

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3251

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 3 DAY OF NOVEMBER, 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

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-3251

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 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**

**Fund 326-00**

Hwy 190 Landscape	50,000.00	Parish Share of Project
<b><u>Hwy 190 Landscape</u></b>	<b><u>30,000.00</u></b>	<b><u>Parish Share of Project</u></b> <b><u>(additional funding)</u></b>

**The \$80,000 is to fund Final Design and 5% Parish Match of LaDOTD Enhancement Grant for Landscaping Project on US190 Corridor. Total project cost estimated at \$555,500**

Oak Harbor Landscape 34,000.00 Parish Share of Project

Fiber Optic 100,000.00 EDF Grant

**Kids Unlimited Playground at Camp Salmen 45,000.00 Concrete Work**  
**This \$45,000 is for concrete work only. Playground and all labor is being provided at no cost to St. Tammany Parish**

**East St. Tammany Chamber/Old Towne**  
**Tourism Plan 30,000.00 Tourism Plan**  
**\$30,000 is for the East St. Tammany Chamber to develop a plan to bring tourism to Old Towne Slidell. Applying to have this money refunded from some of the BP Tourism Funds**

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 3 DAY OF NOVEMBER, 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