



# 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)

**#14**

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

## RESOLUTION SBPC #1659-11-16

A RESOLUTION AUTHORIZING A SUPPLEMENTAL GRANT APPLICATION TO THE DEEP WATER HORIZON ECONOMIC AND PROPERTY DAMAGES TRUST AGREEMENT SETTLEMENT PROGRAM IN THE AMOUNT OF \$100,000.00 FOR EXPANSION OF ST. BERNARD PARISH TOURISM PROMOTION.

**WHEREAS**, a settlement agreement was reached as a result of the Deep Water Horizon incident that approved the Deep Water Horizon Economic and Property Damages Trust Agreement and Settlement Program Fund; and

**WHEREAS**, St. Bernard Parish was previously awarded funds under this program for tourism promotion; and

**WHEREAS**, the Parish received notification that additional funds were available under this program and the Parish was eligible to apply for a supplemental grant to expand tourism promotion.

**NOW THEREFORE BE IT RESOLVED** that the St. Bernard Parish Council, does hereby authorize the submission of an application to the Deep Water Horizon Economic and Property Damages Trust Fund for supplemental grant funding in the amount of \$100,000.00 (no local matching funds required) to expand the St. Bernard tourism marketing program through December, 2017; and

**BE IT FURTHER RESOLVED**, that St. Bernard Parish will implement the approved marketing plan that includes print, broadcast, and internet media advertisements and attendance at the Louisiana Travel Promotion Association Summit; 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 Deep Water Horizon Economic and Property Damages Trust Settlement program process.

**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 #14 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**  
Councilmember  
District C

**Wanda Alcon**  
Councilmember  
District D

**Manuel "Monty"  
Montelongo III**  
Councilmember  
District E

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Clerk of Council

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.

## 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