



St. Bernard Parish Council

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

#20

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, APRIL 21, 2015 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #1319-04-15

A RESOLUTION AUTHORIZING ACCEPTANCE OF A LOUISIANA GOVERNMENT ASSISTANCE PROGRAM GRANT 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 applied for a grant under this program 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; and

WHEREAS, St. Bernard Parish Council approved the submission of this application at its December 16, 2014 meeting; and

WHEREAS, St. Bernard Parish's grant application was selected for full approval in March.

NOW THEREFORE BE IT RESOLVED, the St. Bernard Parish Council does hereby authorize the acceptance of this Louisiana Government Assistance Program Grant for Geographical Information System Equipment in the amount of \$11,800.00 (no local matching funds required); and

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 Government Assistance Grant Program.

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



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Extract #20 continued
April 21, 2015

Guy McInnis
*Councilman
at Large*

George Cavignac
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Ray Lauga, Jr.
*Councilman
District A*

Nathan Gorbaty
*Councilman
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*Councilman
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*Councilman
District D*

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

Roxanne Adams
Clerk of Council

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

YEAS: Gorbaty, Lewis, Montelongo

NAYS: None

ABSENT: Lauga, Hunnicutt, McInnis

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

And the motion was declared **adopted** on the 21st day of April, 2015.

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, April 21, 2015.

Witness my hand and the seal of the Parish of St. Bernard on this 21st day of April, 2015.

ROXANNE ADAMS
CLERK OF COUNCIL