

**ORLEANS PARISH SCHOOL BOARD  
RESOLUTION NO. 54-17**

The following resolution was offered by Woody Koppel and seconded by Ethan Ashley.

A fiscal resolution authorizing the third (4th) 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 Facilities Preservation Fund:**

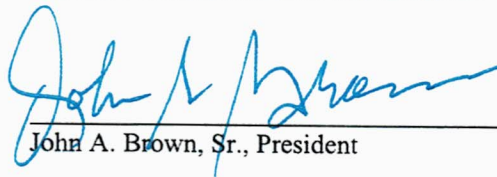
- To increase the Drinking Water Filtration expense from \$0.00 to \$800,000.00, for a net increase of \$800,000.00.
- To increase the Planning Services for Master Plan expense from \$0.00 to \$47,500.00, for a net increase of \$47,500.00.
- To increase the Samuel Green Abatement and Repairs expense from \$0.00 to \$25,000.00, for a net increase of \$25,000.00.
- To increase the Langston Hughes HVAC expense from \$0.00 to \$25,000.00, for a net increase of \$25,000.00.
- To increase the Dibert ES repairs expense from \$80,000.00 to \$92,000.00, for a net increase of \$12,000.00.

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

Ethan Ashley, John Brown, Sr., Ben	
YEAS: Kleban, Woody Koppel, Nolan	ABSENTS: Leslie Ellison, Sarah Newell Usdin
Marshall, Jr.	
NAYS: 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 26th day of October, 2017.

ORLEANS PARISH SCHOOL BOARD

  
\_\_\_\_\_  
John A. Brown, Sr., President

CERTIFICATE

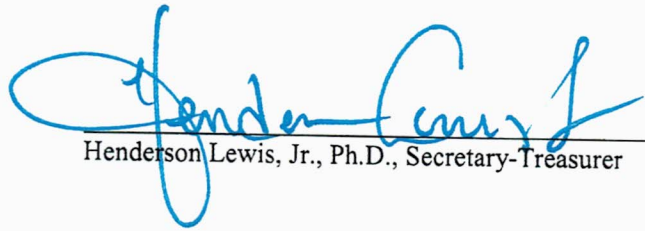
STATE OF LOUISIANA

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. 54-17 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>Facilities Preservation Fund</u>	<u>APPROVED BUDGET</u>	<u>AMENDMENTS</u>	<u>PROPOSED AMENDMENT # 4</u>
Drinking Water Filtration	\$ -	\$ 800,000	\$ 800,000
Planning Services for Master Plan	\$ -	\$ 47,500	\$ 47,500
Samuel Green Abatement & Repair	\$ -	\$ 25,000	\$ 25,000
Dibert ES Repairs	\$ 80,000	\$ 12,000	\$ 92,000
Langston Hughes HVAC	\$ -	\$ 25,000	\$ 25,000
<b>TOTAL</b>	<b><u>\$ 80,000</u></b>	<b><u>\$ 909,500</u></b>	<b><u>\$ 989,500</u></b>