



St. Bernard Parish Council

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Guy McInnis
*Councilman
at Large*

George Cavignac
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

Nathan Gorbaty
*Councilman
District B*

Richard "Richie" Lewis
*Councilman
District C*

Casey W. Hunnicutt
*Councilman
District D*

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

Roxanne Adams
Clerk of Council

#15

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, FEBRUARY 4, 2014 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #1123-02-14

A RESOLUTION AUTHORIZING THE COUNCIL CHAIRMAN TO EXECUTE AN AGREEMENT WITH THE REGIONAL PLANNING COMMISSION AS REQUIRED BY TITLE 23, UNITED STATES CODE, SECTIONS 134, 314 AND 316 PROVIDING FOR THE CONTINUING, COOPERATIVE, AND COMPREHENSIVE DEVELOPMENT OF TRANSPORTATION PLANS CONSIDERING ALL MODES OF TRANSPORTATION. SUCH PLANNING FOR FEDERAL-AID HIGHWAY AND FEDERAL-AID TRANSIT PROJECTS MUST BE DEVELOPED BY METROPOLITAN PLANNING ORGANIZATIONS (MPO'S) IN COOPERATION WITH THE STATE AND AFFECTED LOCAL JURISDICTIONS.

WHEREAS, the Regional Planning Commission (RPC) for Jefferson, Orleans, Plaquemines, St. Bernard, St. Tammany and Tangipahoa Parishes has been designated by the state as the Metropolitan Planning Organization responsible for carrying out the transportation planning process for the New Orleans, Slidell, and Mandeville/Covington urbanized areas and is the responsible legal entity for conducting the metropolitan planning process and maintaining the urbanized area(s) eligibility for receipt of federal-aid highway and transit implementation funds, including the preparation of technical studies and other reports necessary to insure proper documentation of the development, refinement, and periodic updates of the Metropolitan Transportation Plan; and

WHEREAS, the parish of St. Bernard through its Office of Transit Administration, is a publicly owned provider of public transportation in the urbanized area served by the RPC and is a recipient of funds under the Federal Transit Act; and

WHEREAS, the New Orleans urbanized area has been federally designated as a Transportation Management Area and as such must develop required management systems cooperatively with the state, the MPO and transit operators for the metropolitan planning area, including the preparation of technical and other reports to assure documentation of the development, refinement, and update of the transportation plan.



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Extract #15 continued
February 4, 2014

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NOW, THEREFORE, BE IT RESOLVED by the St. Bernard Parish Council of St. Bernard Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That the Chairman of the St. Bernard Parish Council is authorized to execute an agreement with the Regional Planning Commission as required by Title 23, Section 134 of the National Transportation Act providing for the continuing, cooperative, and comprehensive development of transportation plans.

SECTION 2. That, under this agreement, the responsibilities and activities to be carried out in the metropolitan planning process will be defined and apportioned. The activities shall include the following: (1) Unified Work Program; (2) Transportation Improvement Program; (3) Transportation Modeling; (4) Long-Range Plan; (5) Public Participation; (6) Performance Management; (7) Public Transportation Facilities and Plans; and (8) Grant and Plan Development.

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

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo

NAYS: None

ABSENT: Cavignac

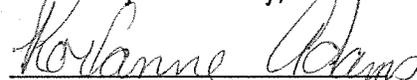
The Council Chair, Mr. McInnis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 4th day of February, 2014.

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 St. Bernard, Louisiana, on Tuesday, February 4, 2014

Witness my hand and the seal
of the Parish of St. Bernard on
this 4th day of February, 2014


ROXANNE ADAMS
CLERK OF COUNCIL