

# St. Bernard Parish Council

8201 West Judge Perez Drive (504) 278-4228

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www.sbpg.net

#20

### 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 AUDITORIUM OF THE FREDERICK SIGUR CENTER, 8245 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, OCTOBER 15, 2019 AT THREE O'CLOCK P.M.

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

#### **RESOLUTION SBPC #1982-10-19**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO COMPLETE AND SUBMIT THOSE DOCUMENTS AND AGREEMENTS REQUIRED IN CONNECTION WITH THE COMMUNITY WATER ENRICHMENT FUND (CWEF) 2019-2020 GRANT APPLICATION IN THE SUM OF \$143,000.00 TO THE STATE OF LOUISIANA TO ASSIST THE PUBLIC WORKS DEPARTMENT WITH PLACEMENT OF NEW WATERLINE UNDER LA HIGHWAY 46 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 place new waterline under LA Hwy 46; 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 \$143,000.00; and,

WHEREAS, the grant will allow the Parish to place new waterline under LA Hwy 46.

**NOW, THEREFORE, BE IT RESOLVED,** by the St. Bernard Parish Council, acting as Governing Authority of said Parish, does hereby authorize the Parish President to complete and submit those documents and agreements required in connection with the Community Water Enrichment Fund (CWEF) 2019-2020 grant application totaling \$143,000.00 to the State of Louisiana to assist the Public Works Department with the placement of new waterline under LA Hwy 46 to improve the Public Works Department's ability to provide water service to the citizens of St. Bernard Parish.



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

YEAS:

McCloskey, Gorbaty, Alcon, Callais

NAYS:

None

ABSENT:

Luna, Montelongo

The Council Chair, Mr. Lewis, cast his vote as YEA.

And the motion was declared adopted on the 15th day of October, 2019.

#### 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, October 15, 2019

Witness my hand and the seal of the Parish of St. Bernard on this 15th day of October, 2019.

ROXANNE ADAMS CLERK OF COUNCIL