



St. Bernard Parish Council

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

#13

Kerri Callais
Councilmember
at Large

Richard "Richie" Lewis
Councilmember
at Large

Gillis McCloskey
Councilmember
District A

Nathan Gorbaty
Councilmember
District B

Howard Luna
Councilmember
District C

Wanda Alcon
Councilmember
District D

**Manuel "Monty"
Montelongo III**
Councilmember
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, JANUARY 26, 2016 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #1435-01-16

A RESOLUTION AUTHORIZING GUY MCINNIS, PARISH PRESIDENT TO ENTER INTO THE REQUIRED COOPERATIVE ENDEAVOUR AGREEMENTS WITH THE LA DIVISION OF ADMINISTRATION, OFFICE OF COMMUNITY DEVELOPMENT-DISASTER RECOVERY UNIT TO SECURE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DISASTER RECOVERY FUNDS; TO UTILIZE THE STATE'S ADMINISTRATIVE CONSULTANT PAN AMERICAN ENGINEERS, INC., TO ADMINISTER THE LONG TERM COMMUNITY RECOVERY AND FISHERIES PROGRAM ON BEHALF OF THE PARISH GOVERNMENT; AND, TO AUTHORIZE THE PARISH PRESIDENT TO SIGN ANY AND ALL DOCUMENTS REQUIRED IN THE SUBMISSION OF THE REQUIRED APPLICATION AND SUBSEQUENT ADMINISTRATION OF THE PROGRAM.

WHEREAS, the St. Bernard Parish Government (SBPG) will submit the required application and/or amendments to the Louisiana division of administration, office of community development- disaster recovery unit to secure its appropriation of CDBG disaster recovery funding; and,

WHEREAS, the "program" shall be defined as any CDBG related Disaster Recovery fund for any past and/or future disasters; and,

WHEREAS, implementation of the program services requires completion of the application and subsequent administration of the grant program in accordance with all CDBG regulations; and,

WHEREAS, submission of the application and subsequent administration of the grant program requires the execution of numerous forms and documents.

SECTION 1. NOW, THEREFORE BE IT RESOLVED by the St. Bernard Parish Council, on behalf of the St. Bernard Parish Government that, Guy Mcinnis, Parish President be hereby authorized to enter into the required Cooperative



St. Bernard Parish Council

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

Page -2-
Extract #13 continued
January 26, 2016

Kerri Callais
Councilmember
at Large

Richard "Richie" Lewis
Councilmember
at Large

Gillis McCloskey
Councilmember
District A

Nathan Gorbaty
Councilmember
District B

Howard Luna
Councilmember
District C

Wanda Alcon
Councilmember
District D

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

Roxanne Adams
Clerk of Council

Endeavor Agreement with the LA Division of Administration, Office of Community Development- Disaster Recovery Unit to secure long term Community Development Block Grant (CDBG) Disaster Recovery & Fisheries funds and to sign any and all documents required in the submission of the required application and subsequent administration of the program.

SECTION 2. 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 resolution with the invalid portions omitted.

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

YEAS: McCloskey, Gorbaty, Luna, Alcon, Montelongo, Lewis

NAYS: None

ABSENT: None

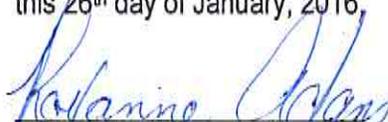
The Chairman, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 26th day of January, 2016.

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 26, 2016.

Witness my hand and the seal of the Parish of St. Bernard on this 26th day of January, 2016,


ROXANNE ADAMS
CLERK OF COUNCIL