



St. Bernard Parish Council

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

#16

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, JUNE 16, 2020 AT THREE O'CLOCK P.M.

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

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

RESOLUTION SBPC #2058-06-20

A RESOLUTION AUTHORIZING AN APPLICATION TO THE LOUISIANA OFFICE OF COMMUNITY DEVELOPMENT TO SPEND \$4,100,000 OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INCOME FUNDS FOR THE LLT MAINTENANCE AND DISPOSITION PROJECT.

WHEREAS, the project began in 2015 and has been budgeted for \$3,500,000; and,

WHEREAS, the Parish is requesting an additional year to the project; and,

NOW THEREFORE BE IT RESOLVED the St. Bernard Parish Council, does hereby authorize the submission of an application to the State of Louisiana Office of Community Development to increase the budget from \$3,500,000 to \$4,100,000; and,

BE IT FURTHER RESOLVED, the St. Bernard Parish Council, does hereby authorize the President of St. Bernard Parish Government to sign and execute all required applications and agreements and any amendments thereof, and all of the necessary reports, assurances, contracts and any other documents required in connection with this Louisiana Office of Community Development Block Grant Program.

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

YEAS: McCloskey, Moran, Alcon, Everhardt, Lewis

NAYS: None

ABSENT: Luna



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

And the motion was declared **adopted** on the 16th day of June 16, 2020.

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, June 16, 2020.

Witness my hand and the seal
of the Parish of St. Bernard on
this 16th day of June, 2020

ROXANNE ADAMS
CLERK OF COUNCIL