



St. Bernard Parish Council

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

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

#10

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, MAY 17, 2016 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #1588-05-16

A RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S HAZARD MITIGATION ASSISTANCE GRANT PROGRAM IN THE AMOUNT OF \$1,394,652.00 FOR THE ST. BERNARD PARISH CREELY CANAL STORMWATER MITIGATION PROJECT.

WHEREAS, the Federal Emergency Management Agency's Hazard Mitigation Assistance Program is a sustained effort to reduce or eliminate long-term risk to life and property by lessening the impact of a disaster before the disaster occurs; and,

WHEREAS, in Louisiana, this federal program is administered by the Governor's Office of Homeland Security and Emergency Preparedness which conducts an annual solicitation for grant applications; and

WHEREAS, the St. Bernard Parish Hazard Mitigation Plan identifies goals and priorities for improvements in this area as a guide to further infrastructure and program investment; and

WHEREAS, drainage needs pertaining to the Creely Canal have been well known and documented for some time; and

WHEREAS, St. Bernard Parish is eligible to apply for this grant which provides 90% federal funding for approved projects; and

WHEREAS, St. Bernard Parish Government would be required to provide 10% local matching funds and other grant required costs as may become necessary.

NOW THEREFORE BE IT RESOLVED that the St. Bernard Parish Council, does hereby authorize the submission of a grant application to the Governor's Office of Homeland Security and Emergency Preparedness for the Federal Emergency Management Agency's Hazard Mitigation Assistance Grant Program for the St. Bernard Parish Creely Canal Stormwater Mitigation Project in the amount of \$1,394,652.00 (total project cost equals \$1,534,117); and



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Extract #10 continued
May 17, 2016

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BE IT FURTHER RESOLVED, the Parish does hereby authorize and commit the required 10% local matching funds in the amount of \$139,465.00 to be allocated from the current Community Development Block Grant Disaster Recovery Program; and

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 2016 Hazard Mitigation Assistance Grant Program application process.

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

YEAS: Gorbaty, Luna, Alcon, Montelongo, Lewis

NAYS: None

ABSENT: McCloskey

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

And the motion was declared **adopted** on the 17th day of May, 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, May 17, 2016.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of May, 2016.

ROXANNE ADAMS
CLERK OF COUNCIL