



St. Bernard Parish Council

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

#11

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 REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JANUARY 20, 2015 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #1280-01-15

A RESOLUTION AUTHORIZING ACCEPTANCE OF A 2014-2015 FEDERAL TRANSPORTATION ALTERNATIVES PROGRAM GRANT FOR CONSTRUCTION OF THE ST. BERNARD MISSISSIPPI RIVER TRAIL PHASE III IN THE AMOUNT OF \$818,000.00.

WHEREAS, the federal transportation act, known as The Moving Ahead for Progress in the 21st Century Act (MAP-21), authorized the Transportation Alternatives Program (TAP) to provide funding for programs and projects defined as transportation alternatives including on- and off-road pedestrian and bicycle facilities and recreational trail projects; and,

WHEREAS, the TAP program in Louisiana is administered by the Louisiana Department of Transportation and Development (DOTD); and,

WHEREAS, DOTD issued a call for competitive grant applications and St. Bernard Parish Government submitted an application to fund construction of a multi-purpose path atop the river levee from Violet to Braithwaite known as the Mississippi River Trail Phase III; and,

WHEREAS, DOTD has conditionally approved for funding 42 projects submitted by 34 agencies totaling over \$22,000,000.00; and,

WHEREAS, St. Bernard Parish's application for the Mississippi River Trail Phase III was selected for conditional approval; and,

WHEREAS, DOTD requires that St. Bernard Parish certify its acceptance of this grant by adoption of a Council resolution approving the conditions for acceptance.

NOW THEREFORE BE IT RESOLVED the St. Bernard Parish Council, does hereby authorize the acceptance of the Transportation Alternatives Program 2014-2015 grant for the Mississippi River Trail Phase III; and,



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Extract #11 continued
January 20, 2015

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BE IT FURTHER RESOLVED, the St. Bernard Parish Council, does hereby certify that it does accept the following conditions as required for this grant program including

- 1) That St. Bernard will assume full responsibility for the 20% required local matching funds (previously budgeted under Ordinance SBPC #1457-12-13 on September 16, 2014)
- 2) That St. Bernard will be responsible for all excluded project costs for design engineering, construction administration, testing, project management and maintenance (previously budgeted under Ordinance SBPC#1457-12-13 on September 16, 2014).
- 3) That St. Bernard will be responsible for any legal liability incurred as a result of the project.

BE IT FURTHER RESOLVED, the St. Bernard Parish Council, does hereby authorize the President of St. Bernard Parish Government to sign and execute all required grant agreements and any amendments thereof, and all of the necessary reports, assurances, contracts and any other documents required in connection with this Louisiana Department of Transportation and Development's Transportation Alternatives Program Grant.

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

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, McInnis

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 20th day of January, 2015.



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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, January 20, 2015.

Witness my hand and the seal
of the Parish of St. Bernard on
this 20th day of January, 2015.

ROXANNE ADAMS
CLERK OF COUNCIL