



St. Bernard Parish Council

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

#19

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

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 20, 2018 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #1891-11-18

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO COMPLETE AND SUBMIT THOSE DOCUMENTS AND AGREEMENTS REQUIRED IN CONNECTION WITH THE COMMUNITY WATER ENRICHMENT FUND (CWEF) 2018-2019 GRANT APPLICATION IN THE SUM OF \$79,200.00 TO THE STATE OF LOUISIANA TO ASSIST THE PUBLIC WORKS DEPARTMENT WITH REPLACEMENT OF WATERLINE ON EAST CAROLINA DRIVE TO IMPROVE THE PUBLIC WORKS DEPARTMENT'S ABILITY TO PROVIDE WATER SERVICE TO THE CITIZENS OF ST. BERNARD PARISH

WHEREAS, the Public Works Department is responsible to provide maintenance and repairs on the water and sewer system in St Bernard Parish; and,

WHEREAS, there is a need for the Public Works Department to replace cast iron waterline on East Carolina Drive; and,

WHEREAS, the purpose of CWEF is to assist local governments with grant funding, with no match or reimbursement required from the recipient or Parish, for rehabilitation, improvement, and construction projects on community water systems for eligible Parishes in the amount of \$79,200.00; and,

WHEREAS, the grant will allow the Parish to replace waterline on East Carolina Drive.

NOW, THEREFORE, BE IT RESOLVED by the St. Bernard Parish Council, acting as governing authority of said Parish

SECTION 1. That the St. Bernard Parish Council does hereby authorize the Parish President to complete and submit those documents and agreements required in connection with the Community Water Enrichment Fund (CWEF) 2018-2019 grant application totaling \$79,200.00 to the State of Louisiana to assist the Public Works Department with the replacement of waterline on East Carolina Drive to improve the Public Works Department's ability to provide water service to the citizens of St. Bernard Parish.



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Extract #19 continued
November 20, 2018

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

YEAS: McCloskey, Gorbaty, Alcon, Montelongo, Lewis

NAYS: None

ABSENT: None

DID NOT VOTE: Luna

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

And the motion was declared **adopted** on the 20th day of November, 2018.

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 20, 2018.

Witness my hand and the seal
of the Parish of St. Bernard on
this 20th day of November, 2018.

ROXANNE ADAMS
CLERK OF COUNCIL