



St. Bernard Parish Council

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

#23

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. Gorbaty, seconded by Mr. McCloskey, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #1573-04-16

A RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE UNIVERSITY OF NEW ORLEANS RESEARCH AND TECHNOLOGY FOUNDATION'S EPA LAKE PONTCHATRAIN BASIN RESTORATION GRANT PROGRAM IN THE AMOUNT OF \$36,000.00 FOR THE ST. BERNARD PARISH GREEN INFRASTRUCTURE PROGRAM

WHEREAS, the U.S. Environmental Protection Agency (EPA) has provided funding under the Clean Water Act and the Lake Pontchartrain Basin Restoration Act for the Lake Pontchartrain Basin Restoration Program as administered by the University of New Orleans Research and Technology Foundation, Inc.; and

WHEREAS, the Lake Pontchartrain Basin Restoration Program Executive Committee has issued a Request for Proposals for the FY2016 grant program; and

WHEREAS, this grant has been helpful in providing funding for tasks that further stormwater pollution prevention as required in the Parish's MS4 permit;

WHEREAS, the Parish is also nearing completion of the *Integrated Water Resource Management Plan* which contains several recommendations and action steps regarding water quality; and

WHEREAS, this grant could assist the Parish in establishing a Green Infrastructure Program by providing funding to 1) audit and evaluate existing codes and ordinances in order to add language which would encourage and facilitate green infrastructure approaches; 2) train staff on implementation methods; and 3) provide informational materials and a speakers program to train the public on green infrastructure techniques.

NOW THEREFORE BE IT RESOLVED, 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 EPA Lake Pontchartrain Basin Restoration Program in the amount of \$36,000.00.



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Page -2-
Extract #23 continued
April 19, 2016

Richard "Richie" Lewis
*Councilmember
at Large*

BE IT FURTHER RESOLVED, the St. Bernard Parish Council does hereby authorize the commitment of an additional \$4,000.00 of local match (\$2,000.00 cash and \$2,000.00 in-kind staff contribution) for this project application, if awarded (total project cost: \$40,000.00).

Gillis McCloskey
*Councilmember
District A*

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

Nathan Gorbaty
*Councilmember
District B*

YEAS: McCloskey, Gorbaty, Luna, Montelongo, Lewis

Howard Luna
*Councilmember
District C*

NAYS: None

Wanda Alcon
*Councilmember
District D*

ABSENT: Alcon

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

Manuel "Monty" Montelongo III
*Councilmember
District E*

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

Roxanne Adams
Clerk of Council

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