



# St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043  
(504) 278-4228 Fax (504) 278-4209  
www.sbpq.net

**Kerri Callais**  
Councilmember  
at Large

**Richard "Richie" Lewis**  
Councilmember  
at Large

**Gillis McCloskey**  
Councilmember  
District A

**Nathan Gorbaty**  
Councilmember  
District B

**Howard Luna**  
Councilmember  
District C

**Wanda Alcon**  
Councilmember  
District D

**Manuel "Monty"  
Montelongo III**  
Councilmember  
District E

**Roxanne Adams**  
Clerk of Council

**#13**

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JULY 19, 2016 AT THREE O'CLOCK P.M.

On motion of Mr. Luna, seconded by Mrs. Alcon, it was moved to **adopt** the following resolution:

## RESOLUTION SBPC #1609-07-16

A RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE PETCO FOUNDATION'S ANIMAL SHELTERING AND ADOPTION GRANT PROGRAM IN THE AMOUNT OF \$14,000.00 FOR SPAY/NEUTER SERVICES.

**WHEREAS**, Petco Foundation is dedicated to raising the quality of life for pets and people who love and need them; and

**WHEREAS**, Petco Foundation has established a grant program for selected public and non-profit agencies to provide funding assistance for animal sheltering and adoption; and

**WHEREAS**, Petco Foundation has issued a call for project applications and St. Bernard Parish Animal Control meets their eligibility requirements and is in need of program support for spay/neutering services.

**NOW THEREFORE BE IT RESOLVED** that the St. Bernard Parish Council, does hereby authorize the submission of a grant application to Petco Foundation for the spay/neuter services in the amount of \$14,000 (100% funding with no local match required) for St. Bernard Parish Animal Control; and

**BE IT FURTHER RESOLVED**, that the St. Bernard Parish Council does hereby authorize the President of St. Bernard Parish Government to sign and submit all required grant applications, Cooperative Endeavor Agreements and any amendments thereof, and all of the necessary reports, assurances, contracts and any other documents required in connection with the Petco Animal Sheltering and Adoption Grant Program.



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Extract #13 continued  
July 19, 2016

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The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

**YEAS:** McCloskey, Luna, Alcon, Montelongo

**NAYS:** None

**ABSENT:** Gorbaty, Lewis

The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 19<sup>th</sup> day of July, 2016.

## CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, July 19, 2016.

Witness my hand and the seal  
of the Parish of St. Bernard on  
the 19<sup>th</sup> day of July, 2016.

ROXANNE ADAMS  
CLERK OF COUNCIL