

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-1459

COUNCIL SPONSOR: STEFANCIK/PRESIDENT PROVIDED BY: FINANCE

RESOLUTION TO AMEND ORDINANCE C.S. NO. 04-0988 - 2005-2009 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET AND GRANT AWARDS

WHEREAS, St. Tammany Parish Government has been awarded grant funding during Fiscal Year 2005 and

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 04-0988 which allows St. Tammany Parish Government to amend said ordinance by resolution, we submit the following amendments to the Grants Award Sections,

Section 3: Grants

<u>Fund No</u> <u>Description</u>	<u>2005 BUDGET</u>	<u>AMENDMENT</u>	<u>ADJUSTED BUDGET</u>
404-10 FY03 Domestic Prep Equipment	284,519.79	113,000.00	397,519.79
411-01 FPD#3 Rural Development	-	5,000.00	5,000.00
411-02 FPD#7 Rural Development	-	5,000.00	5,000.00
411-04 FPD#11 Rural Development	-	5,000.00	5,000.00
411-14 FPD#6 Rural Development	-	6,000.00	6,000.00
411-25 FPD#13 Rural Development	-	5,000.00	5,000.00
420-14 DOTD Tchefuncte Rest Area	290,000.00	(290,000.00)	-
420-18 CELCP-Abney Tract	-	878,841.00	878,841.00
430-07 Lacombe Bike Path	4,370.00	(170.07)	4,199.93
440-03 Airport Action & Layout Plan	-	157,895.00	157,895.00

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend the Fixed Assets and Grant Award Budget 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 2ND DAY OF _____ 2005, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

STEVE STEFANCIK, COUNCIL CHAIRMAN

ATTEST:

DIANE HUESCHEN, COUNCIL CLERK

ADMINISTRATIVE COMMENT

REFERENCE No. C-1459

ADMINISTRATIVE DEPARTMENT: FINANCE

404-10	FY03 Domestic Prep Equipment	to record additional funding from Communications District No. 1
411-01	FPD#3 Rural Development	to record new grant for 2005
411-02	FPD#7 Rural Development	to record new grant for 2005
411-04	FPD#11 Rural Development	to record new grant for 2005
411-14	FPD#6 Rural Development	to record new grant for 2005
411-25	FPD#13 Rural Development	to record new grant for 2005
420-14	DOTD Tchefuncte Rest Area	state abandoned this project.
420-18	CELCP-Abney Tract	to record new grant for 2005
430-07	Lacombe Bike Path	to close grant.
440-03	Airport Action & Layout Plan	to record new grant for 2005