

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3156

COUNCIL SPONSOR: GOULD/DAVIS

PROVIDED BY: FINANCE

PLEASE SEE ATTACHMENT FOR COMPLETE DOCUMENT RESOLUTION TO AMEND ORDINANCE C.S. NO. 10-2406 - 2011-2015 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET AND GRANT AWARDS.

WHEREAS,

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 7 DAY OF July, 2011, 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

ST. TAMMANY PARISH COUNCIL

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RESOLUTION TO AMEND ORDINANCE C.S. NO. 10-2406 - 2011-2015 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 2011; and

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 10-2406 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. 10-2406 - 2011-2015 Capital Improvement Budget and Program, to make changes to Exhibit "A" of said ordinance as follows, to wit:

Section 1: Capital Improvements - Other

<u>Fund 326-00</u>		
Hwy 190 Landscape	50,000.00	Parish Share of Project
Oak Harbor Landscape	34,000.00	Parish Share of Project
<u>Fiber Optic</u>	<u>70,000.00</u>	<u>EDF Grant</u>

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend the Capital 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 7 DAY OF JULY, 2011, 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 FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT

Grants Resolution July 2011

<u>Fund No</u>	<u>Title</u>	<u>Granting Agency & Description</u>
416-07	Statewide Flood Control - Huntwyck	LA DOTD - To increase the budget for 2010-2011 Statewide Flood Control Funding
418-06	Gulf of Mexico Security Act Funding (GOMESA)	La Dept of Wildlife and Fisheries - This money is to be spent on coastal restoration and protection and other limited authorized uses based on perceived impacts from the offshore oil industry on Louisiana's coastal wetlands.
420-34	Act 41 - Camp Salmen	Tammany Trace Foundation - Additional funding to be used towards the Fritz Salmen Memorial at Camp Salmen
420-35	CIAP - Green Property Acquisition	Coastal Impact Assistance Program - Funding to acquire property on Bayou Lacombe for preservation purposes. Approved Fixed Asset Budget 2010
425-13	LIHEAP/LACAP	LACAP - Providing energy assistance to low income families - this amendment is to adjust for additional expenses accrued to 2010 reducing rollover to 2011
450-14	FTA-LA-03-0125	Federal Transit - The grant budget was added to the 2011 Budget in error. The grant closed in March 2010.
450-20	FTA-2010 5307 Urban Transit Operation	Federal Transit - Grant is for FY2010 and FY2011 apportionments for Pearl River Park & Ride and portion of Hwy 434 Park & Ride.