

**ORLEANS PARISH SCHOOL BOARD
RESOLUTION NO. 03-18**

The following resolution was offered by Sarah Newell Usdin and seconded by Woody Koppel.

A fiscal resolution authorizing the fifth (5th) amendment to the Capital Projects Budget of Revenues and Expenditures for the fiscal year beginning July 1, 2017, and ending June 30, 2018.

BE IT RESOLVED BY THE ORLEANS PARISH SCHOOL BOARD which, after convening a duly noticed business meeting, adopted the following amendment to the Capital Projects Budget of Revenues and Expenditures for the fiscal year 2017-2018 to increase total funding to approved projects in the Capital Plan:

Capital Projects Amendment to Facilities Preservation Fund:

- To increase the Project Management/Construction Management expense from \$11,336,333.00 to \$1,880,550.00, for a net increase of \$13,216,883.00.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Ethan Ashley, John Brown, Sr., Leslie Ellison, Ben Kleban, Woody Koppel
Nolan Marshall, Jr., Sarah Newell Usdin

NAYS: None

ABSENTS: None

ABSTENTIONS: None

PASSED AND ADOPTED AT THE ORLEANS PARISH SCHOOL BOARD BUSINESS MEETING held at Timbers, 3520 General deGaulle Drive, Multi-purpose Room 1050, New Orleans, Louisiana, on the 22nd day of March, 2018.

ORLEANS PARISH SCHOOL BOARD



John A. Brown, Sr., President

CERTIFICATE

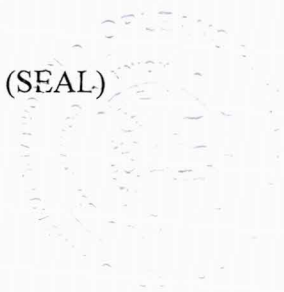
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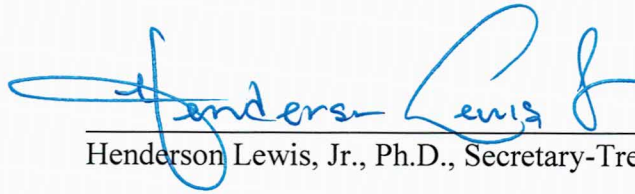
PARISH OF ORLEANS

I, the undersigned Secretary-Treasurer of the Orleans Parish School Board, State of Louisiana, do hereby certify that the foregoing page constitutes a true and correct copy of Resolution No. 03-18 adopted by said Orleans Parish School Board on March 22, 2018.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the School Board at New Orleans, Louisiana, on this 22 the day of March, 2018.

(SEAL)




Henderson Lewis, Jr., Ph.D., Secretary-Treasurer