

POSTED AT PARISH COMPLEX BY JUNE 22, 2015

AGENDA

ST. TAMMANY PARISH COUNCIL SPECIAL MEETING

THURSDAY, JUNE 24, 2015 AT 6:00 P.M.

ST. TAMMANY GOVERNMENT COMPLEX

21490 KOOP DRIVE, MANDEVILLE, LA.

Call to Order by Honorable Richard E. Tanner, Chairman

Invocation by

Pledge of Allegiance by

**Roll Call: Marty Dean
Dennis Sharp
James A. (Red) Thompson
R. Reid Falconer, AIA
Martin W. Gould, Jr.
Jacob (Jake) Groby
Richard E. Tanner
Chris Canulette
E. L. Gene Bellisario
Maureen O'Brien
Steve Stefancik
Jerry Binder
Richard Artigue
Thomas (T.J.) Smith, Jr.**

1. Resolution C.S. No. C- 4382 - Resolution to amend Ordinance C.S. No. 14-3246 to make changes to the Capital Asset List - Capital Assets. (Tanner/Brister)

2. Resolution C.S. No. C-4383 - Resolution to amend Ordinance C.S. No. 14-3426 - Grant Awards. (Tanner/Brister)

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-4382

COUNCIL SPONSOR: TANNER

PROVIDED BY: FINANCE ON BEHALF OF GRANTS

RESOLUTION TO AMEND ORDINANCE C.S. NO. 14-3246 TO MAKE CHANGES TO THE CAPITAL ASSET LIST - CAPITAL ASSETS

WHEREAS, St. Tammany Parish Government has identified additional capital improvements, capital assets and grant awards for the Fiscal Year 2015; and

WHEREAS, in accordance with Section 4 of Ordinance C.S. No. 14-3246 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. 14-3246 - 2015-2019 Capital Improvement Budget and Program, to make changes to the Capital Improvements List of said ordinance as follows, to wit:

Section II: Capital Assets

Project Title	2015 Original Budget	Amendment to Date	This Amendment	Revised Budget
450-00 Transit - Part B Funding				
Transit Vehicles	0.00	0.00	12,000.00	12,000.00
	0.00	0.00	12,000.00	12,000.00

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 9th DAY OF JULY 2015, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

RICHARD E. TANNER, COUNCIL CHAIRMAN

ATTEST:

THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT
CAPITAL IMPROVEMENTS - JUNE 24, 2015 Special Meeting

RESOLUTION TO AMEND ORDINANCE C.S. NO. 14-3246 TO MAKE CHANGES TO THE CAPITAL ASSET
LIST - CAPITAL ASSETS

450-00 Transit - Part B Funding

Funding Source: Mass Transportation Funds - Part B Funds

Transit Vehicles For Transit Program

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-4383

COUNCIL SPONSOR: TANNER/BRISTER

PROVIDED BY: FINANCE/GRANTS

RESOLUTION TO AMEND ORDINANCE C.S. NO. 14-3426 - GRANT AWARDS

WHEREAS, St. Tammany Parish Government has received grant awards for the Fiscal Year 2015; and

WHEREAS, in accordance with Section 4 of Ordinance C.S. No.14-3426 which allows St. Tammany Parish Government to amend said ordinance by resolution, we submit the following amendments to the Grants Section:

Section III: Grants

<u>Fund No</u>	<u>Description</u>	<u>2015 BUDGET</u>	<u>AMENDMENT</u>	<u>REVISED 2015 BUDGET</u>
450-00	Transit - Part B Funding	3,000.00	72,000.00	75,000.00

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 9TH DAY OF JULY 2015, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

RICHARD E. TANNER, COUNCIL CHAIRMAN

ATTEST:

THERESA FORD, COUNCIL CLERK

ADMINISTRATIVE COMMENT
Grants Resolution June 24, 2014 Special Meeting

<u>Fund No</u>	<u>Title</u>	<u>Granting Agency & Description</u>
450-00	Transit - Part B Funding	Mass Transportation.