

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-2368

COUNCIL SPONSOR: BINDER/DAVIS

PROVIDED BY: FINANCE

RESOLUTION TO AMEND ORDINANCE C.S. NO. 07-1680 - 2008-2012 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET AND GRANT AWARDS

WHEREAS, St. Tammany Parish Government has approved additional fixed assets for Fiscal Year 2008 and

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 07-1680 which allows St. Tammany Parish Government to amend said ordinance by resolution, we submit the following amendments to the Fixed Asset Section.

Section 2: Fixed Assets

<u>Fund No</u>	<u>Year</u>	<u>Description</u>	<u>Amount</u>
015-05	2008	59 - End Wall with Storeroom	\$ 75,000.00
015-05	2008	Folsom - Complete End Wall	45,000.00
015-05	2008	Fritchie - Close In Side Wall w/ Roll Up Doors	110,000.00
015-05	2008	Bush - Close in 3 Bays	65,000.00
015-05	2008	Hickory - Office Addition to Shop or Renovate Rec Center	150,000.00
015-05	2008	Airport - Sand Bag Shed	120,000.00
015-05	2008	Airport - 24 X 30 Concrete Slab For Outdoor Work	15,000.00
015-05	2008	Keller - Restroom Addition	7,000.00
015-05	2008	VM - Replace Shop Doors (Auto Shop)	10,000.00
015-05	2008	VM - Lighting Protection System for VM, Trace, PW	45,000.00
015-05	2008	Slidell Trailhead - Replace Roof	7,000.00
015-60	2008	Deduct Facility Repairs items are being moved to the General Maintenance Account from Vehicle Maintenance Dept. No net increase in budget.	(649,000.00)
403-04	2008	Maritime Training Center Equipment Manned Model, Floating Classroom, Diny & Trailer, Misc. Equipment	\$ 198,400.00

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend the Fixed Asset 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 ____ DAY OF _____ 2008, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

JERRY BINDER, COUNCIL CHAIRMAN

ATTEST:

DIANE HUESCHEN, COUNCIL CLERK