



St. Bernard Parish Council

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

#25

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 1, 2014 AT SEVEN O'CLOCK P.M

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

RESOLUTION SBPC #1190-07-14

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 1th of July 2014, at which meeting a quorum was present, and that such resolution is now in full force and effect.

RESOLVED, that David E. Peralta, 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 2014 and ends in June of 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the St. Bernard Parish Council this 1st day of July, 2014.



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Guy McInnis
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Extract #25, continued
July 1, 2014

George Cavnagnac
Councilman
at Large

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

Ray Lauga, Jr.
Councilman
District A

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo

NAYS: None

Nathan Gorbaty
Councilman
District B

ABSENT: Cavnagnac

Richard "Richie" Lewis
Councilman
District C

The Chairman, Mr. McInnis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 1st day of July, 2014.

Casey W. Hunnicutt
Councilman
District D

**Manuel "Monty"
Montelongo III**
Councilman
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, July 1, 2014.

Witness my hand and the seal of the Parish of St. Bernard on the 1st day of July, 2014.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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RESOLUTION SBPC 1190-07-14

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 1th of July 2014, at which meeting a quorum was present, and that such resolution is now in full force and effect.

RESOLVED, that David E. Peralta, 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 2014 and ends in June of 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the St. Bernard Parish Council this 1st day of June, 2014.

Clerk of Council, Roxanne Adams