



# *St. Bernard Parish Council*

8201 West Judge Perez Drive Chalmette, Louisiana, 70043

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

[www.sbpq.net](http://www.sbpq.net)

**#15**

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. Montelongo, seconded by Mrs. Alcon, it was moved to adopt the following resolution:

## **RESOLUTION SBPC #1647-10-16**

A RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE LOUISIANA COASTAL PROTECTION AND RESTORATION AUTHORITY'S CONSERVATION AND RESTORATION PARTNERSHIP FUND GRANT PROGRAM IN THE AMOUNT OF \$32,000.00 FOR THE ST. BERNARD PARISH CYPRESS REFORESTATION PROGRAM (CAERNARVON TO VERRET).

**WHEREAS**, the Louisiana Coastal Protection and Restoration Authority has established the Conservation and Restoration Partnership Fund Grant Program in order to encourage collaborative conservation and restoration projects in Louisiana's coastal zone; and

**WHEREAS**, St. Bernard Parish Government, working with the St. Bernard Parish Coastal Zone Advisory Committee, has identified restoration of the cypress forest between Caernarvon and Verret as a goal of the St. Bernard Parish Coastal Zone Management Program; and

**WHEREAS**, the St. Bernard Parish Cypress Reforestation Program meets the goals of this State grant program and St. Bernard Parish is eligible to apply for this funding assistance; and

**WHEREAS**, St. Bernard Parish Government has developed a partnership with the Lake Pontchartrain Basin Foundation, Restore the Earth and the St. Bernard Wetlands Foundation to provide cypress trees and volunteers for this program as an in-kind donation.

**NOW THEREFORE BE IT RESOLVED** that the St. Bernard Parish Council, does hereby authorize the submission of a grant application to Louisiana Coastal Protection and Restoration Authority's Conservation and Restoration Partnership Fund Grant Program in the amount \$32,000.00 (\$116,000 total project cost with \$84,000 in local matching funds provided through in-kind donations by the Lake Pontchartrain Basin Foundation, Restore the Earth, and the St. Bernard Wetlands Foundation); and

**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



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Extract #15 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"  
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District E

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Clerk of Council

**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 Louisiana Coastal Protection and Restoration Authority's Conservation and Restoration Partnership Fund Grant Program for the St. Bernard Parish Cypress Reforestation Program (Caernarvon to Verret).

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 18<sup>th</sup> 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 18<sup>th</sup> day of October, 2016.

ROXANNE ADAMS  
CLERK OF COUNCIL