



# *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)

**#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, NOVEMBER 15, 2016 AT THREE O'CLOCK P.M.

**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*

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

## **RESOLUTION SBPC #1657-11-16**

A RESOLUTION AUTHORIZING AN APPLICATION TO THE GOMESA INFRASTRUCTURE FUNDING PROGRAM IN THE AMOUNT OF \$34,575,491.00 FOR THE LOUISIANA HIGHWAY 300 COASTAL INFRASTRUCTURE RESILIENCE PROJECT.

**WHEREAS**, in 2006 the U.S. Congress passed the Gulf of Mexico Energy Security Act (GOMESA) which provides enhanced revenue sharing of Outer Continental Shelf oil and gas revenues with Gulf producing states and the Land and Water Conservation Fund for coastal restoration projects; and

**WHEREAS**, the Louisiana Coastal Protection and Restoration Authority (CPRA) has established the Infrastructure Funding Program with GOMESA funding in order to encourage grants for infrastructure projects directly impacted by coastal wetland loss; and

**WHEREAS**, CPRA has established priorities for evaluating projects under this grant program based on consistency with the CPRA Master Plan, the critical nature of the project, contributions to resiliency based on existing and future environmental conditions, and the project's beneficial economic impact, among others; and

**WHEREAS**, St. Bernard Parish is eligible to apply for this funding; and

**WHEREAS**, potential projects that fit this program were discussed and prioritized by the St. Bernard Parish Coastal Zone Advisory Committee; and

**WHEREAS**, Louisiana Highway 300 (Delacroix Highway) was determined to be our highest priority for funding due to the impact natural and man-made forces have had on the highway's condition and the critical role the highway plays in the safety and economy of local residents and businesses; and



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Page -2-  
Extract #12 continued  
November 15, 2016

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**WHEREAS**, the Louisiana Department of Transportation and Development's proposed plan to elevate LA 300 presents a unique opportunity for St. Bernard Parish and the State of Louisiana to partner together to install improvements that will expand shoreline protection and provide a more resilient highway design.

**NOW THEREFORE BE IT RESOLVED** that the St. Bernard Parish Council, does hereby authorize the submission of an application to the GOMESA Infrastructure Funding Program for the Louisiana Highway 300 Coastal Infrastructure Resilience Project in the amount of \$ 34,575,491.00 (no local matching funds required); 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 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 GOMESA Infrastructure Funding Program.

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 15<sup>th</sup> day of November, 2016.



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Page -3-  
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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, November 15, 2016.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 15<sup>th</sup> day of November, 2016.

ROXANNE ADAMS  
CLERK OF COUNCIL