	74,483.55	0.00	1,574,483.55
320-00 GIS CAPITAL				
GIS Improvements & Storage			324,672.00	324,672.00
	0.00	0.00	324,672.00	324,672.00

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NAYS:

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RICHARD E. TANNER, COUNCIL CHAIRMAN

ATTEST:

THERESA FORD, COUNCIL CLERK

**ADMINISTRATIVE COMMENT
CAPITAL IMPROVEMENTS - OCTOBER 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

324-00 DEPARTMENT OF PUBLIC WORKS CAPITAL	Funding Source: 2 percent Sales Tax and/or General Revenues
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Keller Barn - Storage Building Additional funding needed for the project to add storage to Keller Barn to perform vehicle maintenance and store sandbags.

330-00 TAMMANY TRACE CAPITAL	Funding Source: Cell Tower Lease Revenues
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Camp Salmen Trace Connect This project will provide for the extension of the Tammany Trace into Camp Salmen Nature Park.

Section II: Capital Assets

015-60 FLEET MANAGEMENT	Funding Source: 2 percent Sales Tax
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PW Area 1 Group Leader F-150 Pickup Truck This vehicle will replace unit 22-343 for Hwy 59 Group Leader, Area 1 operations.

320-00 GIS CAPITAL	Funding Source: 2 percent Sales Tax and/or General Revenues
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GIS Improvements & Storage This project will expand both primary and offsite GIS data storage and add additional processing power, data security and capacity.

Components:

Equipment	Amount	Qty	Total
Power Edger Servers	\$9,692.00	2	\$ 19,384.00
Raid Enclosers	\$22,708.12	5	\$ 113,540.60
Blade Servers	\$9,160.82	4	\$ 36,643.28
Secure Backup: 16 Virtual Server Licenses & 4 Operating System Licenses	\$21,032.40	1	\$ 21,032.40
Disk: 16 300GB SAS drivers per server, total 32	\$3,783.84	2	\$ 7,567.68
Network Security: 2500 Licenses	\$28,304.00	1	\$ 28,304.00
Firewall with VPN and encryption: 2 devices and software	\$95,974.00	1	\$ 95,974.00
Shipping/Other			\$ 2,226.04
		Total	\$ 324,672.00