



St. Bernard Parish Council

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

Kerri Callais
*Councilmember
at Large*

Richard "Richie" Lewis
*Councilmember
at Large*

Gillis McCloskey
*Councilmember
District A*

Joshua "Josh" Moran
*Councilmember
District B*

Howard Luna
*Councilmember
District C*

Wanda Alcon
*Councilmember
District D*

Fred Everhardt, Jr.
*Councilmember
District E*

Roxanne Adams
Clerk of Council

#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, MAY 5, 2020 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #2039-05-20

A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR THE ST. BERNARD PARISH BIKEWAY PLAN IMPLEMENTATION PROJECT (H.013945- ST. BERNARD BIKEWAYS).

WHEREAS, the Fixing America's Surface Transportation Act created the Surface Transportation Block Grant Program (STP) under the U.S. Department of Transportation's Federal Highway Administration to fund improvements to the country's surface transportation system including bicycle and pedestrian projects; and,

WHEREAS, the Surface Transportation Block Grant Program is administered in the State of Louisiana by the respective Metropolitan Planning Organizations in larger regional areas; and,

WHEREAS, the Metropolitan Planning Organization for the New Orleans area is the Regional Planning Commission of Orleans, Jefferson, Plaquemines, St. Bernard, St. Charles, St. John the Baptist, St. Tammany, and Tangipahoa Parishes (RPC); and,

WHEREAS, St. Bernard Parish completed the St. Bernard Bikeway and Pedestrian Plan Update in 2017, with funding assistance from the RPC, to identify a comprehensive network of bicycle and pedestrian improvements aimed at increasing non-motorized transportation; and,

WHEREAS, the St. Bernard Parish Council adopted the 2017 Update and incorporated it into its Comprehensive Plan in June, 2017; and,

WHEREAS, the Parish sought funding to implement projects identified in the new plan including the on-street bikeway facilities; and,



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WHEREAS, the RPC approved a new STP grant for the St. Bernard Parish Bikeway Plan Implementation Project in the amount of \$494,915.00 in April, 2018 and incorporated same into the regional Transportation Improvement Plan; and,

WHEREAS, the St. Bernard Parish Council voted to accept this grant on June 5, 2018 and budgeted the required local match, engineering and related costs by Council action on April 3, 2018; and,

WHEREAS, the Louisiana Department of Transportation and Development has prepared the attached State-Parish agency agreement and requires a current resolution authorizing execution of that agreement.

NOW THEREFORE BE IT RESOLVED that the St. Bernard Parish Council does hereby authorize the President of St. Bernard Parish Government to sign and execute all required grant agreements and any amendments thereof, and all of the necessary reports, requirements, assurances, contracts and any other documents related to the St. Bernard Parish Bikeway Plan Implementation Project (H.013945-St. Bernard Bikeways).

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

YEAS: McCloskey, Moran, Luna, Alcon, Everhardt, Lewis

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 5th day of May, 2020.



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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, May 5, 2020

Witness my hand and the seal of the Parish of St. Bernard on this 5th day of May, 2020.

ROXANNE ADAMS
CLERK OF COUNCIL