

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4872

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 7 DAY OF SEPTEMBER , 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-4872

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>
416-21	Riverwood Subdivision and Country Club Estates Drainage Improvements	685,850.66	811,695.34	1,497,546.00
418-08	St. Tammany Coastal Protection Project	2,000,000.00	0.00	2,000,000.00
450-19	FTA-2016/17 5311 Rural Transit Operations	0.00	420,000.00	420,000.00
450-21	FTA-2015/16 5311 Rural Transit Operations	318,318.13	5,379.87	323,698.00

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 7TH DAY OF SEPTEMBER 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 - SEPTEMBER 2017

<u>Fund No</u>	<u>Title</u>	<u>Granting Agency & Description</u>
416-21	Riverwood Subdivision and Country Club Estates Drainage Improvements	State of LA, DOTDP: Additional grant award received for construction costs related to drainage improvements in the areas of Riverwood and Covington Country Club Estates. The State has incrementally funded a portion of the total \$1,663,940 estimated construction costs and requires a 10% match which is being funded out of Capital Project Fund 300-16. Total funding for the project is \$3,237,546, which is funded as follows: \$715,000.00 from Capital Project Fund 300-16, \$225,000.00 from Capital Project Fund 316-00, \$435,000 from Capital Project Fund 366-00, \$365,000 from Capital Project Fund 367-00, and the remainder from Statewide Flood Control Grant Fund 416-21.
418-08	St. Tammany Coastal Protection Project	State of LA, Coastal Protection and Restoration Authority: Rename fund and division description from CPRA - Slidell Levee Segments 6 and 7 to St. Tammany Coastal Protection Project.
450-19	FTA-2016/17 5311 Rural Transit Operations	State of LA, DOTD: Grant award received for transit operations in the amount of \$4,520,717. Grant has a 50% match which is to be provided by COAST millage for elderly transit, STARC, cash fares, and a transfer in from 450-25 Mass Transit Program FY 16 Part B Funds for any excess of expenditures over the remaining funding sources.
450-21	FTA-2015/16 5311 Rural Transit Operations	State of LA, DOTD: Transfer in from 450-25 Mass Transit Program FY 16 Part B Funds to cover additional transit operation expenditures in excess of grant award and other funding sources.