



# 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 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*

**#21**

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

## RESOLUTION SBPC #1417-11-15

A RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM IN THE AMOUNT OF \$800,000.00 FOR THE EASTERN ST. BERNARD WATER SYSTEM IMPROVEMENT PROJECT.

**WHEREAS**, Louisiana Office of Community Development has issued a call for grant applications for the upcoming FY2016-2017 Louisiana Community Development Block Grant (LCDBG) cycle; and,

**WHEREAS**, St. Bernard Parish has a critical need to improve the water system in eastern St. Bernard Parish due to problems with water pressure and water quality affecting the public safety and quality of life of our residents; and,

**WHEREAS**, the LCDBG Program's national objectives include a 1) principal benefit to low and moderate income persons, 2) elimination of slums and blight, and 3) meeting urgent needs; and,

**WHEREAS**, Louisiana Office of Community Development has established state goals to meet these national objectives including benefiting low and moderate income persons; eliminating or aiding in the prevention of slums or blight; strengthening community and economic development through the creation of jobs, stimulation of private investment, and community revitalization, principally for the benefit of low and moderate income persons; and providing for other community development needs with a particular urgency due to existing conditions that pose a serious or immediate threat to the health or welfare of the community; and,

**WHEREAS**, St. Bernard Parish has reviewed this call for projects and determined that a Public Infrastructure Program grant would be most suitable to meet St. Bernard's needs; and,

**WHEREAS**, LCDBG has allocated approximately \$13.5 million for grants under the Public Facilities Program; and,



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**George Cavnac**  
Councilman  
at Large

**WHEREAS**, Louisiana's funding priorities for public facilities include sewer improvements, potable water improvements, fire protection improvements and street improvements; and,

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

**WHEREAS**, the following limits were established as the maximum size of the grants that could be funded:

**Nathan Gorbaty**  
Councilman  
District B

\$1,000,000	Sewer treatment
800,000	New sewer collection
800,000	Existing sewer collection rehabilitation
800,000	Potable water
500,000	Water for fire protection
600,000	Streets (minimum grant is \$150,000)
250,000	Demonstrated Needs
500,000	Louisiana Small Town Environmental Program; and

**Richard "Richie" Lewis**  
Councilman  
District C

**Casey W. Hunnicutt**  
Councilman  
District D

**WHEREAS**, St. Bernard adopted a Citizen Participation Plan for the LCDBG FY2016-2017 grant cycle at its November 4, 2015 meeting; and

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

**WHEREAS**, St. Bernard Parish held a public hearing to solicit input from the community, especially low-moderate income residents, on community development and housing needs and issues; and,

**Roxanne Adams**  
Clerk of Council

**WHEREAS**, this public hearing was duly advertised and held on November 5, 2015 at the St. Bernard Parish Government Complex and broadcast on the local public access channel; and,

**WHEREAS**, comments were received at this public hearing regarding the critical need to address the water system problems in eastern St. Bernard Parish; and,

**WHEREAS**, interviews with St. Bernard Public Works staff indicated this is an urgent need for the Parish water system; and,

**NOW THEREFORE BE IT RESOLVED** that the St. Bernard Parish Council, does hereby authorize the submission of a grant application to the Louisiana Community Development Block Grant Program for FY2016-2017 for the Eastern St. Bernard Water System Improvement Project in the amount of \$800,000.00; and,

**BE IT FURTHER RESOLVED**, the St. Bernard Parish Council, does hereby stipulate the following provisions regarding this grant application and any future grant funded as a result of this application:



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**George Cavnac**  
*Councilman  
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This project will completely remedy existing conditions that violate state and federal standards established to protect health and safety

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

This project will benefit low-moderate income persons of eastern St. Bernard Parish

**Nathan Gorbaty**  
*Councilman  
District B*

Local funds will be used to pay engineering costs associated with this project including basic design, resident inspection, topographic surveying and testing. St. Bernard Parish has secured the professional engineering services of Shread-Kuyrkendall and Associates, Inc. by contract in the amount of \$181,364.00 to undertake this and other work related to parish water system improvement projects. These costs will not be part of the LCDBG program grant if awarded.

**Richard "Richie" Lewis**  
*Councilman  
District C*

Local funds will be used to pay for administrative costs associated with this project and these costs will not be a part of the LCDBG program grant if awarded. St. Bernard Parish has secured the professional engineering services of Digital Engineering by contract in the amount of \$641,440.00 to undertake all administrative management work related to this and other parish water system improvement projects.

**Casey W. Hunnicutt**  
*Councilman  
District D*

Local funds will be used to pay for all pre-agreement costs associated with this project including application preparation fees, advertising and publication fees, etc. St. Bernard Parish has secured the professional planning services of Deborah Jan Fagan Planning Services by contract in the amount of \$38,800.00 to undertake grant application preparation work for this and other projects and related planning consultant services. These costs will not be part of the LCDBG program grant if awarded.

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

**Roxanne Adams**  
*Clerk of Council*

**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 LCDBG's application process.



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

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

**NAYS:** None

**ABSENT:** Gorbaty

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

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

ROXANNE ADAMS  
CLERK OF COUNCIL