



St. Bernard Parish Council

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

#17

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, SEPTEMBER 20, 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 #1628-09-16

A RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NOAA OFFICE OF RESPONSE AND RESTORATION'S FY2017 COMMUNITY-BASED MARINE DEBRIS REMOVAL PROGRAM IN THE AMOUNT OF \$50,000 FOR THE ST. BERNARD PARISH COMPREHENSIVE GHOST CRAB TRAP REMOVAL PROGRAM.

WHEREAS, the Office of Response and Restoration, a division of the National Oceanic and Atmospheric Administration (NOAA) National Ocean Service, has established the Community-Based Marine Debris Removal Program to support locally driven, community-based marine debris prevention and removal projects in order to benefit coastal habitat, waterways, and wildlife including migratory fish; and

WHEREAS, NOAA has designed this grant program to target medium to large-scale debris, including derelict fishing gear; and

WHEREAS, NOAA has announced the availability nationally of up to \$2 million in potential grant awards under this program; and

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

WHEREAS, St. Bernard Parish Coastal Operations staff, working in cooperation with the St. Bernard Parish Coastal Zone Advisory Committee, has developed this project to target removal of abandoned crab traps known as ghost traps in order to improve marine habitat; and

WHEREAS, the St. Bernard Parish has entered into a partnership with the Louisiana Department of Wildlife and Fisheries and the Lake Pontchartrain Basin Foundation in order to undertake this program; and

WHEREAS, this grant program requires a 50% local match which the Parish plans to provide through a combination of cash, in-kind match and private contributions of services, and materials from a number of public agencies and private businesses who have expressed an interest in participating in the program.

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 #17 continued
September 20, 2016

Kerri Callais
Councilmember
at Large

Richard "Richie" Lewis
Councilmember
at Large

Gillis McCloskey
Councilmember
District A

Nathan Gorbaty
Councilmember
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Clerk of Council

NOW THEREFORE BE IT RESOLVED that the St. Bernard Parish Council, does hereby authorize the submission of a grant application to the NOAA Office of Response and Restoration/National Ocean Service's FY 2017 Community-Based Marine Debris Removal Program in the amount of \$50,000.00 (\$100,000 total project cost; \$50,000 local match to include cash, in-kind services and donations from outside groups); 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 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 Coastal Ecosystem Resiliency Grants Program.

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

YEAS: Gorbaty, Luna, Alcon, Montelongo, Lewis

NAYS: None

ABSENT: McCloskey

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

And the motion was declared **adopted** on the 20th day of September, 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, September 20, 2016.

Witness my hand and the seal
of the Parish of St. Bernard on
this 20th day of September, 2016.

ROXANNE ADAMS
CLERK OF COUNCIL