



St. Bernard Parish Council

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

#11

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, AUGUST 2, 2016 AT SEVEN O'CLOCK P.M

On motion of Lewis, seconded by Montelongo, it was moved to **adopt** the following resolution.

RESOLUTION SBPC #1614-08-16

A RESOLUTION APPROVING THE AGREEMENT FOR SERVICES WITH THE LOUISIANA DEPARTMENT OF NATURAL RESOURCES IN THE AMOUNT OF \$61,520.00 IN TOTAL. OF THE TOTAL PROJECT COST, LDNR SHALL CONTRIBUTE A MAXIMUM OF THIRTY-FIVE THOUSAND TWO HUNDRED SIXTY AND 00/100 DOLLARS (\$35,260.00) AND ST. BERNARD PARISH GOVERNMENT SHALL CONTRIBUTE A MINIMUM OF TWENTY-SIX THOUSAND TWO HUNDRED SIXTY AND 00/100 DOLLARS (\$26,260.00).

WHEREAS, Roxanne Adams, Clerk of Council for the St. Bernard Parish Council, hereby certify that the following is a true and correct copy of a resolution adopted at a meeting of the Parish Council of St. Bernard Parish on the 2nd of August 2016, at which meeting a quorum was present, and that such resolution is now in full force and effect.

RESOLVED, that Guy McInnis, Parish President is hereby duly authorized and empowered on behalf of the St. Bernard Parish Council to execute an agreement between the St. Bernard Parish Government, and the Department of Natural Resources of the State of Louisiana for the contract year which starts in July of 2016 and ends in June of 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the St. Bernard Parish Council this 2nd day of August, 2016.

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



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Kerri Callais
Councilmember
at Large

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Extract #11, continued
August 2, 2016

Richard "Richie" Lewis
Councilmember
at Large

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

Gillis McCloskey
Councilmember
District A

YEAS: McCloskey, Gorbaty, Luna, Alcon, Montelongo, Lewis

NAYS: None

Nathan Gorbaty
Councilmember
District B

ABSENT: None

Howard Luna
Councilmember
District C

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

And the motion was declared **adopted** on the 2nd day of August, 2016.

Wanda Alcon
Councilmember
District D

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

Roxanne Adams
Clerk of Council

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, August 2, 2016.

Witness my hand and the seal of the Parish of St. Bernard on the 2nd day of August, 2016.

ROXANNE ADAMS
CLERK OF COUNCIL

RESOLUTION SBPC 1614-08-16

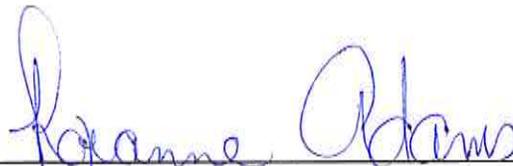
Certified Resolution of the St. Bernard Parish Council

RE: Agreement for services with the Louisiana Department of Natural Resources in the amount of \$61,520.00 in total. Of the total project cost, LDNR shall contribute a maximum of Thirty-Five Thousand Two Hundred Sixty and 00/100 dollars (\$35,260.00) and St. Bernard Parish Government shall contribute a minimum of Twenty-Six Thousand Two Hundred Sixty and 00/100 Dollars (\$26,260.00).

I, Roxanne Adams, Clerk of Council for the St. Bernard Parish Council, hereby certify that the following is a true and correct copy of a resolution adopted at a meeting of the Parish Council of St. Bernard Parish on the 2nd of August 2016, at which meeting a quorum was present, and that such resolution is now in full force and effect.

RESOLVED, that Guy McInnis, Parish President is hereby duly authorized and empowered on behalf of the St. Bernard Parish Council to execute an agreement between the St. Bernard Parish Government, and the Department of Natural Resources of the State of Louisiana for the contract year which starts in July of 2016 and ends in June of 2017.

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Clerk of Council, Roxanne Adams