



St. Bernard Parish Council

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

#17

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

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, DECEMBER 16, 2014 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #1262-12-14

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby approve the following permits as recommended by the Alcohol Beverage and Bingo Department:

Beer and/or Liquor Permit(s)

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
Renewals:		
a. Aaron's Investments, Inc., d/b/a Aaron's 2545 Paris Road, Suite A Chalmette, LA 70043 Owner(s): Rolfe A. Barker and Janice A. Barker Expired: July 31, 2014	X(only)	
b. Forty Arpent Brewery, LLC d/b/a 40 Arpent Brewing Co. 6809 North Peters Street Arabi, LA 70032 Member(s): Michael Naquin and Emily Chopin Expired: October 31, 2014	X(only)	
c. Hiren & Jatin, Inc., d/b/a Super Discount Store 3235 Paris Road Chalmette, LA 70043 Owner(s): Jatin Desai and Hiren Shah Expired: November 30, 2014	X	X
d. Jerome & Anthony, LLC d/b/a Quick Wok Chinese Restaurant 9212 West Judge Perez Drive, Suite A Chalmette, LA 70043 Member(s): Huan Nguyen, Nga Vu, Hao Nguyen, and Huong Vu Expired: November 30, 2014	X	X
e. Karcrest Services, LLC d/b/a Karcrest Services 7543 West Judge Perez Drive Arabi, LA 70032 Member: Mayra Z. Taylor Expires: December 31, 2014	X	X



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Page -2-
Extract #17 continued
December 16, 2014

- | | | | |
|----|--|---|---|
| f. | Last Stop Food Mart, LLC d/b/a Last Stop Food Mart LLC
4513 East LA Highway 46 St. Bernard, LA 70085
Member: Margaret B. Kramer
Expires: December 31, 2014 | X | X |
| g. | Little Maddie, LLC d/b/a Gerald's Donuts and Restaurant
2101 East Judge Perez Drive Chalmette, LA 70043
Member: Richard J. Lewis
Expires: December 31, 2014 | X | X |
| h. | Little Taylor, LLC d/b/a Levee Bar and Grill
1351 East St. Bernard Highway Chalmette, LA 70043
Member: Richard J. Lewis
Expires: December 31, 2014 | X | X |
| i. | Madison Enterprises, LLC d/b/a Gerald's Donuts and Restaurant
6901 St. Claude Avenue Arabi, LA 70032
Member: Richard J. Lewis
Expires: January 31, 2015 | X | X |

New Business:

- | | | | |
|----|--|---|---|
| j. | Racetrac Petroleum, Inc., d/b/a RaceTrac #2368
8130 West Judge Perez Drive Chalmette, LA 70043
Manager: Crystal Stebbins | X | X |
|----|--|---|---|

Manufacturer Permit:

- | | | | |
|----|--|--|--|
| k. | Forty Arpent Brewery, LLC d/b/a 40 Arpent Brewing Co.
6809 North Peters Street Arabi, LA 70032
Member(s): Michael Naquin and Emily Chopin
Expired: October 31, 2014 | | |
|----|--|--|--|

Special Event

- | | | |
|----|-----------------------|---|
| 1. | Name of Organization: | Nunez Community College Foundation |
| | Address: | 3710 Paris Road, Chalmette, LA 70043 |
| | Name of Event: | Annual Gala |
| | Location of Event: | 3710 Paris Road, Chalmette, LA 70043 |
| | Date and Time(s): | January 24, 2015 (5:00 p.m. - 11:00 p.m.) |



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Page -3-
Extract #17 continued
December 16, 2014

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

YEAS: Lauga, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: Gorbaty, Lewis

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

And the motion was declared **adopted** on the 16th day of December, 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, December 16, 2014.

Witness my hand and the seal
of the Parish of St. Bernard on
this 16th day of December, 2014.

ROXANNE ADAMS
CLERK OF COUNCIL



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#18

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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, DECEMBER 16, 2014 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #1263-12-14

A RESOLUTION AUTHORIZING THE PARISH CAO TO EXECUTE AND FILE THE FEDERAL FY15 FTA CERTIFICATIONS AND ASSURANCES AS REQUIRED BY THE FEDERAL TRANSIT ADMINISTRATION (FTA) BEFORE SUBMITTING FY15 APPLICATIONS FOR FTA 5307 URBANIZED AREA FORMULA PROGRAM FUNDS OR FOR OTHER FTA PROGRAM FUNDS IN SUPPORT OF PARISH-WIDE TRANSIT PREVENTATIVE MAINTENANCE, OPERATING ASSISTANCE, CAPITAL IMPROVEMENTS, AND PLANNING ACTIVITIES AS ADMINISTERED BY ST. BERNARD URBAN RAPID TRANSIT. (PARISH-WIDE)

WHEREAS, the Federal Transportation Administrator has been delegated authority to award Federal financial assistance for transportation projects; and,

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of the Moving Ahead for Progress in the 21st Century Act (MAP-21), enacted July 6, 2012 as Public Law 112-141, that the applicant give assurance that it will comply with all applicable pre-award requirements as included in the Federal Fiscal Year 2015 Certifications and Assurances for Federal Transit Administration Assistance Programs before submitting applications for financial assistance; and,

WHEREAS, St. Bernard Parish will submit applications for financial assistance to support the St. Bernard Urban Rapid Transit system in FY15; and,

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 CAO of the St. Bernard Parish Council is authorized to execute and file the FY15 FTA Certifications and Assurances and ensure compliance with all Federal statutes, regulations, executive orders, and directives applicable to each application made by the Parish to the Federal Transit Administration in FY15.

SECTION 2. That the CAO of the St. Bernard Parish Council is authorized to execute and file grant applications on behalf of the Parish of St. Bernard with the



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Page -2-
Extract #18 continued
December 16, 2014

U.S. Department of Transportation to aid in the financing of planning, capital projects, and preventative maintenance projects pursuant the Moving Ahead for Progress in the 21st Century Act (MAP-21), enacted July 6, 2012 as Public Law 112-141.

SECTION 3. That St. Bernard Parish Urban Rapid Transit is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the Program of Projects and budget procurement needs.

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

YEAS: Lauga, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: Gorbaty

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

And the motion was declared **adopted** on the 16th day of December, 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, December 16, 2014.

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ROXANNE ADAMS
CLERK OF COUNCIL



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#19

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

RESOLUTION SBPC #1264-12-14

A RESOLUTION ENDORSING THE RANCH STUDIOS, LLC, PARTICIPATION IN THE LA ENTERPRISE ZONE PROGRAM ADVANCE NOTIFICATION #20141438.

WHEREAS, the Louisiana Enterprise Zone Program enacted in accordance with Act 948 of the 1992 Louisiana Legislature offers significant incentives for economic development for some of the most distressed areas in the Parish of St. Bernard; and,

WHEREAS, the Louisiana Department of Economic Development has designated the Parish of St. Bernard as an Enterprise Zone eligible for participation based on demographic and economic factors; and,

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements the parish agrees:

- a. To participate in the enterprise zone program.
- b. To assist the LA Department of Economic Development in evaluating progress made in any enterprise zone within its jurisdiction.
- c. Participant will not be eligible for local benefits.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority does hereby endorse The Ranch Studios, LLC, Project #20141438 to participate in the Louisiana Enterprise Zone Program.



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Clerk of Council

Page -2-
Extract #19 continued
December 16, 2014

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

YEAS: Lauga, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: Gorbaty

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

And the motion was declared **adopted** on the 16th day of December, 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, December 16, 2014.

Witness my hand and the seal
of the Parish of St. Bernard on
this 16th day of December, 2014.

ROXANNE ADAMS
CLERK OF COUNCIL

December 17, 2014

VIA Email

Mr. Sidney Torres
The Ranch Studios, LLC
8301 W. Judge Perez Drive, Suite 303
Chalmette, LA 70043

RE: The Ranch Studios LLC
Enterprise Zone Program Advance Notification #20141438
Advance Notification Acknowledgment

Dear Mr. Torres:

This letter acknowledges receipt of the Advance Notification and fee. This project has been assigned #20141438 for the Enterprise Zone Program and should be referenced on **all** correspondence. Please utilize the following steps to commence the project:

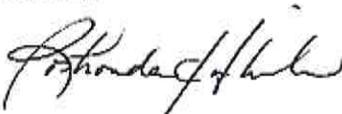
1. **Begin your Project.** This includes construction, purchase of equipment, building and materials, hiring, and other capital investment transactions.
2. **Apply for Local Benefits.** If you are seeking local tax incentives in the parish where the project is originating, then contact the local governing authority to request an endorsement resolution.
3. **File for a Sales/Use Tax Certificate Registration.** Contact the Louisiana Department of Revenue to apply for a sales and use tax registration certificate and taxpayer account number.
4. **File for an Unemployment Insurance Identification Number.** Contact the Louisiana Workforce Commission to apply for an unemployment identification number.
5. **Submit the Program Application.** Submit the program application with fee no later than 90 days after the project completion date. For remaining steps, call LED or click the following link:
<http://www.louisianaeconomicdevelopment.com/page/enterprise-zone> .

The Advance Notification may be cancelled if an application is not filed timely. The Application is due 03/31/2017. Prior to the application due date, notify LED if the Project Ending Date reported on the Advance Notification has changed. Any changes will affect the Application Due Date.

LED encourages applicants to attend a free Business Incentive Seminar and Clinic, which provides in-depth information on achieving maximum results. For clinic dates, access the following link at [http://www.louisianaeconomicdevelopment.com/downloads/C&I Board 2013 Meetings Workshops Updated 3.25.pdf](http://www.louisianaeconomicdevelopment.com/downloads/C&I_Board_2013_Meetings_Workshops_Updated_3.25.pdf).

Should you have any questions or need further assistance, please feel free to call 225.342.5382 or send an email to Roshonda Hanible at Roshonda.Hanible@la.gov.

Sincerely,



Roshonda Hanible
EZ Program Manager

cc: St Bernard Parish

December 17, 2014

Ms. Roxanne Adams
St. Bernard Parish Government
8201 W Judge Perez Drive
Chalmette, LA 70043

RE: The Ranch Studios LLC
Enterprise Zone Program Advance Notification
Advance Notification Acknowledgement #20141438

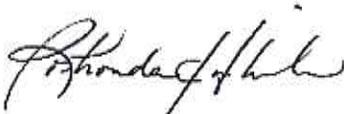
Dear Ms. Adams:

You can print a copy of the Advance Notification #20141438 submitted by The Ranch Studios LLC at <https://fastlane.louisianaeconomicdevelopment.com/AdvanceSearch.aspx>. Within ninety days of the receipt of this notification, you should provide one of the following:

1. An Endorsement Resolution supporting the project and possibly allowing the Project to receive the Local allowable sales tax rebate in regards to the Enterprise Zone Program
- or
2. Send written reasons why this Project is being denied endorsement
- or
3. Send a written request to delay consideration of the Advance Notification (Please give the time frame of delay requested)

If you have any questions or comments, please contact me at 225.342.9228.

Sincerely,



Roshonda Hanible
EZ Program Manager

cc: The Ranch Studios LLC



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#20

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

RESOLUTION SBPC #1265-12-14

A RESOLUTION AUTHORIZING THE ADMINISTRATION TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE LAKE BORGNE BASIN LEVEE DISTRICT (LBBLD) REGARDING THE MISSISSIPPI RIVER TRAIL, PHASE I AND II.

WHEREAS, the St. Bernard Parish Government is the governing authority of St. Bernard Parish, with the authority of a local political subdivision to enter into agreements with governmental bodies, such as the LBBLD, for the public welfare, health, safety and good order of St. Bernard Parish by virtue of the specific authority granted in its Home Rule Charter; and,

WHEREAS, St. Bernard Parish has been allocated \$1,254,531.00 of Transportation Enhancement Grant Funds from the U.S. Department of Transportation, Federal Highway Administration, as administered by the Louisiana Department of Transportation and Development and the Regional Planning Commission for Orleans, Jefferson, St. Bernard, St. Tammany and Washington Parishes for the construction of a three-mile-long multi-purpose trail atop the Mississippi River levee from approximately the Valero Refinery in Meraux to the Violet Canal in Violet, Louisiana; and,

WHEREAS, construction requires both periodic access and permanent construction within the LBBLD existing right of way impacting property under the maintenance responsibility of LBBLD; and,

WHEREAS, construction plans and specifications for this project as revised and dated September, 2014 have been reviewed and approved by LBBLD; and,

WHEREAS, LBBLD requires a Cooperative Endeavor Agreement (CEA) between LBBLD and St. Bernard Parish Government to allow access and permanent construction within its right of way and the terms and conditions of this CEA have been reviewed by the administration and found acceptable; and,

NOW THEREFORE BE IT RESOLVED, the St. Bernard Parish administration is authorized to enter into a CEA with LBBLD to allow for construction of the Mississippi River Levee Trail Phase I and II within LBBLD right of way.



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Page -2-
Extract #20 continued
December 16, 2014

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

YEAS: Lauga, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: Gorbaty

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

And the motion was declared **adopted** on the 16th day of December, 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, December 16, 2014.

Witness my hand and the seal
of the Parish of St. Bernard on
this 16th day of December, 2014.

ROXANNE ADAMS
CLERK OF COUNCIL

**COOPERATIVE ENDEAVOR AGREEMENT
BETWEEN
ST. BERNARD PARISH GOVERNMENT,
ST. BERNARD PARISH SHERIFF JAMES POHLMANN
AND THE LAKE BORGNE BASIN LEVEE DISTRICT**

This Cooperative Endeavor Agreement is entered into between the St. Bernard Parish Government ("Parish"), the Lake Borgne Basin Levee District ("District") and St. Bernard Sheriff James Pohlmann ("Sheriff") on this _____ day of _____, 2013.

RECITALS

WHEREAS, District, Parish and Sheriff are each political subdivisions of the State of Louisiana; and

WHEREAS, Article VII, Section 14 of the Louisiana Constitution provides, in part, that "for a public purpose the State and its political subdivisions or political corporations may engage in cooperative endeavors with each other . . . or with any public or private association, corporation or individual";

WHEREAS, the District has a legal servitude and general jurisdiction of the Mississippi River Levee on the East Bank of St. Bernard Parish ("Levee") and;

WHEREAS, Parish wants to construct a bicycle path on the levee; and

WHEREAS, the Parish council by Resolution No. 2452-04-05 authorized the Parish President to sign a Cooperative Endeavor Agreement between Parish and District relative to the Mississippi River bike path; and

WHEREAS, the Southeast Louisiana Flood Protection Authority - East, ("SLFPAE") acting as governing authority of the District, by Resolution adopted on _____, authorized the Executive Director of the District to enter into this Cooperative Endeavor Agreement; and

WHEREAS, James Pohlmann as Sheriff of St. Bernard Parish has authority to enter into this Cooperative Endeavor Agreement; and

WHEREAS, the residents of St. Bernard Parish will benefit from the proposed bicycle path;

NOW, THEREFORE, the parties agree as follows:

This Agreement will constitute a non-assignable letter of no objection to the Parish for its proposed use of the Mississippi River Levee in St. Bernard Parish ("Project Area") to construct a bike path ("Project") subject to the following conditions;

OBLIGATIONS OF THE PARTIES

- A. District retains all rights of ingress and egress to the Project Area, the levee and batture and the right to grant such ingress and egress to others without notice to the Parish. Access by the public will only be allowed from a parking area immediately adjacent to the District Office, 6136 E. St. Bernard Highway, Violet, Louisiana 70092.
- B. Prior to beginning construction of the Project, Parish must obtain authority, permission or permits from all necessary persons and agencies, including but not limited to, the U.S. Army Corps of Engineers ("USACE") and the Coastal Protection and Restoration Authority ("CPRA").
- C. District shall process all permits and access for the Project to Parish and its

designated contractors and sub-contractors for the purpose of design, surveying and construction of the Project after receipt of letters of no objection from the U.S. Army Corps of Engineers and the Coastal Protection Authority.

- D. Parish will construct and maintain the Project and Project Area at its expense. District shall not be liable to Parish because of any damage to the Project or Project Area caused by District.
- E. Parish has inspected the Project Area and finds it suitable for its purposes and accepts it in its present condition.
- F. Parish will be project sponsor, assuming responsibility for coordinating all efforts to design, engineer and construct the bike path and is authorized to and will accept legal liability for same.
- G. Parish will maintain during the existence of the project, at Parishes expense, the following insurance with solvent companies, acceptable to the District, authorized to do business in the State of Louisiana, naming District and the Southeast Louisiana Flood Protection Authority-East as additional assureds:
 - (I) Comprehensive General Liability Insurance covering the project and Project Area with limits of not less than of \$1,000,000.00 for each occurrence and \$2,000,000.00 in the aggregate as more fully set forth in the "Lake Borgne Levee District General Contracts Insurance Requirements."
 - (II) Automobile Liability Insurance including coverage for owned, hired and non-owned automobiles with limits of not less that \$1,000,000.00 for each occurrence and \$1,000,000.00 in the aggregate.
 - (III) Workers' Compensation and Employers Liability Insurance to cover any

contractors' employees and Parishes employees with limits of not less than \$1,000,000.00 bodily injury by accident, \$1,000,000.00 by diseases - policy limit and \$1,000,000.00 by disease - each employee.

- (IV) Comprehensive general liability insurance with limits of not less than \$1,000,000 for each occurrence and \$2,000,000 in the aggregate, such insurance to include:
 - (a) Contractual Liability Coverage for contractor's obligation assumed hereunder.
 - (b) Products-completed operations coverage.
 - (c) Coverage for occurrences resulting from blasting, explosion, or collapse, damage to underground property and injury or destruction fo any property resulting therefrom.
 - (d) Independent Contractors Coverage.
 - (e) Broad Form Property Damage.
 - (f) per project aggregate.
- (V) Automobile Liability Insurance including coverage for owned, hired and non-owned automobiles with limits of not less than \$1,000,000 for each occurrence and \$1,000,000 in the Aggregate
- (VI) With respect to the above-named policies of insurance, Parish shall furnish evidence that such insurers waive all rights of subrogation against District and its underwriters and Parish shall also furnish evidence that District and Southeast Louisiana Flood Protection Authority-East are named as additional insureds on the above named policies of insurance with the exception of

Workers' Compensation Coverage.

- (VII) Such policies shall be endorsed to provide at least thirty (30) days notice to District and Parish prior to any cancellation, reduction of coverage or material amendment thereof. Parish shall furnish District with a certificate showing such insurance to be in effect.
 - (VIII) Parish is responsible for acquiring and verifying that all contractors and/or sub-contractors working on the project maintain these types and levels of insurance coverage.
 - (IX) The above policies shall be primary coverage and any policies carried by the District shall apply as excess of such coverage.
- H. Parish will submit all plans and specifications to the District for approval prior to construction.
 - I. Parish will not place any object or improvement of any nature in the Project Area without the prior written approval of the District.
 - J. Parish will provide all necessary signs for the Project Area with structure and location to be approved by the District.
 - K. Project shall be used only for pedestrian and non-motorized bicycle traffic.
 - L. Parish will adopt all necessary ordinances regarding the use of the Project Area subject to the approval of the District.
 - M. Parish acknowledges the District's obligation to ensure the structural integrity of the levee, to maintain the levee and to exercise its law enforcement jurisdiction on or adjacent to the levee. Consequently, if an emergency occurs and the District determines the performance of the above obligations is materially and detrimentally

affected by the completed or uncompleted project, the District may immediately, without notice, remove any objects or improvements placed in the project area at the expense of Parish or terminate this Agreement or both. If no emergency exists, but the performance of the above obligations by the District is materially and detrimentally affected by the project, or if so ordered by the U.S. Army Corps of Engineers or the Coastal Protection and Restoration Authority, the District may remove any object or improvements placed in the Project Area at the expense of Parish or terminate this Agreement or both, after thirty (30) days prior written notice.

- N. Parish acknowledges that if it is necessary to raise, move or maintain the levee, that the project may be removed by District at Parish expense, and District will have no obligation to reconstruct the project nor pay the value or costs of the project.
- O. Sheriff will police and regulate the project and Project Area. District will not regulate and police the Project Area, but District retains jurisdiction to police and regulate the Project Area, levee batture and other adjacent areas thereto.
- P. This letter agreement shall continue as long as the Parish maintains the project and Project Area in a safe condition, unless earlier terminated as provided herein.
- Q. On termination of this Agreement, Parish agrees that it will remove the project and any other improvements placed in the Project Area, and leave the Project Area in its original condition or better as determined by the District.

HOLD HARMLESS AND INDEMNITY

Parish agrees and obligates itself, its successors and assigns to defend, indemnify and hold harmless District, Southeast Louisiana Flood Protection Authority-East and their respective officials, officers and employees against any and all liabilities, claims, demands,

suits, legal actions, under any theory of law, asserted by or in favor of any person, including but not limited to, claims for loss of life or injury or damage to persons or property or any of the above, including damages to the levee, which might arise from construction and/or use of the Project Area by Parish, its employees, contractors, licensees, invitees, visitors and all other third parties.

Sheriff agrees and obligates himself, his successors and assigns to defend, indemnify and hold harmless the District, Southeast Louisiana Flood Projection Authority-East and their respective officials, officers and employees against any and all liabilities, claims, demands, suits, legal actions, under any theory of law, asserted by or in favor of any person including but not limited to, claims for loss of life or injury or damage to persons or property or any of the above growing out of, resulting from and/or related to its policing and regulating the project and Project Area, including damages to the levee by Sheriff and its employees.

CHOICE OF LAW, VENUE AND ATTORNEY FEES

This Agreement shall be governed by Louisiana law and the provisions of this Agreement shall be enforced and any legal action may be instituted in any court of competent jurisdiction. If it is necessary for District to file a lawsuit to enforce the conditions of this agreement, Parish agrees to pay the Districts attorneys' fees and court costs. If District shall without fault on its part be made a party for any claim or litigation commenced by or against Parish regarding or arising out of the project, Parish shall pay all costs and attorneys' fees incurred by District in connection therewith.

NOTICES

Any notice, which under the terms of this Agreement must be given, shall be given in writing to the respective addresses as hereinafter provided:

If to the Lake Borgne Basin Levee District:

If to the St. Bernard Parish Government:

If to the Sheriff of St. Bernard Parish, James Pohlmann:

Any such notice shall be given by means in which written confirmation of delivery can be demonstrated. Notice shall be considered effective only upon receipt of said notice by the recipient thereof.

ENTIRE AGREEMENT, INTERPRETATION AND AMENDMENT

This Agreement shall constitute the entire Agreement between the parties. All prior oral representations not included in the provisions of this Cooperative Endeavor Agreement are null and void. The parties agree that any amendment to this Agreement must be in writing and executed by duly authorized representatives of all parties.

RECITALS

The parties agree that the Recitals are hereby incorporated and that all of the obligations and covenants of the parties contained in the Recitals shall be binding upon the

parties.

THUS DONE AND SIGNED, in duplicate originals, this _____ day of _____, 2013, before the undersigned competent witnesses.

Witnesses:

(printed name)

(printed name)

Witnesses:

(printed name)

(printed name)

St. Bernard Parish Government

By: _____

(printed name and title)

Lake Borgne Levee District

By: _____

(printed name and title)

Witnesses:

(printed name)

(printed name)

St. Bernard Sheriff James Pohlmann

By: _____

(printed name and title)



St. Bernard Parish Council

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

#21

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

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, DECEMBER 16, 2014 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #1266-12-14

A RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE LOUISIANA LOCAL GOVERNMENT ASSISTANCE PROGRAM IN THE AMOUNT OF \$11,800.00 FOR GEOGRAPHICAL INFORMATION SYSTEM EQUIPMENT.

WHEREAS, the FY 2015 Louisiana Local Government Assistance Program (LGAP) is a State of Louisiana program designed to provide financial assistance in support of projects which improve the health, safety and quality of life of the residents in selected geographical areas; and,

WHEREAS, St. Bernard Parish is seeking grant funding to establish a functional Geographic Information System for the Parish in order to support recovery planning and implementation; regional economic development and transportation planning; implementation of the *St. Bernard Parish Comprehensive Plan*; expanded analytical capabilities of Parish services; improved departmental and agency coordination; and better public information and access.

NOW THEREFORE BE IT RESOLVED that the St. Bernard Parish Council, does hereby authorize the submission of a FY2015 grant application to the State of Louisiana Local Government Assistance Program in the amount of \$11,800.00 for St. Bernard Parish Geographical Information System Equipment; 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 LGAP Program.



St. Bernard Parish Council

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District D*

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

Roxanne Adams
Clerk of Council

Page -2-
Extract #21 continued
December 16, 2014

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

YEAS: Lauga, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: Gorbaty

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

And the motion was declared adopted on the 16th day of December, 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, December 16, 2014.

Witness my hand and the seal
of the Parish of St. Bernard on
this 16th day of December, 2014.

ROXANNE ADAMS
CLERK OF COUNCIL

**OFFICE OF COMMUNITY DEVELOPMENT
LOCAL GOVERNMENT ASSISTANCE PROGRAM**

Grant Application Package

ST. BERNARD PARISH GIS EQUIPMENT

FISCAL YEAR 2014 -2015



**Division of Administration
Office of Community Development
P.O. Box 94095
Baton Rouge, LA 70804-9095
Tel: (225)342-7412
Fax: (225)342-1947
Website: www.doa.la.gov/cdbg/lgap.htm**

**FY 2014-2015
LOCAL GOVERNMENT ASSISTANCE PROGRAM**

PURPOSE

The purpose of the Local Government Assistance Program (LGAP) is to assist units of local governments with funding for needed infrastructure and long-term capital improvements in rural areas. Other federal funds are available through USDA, CDBG, and EPA (Revolving Loan Funds) programs to also assist rural communities in these efforts. LGAP's purpose is to fill the gaps where there are no federal funds available to assist a unit of local government with an identified high priority need. Priority will be given to those projects which identify and resolve basic human health and safety needs.

ELIGIBILITY AND MAXIMUM GRANT AMOUNTS

All municipalities and parishes in Louisiana are eligible to participate in the LGAP program with the exception of the following HUD entitlement cities: Alexandria, Baton Rouge, Bossier City, Kenner, Lafayette, Lake Charles, Monroe, New Orleans, and Shreveport.

Maximum grant ceiling amounts are based on the following population ranges.

Villages (1-999) are eligible to apply for up to \$25,000.

Towns (1,000-4,999) are eligible to apply for up to \$35,000.

Cities (5,000-35,000) are eligible to apply for up to \$50,000.

Parishes are eligible to apply for up to \$100,000. (If a parish's incorporated communities' combined maximum ceiling amounts are less than the allocation for the entire parish area, the parish can then apply for more than \$100,000.)

Parishes may apply for projects that serve a parish-wide area or an unincorporated area of the parish.

APPLICATION DUE DATE

The deadline for submittal of applications for the FY 2014-2015 allocation is December 19, 2014. If hand delivered, the application must be received by the Office of Community Development by 4:30 pm on December 19, 2014. If mailed, the postmark must be stamped no later than December 19, 2014. Any application not meeting the deadline requirements will not be rated, unless there is a balance remaining in that parish's allocation after awards are made.

ELIGIBLE ACTIVITIES

Fire protection, sewer, water, renovations to essential governmental buildings, police protection, land acquisition, demolition, equipment, roads, drainage, and reasonable engineering costs (10% of grant award if associated with construction) are eligible for assistance under this program. In some cases an exception may be made to the above list. In those instances, an overwhelming case must be made for the need of the project and documentation must be included which supports that the project will alleviate the identified health, safety, or quality of life concerns of the citizens within that local government.

INELIGIBLE ACTIVITIES

Previously incurred debt, improvements to private property, on-going salaries, overtime for government employees, administration, engineering-only or planning-only projects, and **costs associated with recreational activities** are not eligible activities under this program.

EVALUATION PROCESS

The evaluation process involves several steps, including a staff review and rating. Rating will be based on the following criteria. For fire protection projects, question number 3 will be used for rating instead of question number 2.

1. Does the proposed project serve the maximum percentage of citizens in the jurisdiction?
2. Does the proposed project improve the health, safety, living conditions, and quality of life of the community?
3. In cases involving fire protection, will the proposed project improve the fire rating of the community?
4. Does the proposed project improve the economic conditions of the area?
5. Is the project cost reasonable/effective?
6. Will LGAP funds be used to match other local, state or federal funds?

The Office of Community Development will evaluate each application to determine its rating and award amount.

APPLICATION PROCEDURES

Complete all of the application forms included herein. An original and one copy of the application must be submitted to the Office of Community Development. If the project involves

technical or engineering questions, you may need to consult a qualified expert for design descriptions or budget estimates. A resolution of support from the governmental body must be attached to the application. In addition, the application must include a letter of support from the state senator and state representative who represents the district in which the project is located. Applications will not be accepted without both the legislative letters of support and the local government resolution of support.

LGAP will NOT provide administration funds to administer the project nor fees for completing the application package. In addition, LGAP will NOT pay for previously incurred debt. Should your project be funded, requests for payments, accompanied by invoices, will be sent to the Office of Community Development. Under no circumstances will the state reimburse costs for invoices dated prior to an executed contract with the unit of local government.

EMERGENCY SET-ASIDE

\$500,000 dollars has been set-aside for projects determined to be of an emergency nature which affect the health and safety of residents of an area. The ceiling amount for an individual emergency grant is \$250,000. A unit of local government may receive an emergency grant only once during the fiscal year under this category. The emergency situation must have occurred within 3 months of application submission. Applications will be accepted on a continuous basis. Local governments interested in applying for these funds should first contact the Office of Community Development to discuss the proposed project. If it is determined by the Office of Community Development that the proposed project meets the intent of the program, the local government will be invited to submit an application.

****Please be aware that if a local government currently has two open grant contracts with our office, it will not be awarded another until one of the others is closed.**

THE FOLLOWING FORMS MUST BE SUBMITTED TO THE

**OFFICE OF COMMUNITY DEVELOPMENT
LGAP Program
Post Office Box 94095
Baton Rouge, LA 70804-9095**

- 1) Cover page
- 2) Classification page
- 3) Project description
- 4) Proposed budget summary and instructions
- 5) Local government assurances
- 6) Resolution of support from governmental agency/governing body
- 7) Support letter from state senator and state representative

**LOCAL GOVERNMENT ASSISTANCE PROGRAM
2013 - 2014 GRANT APPLICATION**

COVER PAGE

COMPLETE ALL SECTIONS: (Incomplete forms may disqualify or reduce a grant award.)

GOVERNMENTAL FISCAL AGENCY: (Name of Municipality or Parish)

St. Bernard Parish (St. Bernard Parish GIS Equipment)

ADDRESS OF LOCAL GOVERNMENT: 8201 W. Judge Perez Dr.
Chalmette, Louisiana 70043-1611

PHYSICAL ADDRESS OF PROJECT (Including the 9-digit Zip Code):

8201 West Judge Perez Drive
Chalmette, Louisiana 70043-1611

CHIEF ELECTED OFFICIAL: (Mayor or Parish President's Name)

David E. Peralta, Parish President

CONTACT PERSON (if different from the head of government)

Deborah Jan Fagan, Grants Coordinator Consultant

PHONE: 504-278-4226 FAX: 504-278-4330

EMAIL ADDRESS: dfagan@sbsp.net

APPLICATION PREPARED BY (if different from the contact person):

Deborah Jan Fagan

AMOUNT REQUESTED: \$ 11,800.00

FEDERAL TAX IDENTIFICATION NUMBER: 72-6001193

CLASSIFICATION PAGE

COMPLETE ALL SECTIONS: (Incomplete forms may disqualify or reduce a grant award.)

NAME OF PARISH: St. Bernard Parish

NAME OF MUNICIPALITY: N/A

POPULATION: Please check the appropriate category based on 2000 Census figures.

- Village (1 - 999 citizens) _____ population
- Town (1,000 - 4,999 citizens) _____ population
- City (5,000 - 35,000 citizens) _____ population
- Parish 43,482 population (U.S. Census Estimate)

OTHER LOCAL, STATE OR FEDERAL GOVERNMENT AGENCIES/PARTICIPANTS IN PROJECT: Torres Park Lighting will be assisted by a Louisiana Land and Water Conservation Fund Grant from the Louisiana Department of Culture, Recreation and Tourism

IS THE PROPOSED PROJECT LOCATED ON PUBLICLY OWNED LAND? Yes No

IS THE BUILDING PUBLICLY OWNED? Yes No

IF THIS PROJECT INVOLVES FIRE PROTECTION, ESTIMATE THE CHANGE IN FIRE RATING:
Current _____ Future _____

LEGISLATIVE REPRESENTATION: Please provide the names of the State Senator and the State Representative for the area where the project will occur.

State Senator: Jean-Paul P. Morrell and A.G. Crowe

State Representative: Ray Garofalo

PROJECT DESCRIPTION

Should you need more space, you may continue on another page.

COMPLETE ALL SECTIONS: (Incomplete forms may disqualify or reduce a grant award.)

Be specific and state what you plan to spend the money on and what you want to do (what, where, why, how), if awarded. We need all information to process, review and rate applications. Grant applications cannot be reviewed without detailed information on the benefit to the local community and how the money will be spent.

1. BRIEFLY DESCRIBE THE FULL INTENT (PURPOSE) OF THE PROPOSED PROJECT:

The St. Bernard Parish Government is requesting funding to purchase Geographical Information System equipment that will support continuing recovery planning and implementation, regional economic development and transportation planning, implementation of the new *St. Bernard Parish Comprehensive Plan*, expanded analytical capabilities of Parish services, improved departmental and agency coordination; and better public information and access.

2. DETAILED DESCRIPTION OF PROJECT. (Specify what the funds will be used for) 1) Itemize any equipment to be purchased. 2) If sewer/water lines or streets, how many feet, miles, or blocks? 3) If constructing a building, how many square feet, type of structure, etc. 4) If renovating a building, please specify: interior/exterior, roofing, plumbing, electrical, ADA handicapped access / fire code requirements, et cetera.

Two computer workstations capable of supporting efficient GIS operations (workstations equipped with increased speed, additional memory, additional bandwidth, and additional storage space; the equipment proposed will be identical to the GIS work stations in use by the New Orleans Area Regional Planning Commission).

Two LED Monitors

One Plotter for printing large scale maps and presentation graphics

Training

3. What impact will the proposed project have on the community? (Include in your explanation the answers to the following: How many citizens will be assisted in the affected area? Does the project improve safety, health, living conditions, and quality of life of citizens? Does the project improve the environment or economic conditions of the area?)

The acquisition of this equipment will begin to help St. Bernard Parish establish a functional GIS system. While this grant request is for a limited amount of equipment, the Parish is seeking other funding for additional equipment and for professional services to collect and organize digital data for use and maintenance by Parish departments.

All citizens of St. Bernard should benefit from bringing St. Bernard Parish into the GIS digital age. Service to the residents should be improved with Parish departments being able to quickly access data needed to respond to requests, analyze problems, and address needs.

In addition, St. Bernard Parish is the only parish in the New Orleans metropolitan region that does not have a functional GIS system. The data St. Bernard collects will help the Regional Planning Commission of Orleans, Jefferson, St. Bernard, St. Tammany and Tangipahoa Parishes incorporate the parish into regional economic development efforts and long range transportation planning that benefits not only the metro area but the entire State of Louisiana.

Lastly, once the GIS system is fully completed, we should be able to provide better and more accessible data for the public through digital data and maps we can make available on the Parish website.

The uses of GIS data are numerous but included will be analysis of environmental conditions ranging from planning for coastal zone management to identifying deficiencies in water and sewer systems.

Instructions for Completing LGAP Proposed Budget Summary

The following instructions for each budget category are based on the **LOUISIANA ACCOUNTING AND UNIFORM GOVERNMENTAL HANDBOOK**, which is available on the Division of Administration's website at <http://www.doa.la.gov/cdbg/lgap.htm>, or upon request to OCD, a hard copy of the handbook will be provided to any applicant. Please carefully review these instructions before completing the budget categories.

The LGAP will pay for contract labor only. Ongoing or administrative salaries can be shown in this budget summary for credit as part of the local government's matching funds.

Construction Contract

Amounts to be paid by the grant recipient for construction contracts.

Supplies

Only project related materials will be reimbursed.

Permanent Property

Expenditures for acquiring fixed assets including land or existing buildings, improvements of ground, initial equipment, additional equipment, and replacement of equipment.

Other Items

Amounts paid for goods and services not otherwise listed in the above categories.

NO PAYMENT WILL BE MADE FOR INVOICES FOR PROJECT WORK COMPLETED PRIOR TO AWARD. PAYMENTS FOR APPROVED INVOICES WILL BE MADE ACCORDING TO TERMS OF A SIGNED AND EXECUTED CONTRACT AFTER AN AWARD IS MADE.

"Local Funds" are any funds included in the total project costs, which are contributed by the unit of local government making the application. "Private Funds" are those from sources other than governmental entities, such as private businesses, bank, etc. "Other State Funds" include any other funds received through other state programs. "Federal funds" include funds from EPA, USDA, etc.

PROPOSED BUDGET SUMMARY

COMPLETE ALL SECTIONS: (Incomplete forms may disqualify or reduce a grant award.)
Refer to next page for an explanation of the spending categories.

COLUMN 1	COLUMN 2	COLUMN 3	COLUMN 4	COLUMN 5
SPENDING CATEGORY	AMOUNT REQUESTED FROM LGAP	AMOUNT OF MATCH BY LOCAL GOVERNMENT	SPECIFY OTHER FUNDS AND SOURCE (private, federal, other state monies)	TOTAL
SALARIES				
CONSTRUCTION CONTRACT				
SUPPLIES Not Permanent				
PERMANENT PROPERTY Includes Equipment	\$11,800.00			\$11,800.00
OTHER Explain Below				
PROJECT TOTAL	\$11,800.00			\$11,800.00

***SHADED AREAS CANNOT BE USED TO ENTER REQUEST FOR FUNDS**

Local Government Assurances

COMPLETE ALL SECTIONS: (Incomplete forms may disqualify or reduce a grant award.)

FISCAL ASSURANCES

1. The local government agency (LGA) assures that all programs, activities, and expenditures of funds conducted in association with this program are in direct compliance with the provisions of the LGAP.
2. The LGA assures that funding received under the LGAP will not replace or reduce funding for existing programs.
3. The LGA assures that it will provide for proper fiscal control and accounting procedures as may be required for fiscal audit.

PROGRAMMATIC ASSURANCES

1. The LGA assures that it will comply with R.S. 24:513 (State Audit Law), and the State of Louisiana public bidding procedures.
2. The LGA assures that, as applicable, it will comply with all federal and state laws, executive orders, and/or regulations.
3. The recipient of this grant assures that elected officials or their family members will not receive (directly or indirectly) any part of the funds awarded through this grant.
4. The LGA assures that no funds will be used on private property.
5. By acceptance of this grant, the LGA acknowledges that any LGAP grant will not be open beyond three years from the effective date of the signed contract, unless an extension request has been approved. The LGA will not be eligible for further LGAP funding until that grant is closed.
6. The recipient of the grant assures that funds requested in the grant will be used for the stated purpose only and within the time frame stated. Proof of proper expenditure of these funds will be required through invoices, canceled checks, copies of contracts, and other documentation. Failure to comply with any part of this agreement will result in termination of this grant and require any funds paid to be returned to the Office of Community Development.

I UNDERSTAND THAT, UNDER STATE LAW, NO REIMBURSEMENT CAN BE MADE FOR ANY INVOICES FOR WORK OR PURCHASES BEFORE THERE IS AN EXECUTED WRITTEN CONTRACT SIGNED BY BOTH THE LOCAL GOVERNMENT AND THE DIVISION OF ADMINISTRATION.

Chief Elected Official

Parish President

Title

David E. Peralta

Type Name Here

12-18-14

Date



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
(504) 278-4228 Fax (504) 278-4209
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#22

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Montelongo III**
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Roxanne Adams
Clerk of Council

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, DECEMBER 16, 2014 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #1267-12-14

A RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE LOUISIANA LOCAL GOVERNMENT ASSISTANCE PROGRAM IN THE AMOUNT OF \$82,800.00 FOR ST. BERNARD PARISH PARKS SECURITY IMPROVEMENTS.

WHEREAS, the FY 2015 Louisiana Local Government Assistance Program (LGAP) is a State of Louisiana program designed to provide financial assistance in support of projects which improve the health, safety and quality of life of the residents in selected geographical areas; and,

WHEREAS, St. Bernard Parish has received a \$70,000.00 grant under the Louisiana Land and Water Conservation Fund, funded by the U.S. Fish and Wildlife Service and administered by the State of Louisiana Department of Culture, Recreation and Tourism, to install lighting at Torres Park; and,

WHEREAS, this 2010 Torres Park Lighting Grant requires a 50% local match of \$35,000.00; and,

WHEREAS, St. Bernard Parish wishes to complete this important project in order to expand recreational use of Sydney Torres Memorial Park, provide increased public safety and security, and protect against vandalism; and,

WHEREAS, St. Bernard Parish also wishes to improve and protect existing facilities at Torres Park and the new multi-purpose center at Val Riess Park by installing security cameras tied into the Parish's current wireless monitoring system with the addition of an alarm system at Val Riess Park.

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, does hereby authorize the submission of a FY2015 grant application to the State of Louisiana Local Government Assistance Program in the amount of \$82,800.00 for St. Bernard Parish Park Security Improvements; and,

BE IT FURTHER RESOLVED, that the St. Bernard Parish Council, does hereby authorize the use of said grant funds, if awarded, as local match for the 2010 Torres Park Lighting Grant; and,



St. Bernard Parish Council

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*Councilman
District D*

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

Roxanne Adams
Clerk of Council

Page -2-
Extract #22 continued
December 16, 2014

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 LGAP Program.

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

YEAS: Lauga, Lewis, Hunnicutt, Montelongo, Cavnignac

NAYS: None

ABSENT: Gorbaty

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

And the motion was declared **adopted** on the 16th day of December, 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, December 16, 2014.

Witness my hand and the seal of the Parish of St. Bernard on this 16th day of December, 2014.

ROXANNE ADAMS
CLERK OF COUNCIL

**OFFICE OF COMMUNITY DEVELOPMENT
LOCAL GOVERNMENT ASSISTANCE PROGRAM**

Grant Application Package

ST. BERNARD PARISH PARK SECURITY IMPROVEMENTS

FISCAL YEAR 2014 -2015



**Division of Administration
Office of Community Development
P.O. Box 94095
Baton Rouge, LA 70804-9095
Tel: (225)342-7412
Fax: (225)342-1947
Website: www.doa.la.gov/cdbg/lgap.htm**

**FY 2014-2015
LOCAL GOVERNMENT ASSISTANCE PROGRAM**

PURPOSE

The purpose of the Local Government Assistance Program (LGAP) is to assist units of local governments with funding for needed infrastructure and long-term capital improvements in rural areas. Other federal funds are available through USDA, CDBG, and EPA (Revolving Loan Funds) programs to also assist rural communities in these efforts. LGAP's purpose is to fill the gaps where there are no federal funds available to assist a unit of local government with an identified high priority need. Priority will be given to those projects which identify and resolve basic human health and safety needs.

ELIGIBILITY AND MAXIMUM GRANT AMOUNTS

All municipalities and parishes in Louisiana are eligible to participate in the LGAP program with the exception of the following HUD entitlement cities: Alexandria, Baton Rouge, Bossier City, Kenner, Lafayette, Lake Charles, Monroe, New Orleans, and Shreveport.

Maximum grant ceiling amounts are based on the following population ranges.

Villages (1-999) are eligible to apply for up to \$25,000.

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Cities (5,000-35,000) are eligible to apply for up to \$50,000.

Parishes are eligible to apply for up to \$100,000. (If a parish's incorporated communities' combined maximum ceiling amounts are less than the allocation for the entire parish area, the parish can then apply for more than \$100,000.)

Parishes may apply for projects that serve a parish-wide area or an unincorporated area of the parish.

APPLICATION DUE DATE

The deadline for submittal of applications for the FY 2014-2015 allocation is December 19, 2014. If hand delivered, the application must be received by the Office of Community Development by 4:30 pm on December 19, 2014. If mailed, the postmark must be stamped no later than December 19, 2014. Any application not meeting the deadline requirements will not be rated, unless there is a balance remaining in that parish's allocation after awards are made.

ELIGIBLE ACTIVITIES

Fire protection, sewer, water, renovations to essential governmental buildings, police protection, land acquisition, demolition, equipment, roads, drainage, and reasonable engineering costs (10% of grant award if associated with construction) are eligible for assistance under this program. In some cases an exception may be made to the above list. In those instances, an overwhelming case must be made for the need of the project and documentation must be included which supports that the project will alleviate the identified health, safety, or quality of life concerns of the citizens within that local government.

INELIGIBLE ACTIVITIES

Previously incurred debt, improvements to private property, on-going salaries, overtime for government employees, administration, engineering-only or planning-only projects, and **costs associated with recreational activities** are not eligible activities under this program.

EVALUATION PROCESS

The evaluation process involves several steps, including a staff review and rating. Rating will be based on the following criteria. For fire protection projects, question number 3 will be used for rating instead of question number 2.

1. Does the proposed project serve the maximum percentage of citizens in the jurisdiction?
2. Does the proposed project improve the health, safety, living conditions, and quality of life of the community?
3. In cases involving fire protection, will the proposed project improve the fire rating of the community?
4. Does the proposed project improve the economic conditions of the area?
5. Is the project cost reasonable/effective?
6. Will LGAP funds be used to match other local, state or federal funds?

The Office of Community Development will evaluate each application to determine its rating and award amount.

APPLICATION PROCEDURES

Complete all of the application forms included herein. An original and one copy of the application must be submitted to the Office of Community Development. If the project involves

technical or engineering questions, you may need to consult a qualified expert for design descriptions or budget estimates. A resolution of support from the governmental body must be attached to the application. In addition, the application must include a letter of support from the state senator and state representative who represents the district in which the project is located. Applications will not be accepted without both the legislative letters of support and the local government resolution of support.

LGAP will NOT provide administration funds to administer the project nor fees for completing the application package. In addition, LGAP will NOT pay for previously incurred debt. Should your project be funded, requests for payments, accompanied by invoices, will be sent to the Office of Community Development. Under no circumstances will the state reimburse costs for invoices dated prior to an executed contract with the unit of local government.

EMERGENCY SET-ASIDE

\$500,000 dollars has been set-aside for projects determined to be of an emergency nature which affect the health and safety of residents of an area. The ceiling amount for an individual emergency grant is \$250,000. A unit of local government may receive an emergency grant only once during the fiscal year under this category. The emergency situation must have occurred within 3 months of application submission. Applications will be accepted on a continuous basis. Local governments interested in applying for these funds should first contact the Office of Community Development to discuss the proposed project. If it is determined by the Office of Community Development that the proposed project meets the intent of the program, the local government will be invited to submit an application.

****Please be aware that if a local government currently has two open grant contracts with our office, it will not be awarded another until one of the others is closed.**

THE FOLLOWING FORMS MUST BE SUBMITTED TO THE

**OFFICE OF COMMUNITY DEVELOPMENT
LGAP Program
Post Office Box 94095
Baton Rouge, LA 70804-9095**

- 1) Cover page
- 2) Classification page
- 3) Project description
- 4) Proposed budget summary and instructions
- 5) Local government assurances
- 6) Resolution of support from governmental agency/governing body
- 7) Support letter from state senator and state representative

**LOCAL GOVERNMENT ASSISTANCE PROGRAM
2013 - 2014 GRANT APPLICATION**

COVER PAGE

COMPLETE ALL SECTIONS: (Incomplete forms may disqualify or reduce a grant award.)

GOVERNMENTAL FISCAL AGENCY: (Name of Municipality or Parish)

_____ St. Bernard Parish (St. Bernard Parish Park Security Improvements) _____

ADDRESS OF LOCAL GOVERNMENT: _____ 8201 W. Judge Perez Dr. _____
_____ Chalmette, Louisiana 70043-1611 _____

PHYSICAL ADDRESS OF PROJECT (Including the 9-digit Zip Code):

_____ 8201 West Judge Perez Drive _____
_____ Chalmette, Louisiana 70043-1611 _____

CHIEF ELECTED OFFICIAL: (Mayor or Parish President's Name)

_____ David E. Peralta, Parish President _____

CONTACT PERSON (if different from the head of government)

_____ Deborah Jan Fagan, Grants Coordinator Consultant _____

PHONE: _____ 504-278-4226 _____ FAX: _____ 504-278-4330 _____

EMAIL ADDRESS: _____ dfagan@sbsp.net _____

APPLICATION PREPARED BY (if different from the contact person):

_____ Deborah Jan Fagan _____

AMOUNT REQUESTED: \$ _____ 82,800.00 _____

FEDERAL TAX IDENTIFICATION NUMBER: _____ 72-6001193 _____

CLASSIFICATION PAGE

COMPLETE ALL SECTIONS: (Incomplete forms may disqualify or reduce a grant award.)

NAME OF PARISH: St. Bernard Parish

NAME OF MUNICIPALITY: N/A

POPULATION: Please check the appropriate category based on 2000 Census figures.

- Village (1 - 999 citizens) _____ population
- Town (1,000 - 4,999 citizens) _____ population
- City (5,000 - 35,000 citizens) _____ population
- Parish 43,482 population (U.S. Census Estimate)

OTHER LOCAL, STATE OR FEDERAL GOVERNMENT AGENCIES/PARTICIPANTS IN PROJECT: Torres Park Lighting will be assisted by a Louisiana Land and Water Conservation Fund Grant from the Louisiana Department of Culture, Recreation and Tourism

IS THE PROPOSED PROJECT LOCATED ON PUBLICLY OWNED LAND? Yes No

IS THE BUILDING PUBLICLY OWNED? Yes No

IF THIS PROJECT INVOLVES FIRE PROTECTION, ESTIMATE THE CHANGE IN FIRE RATING:
Current _____ Future _____

LEGISLATIVE REPRESENTATION: Please provide the names of the State Senator and the State Representative for the area where the project will occur.

State Senator: Jean-Paul P. Morrell

State Representative: Ray Garofalo

PROJECT DESCRIPTION

Should you need more space, you may continue on another page.

COMPLETE ALL SECTIONS: (Incomplete forms may disqualify or reduce a grant award.)

Be specific and state what you plan to spend the money on and what you want to do (what, where, why, how), if awarded. We need all information to process, review and rate applications. Grant applications cannot be reviewed without detailed information on the benefit to the local community and how the money will be spent.

1. BRIEFLY DESCRIBE THE FULL INTENT (PURPOSE) OF THE PROPOSED PROJECT:

The St. Bernard Parish Government (SBPG), in a phased effort to both upgrade existing facility operations and provide for the public safety and security needs of newly constructed facilities, is requesting funding to purchase and install security equipment for two park locations. The equipment will include lighting and security cameras at Sydney Torres Memorial Park (Administration-\$ 64,320.00), and security cameras and an alarm system at Val Reiss Park (Recreation- \$18,480.00).

2. DETAILED DESCRIPTION OF PROJECT. (Specify what the funds will be used for) 1) Itemize any equipment to be purchased. 2) If sewer/water lines or streets, how many feet, miles, or blocks? 3) If constructing a building, how many square feet, type of structure, etc. 4) If renovating a building, please specify: interior/exterior, roofing, plumbing, electrical, ADA handicapped access / fire code requirements, et cetera.

Sydney Torres Memorial Park

Installation of 12 park lights around the west perimeter of the park (extending existing lighting fixtures to the west along outer perimeter pathway utilizing Sternberg Lighting Model #1843LED/PT/6712T5/6ARC45T3/ML/VG) and purchasing and installing 10 video security cameras at the existing boathouse (2 cameras), the bathrooms (4 cameras) and the large playground (6 cameras) with Peripheral Package and wireless linkage to the existing system at the Complex monitoring station.

Val Reiss Park

Purchase and install a video security camera monitor system along with an alarm system at the existing Val Reiss Park including cameras surrounding the new multi-purpose center.

3. What impact will the proposed project have on the community? (Include in your explanation the answers to the following: How many citizens will be assisted in the affected area? Does the project improve safety, health, living conditions, and quality of life of citizens? Does the project improve the environment or economic conditions of the area?)

The installation of cameras and security equipment for these two community-wide parks, Val Reiss and the Sydney Torres Memorial Park, will improve public safety and serve as a deterrent against possible malicious behavior. There currently is a recurring problem with vandalism particularly at Torres Park. Both the alarm system and the camera systems will be a tool for the St. Bernard Parish Sheriff's Department and the St. Bernard Parish Government's Office of Homeland Security and Emergency Preparedness.

In addition to security, the lighting at Torres Park will allow more of the existing outer perimeter walking path to be used during the twilight hours providing an opportunity to improve overall community health by increasing access for walkers and joggers to a safe facility.

Torres and Val Riess Parks are St. Bernard's largest Parish park facilities serving the entire community of approximately 44,000 residents. They are the center of many local functions and activities. Torres Park hosts St. Bernard's annual 4th of July festivities and numerous community fundraiser walks, etc. Val Riess Park is the hub of parish athletics and hosts an estimated 50,000 visitors annually through organized leagues, tournaments and invitational athletic events.

Both facilities contribute significantly to the local economy of the Parish as the location for events that attract both residents and visitors from the metropolitan area and beyond. Improving the security for these facilities will help the Parish to continue to benefit and sustain this impact to the local economy

Instructions for Completing LGAP Proposed Budget Summary

The following instructions for each budget category are based on the **LOUISIANA ACCOUNTING AND UNIFORM GOVERNMENTAL HANDBOOK**, which is available on the Division of Administration's website at <http://www.doa.la.gov/cdbg/lgap.htm>, or upon request to OCD, a hard copy of the handbook will be provided to any applicant. Please carefully review these instructions before completing the budget categories.

The LGAP will pay for contract labor only. Ongoing or administrative salaries can be shown in this budget summary for credit as part of the local government's matching funds.

Construction Contract

Amounts to be paid by the grant recipient for construction contracts.

Supplies

Only project related materials will be reimbursed.

Permanent Property

Expenditures for acquiring fixed assets including land or existing buildings, improvements of ground, initial equipment, additional equipment, and replacement of equipment.

Other Items

Amounts paid for goods and services not otherwise listed in the above categories.

NO PAYMENT WILL BE MADE FOR INVOICES FOR PROJECT WORK COMPLETED PRIOR TO AWARD. PAYMENTS FOR APPROVED INVOICES WILL BE MADE ACCORDING TO TERMS OF A SIGNED AND EXECUTED CONTRACT AFTER AN AWARD IS MADE.

"Local Funds" are any funds included in the total project costs, which are contributed by the unit of local government making the application. "Private Funds" are those from sources other than governmental entities, such as private businesses, bank, etc. "Other State Funds" include any other funds received through other state programs. "Federal funds" include funds from EPA, USDA, etc.

PROPOSED BUDGET SUMMARY

COMPLETE ALL SECTIONS: (Incomplete forms may disqualify or reduce a grant award.)
Refer to next page for an explanation of the spending categories.

COLUMN 1	COLUMN 2	COLUMN 3	COLUMN 4	COLUMN 5
SPENDING CATEGORY	AMOUNT REQUESTED FROM LGAP	AMOUNT OF MATCH BY LOCAL GOVERNMENT	SPECIFY OTHER FUNDS AND SOURCE (private, federal, other state monies)	TOTAL
SALARIES				
CONSTRUCTION CONTRACT				
SUPPLIES Not Permanent				
PERMANENT PROPERTY Includes Equipment	\$82,800.00		\$35,000.00	117,800.00
OTHER Explain Below				
PROJECT TOTAL	\$82,800.00		\$35,000.00	\$117,800.00

***SHADED AREAS CANNOT BE USED TO ENTER REQUEST FOR FUNDS**

Local Government Assurances

COMPLETE ALL SECTIONS: (Incomplete forms may disqualify or reduce a grant award.)

FISCAL ASSURANCES

1. The local government agency (LGA) assures that all programs, activities, and expenditures of funds conducted in association with this program are in direct compliance with the provisions of the LGAP.
2. The LGA assures that funding received under the LGAP will not replace or reduce funding for existing programs.
3. The LGA assures that it will provide for proper fiscal control and accounting procedures as may be required for fiscal audit.

PROGRAMMATIC ASSURANCES

1. The LGA assures that it will comply with R.S. 24:513 (State Audit Law), and the State of Louisiana public bidding procedures.
2. The LGA assures that, as applicable, it will comply with all federal and state laws, executive orders, and/or regulations.
3. The recipient of this grant assures that elected officials or their family members will not receive (directly or indirectly) any part of the funds awarded through this grant.
4. The LGA assures that no funds will be used on private property.
5. By acceptance of this grant, the LGA acknowledges that any LGAP grant will not be open beyond three years from the effective date of the signed contract, unless an extension request has been approved. The LGA will not be eligible for further LGAP funding until that grant is closed.
6. The recipient of the grant assures that funds requested in the grant will be used for the stated purpose only and within the time frame stated. Proof of proper expenditure of these funds will be required through invoices, canceled checks, copies of contracts, and other documentation. Failure to comply with any part of this agreement will result in termination of this grant and require any funds paid to be returned to the Office of Community Development.

I UNDERSTAND THAT, UNDER STATE LAW, NO REIMBURSEMENT CAN BE MADE FOR ANY INVOICES FOR WORK OR PURCHASES BEFORE THERE IS AN EXECUTED WRITTEN CONTRACT SIGNED BY BOTH THE LOCAL GOVERNMENT AND THE DIVISION OF ADMINISTRATION.

Chief Elected Official

Parish President

Title

David E. Peralta

Type Name Here

12-18-14

Date



St. Bernard Parish Council

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

#23

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

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, DECEMBER 16, 2014 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #1268-12-14

A RESOLUTION TO HIRE A FAIR HOUSING COORDINATOR, A PRINCIPLE PLANNER/ASSISTANT DIRECTOR, A RECOVER PLANNER, A BUS DRIVER AND A COURT REPORTER FOR ST. BERNARD PARISH GOVERNMENT.

WHEREAS, the St. Bernard Parish Council passed **ORDINANCE SBPC #1565-10-14** instituting a moratorium on all new hires, except those approved by council by a 2/3 vote of the entire membership.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority of St. Bernard Parish, does hereby allow the hiring of Fair Housing Coordinator for the Housing Department, a Principle Planner/Assistant Director and a Recover Planner for the Department of Community Development, A Bus Driver for the Transit Department and a Court Reporter for the Courthouse.

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

YEAS: Lauga, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: Gorbaty

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

And the motion was declared **adopted** on the 16th day of December, 2014.



St. Bernard Parish Council

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Guy McInnis
*Councilman
at Large*

Page -2-
Extract #23 continued
December 16, 2014

George Cavnac
*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

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, December 16, 2014.

Witness my hand and the seal
of the Parish of St. Bernard on
this 16th day of December, 2014.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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

#24

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

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, DECEMBER 16, 2014 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #1269-12-14

A RESOLUTION REQUESTING THE LOUISIANA SECRETARY OF STATE TO CANVAS AND PURGE ALL INACTIVE VOTERS FROM THE ST. BERNARD PARISH VOTER ROLL.

WHEREAS, St. Bernard Parish Council supports the efforts of the Councilman Nathan Gorbaty in eliminating inactive voters from the voter rolls.

NOW THEREFORE, BE IT RESOLVED, the St. Bernard Parish Council, the governing authority of St. Bernard Parish, does hereby authorize councilmen Nathan Gorbaty to negotiate with the Louisiana Secretary of State to eliminate inactive voters from the St. Bernard Parish voter rolls.

SECTION 1. Severability. If any section, clause, paragraph, provision or portion of this resolution shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this resolution, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion this Ordinance with the invalid portions omitted.

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

YEAS: Lauga, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: Gorbaty

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

And the motion was declared **adopted** on the 16th day of December, 2014.



St. Bernard Parish Council

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*Councilman
District D*

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

Roxanne Adams
Clerk of Council

Page -2-
Extract #24 continued
December 16, 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, December 16, 2014.

Witness my hand and the seal
of the Parish of St. Bernard on
this 16th day of December, 2014.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
(504) 278-4228 Fax (504) 278-4209
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Guy McInnis
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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, DECEMBER 16, 2014 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #1270-12-14

A RESOLUTION TO RATIFY THE FOLLOWING SALARY OF THE DIRECTOR OF COMMUNITY DEVELOPMENT AS APPOINTED BY THE PARISH PRESIDENT, DAVID E. PERALTA, IN ACCORDANCE WITH SECTION 4-01(B) ARTICLE IV OF THE ST. BERNARD PARISH HOME RULE CHARTER.

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby ratify the following salary for the Director of Community Development of St Bernard Parish Government as recommended by Parish President David E. Peralta, in accordance with Section 4-01(b) Article IV of the St. Bernard Parish Home Rule Charter.

- Jason Stopa Director of Community Development \$60,000

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

YEAS: Lauga, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: Gorbaty

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

And the motion was declared **adopted** on the 16th day of December, 2014.



St. Bernard Parish Council

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Guy McInnis
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Casey W. Hunnicutt
*Councilman
District D*

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

Roxanne Adams
Clerk of Council

Page -2-
Extract #25 continued
December 16, 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, December 16, 2014.

Witness my hand and the seal
of the Parish of St. Bernard on
this 16th day of December, 2014.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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

#26

Guy McInnis
*Councilman
at Large*

George Cavignac
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

Nathan Gorbaty
*Councilman
District B*

Richard "Richie" Lewis
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Casey W. Hunnicutt
*Councilman
District D*

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Montelongo III**
*Councilman
District E*

Roxanne Adams
Clerk of Council

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, DECEMBER 16, 2014 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #1271-12-14

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULT OF THE SPECIAL ELECTIONS HELD IN (I) THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, (II) GARBAGE DISTRICT NO. 1 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, (III) ROAD DISTRICT NO. 1 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, (IV) ROAD LIGHTING DISTRICT NO. 1 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, (V) FIRE PROTECTION DISTRICT NO. 1 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA AND (VI) FIRE PROTECTION DISTRICT NO. 2 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, ON SATURDAY, DECEMBER 6, 2014, TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN.

BE IT RESOLVED by the Parish Council of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) the Parish of St. Bernard, State of Louisiana (the "Parish"), (ii) Garbage District No. 1 of the Parish of St. Bernard, State of Louisiana, (iii) Road District No. 1 of the Parish of St. Bernard, State of Louisiana, (iv) Road Lighting District No. 1 of the Parish of St. Bernard, State of Louisiana, (v) Fire Protection District No. 1 of the Parish of St. Bernard, State of Louisiana and (vi) Fire Protection District No. 2 of the Parish of St. Bernard, State of Louisiana (collectively, the "Districts"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special elections held in (i) the Parish of St. Bernard, State of Louisiana (the "Parish"), (ii) Garbage District No. 1 of the Parish of St. Bernard, State of Louisiana, (iii) Road District No. 1 of the Parish of St. Bernard, State of Louisiana, (iv) Road Lighting District No. 1 of the Parish of St. Bernard, State of Louisiana, (v) Fire Protection District No. 1 of the Parish of St. Bernard, State of Louisiana and (vi) Fire Protection District No. 2 of the Parish of St. Bernard, State of Louisiana (collectively, the "Districts"), on SATURDAY, DECEMBER 6, 2014, to authorize the levy of special taxes therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special elections.



St. Bernard Parish Council

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Guy McInnis
Councilman
at Large

Page -2-
Extract #26
December 16, 2014

George Cavnagac
Councilman
at Large

Ray Lauga, Jr.
Councilman
District A

Nathan Gorbaty
Councilman
District B

Richard "Richie" Lewis
Councilman
District C

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Councilman
District D

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

Roxanne Adams
Clerk of Council

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said elections shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of St. Bernard, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The result of said elections shall be promulgated by publication in the manner provided by law.

The resolution having been submitted to a vote, the vote thereon resulted as follows:

YEAS: Lauga, Lewis, Hunnicutt, Montelongo, Cavnagac

NAYS: None

ABSENT: Gorbaty

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

And the motion was declared **adopted** on the 16th day of December, 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, December 16, 2014.

Witness my hand and the seal
of the Parish of St. Bernard on
this 16th day of December, 2014.

ROXANNE ADAMS
CLERK OF COUNCIL

It was then moved, seconded and unanimously carried that the St. Bernard Parish Council (the "Governing Authority"), canvass the returns and declare the result of the special elections held in (i) the Parish of St. Bernard, State of Louisiana (the "Parish"), (ii) Garbage District No. 1 of the Parish of St. Bernard, State of Louisiana, (iii) Road District No. 1 of the Parish of St. Bernard, State of Louisiana, (iv) Road Lighting District No. 1 of the Parish of St. Bernard, State of Louisiana, (v) Fire Protection District No. 1 of the Parish of St. Bernard, State of Louisiana and (vi) Fire Protection District No. 2 of the Parish of St. Bernard, State of Louisiana (collectively, the "Districts"):

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTIONS HELD IN (I) THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, (II) GARBAGE DISTRICT NO. 1 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, (III) ROAD DISTRICT NO. 1 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, (IV) ROAD LIGHTING DISTRICT NO. 1 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, (V) FIRE PROTECTION DISTRICT NO. 1 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA AND (VI) FIRE PROTECTION DISTRICT NO. 2 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, ON SATURDAY, DECEMBER 6, 2014.

BE IT KNOWN AND REMEMBERED that on Tuesday, December 16, 2014, at three o'clock (3:00) p.m., at its regular meeting place, the Council Chambers, 8201 W. Judge Perez Dr., Chalmette, Louisiana, the Parish Council of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) the Parish of St. Bernard, State of Louisiana (the "Parish"), (ii) Garbage District No. 1 of the Parish of St. Bernard, State of Louisiana, (iii) Road District No. 1 of the Parish of St. Bernard, State of Louisiana, (iv) Road Lighting District No. 1 of the Parish of St. Bernard, State of Louisiana, (v) Fire Protection District No. 1 of the Parish of St. Bernard, State of Louisiana and (vi) Fire Protection District No. 2 of the Parish of St. Bernard, State of Louisiana (collectively, the "Districts"), and being the authority ordering the special elections held therein on Saturday, December 6, 2014, with the following members present: Lauga, Lewis, Hunnicutt, Montelongo, Cavignac, and McInnis.

There being absent: Gorbaty

did, in open and public session, examine the official certified tabulations of votes cast at the said elections, and did examine and canvass the returns of the said elections, there having been submitted at said election the following propositions, to wit:

PARISHWIDE
PROPOSITION NO. 1
(MILLAGE RENEWAL- LIBRARIES)

Shall the Parish of St. Bernard, State of Louisiana (the "Parish"), levy a special tax of one and twenty-three hundredths (1.23) mills on all property subject to taxation within the Parish (an estimated \$380,990 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, for the purpose of constructing, maintaining, improving and operating public libraries in the Parish?

PARISHWIDE
PROPOSITION NO. 2
(MILLAGE RENEWAL- LIBRARIES)

Shall the Parish of St. Bernard, State of Louisiana (the "Parish"), levy a special tax of two and forty-seven hundredths (2.47) mills on all property subject to taxation within the Parish (an estimated \$765,077 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, for the purpose of constructing, maintaining, improving and operating public libraries in the Parish and for purchasing books and other library materials therefor?

PARISHWIDE
PROPOSITION NO. 3
(MILLAGE RENEWAL- RECREATION)

Shall the Parish of St. Bernard, State of Louisiana (the "Parish"), levy a special tax of two and seventeen hundredths (2.17) mills on all property subject to taxation within the Parish (an estimated \$672,153 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, for the purpose of acquiring or improving lands, building and equipment for recreation purposes, title to which shall be in the public, and maintaining and operating such recreation facilities in the Parish?

PARISHWIDE
PROPOSITION NO. 4
(MILLAGE REDEDICATION- HEALTH UNIT & CORONER)

Shall the Parish of St. Bernard, State of Louisiana (the "Parish"), continue to levy a special tax of sixty-two hundredths (.62) mills (the "Tax"), authorized at an election on November 7, 2006, on all property subject to taxation within the Parish (an estimated \$192,044 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for an additional period of ten (10) years, beginning with the year 2017 and ending with the year 2026, with the proceeds of the Tax heretofore or hereafter collected, to be rededicated and used for: (i) constructing, maintaining, improving and operating public health units in the Parish and/or (ii) providing funding for the St. Bernard Parish Coroner's Office, including constructing, acquiring, improving, operating and maintaining facilities and equipment therefor?

PARISHWIDE
PROPOSITION NO. 5
(MILLAGE RENEWAL- COUNCIL ON AGING)

Shall the Parish of St. Bernard, State of Louisiana (the "Parish"), levy a special tax of ninety-four hundredths (.94) mills on all property subject to taxation within the Parish (an estimated \$291,163 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, for the purpose of providing funding for senior citizens programs, activities and services operated by the Parish and/or the St. Bernard Parish Council on Aging?

PARISHWIDE
GARBAGE DISTRICT NO. 1
PROPOSITION
(MILLAGE RENEWAL)

Shall Garbage District No. 1 of the Parish of St. Bernard, State of Louisiana (the "District"), levy a special tax of three and five hundredths (3.05) mills on all property subject to taxation within the District (an estimated \$944,731 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, for the purpose of providing and maintaining garbage collection and disposal services in the District?

PARISHWIDE
ROAD DISTRICT NO. 1
PROPOSITION
(MILLAGE RENEWAL)

Shall Road District No. 1 of the Parish of St. Bernard, State of Louisiana (the "District"), levy a special tax of three and five hundredths (3.05) mills on all property subject to taxation within the District (an estimated \$944,731 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, for the purpose of constructing, improving and maintaining public roads and highways in the District?

PARISHWIDE
ROAD LIGHTING DISTRICT NO. 1
PROPOSITION
(IN-LIEU MILLAGE)

Shall Road Lighting District No. 1 of the Parish of St. Bernard, State of Louisiana (the "District"), levy a special tax of three (3) mills on all property subject to taxation within the District (an estimated \$917,136 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2015 and ending with the year 2024, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in the District, said millage, if approved, to be levied in lieu of and replace an existing one and twenty-three hundredths (1.23) mills tax authorized to be levied in the District through the year 2016 at an election held on November 7, 2006?

FIRE PROTECTION DISTRICT NO. 1
PROPOSITION NO. 1
(MILLAGE RENEWAL)

Shall Fire Protection District No. 1 of the Parish of St. Bernard, State of Louisiana (the "District"), levy a special tax of two and seventy-three hundredths (2.73) mills on all property subject to taxation within the District (an estimated \$670,353 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, for the purpose of maintaining and operating the District's fire protection facilities and paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and services in the District?

FIRE PROTECTION DISTRICT NO. 1
PROPOSITION NO. 2
(MILLAGE RENEWAL)

Shall Fire Protection District No. 1 of the Parish of St. Bernard, State of Louisiana (the "District"), levy a special tax of four and sixty hundredths (4.60) mills on all property subject to taxation within the District (an estimated \$1,129,533 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of acquiring, constructing, maintaining, improving and operating fire protection facilities and purchasing fire trucks and other fire fighting equipment in the District?

FIRE PROTECTION DISTRICT NO. 2
PROPOSITION
(MILLAGE RENEWAL)

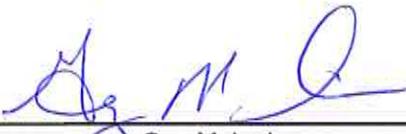
Shall Fire Protection District No. 2 of the Parish of St. Bernard, State of Louisiana (the "District"), levy a special tax of eight and fourteen hundredths (8.14) mills on all property subject to taxation within the District (an estimated \$519,246 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of acquiring, constructing, maintaining, improving and operating fire protection facilities and purchasing fire trucks and other fire fighting equipment in the District?

The canvass of the results of the election showed that: (i) there was a total of **2,931** votes cast **IN FAVOR OF** Parishwide Proposition No. 1 and a total of **5,331** votes cast **AGAINST** Parishwide Proposition No. 1, as hereinabove set forth, and that there was a majority of **2,400** votes cast **AGAINST** Parishwide Proposition No. 1; (ii) there was a total of **2,901** votes cast **IN FAVOR OF** Parishwide Proposition No. 2 and a total of **5,347** votes cast **AGAINST** Parishwide Proposition No. 2, as hereinabove set forth, and that there was a majority of **2,446** votes cast **AGAINST** Parishwide Proposition No. 2; (iii) there was a total of **2,996** votes cast **IN FAVOR OF** Parishwide Proposition No. 3 and a total of **5,243** votes cast **AGAINST** Parishwide Proposition No. 3, as hereinabove set forth, and that there was a majority of **2,247** votes cast **AGAINST** Parishwide Proposition No. 3; (iv) there was a total of **2,821** votes cast **IN FAVOR OF** Parishwide Proposition No. 4 and a total of **5,340** votes cast **AGAINST** Parishwide Proposition No. 4, as hereinabove set forth, and that there was a majority of **2,519** votes cast **AGAINST** Parishwide Proposition No. 4; (v) there was a total of **4,041** votes cast **IN FAVOR OF** Parishwide Proposition No. 5 and a total of **4,278** votes cast **AGAINST** Parishwide Proposition No. 5, as hereinabove set forth, and that there was a majority of **237** votes cast **AGAINST** Parishwide Proposition No. 5; (vi) there was a total of **3,018** votes cast **IN FAVOR OF** Parishwide Garbage District No. 1 Proposition and a total of **5,220** votes cast **AGAINST** Parishwide Garbage District No. 1 Proposition, as hereinabove set forth, and that there was a majority of **2,202** votes cast **AGAINST** Parishwide Garbage District No. 1 Proposition; (vii) there was a total of **3,072** votes cast **IN FAVOR OF** Parishwide Road District No. 1 Proposition and a total of **5,145** votes cast **AGAINST** Parishwide Road District No. 1 Proposition, as hereinabove set forth, and that there was a majority of **2,073** votes cast **AGAINST** Parishwide Road District No. 1 Proposition; (viii) there was a total of **2,821** votes cast **IN FAVOR OF** Parishwide Road Lighting District No. 1 Proposition and a total of **5,341** votes cast **AGAINST** Parishwide Road Lighting District No. 1 Proposition, as hereinabove set forth, and that there was a majority of **2,520** votes cast **AGAINST** Parishwide Road Lighting District No. 1 Proposition; (ix) there was a total of **2,860** votes cast **IN FAVOR OF** Fire Protection District No. 1 Proposition No. 1

and a total of **3,760** votes cast **AGAINST** Fire Protection District No. 1 Proposition No. 1, as hereinabove set forth, and that there was a majority of **900** votes cast **AGAINST** Fire Protection District No. 1 Proposition No. 1; (x) there was a total of **2,819** votes cast **IN FAVOR OF** Fire Protection District No. 1 Proposition No. 2 and a total of **3,815** votes cast **AGAINST** Fire Protection District No. 1 Proposition No. 2, as hereinabove set forth, and that there was a majority of **996** votes cast **AGAINST** Fire Protection District No. 1 Proposition No. 2 and (xi) there was a total of **629** votes cast **IN FAVOR OF** Fire Protection District No. 2 Proposition and a total of **1,017** votes cast **AGAINST** Fire Protection District No. 2 Proposition, as hereinabove set forth, and that there was a majority of **388** votes cast **AGAINST** Fire Protection District No. 2 Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the (i) Parishwide Proposition No. 1, (ii) Parishwide Proposition No. 2, (iii) Parishwide Proposition No. 3, (iv) Parishwide Proposition No. 4, (v) Parishwide Proposition No. 5, (vi) Parishwide Garbage District No. 1 Proposition, (vii) Parishwide Road District No. 1 Proposition, (viii) Parishwide Road Lighting District No. 1 Proposition, (ix) Fire Protection District No. 1 Proposition No. 1, (x) Fire Protection District No. 1 Proposition No. 2 and (xi) Fire Protection District No. 2 Proposition as hereinabove set forth were duly **DEFEATED** by a majority of the votes cast by the qualified electors voting at the said special election.

THUS DONE AND SIGNED at Chalmette, Louisiana, on this, the 16th day of December, 2014.



Guy McInnis
Council Chairman



St. Bernard Parish Council

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

PROCLAMATION

I, the undersigned Chairman of the Parish Council of the Parish of St. Bernard, State of Louisiana, the governing authority of the Parish of St. Bernard, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the (i) Parishwide Proposition No. 1, (ii) Parishwide Proposition No. 2, (iii) Parishwide Proposition No. 3, (iv) Parishwide Proposition No. 4, (v) Parishwide Proposition No. 5, (vi) Parishwide Garbage District No. 1 Proposition, (vii) Parishwide Road District No. 1 Proposition, (viii) Parishwide Road Lighting District No. 1 Proposition, (ix) Fire Protection District No. 1 Proposition No. 1, (x) Fire Protection District No. 1 Proposition No. 2 and (xi) Fire Protection District No. 2 Proposition submitted at the special elections held in the Parish and respective Districts on Saturday, December 6, 2014, were **DEFEATED** by a majority of the votes cast at the said special elections, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Chalmette, Louisiana, on this, the 16th day of
December, 2014.



Guy McInnis
Council Chairman



St. Bernard Parish Council

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

STATE OF LOUISIANA

PARISH OF ST. BERNARD

I, the undersigned Clerk of the Parish Council of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), the governing authority of (i) the Parish of St. Bernard, State of Louisiana (the "Parish"), (ii) Garbage District No. 1 of the Parish of St. Bernard, State of Louisiana, (iii) Road District No. 1 of the Parish of St. Bernard, State of Louisiana, (iv) Road Lighting District No. 1 of the Parish of St. Bernard, State of Louisiana, (v) Fire Protection District No. 1 of the Parish of St. Bernard, State of Louisiana and (vi) Fire Protection District No. 2 of the Parish of St. Bernard, State of Louisiana (collectively, the "Districts"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and *Procès Verbal* made by said Governing Authority on Tuesday, December 16, 2014, providing for canvassing the returns and declaring the result of the special elections held in the Parish and respective Districts on Saturday, December 6, 2014, to authorize the levy of special taxes therein.

IN FAITH WHEREOF, witness my official signature of the Parish at Chalmette, Louisiana, on this, the 16th day of December, 2014.


Clerk of Council



St. Bernard Parish Council

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

#27

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

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, DECEMBER 16, 2014 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #1272-12-14

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULT OF THE SPECIAL ELECTION HELD IN THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, ON SATURDAY, DECEMBER 6, 2014, TO AMEND ARTICLE II, SEC. 2-06 OF THE ST. BERNARD PARISH HOME RULE CHARTER.

BE IT RESOLVED by the Parish Council of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. Bernard, State of Louisiana (the "Parish"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of St. Bernard, State of Louisiana, (the "Parish"), on SATURDAY, DECEMBER 6, 2014, to amend Article II, Sec. 2-06 of the St. Bernard Parish Home Rule Charter, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of St. Bernard, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The result of said election shall be promulgated by publication in the manner provided by law.



St. Bernard Parish Council

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www.sbpq.net

Guy McInnis
Councilman
at Large

Page -2-
Extract #27
December 16, 2014

George Cavignac
Councilman
at Large

The resolution having been submitted to a vote, the vote thereon resulted as follows:

Ray Lauga, Jr.
Councilman
District A

YEAS: Lauga, Lewis, Hunnicutt, Montelongo, Cavignac

Nathan Gorbaty
Councilman
District B

NAYS: None

ABSENT: Gorbaty

Richard "Richie" Lewis
Councilman
District C

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

Casey W. Hunnicutt
Councilman
District D

And the motion was declared **adopted** on the 16th day of December, 2014.

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, December 16, 2014.

Witness my hand and the seal of the Parish of St. Bernard on this 16th day of December, 2014.

ROXANNE ADAMS
CLERK OF COUNCIL

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, ON SATURDAY, DECEMBER 6, 2014.

BE IT KNOWN AND REMEMBERED that on Tuesday, December 16, 2014, at three o'clock (3:00) p.m., at its regular meeting place, the Council Chambers, 8201 W. Judge Perez Dr., Chalmette, Louisiana, the Parish Council of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. Bernard, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, December 6, 2014, with the following members present: Lauga, Lewis, Hunnicutt, Montelongo, Cavignac, and McInnis.

There being absent: Gorbaty

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

CHARTER AMENDMENT PROPOSITION

Shall Article II, Section 2-06(a) of the Home Rule Charter of the Parish of St. Bernard, State of Louisiana, be amended to read as follows:

- (a) A council member shall hold no other elected public office, appointed position in government service, or be a compensated official or employee of the parish government or any of its political subdivisions during the term for which elected to the council. However, council members may hold the positions of notary public, an officer in the military service, a member of a charter commission, a delegate to a constitutional convention, or a member of a political party committee. No former council member shall hold any compensated appointive office or employment of the parish government or any of its political subdivisions until one (1) year after expiration of the term of office to which elected?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
0010	Arabi Elementary School Cafeteria, 7200 Alexander Avenue, Arabi	87	43
0011	Arabi Elementary School Cafeteria, 7200 Alexander Avenue, Arabi	158	116
0012	Arabi Elementary School Cafeteria, 7200 Alexander Avenue, Arabi	52	68
0013	Arabi Elementary School Cafeteria, 7200 Alexander Avenue, Arabi	144	90
0014	Andrew Jackson Middle School Lobby, 201 Eighth St, Chalmette	87	63
0015	Andrew Jackson Middle School Lobby, 201 Eighth St, Chalmette	10	2

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
0016	Andrew Jackson Middle School Lobby, 201 Eighth St, Chalmette	66	40
0017	Andrew Jackson Middle School Lobby, 201 Eighth St, Chalmette	32	23
0020	Chalmette Elementary School Cafeteria, 75 E. Chalmette Circle, Chalmette	74	58
0021	Chalmette Elementary School Cafeteria, 75 E. Chalmette Circle, Chalmette	68	36
0022	Nunez Community College Gym, 3700 Lafontaine Street, Chalmette	83	51
0023	Chalmette Elementary School Cafeteria, 75 E. Chalmette Circle, Chalmette	31	21
0024	Nunez Community College Gym, 3700 Lafontaine Street, Chalmette	141	114
0025	Nunez Community College Gym, 3700 Lafontaine Street, Chalmette	78	41
0030	Chalmette High School - Lacoste Campus Cafeteria, 1101 E. Judge Perez Drive, Chalmette	155	110
0031	Chalmette High School Cafeteria, 1100 E. Judge Perez Drive, Chalmette	116	79
0032	Chalmette High School - Lacoste Campus Cafeteria, 1101 E. Judge Perez Drive, Chalmette	100	87
0032A	Chalmette High School - Lacoste Campus Cafeteria, 1101 E. Judge Perez Drive, Chalmette	106	78
0033	Chalmette High School Cafeteria, 1100 E. Judge Perez Drive, Chalmette	94	82
0034	Chalmette High School Cafeteria, 1100 E. Judge Perez Drive, Chalmette	27	15
0035	Chalmette High School Cafeteria, 1100 E. Judge Perez Drive, Chalmette	18	8
0040	Joe Davies Elementary School, 4101 Mistrot Drive, Meraux	38	41
0041	Joe Davies Elementary School, 4101 Mistrot Drive, Meraux	106	97
0042	Joe Davies Elementary School, 4101 Mistrot Drive, Meraux	86	122
0042A	Joe Davies Elementary School, 4101 Mistrot Drive, Meraux	122	117
0043	N. P. Trist Middle School, #1 Pirates Cove, Meraux	71	78
0044	N. P. Trist Middle School, #1 Pirates Cove, Meraux	125	150
0045	N. P. Trist Middle School, #1 Pirates Cove, Meraux	51	59
0046	N. P. Trist Middle School, #1 Pirates Cove, Meraux	45	57
0050	W. Smith Elementary School, 6701 E. St. Bernard Hwy., Violet	138	152
0051	W. Smith Elementary School, 6701 E. St. Bernard Hwy., Violet	37	41
0052	W. Smith Elementary School, 6701 E. St. Bernard Hwy., Violet	147	184
0053	W. Smith Elementary School, 6701 E. St. Bernard Hwy., Violet	63	73
0054	J. F. Gauthier Elementary School Cafeteria, 1200 E. La. Hwy 46, St. Bernard	103	127
0055	J. F. Gauthier Elementary School Cafeteria, 1200 E. La. Hwy 46, St. Bernard	207	214
0056	J. F. Gauthier Elementary School Cafeteria, 1200 E. La. Hwy 46, St. Bernard	12	10

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
0057	J. F. Gauthier Elementary School Cafeteria, 1200 E. La. Hwy 46, St. Bernard	10	17
0058	J. F. Gauthier Elementary School Cafeteria, 1200 E. La. Hwy 46, St. Bernard	23	27
ABSENTEE		1,471	887
TOTALS		4,583	3,684
MAJORITY FOR		899	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of **4,583** votes cast **IN FAVOR OF** the Proposition and a total of **3,684** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **899** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, December 6, 2014.

Exhibit "A" attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at Chalmette, Louisiana, on this, the 16th day of December, 2014.

ATTEST:

Roxanne Adams
Clerk of Council

Guy McInnis
Council Chairman

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of an ordinance adopted by the Parish Council of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. Bernard, State of Louisiana (the "Parish"), on September 2, 2014, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, DECEMBER 6, 2014**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

CHARTER AMENDMENT PROPOSITION

Shall Article II, Section 2-06(a) of the Home Rule Charter of the Parish of St. Bernard, State of Louisiana, be amended to read as follows:

- (a) A council member shall hold no other elected public office, appointed position in government service, or be a compensated official or employee of the parish government or any of its political subdivisions during the term for which elected to the council. However, council members may hold the positions of notary public, an officer in the military service, a member of a charter commission, a delegate to a constitutional convention, or a member of a political party committee. No former council member shall hold any compensated appointive office or employment of the parish government or any of its political subdivisions until one (1) year after expiration of the term of office to which elected?

The said special election will be held at the following polling places situated within the Parish, which polls will open at seven o'clock (7:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES	
Precinct	Location
0010	Arabi Elementary School Cafeteria, 7200 Alexander Avenue, Arabi
0011	Arabi Elementary School Cafeteria, 7200 Alexander Avenue, Arabi
0012	Arabi Elementary School Cafeteria, 7200 Alexander Avenue, Arabi
0013	Arabi Elementary School Cafeteria, 7200 Alexander Avenue, Arabi
0014	Andrew Jackson Middle School Lobby, 201 Eighth St, Chalmette
0015	Andrew Jackson Middle School Lobby, 201 Eighth St, Chalmette
0016	Andrew Jackson Middle School Lobby, 201 Eighth St, Chalmette
0017	Andrew Jackson Middle School Lobby, 201 Eighth St, Chalmette
0020	Chalmette Elementary School Cafeteria, 75 E. Chalmette Circle, Chalmette
0021	Chalmette Elementary School Cafeteria, 75 E. Chalmette Circle, Chalmette
0022	Nunez Community College Gym, 3700 Lafontaine Street, Chalmette

POLLING PLACES	
Precinct	Location
0023	Chalmette Elementary School Cafeteria, 75 E. Chalmette Circle, Chalmette
0024	Nunez Community College Gym, 3700 Lafontaine Street, Chalmette
0025	Nunez Community College Gym, 3700 Lafontaine Street, Chalmette
0030	Chalmette High School - Lacoste Campus Cafeteria, 1101 E. Judge Perez Drive, Chalmette
0031	Chalmette High School Cafeteria, 1100 E. Judge Perez Drive, Chalmette
0032	Chalmette High School - Lacoste Campus Cafeteria, 1101 E. Judge Perez Drive, Chalmette
0032A	Chalmette High School - Lacoste Campus Cafeteria, 1101 E. Judge Perez Drive, Chalmette
0033	Chalmette High School Cafeteria, 1100 E. Judge Perez Drive, Chalmette
0034	Chalmette High School Cafeteria, 1100 E. Judge Perez Drive, Chalmette
0035	Chalmette High School Cafeteria, 1100 E. Judge Perez Drive, Chalmette
0040	Joe Davies Elementary School, 4101 Mistrot Drive, Meraux
0041	Joe Davies Elementary School, 4101 Mistrot Drive, Meraux
0042	Joe Davies Elementary School, 4101 Mistrot Drive, Meraux
0042A	Joe Davies Elementary School, 4101 Mistrot Drive, Meraux
0043	N. P. Trist Middle School, #1 Pirates Cove, Meraux
0044	N. P. Trist Middle School, #1 Pirates Cove, Meraux
0045	N. P. Trist Middle School, #1 Pirates Cove, Meraux
0046	N. P. Trist Middle School, #1 Pirates Cove, Meraux
0050	W. Smith Elementary School, 6701 E. St. Bernard Hwy., Violet
0051	W. Smith Elementary School, 6701 E. St. Bernard Hwy., Violet
0052	W. Smith Elementary School, 6701 E. St. Bernard Hwy., Violet
0053	W. Smith Elementary School, 6701 E. St. Bernard Hwy., Violet
0054	J. F. Gauthier Elementary School Cafeteria, 1200 E. La. Hwy 46, St. Bernard
0055	J. F. Gauthier Elementary School Cafeteria, 1200 E. La. Hwy 46, St. Bernard
0056	J. F. Gauthier Elementary School Cafeteria, 1200 E. La. Hwy 46, St. Bernard
0057	J. F. Gauthier Elementary School Cafeteria, 1200 E. La. Hwy 46, St. Bernard
0058	J. F. Gauthier Elementary School Cafeteria, 1200 E. La. Hwy 46, St. Bernard

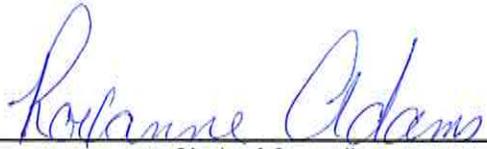
The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special election will be held in accordance with the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and

designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Council Chambers of St. Bernard Parish Government Complex, 8201 West Judge Perez Drive, Chalmette, Louisiana, on **TUESDAY, DECEMBER 16, 2014, at THREE O'CLOCK (3:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Chalmette, Louisiana, on this, the 2nd day of September, 2014.

ATTEST:



Clerk of Council



Council Chair

The St. Bernard Voice

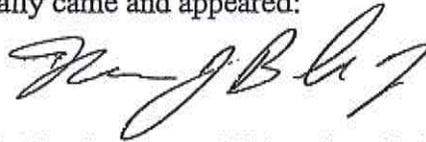
P.O. Box 88
Arabi, LA 70032

(504) 279-7488

STATE OF LOUISIANA
PARISH OF ST. BERNARD

Before me, the undersigned authority, duly commissioned and qualified in and for the above Parish and State, personally came and appeared:

Norris J. Babin, Jr., Legals Clerk



That as Legals Clerk of *The St. Bernard Voice*, the official journal of the Parish of St. Bernard, attests that the attached copy of **LEGAL NOTICE**

NOTICE OF SPECIAL ELECTION

Was published in the newspaper in the issues of:

September 19, 2014

September 26, 2014

October 3, 2014

October 10, 2014

Sworn to and subscribed before me

This 10th day of October, 2014



NOTARY PUBLIC
EDWIN M. ROY, JR.
NOTARY #009258



St. Bernard Parish Council

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

PROCLAMATION

I, the undersigned Chairman of the Parish Council of the Parish of St. Bernard, State of Louisiana, the governing authority of the Parish of St. Bernard, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the Parish on Saturday, December 6, 2014, was **CARRIED** by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Chalmette, Louisiana, on this, the 16th day of
December, 2014.



Guy McInnis
Council Chairman



St. Bernard Parish Council

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

STATE OF LOUISIANA

PARISH OF ST. BERNARD

I, the undersigned Clerk of the Parish Council of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), the governing authority of the Parish of St. Bernard, State of Louisiana (the "Parish"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and *Procès Verbal* made by said Governing Authority on Tuesday, December 16, 2014, providing for canvassing the returns and declaring the result of the special election held in the Parish on Saturday, December 6, 2014, to amend Article II, Sec. 2-06 of the St. Bernard Parish Home Rule Charter.

IN FAITH WHEREOF, witness my official signature of the Parish at Chalmette, Louisiana, on this, the 16th day of December, 2014.


Clerk of Council