



St. Bernard Parish Council

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

#12

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, JULY 5, 2016 AT SEVEN O'CLOCK P.M

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

RESOLUTION SBPC #1605-07-16

A RESOLUTION AUTHORIZING A GRANT APPLICATION TO FEDERAL HIGHWAY ADMINISTRATION'S RECREATIONAL TRAILS PROGRAM FOR THE STATE OF LOUISIANA IN THE AMOUNT OF \$89,719.00 FOR THE 40 ARPENT TRAIL- PHASE I.

WHEREAS, the U.S. Federal Government provides Recreational Trails Program (RTP) grant funds to the State of Louisiana for grants to state, local and non-profit organizations to acquire, develop and/or maintain motorized and non-motorized trails ; and

WHEREAS, the Louisiana RTP has been delegated the responsibility for the administration of the program within the state and setting up necessary procedures governing project application under the program; and

WHEREAS, local governments, including St. Bernard Parish Government, are eligible to apply for non-motorized trail grants up to \$100,000.00 and

WHEREAS, the St. Bernard Parish is implementing the St. Bernard Parish Bikeway Plan as approved in 2015 as part of the St. Bernard Parish Comprehensive Plan; and

WHEREAS, part of that parish-wide plan includes establishing a regional trail along the 40 Arpent back levee; and

WHEREAS, this trail is expected to be developed in phases as grant funding becomes available; and

WHEREAS, Phase I of the 40 Arpent Trail will be constructed from Bartolo Drive west to just north of Val Riess Park (a separate project will provide a link between these two locations); and



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Extract #12, continued
July 5, 2016

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WHEREAS, State grant application procedures require the Parish to certify by resolution the approval of the grant application before its submission.

NOW THEREFORE BE IT RESOLVED that the St. Bernard Parish Council, does hereby authorize the submission of a grant application to the Louisiana Department of Culture Recreation and Tourism for the federal Recreational Trails Program in the amount of \$94,244.00 to develop the 40 Arpent Trail - Phase I (total project cost: \$117,805 with a grant of \$89,719 contributing approximately 80% and Parish funding of \$28,086 constituting the remaining local match required); and

BE IT FURTHER RESOLVED that the St. Bernard Parish Council does hereby:

1. Approve the filing of a grant application with the Recreational Trails Program; and
2. Certify that the said Parish has or will have available prior to commencement of any work on the project included in this application, sufficient funds to build (including 20% local match), operate and maintain the project; and
3. Appoint the Parish President as agent of St. Bernard Parish Government to conduct all negotiations, execute and submit all documents, including, but not limited to the grant application, letter of commitment agreement, amendments, payment requests and completion report, which may be necessary for the completion of the aforementioned project.

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

YEAS: McCloskey, Luna, Alcon, Montelongo, Lewis

NAYS: None

ABSENT: Gorbaty

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

And the motion was declared **adopted** on the 5th day of July, 2016.



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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, July 5, 2016.

Witness my hand and the seal
of the Parish of St. Bernard on
the 5th day of July, 2016.

ROXANNE ADAMS
CLERK OF COUNCIL