ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3111

COUNCIL SPONSOR: GOULD/DAVIS PROVIDED BY: FINANCE

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 approved additional capital improvements, fixed assets and grant awards for the Fiscal Year 2011,

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 09-2166 which allows St. Tammany Parish Government to amend said ordinance by resolution, we submit the following amendments to the Fixed Assets Section,

| Section 1: Capital Improvements - Other | | | |
|---|--------------|---|--------------|
| | | | |
| | Fund | | |
| | 416-05/416-0 | 6 | |
| | - State of | | |
| | La - Capital | | |
| | Outlay | | |
| | ~ . | | • (00 000 00 |
| | South | | 3,600,000.00 |
| | Slidell | | |
| | Levee | | |
| | - Land | | |
| | Acquisition, | | |
| | Design, | | |
| | Construction | | |
| | | | |
| | Fund | | |
| | 420-30 - | | |
| | State of | | |
| | La - Land | | |
| | & Water | | |
| | Conservation | | |
| | Funds | | |
| | | | 16.615.50 |
| | Camp | | 46,647.50 |
| | Salmen - | | |
| | Gum Bayou | | |
| | Boardwalk | | |
| | | | |

THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend the Capital Budget as submitted.

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

| MOVED FOR ADOPTION BY: | SECONDED BY: |
|--------------------------------|--|
| YEAS: | |
| NAYS: | |
| ABSTAIN: | |
| ABSENT: | |
| | RED ADOPTED ON THE 5 DAY OF May, 2011, AT A COUNCIL, A QUORUM OF THE MEMBERS BEING |
| | MARTIN W. GOULD, JR., COUNCIL CHAIRMAN |
| ATTEST: | , , |
| | |
| THERESA L. FORD, COUNCIL CLERK | |

ST. TAMMANY PARISH COUNCIL

RESOLUTION

| RESOLUTION COUNCIL | L SERIES NO.: <u>C-3111</u> | | | |
|---|-------------------------------|---|--|--|
| COUNCIL SPONSOR: | GOULD /DAVIS | PROVIDED BY: FINANCE | | |
| RESOLUTION TO AMEND ORDINANCE C.S. NO. 10-2406 - 2011-2015 CAPITAL IMPROVEMENT BUDGET AND PROGRAM, FIXED ASSET AND GRANT AWARDS. | | | | |
| WHEREAS, St. Tamm for the Fiscal Year 2011,; | | approved additional capital improvements, fixed assets and grant awards | | |
| 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 Impro | vements - Other | | | |
| Fund 416-05/416-06 | - State of La - Capital Outla | <u>v</u> | | |
| South Slidell Levee - Design, Construction | - | 3,600,000.00 | | |
| Fund 420-30 - State of La - Land & Water Conservation Funds | | | | |
| Camp Salmen - Gun | n Bayou Boardwalk | 46,647.50 | | |
| THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend the Capital Budget as submitted. | | | | |
| THIS RESOLUTION I AS FOLLOWS: | HAVING BEEN SUBMITTE | D TO A VOTE, THE VOTE THERE ON WAS | | |
| MOVED BY ADOPTION | BY | , SECONDED BY | | |
| YEAS: | | | | |
| NAYS: | | | | |
| ABSTAIN: | | | | |
| ABSENT: | | | | |
| THIS RESOLUTION WAS DECLARED ADOPTED ON THE 5 DAY OF MAY, 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, COUN | ICII CI FRK | | | |