

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3475

COUNCIL SPONSOR: GOULD/BRISTER

PROVIDED BY: FINANCE

RESOLUTION TO AMEND ORDINANCE C.S. NO. 11-2638 - 2012-2016 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET AND GRANT AWARDS.

WHEREAS, St. Tammany Parish Government has identified additional capital improvements, fixed assets and grant awards for the Fiscal Year 2012; and

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 11-2638 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 the Capital Budget as submitted.

| Section 1: Capital Improvements - Facilities | | |
|--|---|-----------------|
| Fund No | Description | Estimated Costs |
| 526 - DHH Building - Operating | | |
| | REMOVE - Pave Parking Lot (2012 Budget) | (140,000.00) |
| | ADD - New Fiber Network | 80,000.00 |
| | ADD - New AMAG System | 60,000.00 |

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 2 DAY OF AUGUST, 2012, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

MARTIN W. GOULD, JR., COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT
FIXED ASSETS - FACILITIES AUGUST

\$80,000 New Fiber Network - We recently had all the fiber tested at Koop Drive by using GDS (Global Data Systems). The fiber between the buildings tested very low or poor due to the age and type of fiber. New scope of work- A company will come in and install new conduit and new fiber between all the facilities at Koop Drive. This will allow the complex to communicate with the newest technology and at the highest current speed currently available.

\$60,000 New Amag System – Koop Drive Complex, Building B - Budget to add AMAG - authorized personnel access to the entrance door to the office suites (1st & 2nd Floor) recently vacated by State DHH.