



St. Bernard Parish Council

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

#13

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.

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

RESOLUTION SBPC #1658-11-16

A RESOLUTION AUTHORIZING LOUISIANA CAPITAL OUTLAY APPLICATIONS FOR FY2017-2018 FOR CAPITAL IMPROVEMENT PROJECTS IN THE AMOUNT OF \$20,622,455.00.

WHEREAS, the State of Louisiana has established a Capital Outlay Program which is presented annually to the Louisiana Legislature by the Governor of Louisiana for funding consideration; and

WHEREAS, the purpose of the Capital Outlay Program is to fund state and local public facilities or infrastructure projects not eligible for funding under a dedicated State program; and

WHEREAS, the Capital Outlay Program allows applications from State and Local agencies and typically awards an estimated 20-30% of Capital Outlay funding to non-state entities like St. Bernard Parish Government; and

WHEREAS, the capital needs and requirements of the Parish Government were reviewed and prioritized in order to prepare applications for Capital Outlay funding consideration.

NOW THEREFORE BE IT RESOLVED the St. Bernard Parish Council, does hereby authorize the submission of the following Capital Outlay Program applications for fiscal year 2017-2018 to Governor John Bel Edwards for funding consideration:

St. Bernard Master Drainage Plan	\$ 715,000
St. Bernard Parish Jail Renovation	\$ 3,268,855
LED Lighting Conversion St. Bernard Parish	\$ 3,651,700
St. Bernard 40 Arpent Nature Trail and Trail Bridge over LA47	\$ 2,645,000
St. Bernard Lake Lery Marsh Creation Phase II	\$ 3,000,000
St. Bernard Village Square Revitalization Plan	\$ 600,000
Shell Beach Fishing Pier	\$ 379,500
St. Bernard Special Needs Center	\$ 4,500,000
St. Bernard Government Complex Campus Improvement Plan	\$ 204,000

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 #13 continued
November 15, 2016

Kerri Callais
Councilmember
at Large

Richard "Richie" Lewis
Councilmember
at Large

Gillis McCloskey
Councilmember
District A

Nathan Gorbaty
Councilmember
District B

Howard Luna
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St. Bernard Parish Government Complex Air Conditioning (HVAC) Upgrade	\$ 870,000
St. Bernard Civic Center New Roof	\$ 555,100
St. Bernard Drainage Canal Maintenance Equipment	\$ 233,300
Total	\$ 20,622,455

BE IT FURTHER RESOLVED, that the St. Bernard Parish Council does hereby authorize the distribution of these requests to State Senators Sharon Hewitt and J.P. Morrell and State Representative Ray Garofalo for their support.

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

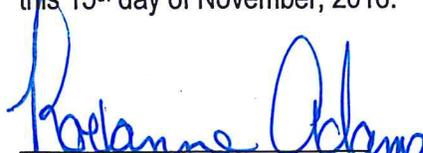
The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 15th day of November, 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, November 15, 2016.

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


ROXANNE ADAMS
CLERK OF COUNCIL