



# *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)

**#15**

**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 5, 2019 AT SEVEN O'CLOCK P.M.

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

## **RESOLUTION SBPC #1992-11-19**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH THE STATE OF LOUISIANA FOR THE ST. BERNARD VILLAGE SQUARE REVITALIZATION, PLANNING AND CONSTRUCTION PROJECT (FP&C PROJECT 50-J44-19-03) IN THE AMOUNT OF \$450,000.00.

**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 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 the FY 19-20 Capital Outlay Program; and,

**WHEREAS**, St. Bernard Parish Government included the Village Square Revitalization Project in its FY19-20 application requesting \$500,000.00 in funding; and,

**WHEREAS**, the Louisiana Legislature approved funding in this year's Capital Outlay Program for the Village Square Revitalization Project in the amount of \$450,000.00 with no local match required.

**NOW THEREFORE BE IT RESOLVED** the St. Bernard Parish Council, does hereby authorize the execution of a Cooperative Endeavor Agreement with the State of Louisiana for the St. Bernard Village Square Revitalization, Planning and



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Extract #15 continued  
November 5, 2019

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Construction Project, as attached, in the amount of \$450,000.00 (no local match required).

**BE IT FURTHER RESOLVED**, that the St. Bernard Parish Council does hereby authorize the Parish President to act as the representative of St. Bernard Parish Government in all matters pertaining to this project including certifying requests for State funding distribution and preparation of all of the necessary reports and other related documents as may be required by the program.

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

**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 5<sup>th</sup> day of November, 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, November 5, 2019

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 5<sup>th</sup> day of November, 2019.

ROXANNE ADAMS  
CLERK OF COUNCIL