



St. Bernard Parish Council

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

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

#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, MARCH 18, 2014 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #1139-03-14

A RESOLUTION REQUESTING APPROVAL TO USE FUNDS FROM THE FIFTY MILLION DOLLAR BOND IN THE AMOUNT OF \$500,000.00 FOR THE CONSTRUCTION OF THE CENTRAL WETLANDS UNIT AND FORTY ARPENT CANAL ACCESS AND ENHANCEMENT PROJECT

WHEREAS, the Louisiana Tourism Recovery Program has made available funding in the amount of \$1,025,000.00 to assist St. Bernard Parish impacted by the BP Oil Spill in implementing ongoing tourism projects; and,

WHEREAS, this project will generate ecotourism and recreational opportunities, and increase awareness that St. Bernard Parish is a fun outdoor destination with an abundance of safe seafood, water and nature based activities to be enjoyed by the entire family; and,

WHEREAS, this project will promote St. Bernard Parish as a unique and authentic coastal Louisiana destination and assist in elevating the positive images of our state and parish from a visitor perspective; and,

WHEREAS, the construction bids received by St. Bernard Parish exceeded the construction budget by \$500,000.00, including \$170,000.00 for construction contingencies; and,

WHEREAS, any remaining funds allocated to the construction of this project will be reimbursed to the Fifty Million Dollar Bond; and,

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, does hereby approve the allocation of \$500,000.00 from the Fifty Million Dollar Bond to be used for the construction of the Central Wetlands Unit and Forty Arpent Canal Access and Enhancement Project.



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

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt

NAYS: None

ABSENT: Montelongo, McInnis

The Council Vice-Chair, Mr. Cavnac, cast his vote as **YEA**.

And the motion was declared **adopted** on the 18th day of March, 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 Chalmette, Louisiana, on Tuesday, March 18, 2014.

Witness my hand and the seal of the Parish of St. Bernard on this 18th day of March, 2014.


ROXANNE ADAMS
CLERK OF COUNCIL