

**ORLEANS PARISH SCHOOL BOARD
RESOLUTION NO. 52-17**

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

A fiscal resolution authorizing the second (2nd) 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 Capital Projects Other Fund:

- To increase the Edward Hynes Water Intrusion expense from \$0.00 to \$100,000.00, for a net increase of \$100,000.00.

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

YEAS: Ethan Ashley, John Brown, Sr., Ben Kleban, Woody Koppel, Nolan Marshall, Jr.

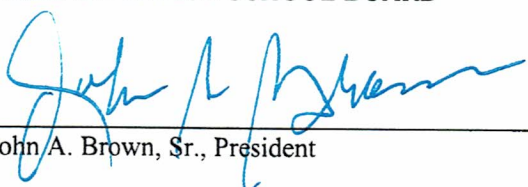
NAYS: None

ABSENTS: Leslie Ellison, Sarah Newell Usdin

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 26th day of October, 2017.

ORLEANS PARISH SCHOOL BOARD



John A. Brown, Sr., President

CERTIFICATE

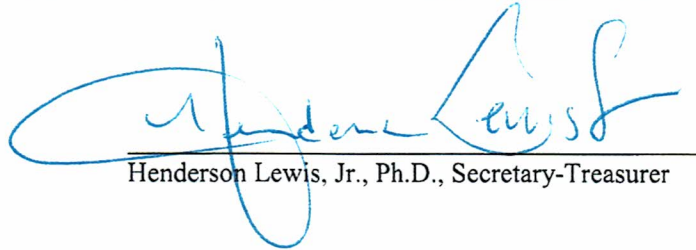
STATE OF LOUISIANA

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. 52-17 adopted by said Orleans Parish School Board on October 26, 2017.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the School Board at New Orleans, Louisiana, on this 26th the day of October, 2017.

(SEAL)



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

**CAPITAL PROJECTS
BUDGET AMENDMENT BY FUNDING SOURCE
as of October 26, 2017**

<u>Capital Projects Other</u>	<u>APPROVED BUDGET</u>	<u>AMENDMENTS</u>	<u>PROPOSED AMENDMENT # 2</u>
Hynes Water Intrusion	\$ -	\$ 100,000	\$ 100,000
TOTAL	<u><u>\$ -</u></u>	<u><u>\$ 100,000</u></u>	<u><u>\$ 100,000</u></u>