



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
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www.sbp.net

#11

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

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, SEPTEMBER 1, 2020 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #2072-09-20

A RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE ST. BERNARD PARISH MURPHY OIL CY PRES COMMITTEE FOR THE VAL RIESS SPLASH PAD IN THE AMOUNT OF \$200,000.00 AND EXECUTION OF A COOPERATIVE ENDEAVOR AGREEMENT TO CONSTRUCT THE PROJECT.

WHEREAS, the Louisiana Department of Disaster Recovery, Community Development Block Grant Disaster Recovery Program (CDBG) is funding redevelopment of Val Riess Park utilizing funding for disaster assistance from multiple hurricanes; and,

WHEREAS, the bulk of the projects identified in the Val Riess Post-Katrina Master Plan have been completed but remaining funding for completion of the proposed splash pad facility at Val Riess, totaling \$325,000.00 is insufficient to complete the project; and,

WHEREAS, this project is located in the Murphy Oil Spill Zone and a proposal was presented by the Parish in August, 2019 to the Murphy Oil Cy Pres Committee to consider funding the additional work needed to construct the Val Riess Splash Pad; and,

WHEREAS, St. Bernard Parish Government wishes to certify acceptance of this grant by adoption of this Council resolution.

NOW THEREFORE BE IT RESOLVED, the St. Bernard Parish Council does hereby authorize the acceptance of the St. Bernard Parish Murphy Oil Cy Pres Committee grant in the amount of \$200,000.00 to complete funding for construction of the Val Riess Splash Pad (no local match required); 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 grant agreements and any amendments thereof, and all of the necessary reports, requirements, assurances, contracts and any other documents mandated in connection with the St. Bernard Parish Murphy Oil Cy Pres Committee Grant for the Val Riess Splash Pad.



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Extract #11 continued
September 1, 2020

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The above and foregoing having been submitted to a vote, the vote thereupon 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 1st day of September, 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, September 1, 2020.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of September, 2020.

ROXANNE ADAMS
CLERK OF COUNCIL