ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4654

COUNCIL SPONSOR: DEAN/BRISTER

PROVIDED BY: FINANCE/GRANTS

RESOLUTION TO AMEND ORDINANCE C.S. NO. 16-3457 - 2016 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 $\underline{1}$ DAY OF $\underline{SEPTEMBER}$, 2016, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

MARTY DEAN, COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-4654

COUNCIL SPONSOR: <u>DEAN/BRISTER</u> PROVIDED BY: <u>FINANCE/GRANTS</u>

RESOLUTION TO AMEND ORDINANCE C.S. NO. 16-3457 - 2016 GRANT BUDGET

WHEREAS, St. Tammany Parish Government has received grant awards for the Fiscal Year 2016; and

WHEREAS, in accordance with Section III of Ordinance C.S. No.16-3457 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>	Description	<u>CURRENT</u> 2016 BUDGET	AMENDMENT	<u>REVISED</u> 2016 BUDGET
403-08	Capital Outlay - Maritime Training Institute and Multi Use Facility	1,423,000.00	(1,423,000.00)	0.00
403-10	Capital Outlay - Emerg. Shelter/Livestock Addition	671,988.00	(671,988.00)	0.00
403-17	Capital Outlay - Bush Emergency Shelter and Community Center	250,000.00	(250,000.00)	0.00
403-18	Capital Outlay - Performing Arts Center	11,000,000.00	(11,000,000.00)	0.00
404-39	FY14 SHSP Grant	14,896.85	(5,087.87)	9,808.98
416-06	South Slidell Levee Protection-Hwy 11	1,054,778.20	(1,054,778.20)	0.00
420-12	Camp Salmen Acquisition and Improvement	83,086.70	(83,086.70)	0.00
420-44	NOAA Gulf Education & Training	0.00	30,253.00	30,253.00
425-02	CSBG FY15 Amendment	0.00	429,884.00	429,884.00
425-37	CLECO Care	995.32	290.00	1,285.32
425-75	Weatherization 2016 - DHHS Supplemental	0.00	168,478.67	168,478.67
425-76	Weatherization 2016 - DOE	0.00	44,353.65	44,353.65
425-77	Weatherization 2016 - DHHS	0.00	6,000.00	6,000.00
450-09	DOTD-Rural Transportation	815,420.00	(655,964.26)	159,455.74
450-24	FTA-2014/15 5307 Urban Transit Operations	0.00	7,458,682.00	7,458,682.00

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:

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THIS RESOLUTION WAS DECLARED ADOPTED ON THE <u>1ST</u> DAY OF <u>SEPTEMBER</u> 2016, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

MARTY DEAN, COUNCIL CHAIRMAN

ATTEST:

THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT

Grants Resolution September 2016 Meeting

<u>Fund No</u>	Title	Granting Agency & Description
403-08	Capital Outlay - Maritime Training Institute and Multi Use Facility	State of LA, FP&C: Grant award close out due to de-obligated funding.
403-10	Capital Outlay - Emerg. Shelter/Livestock Addition	State of LA, FP&C: Grant award close out due to de-obligated funding.
403-17	Capital Outlay - Bush Emergency Shelter and Community Center	State of LA, FP&C: Grant award close out due to de-obligated funding.
403-18	Capital Outlay - Performing Arts Center	State of LA, FP&C: Grant award close out due to de-obligated funding.
404-39	FY14 SHSP Grant	State of LA, GOSHEP: Grant close out.
416-06	South Slidell Levee Protection-Hwy 11	State of LA, FP&C: Grant award close out due to de-obligated funding.
420-12	Camp Salmen Acquisition and Improvement	State of LA, FP&C: Grant award close out due to de-obligated funding.
420-44	NOAA Gulf Education & Training	US Department of Commerce, NOAA: Grant award received for creating a Camp Salmen education program.
425-02	CSBG FY15 Amendment	State of LA, LA Workforce Commission: Additional funding received for supportive services for low income families.
425-37	CLECO Care	CLECO: Contributions received for the 25% discount on the fuel portion of low income families' bills.
425-75	Weatherization 2016 - DHHS Supplemental	Louisiana Housing Corporation: Grant award received for program year 2016-2017 for weatherization assistance.
425-76	Weatherization 2016 - DOE	Louisiana Housing Corporation: Grant award received for program year 2016-2017 for weatherization assistance.
425-77	Weatherization 2016 - DHHS	Louisiana Housing Corporation: Grant award received for program year 2016-2017 for weatherization assistance.
450-09	DOTD-Rural Transportation	State of LA, DOTD: Grant close out.
450-24	FTA-2014/15 5307 Urban Transit Operations	State of LA, DOTD: Grant award received for transit operations in the amount of \$4,520,717. Grant has a 20% match on preventative maintenance and a 50% on operating expenses. Match provided by COAST millage for elderly transit.