



St. Bernard Parish Council

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

#15

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, JANUARY 19, 2021 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #2098-01-21

A RESOLUTION AUTHORIZING A GRANT SUB-APPLICATION TO THE BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES (BRIC) GRANT PROGRAM IN THE AMOUNT OF \$14,931,160.75 FOR THE ST. BERNARD PARISH COASTAL DIVISION OFFICE.

WHEREAS, the Federal Emergency Management Agency makes federal funds available through the new Building Resilient Infrastructures and Communities grant program to states, local communities, tribes and territories for pre-disaster mitigation activities; and,

WHEREAS, a request was issued by the Louisiana Governor's Office of Homeland Security and Emergency Preparedness for program sub applications from qualifying entities; and,

WHEREAS, St. Bernard Parish Coastal Division Office is eligible to apply for this funding assistance; and,

WHEREAS, St. Bernard Parish is seeking funding for the Lake Lery Marsh Creation and Rim Restoration - Phase III project; and,

WHEREAS, the Parish is preparing and application requesting \$19,793,231.00 for the FY 2020 program with \$14,931,160.75 in federal funds and a 75% local match of \$4,854,070.25 for pre-award costs and construction.,

NOW THEREFORE BE IT RESOLVED that the St. Bernard Parish Council, does hereby authorize the submission of a grant sub-application to the Governor's Office of Homeland Security and Emergency Preparedness in the amount of \$14,931,160.75 with an additional \$4,854,070.25 in local matching funds for the Building Resilient Infrastructures and Communities grant program; and,



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Extract #15 continued
January 19, 2021

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BE IT FURTHER RESOLVED, that the St. Bernard Parish Council does hereby authorize the President of St. Bernard Parish Government to sign and submit all required grant applications, Cooperative Endeavor Agreements and any amendments thereof, and all the necessary reports, assurances, contracts and any other documents required in connection with the Building Resilient Infrastructures and Communities grant program.

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

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

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 19th day of January, 2021.

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, January 19, 2021.

Witness my hand and the seal of the Parish of St. Bernard on this 19th day of January, 2021.

ROXANNE ADAMS
CLERK OF COUNCIL