



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
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#18

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, APRIL 19, 2016 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #1568-04-16

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR THE ST. BERNARD PARISH MISSISSIPPI RIVER TRAIL – PHASE I & II (STATE PROJECT NUMBER H.007546)

WHEREAS, St. Bernard Parish and the Louisiana Department of Transportation and Development (DOTD) executed an agreement on July 6, 2010 to engineer and build the St. Bernard Parish Mississippi River Trail, Phase I&II as a 10 foot wide asphalt path along the levee top from just east of the Valero Refinery to the Violet Canal; and

WHEREAS, St. Bernard Parish has proceeded since 2010 with the required engineering, geotechnical analysis, and survey work necessary to develop construction plans and bid documents in accordance with DOTD and Federal Highway Administration requirements; and

WHEREAS, St. Bernard Parish was approved to receive funding under the original Congestion Mitigation and Air Quality Program (CMAQ) as authorized in the federal transportation bill known as TEA-21, and has been approved for State funding at the original CMAQ authorization level that requires a 5% local funding match; and

WHEREAS, final plans and specifications are awaiting final DOTD approval and authorization for bidding this spring with expected construction over approximately 6 months; and

WHEREAS, the original agreement with St. Bernard Parish was signed by former Parish President Craig Taffaro and DOTD has requested an updated resolution of authorization for signatures.

NOW THEREFORE BE IT RESOLVED, the St. Bernard Parish Council, does hereby authorize the President of St. Bernard Parish Government and the DOTD Responsible in Charge to sign and submit the grant agreement for the St. Bernard Parish Mississippi River Trail Phase I & II (State Project #H.007546) and all of the necessary reports, assurances, and any other related documents required in connection with this funding program.



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Extract #18 continued
April 19, 2016

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

YEAS: McCloskey, Gorbaty, Luna, Montelongo, Lewis

NAYS: None

ABSENT: Alcon

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

And the motion was declared **adopted** on the 19th day of April, 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, April 19, 2016.

Witness my hand and the seal of the Parish of St. Bernard on this 19th day of April, 2016.

ROXANNE ADAMS
CLERK OF COUNCIL