



St. Bernard Parish Council

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

Guy McInnis
Councilman
at Large

George Cavnac
Councilman
at Large

Ray Lauga, Jr.
Councilman
District A

Nathan Gorbay
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

#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, NOVEMBER 17, 2015 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 #1416-11-15

A RESOLUTION AUTHORIZING ACCEPTING A DELTA REGIONAL AUTHORITY STATES' ECONOMIC DEVELOPMENT ASSISTANCE GRANT IN THE AMOUNT OF \$70,000.00 FOR THE ST. BERNARD PARISH DIGITAL INFRASTRUCTURE PROJECT.

WHEREAS, the Delta Regional Authority (DRA) is a federal-state partnership that is congressionally mandated to help create jobs, build communities, and improve lives in the 252 counties and parishes of the Delta; and,

WHEREAS, the DRA has established the States' Economic Development Assistance Program to invest in projects which meet their goals related to public infrastructure, transportation for economic development, business development, and workforce development/job training; and

WHEREAS, the DRA, through this grant program, has allocated \$1,596,438.50 to the State of Louisiana for grant awards; and

WHEREAS, St. Bernard Parish is one of 35 eligible distressed parishes in Louisiana; and

WHEREAS, the St. Bernard Council authorized an application to this grant program in July, 2015 for funding of the St. Bernard Parish Digital Infrastructure Project; and

WHEREAS, the Delta Regional Authority has approved St. Bernard as one of 13 state grant award recipients; and

WHEREAS, this grant is awarded in the amount of \$70,000 and provides 100% funding with no local matching funds required by the St. Bernard Parish; and

WHEREAS, St. Bernard Parish Government wishes to certify its acceptance of this grant by adoption of this Council resolution.



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Guy McInnis
Councilman
at Large

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Extract #20 continued
November 17, 2015

George Cavignac
Councilman
at Large

NOW THEREFORE BE IT RESOLVED the St. Bernard Parish Council, does hereby authorize the acceptance of the Delta Regional Authority States Economic Development Assistance Grant in the amount of \$70,000.00; and

Ray Lauga, Jr.
Councilman
District A

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 the Delta Regional Authority and the St. Bernard Parish Digital Infrastructure Project.

Nathan Gorbaty
Councilman
District B

Richard "Richie" Lewis
Councilman
District C

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

Casey W. Hunnicutt
Councilman
District D

YEAS: Lauga, Lewis, Hunnicutt, Montelongo, McInnis

Manuel "Monty" Montelongo III
Councilman
District E

NAYS: None

ABSENT: Gorbaty

Roxanne Adams
Clerk of Council

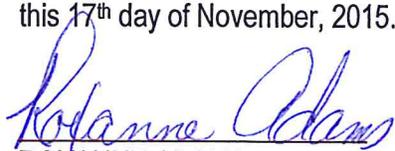
The Chairman, Mr. Cavignac, cast his vote as **YEA**.

And the motion was declared **adopted** on the 17th day of November, 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, November 17, 2015.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of November, 2015.


ROXANNE ADAMS
CLERK OF COUNCIL