

**ORLEANS PARISH SCHOOL BOARD  
RESOLUTION NO. 08-18**

The following resolution was offered by Woody Koppel and seconded by Ben Kleban.

A fiscal resolution authorizing the seventh (7th) 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 amendments 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 Capital Projects Other Fund:**

- To increase the Hynes Water Intrusion expense from \$100,000.00 to \$315,000.00, for a net increase of \$215,000.00.
- To increase the McDonogh 15 Custodial Cottage expense from \$0.00 to \$50,000.00, for a net increase of \$50,000.00.

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

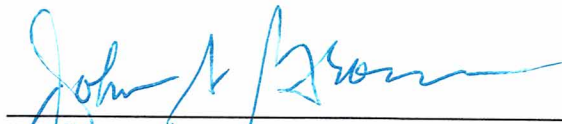
NAYS: None

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 17th day of May, 2018.

ORLEANS PARISH SCHOOL BOARD

  
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John A. Brown, Sr., President

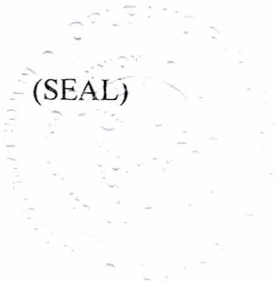
**CERTIFICATE**

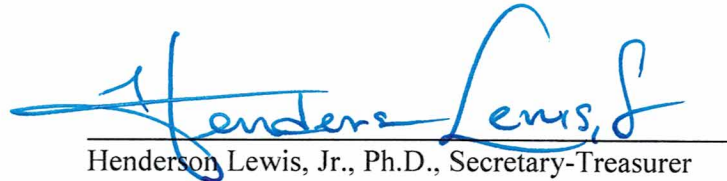
STATE OF LOUISIANA

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. 08-18 adopted by said Orleans Parish School Board on May 17, 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 30<sup>th</sup> the day of May, 2018.



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



**CAPITAL PROJECTS  
BUDGET AMENDMENT BY FUNDING SOURCE  
as of May 17, 2018**

<u>Capital Projects Other</u>	<u>APPROVED BUDGET</u>	<u>AMENDMENTS</u>	<u>PROPOSED AMENDMENT #7</u>
Hynes Water Intrusion	\$ 100,000	\$ 215,000	\$ 315,000
McDonogh 15 Custodial Cottage	\$ -	\$ 50,000	\$ 50,000
<b>TOTAL</b>	<b><u>\$ 100,000</u></b>	<b><u>\$ 265,000</u></b>	<b><u>\$ 365,000</u></b>