



St. Bernard Parish Council

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

#11

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, MARCH 15, 2016 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #1556-03-16

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AGREEMENTS RELATED TO RESTORE ACT FUNDING.

WHEREAS, the U.S. Congress has passed The Resources and Ecosystem Sustainability Tourism Opportunities and Revived Economy of the Gulf Coast Act of 2011 known as the RESTORE Act; and

WHEREAS, this Act establishes the Gulf Coast Restoration Trust Fund, a new subsection in Section 311 of the Federal Water Pollution Control Act, and other administrative arrangements for the receipt and distribution of monies generated from administrative, civil and criminal penalties paid by a responsible party in connection with the Deepwater Horizon oil spill; and

WHEREAS, the program regulations require St. Bernard Parish authorize its senior official to sign and execute documents on behalf of the Parish for the RESTORE program.

NOW THEREFORE BE IT RESOLVED, the St. Bernard Parish Council, does hereby authorize the President of St. Bernard Parish Government to sign and submit the Direct Component Certification by Authorized Senior Official form, 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 RESTORE Act Program.



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March 15, 2016

Richard "Richie" Lewis
*Councilmember
at Large*

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

Gillis McCloskey
*Councilmember
District A*

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

NAYS: None

Nathan Gorbaty
*Councilmember
District B*

ABSENT: None

The Council Chair, Ms. Callais, cast her vote as **YEA**.

Howard Luna
*Councilmember
District C*

And the motion was declared **adopted** on the 15th day of March, 2016.

Wanda Alcon
*Councilmember
District D*

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

CERTIFICATE

Roxanne Adams
Clerk of Council

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 St. Bernard, Louisiana, on Tuesday, March 15, 2016.

Witness my hand and the seal of the Parish of St. Bernard on this 15th day of March, 2016.

ROXANNE ADAMS
CLERK OF COUNCIL