



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043

(504) 278-4228 Fax (504) 278-4209

www.sbsp.net

#14

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, OCTOBER 18, 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 #1646-10-16

A RESOLUTION AUTHORIZING ACCEPTANCE OF A FY16 UNIVERSITY OF NEW ORLEANS RESEARCH AND TECHNOLOGY FOUNDATION'S EPA LAKE PONTCHARTRAIN BASIN RESTORATION GRANT IN THE AMOUNT OF \$26,000.00 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 issued a Request for Proposals for their FY2016 grant program; and

WHEREAS, the St. Bernard Parish Council approved submission of a grant application in April for the St. Bernard Parish Green Infrastructure Program that would 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 on green infrastructure techniques.

WHEREAS, the University of New Orleans Research and Technology Foundation has awarded a grant to St. Bernard Parish Government in the amount of \$26,000 (total project cost is \$29,000) which requires \$3,000 in local matching funds;

NOW THEREFORE BE IT RESOLVED the St. Bernard Parish Council, does hereby authorize the acceptance of the FY16 University of New Orleans Research and Technology Foundation's EPA Lake Pontchartrain Basin Restoration Grant in the amount of \$26,000.00 (federal funding, Project #58559M) for the St. Bernard Parish Green Infrastructure Program; and



St. Bernard Parish Council

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

Page -2-
Extract #14 continued
October 18, 2016

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

BE IT FURTHER RESOLVED, the St. Bernard Parish Council does hereby authorize the commitment of an additional \$3,000.00 of required local matching funds (including possible in-kind staff contributions) for this project.

BE IT FURTHER RESOLVED, the St. Bernard Parish Council, does hereby authorize the President of St. Bernard Parish Government to sign and execute all required grant agreements and any amendments thereof, and all of the necessary reports, assurances, contracts and any other documents required in connection with the above grant award.

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

YEAS: McCloskey, Gorbaty, Luna, Alcon, Montelongo

NAYS: None

ABSENT: Lewis

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

And the motion was declared **adopted** on the 18th day of October, 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, October 18, 2016.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of October, 2016.


ROXANNE ADAMS
CLERK OF COUNCIL