ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3501

COUNCIL SPONSOR: Gould/Brister PROVIDED BY: FINANCE

PLEASE SEE ATTACHED FOR COMPLETE DOCUMENT

RESOLUTION TO AMEND ORDINANCE C.S. NO. 11-2638 - 2012-2016 CAPITAL IMPROVMENT BUDGET AND PROGRAM, FIXED ASSETS AND GRANT AWARDS.

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 11-2638 which allows St. Tammany Parish Government to amend said ordinance by resolution, we submit the following amendments to the Grants Section,

Section 3: Grants

Section 5: Grants				REVISEI
Fund No	Description	2012 BUDGET	AMENDMENT	2012 BU
416-07	Statewide Flood Control - Huntwyck	4,159,813.00	875,126.00	5,034,939
420-27	Mandeville Aquatic Ecosystem Restoration	99,075.24	1,889,578.82	1,988,654
425-81	Supportive Housing 2012-2013	0.00	94,405.00	94,405.00
440-07	Airport - Taxiway	28,800.07	7,300.00	36,100.07
443-04	Animal Services Grant	1,199.92	550.00	1,749.92
450-09	DOTD - Rural Transportation 2011	288,213.56	10,271.47	298,485.0
450-19	FTA - LA 90 X348	1,571,049.00	121,968.00	1,693,017
450-20	FTA 2010 5307 Urban Transit Operations	3,179,384.15	121,968.00	3,301,352
450-21	DOTD - Rural Transportation 2012	0.00	605,982.00	605,982.0

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:		

	SH COUNCIL, A QUORUM OF THE MEMBERS BEING
PRESENT AND VOTING.	
	MARTIN W. GOULD, JR., COUNCIL CHAIRMAN
ATTEST:	
THERESA L. FORD, COUNCIL CLERK	

THIS RESOLUTION WAS DECLARED ADOPTED ON THE $\underline{6}$ DAY OF <u>SEPTEMBER</u> , 2012,

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. <u>C-3501</u>				
COUNCIL SPONSOR: GOULD/BRISTER PROVIDED BY: FINANCE				
RESOLUTION TO AMEND ORDINANCE C.S. NO. 11-2638 - 2012-2016 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 2012; and WHEREAS, in accordance with Section 4 of Ordinance C.S. No.11-2638 which allows St. Tammany Parish Government to amend said ordinance by resolution, we submit the following amendments to the Grants Section.				
Secti	on 3: Grants			
<u>Fund</u>	No Description	<u>2012 BUDGET</u>	AMENDMENT	REVISED 2012 BUDGET
416-0	O7 Statewide Flood Control - Huntwyck	4,159,813.00	875,126.00	5,034,939.00
420-2	Mandeville Aquatic Ecosystem Restoration	99,075.24	1,889,578.82	1,988,654.06
425-8	Supportive Housing 2012-2013	0.00	94,405.00	94,405.00
440-0	07 Airport - Taxiway	28,800.07	7,300.00	36,100.07
443-0	04 Animal Services Grant	1,199.92	550.00	1,749.92
450-0	DOTD - Rural Transportation 2011	288,213.56	10,271.47	298,485.03
450-	19 FTA - LA 90 X348	1,571,049.00	121,968.00	1,693,017.00
450-2	20 FTA 2010 5307 Urban Transit Operations	3,179,384.15	121,968.00	3,301,352.15
450-2	21 DOTD - Rural Transportation 2012	0.00	605,982.00	605,982.00
THE PARISH OF ST. TAMMANY HEREBY RESOLVES to amend the Grant Award 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:				
ABSTAI	N:			
ABSENT:				
THIS RESOLUTION WAS DECLARED ADOPTED ON THE $\underline{6}$ DAY OF <u>SEPTEMBER</u> , 2012, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.				
		MARTIN W. GO	ULD, JR., COUNCI	L CHAIRMAN
ATTEST				
THERES	A FORD, COUNCIL CLERK	-		

ADMINISTRATIVE COMMENT

Grants Resolution September 2012

Fund No	<u>Title</u>	Granting Agency & Description
416-07	Statewide Flood Control - Huntwyck	State of Louisiana Dept of Transportation & Development - Statewide Flood Control Program - FY 12/13 Allocation
420-27	Mandeville Aquatic Ecosystem Restoratio	Coastal Impact Assistance Program - US Fish & Wildlife Service - Effluent Pump Station Rehabilitiation and Wastewater Treatement Plant Rehabilitiation. (City of Mandeville)
425-81	Supportive Housing 2012-2013	US Housing and Urban Development - Rental and Utility Assistance along with supportive services to low income individuals.
440-07	Airport - Taxiway	US Federal Aviation & La. Dept of Transportation & Development - Liquidated Damages used for administrative costs.
443-04	Animal Services Grants	1) Greater Houston Community Foundation \$500.00; 2) Chevron \$50.00. Both awards are to be used for the care of animals.
450-09	DOTD - Rural Transportation 2011	State of La - Dept. of Transportation & Development - goSTAT Rural Demand Response Transit System - additional funding
450-19	FTA - LA 90 X348	Federal Transit Authority - funding increased for estimated cash fares and STARC & CDBG Funding
450-20	FTA 2010 5307 Urban Transit Operations	Federal Transit Authority - funding increased for estimated cash fares and STARC & CDBG Funding
450-21	DOTD - Rural Transportation 2012	State of La - Dept. of Transportation & Development - goSTAT Rural Demand Response Transit System