

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4894

COUNCIL SPONSOR: STEFANCIK/BRISTER PROVIDED BY: FINANCE/GRANTS

RESOLUTION TO AMEND ORDINANCE C.S. NO. 17-3673 - 2017
GRANT BUDGET

WHEREAS,

SEE ATTACHED

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 2 DAY OF NOVEMBER , 2017,
AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING
PRESENT AND VOTING.

STEVE STEFANCIK, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-4894

COUNCIL SPONSOR: STEFANCIK/BRISTER

PROVIDED BY: FINANCE/GRANTS

RESOLUTION TO AMEND ORDINANCE C.S. NO. 17-3673 - 2017 GRANT BUDGET

WHEREAS, St. Tammany Parish Government has received grant awards for the Fiscal Year 2017; and

WHEREAS, in accordance with Section III of Ordinance C.S. No. 17-3673 which allows St. Tammany Parish Government to amend said ordinance by resolution;

Section I: The Grant Funds are amended as follows:

<u>Fund No</u>	<u>Description</u>	<u>CURRENT 2017 BUDGET</u>	<u>AMENDMENT</u>	<u>REVISED 2017 BUDGET</u>
402-33	Flood Mitigation Assistance, FMA-PJ-06-LA-20	0.00	5,778,933.68	5,778,933.68
403-08	Capital Outlay - Multi Use Facility	0.00	213,000.00	213,000.00
403-15	CDBG Disaster Recovery - Isaac	3,052,541.20	5,217,125.00	8,269,666.20
404-44	Statewide Generator Program - NTCC	0.00	174,827.00	174,827.00
425-10	LIHEAP FY 2017 2nd Allocation	0.00	123,192.60	123,192.60
425-16	LIHEAP FY 2016 4th Allocation	0.00	35,001.78	35,001.78
425-36	CLECO/Weatherization	185.35	40.00	225.35
425-75	Weatherization 2016 - DHHS Supplemental	162,878.33	(15,080.57)	147,797.76
425-76	Weatherization 2016 - DOE	43,467.09	(3,001.13)	40,465.96
440-14	Airport - Airfield Lighting and NAVAIDS	831,243.00	55,424.00	886,667.00

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that the Grant Budget be amended as submitted.

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

MOVED BY ADOPTION BY _____, SECONDED BY _____

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 2ND DAY OF NOVEMBER, 2017, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

STEVE STEFANCIK, COUNCIL CHAIRMAN

ATTEST:

THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT
2017 GRANTS BUDGET - NOVEMBER 2017

<u>Fund No</u>	<u>Title</u>	<u>Granting Agency & Description</u>
402-33	Flood Mitigation Assistance, FMA-PJ-06-LA-2016-018	State of LA, GOSHEP: Grant award received for elevation of 23 homes.
403-08	Capital Outlay - Multi Use Facility	State of LA, FP&C: Grant award received for professional services for the Multi-Use Facility at the University Square Learning Center.
403-15	CDBG Disaster Recovery - Isaac	US Department of Housing & Urban Development: Additional grant award received for St. Tammany Parish eligible grantor approved infrastructure projects.
404-44	Statewide Generator Program - NTCC	State of LA, GOHSEP: Grant award received for a permanent generator for the Northshore Technical Community College STEM Center. Grant requires a 25% local match, which is being funded by Special Revenue Fund 133 - Hwy. 59 Economic Development Sales Tax District Fund in the amount of \$58,275.
425-10	LIHEAP FY 2017 2nd Allocation	Louisiana Housing Corporation: Grant award received for energy assistance to low income families.
425-16	LIHEAP FY 2016 4th Allocation	Louisiana Housing Corporation: Grant award received for energy assistance to low income families.
425-36	CLECO/Weatherization	CLECO: Additional contribution received for discounts on the fuel portion of customers' bills for approved low income families.
425-75	Weatherization 2016 - DHHS Supplemental	Louisiana Housing Corporation: Grant award close out.
425-76	Weatherization 2016 - DOE	Louisiana Housing Corporation: Grant award close out.
440-14	Airport - Airfield Lighting and NAVAIDS	LA DOTD, FAA: Additional grant award received for airfield lighting and NAVAIDS improvements at the St. Tammany Parish Regional Airport.