

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3807

COUNCIL SPONSOR: GOULD/BRISTER

PROVIDED BY: FINANCE/GRANTS

PLEASE SEE ATTACHED FOR COMPLETE DOCUMENT.
RESOLUTION TO AMEND ORDINANCE C.S. NO. 12-2862 - 2013
- 2017 CAPITAL IMPROVEMENT BUDGET AND PROGRAM,
FIXED ASSET, AND 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 SEPTEMBER, 2013, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

JERRY BINDER, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-3807

COUNCIL SPONSOR: BINDER/BRISTER PROVIDED BY: FINANCE/GRANTS

RESOLUTION TO AMEND ORDINANCE C.S. NO. 12-2862 - 2013-2016 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET AND GRANT AWARDS

WHEREAS, St. Tammany Parish Government has received 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 Grants Section:

Section III: Grants

<u>Fund No</u>	<u>Description</u>	<u>2013 BUDGET</u>	<u>AMENDMENT</u>	<u>REVISED 2013 BUDGET</u>
403-13	STP Fairgrounds Revitalization	0.00	1,000,000.00	1,000,000.00
425-12	LACAP Client Education	0.00	5,000.00	5,000.00
440-11	Airport - Landing Area Improvements	0.00	150,000.00	150,000.00
450-09	DOTD - Rural Transportation 2013	0.00	606,491.25	606,491.25

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the Grant Budget be amended as submitted.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THERE ON WAS AS FOLLOWS:

MOVED BY ADOPTION BY _____, SECONDED BY _____

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 5TH DAY OF SEPTEMBER, 2013, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING

JERRY BINDER, COUNCIL CHAIRMAN

ATTEST:

THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT

Grants Resolution August 2013

<u>Fund No</u>	<u>Title</u>	<u>Granting Agency & Description</u>
403-13	STP Fairgrounds Revitalization	Office of Community Development-Disaster Recovery Unit-Renovation/Expansion of the existing Fletcher Building for a regulation livestock arena and to serve as an emergency shelter for local/regional evacuation events.
425-12	LACAP Client Education	La. Assoc. of Community Action Partnerships - Promote energy education and awareness to low income families
440-11	Airport - Landing Area Improvements	La.DOTD - Land acquisition to obtain an aviation easement on the west side of St. Tammany Regional Airport to have the authority to clear the trees and keep them below the 7.1 Transitional Surface.
450-09	DOTD - Rural Transportation 2013	State of La - Dept. of Transportation & Development - goSTAT Rural Demand Response Transit System