



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
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www.sbsp.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

#7

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 THURSDAY, FEBRUARY 23, 2023 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #2285A-02-23

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SUBMIT A 100% PRINCIPAL FORGIVENESS LOAN APPLICATION AND ACCOMPANYING DOCUMENTS TO THE LOUISIANA DEPARTMENT OF HEALTH ON BEHALF OF ST. BERNARD PARISH AND PLACING ST. BERNARD PARISH ON THE ANNUAL PRIORITY LIST FOR FUNDING UNDER THE BIPARTISAN INFRASTRUCTURE LAW EMERGING CONTAMINANTS SUPPLEMENTAL FUND PROGRAM FOR THE PURPOSE OF PERFORMING IMPROVEMENTS TO THE ST. BERNARD PARISH WATER DISTRICT – PWS ID NO. 1087001.

WHEREAS, St. Bernard Parish is in need of improvements to the St. Bernard Parish Water District – PWS ID No. 1087001; and,

WHEREAS, 100% principal forgiveness loans in the not-to-exceed amount of \$5,000,000 (five million dollars) may be available through the Emerging Contaminants Supplemental Fund operated by the Louisiana Department of Health.

NOW, THEREFORE, BE IT RESOLVED by the St. Bernard Parish Council, acting as governing authority of said Parish

SECTION 1. That Guy McInnis, Parish President, is hereby authorized to submit a 100% principal forgiveness Loan Application and accompanying documents in the not-to-exceed amount of \$5,000,000 (five million dollars) to the Louisiana Department of Health for placement on the Bipartisan Infrastructure Law Emerging Contaminants Supplemental Fund's annual priority list on behalf of St. Bernard Parish for the purpose of performing Improvements to St. Bernard Parish Water District – PWS ID No. 1087001.

SECTION 2. That Guy McInnis, Parish President, is further authorized to furnish such additional information as may reasonably be required in connection with the Loan Application.



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SECTION 3. That Guy McInnis, Parish President, is hereby designated as the Office Project Representative and is hereby given signature authority for all relative documents for St. Bernard Parish for any project that may result from the submission of the Loan Application and accompanying documents. Furthermore, Guy McInnis, Parish President, representing St. Bernard Parish is hereby given the power and authority to do all things necessary to implement, maintain, amend, and renew such documents relative to any such project.

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 23rd day of February, 2023.

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 Thursday, February 23, 2023.

Witness my hand and the seal
of the Parish of St. Bernard on
this 23rd day of February, 2023.

ROXANNE ADAMS
CLERK OF COUNCIL