



St. Bernard Parish Council

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

#6

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, APRIL 4, 2023 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #2291-04-23

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO CERTIFY THAT SOLICITED BIDS FOR BUCCANEER VILLA NORTH SUBDIVISION PHASE 1 – RETENTION POND STATE PROJECT NO. H.014399 (331) UNDER THE STATEWIDE FLOOD CONTROL PROGRAM WERE RECEIVED IN ACCORDANCE WITH AND COMPLY WITH THE CURRENT BID LAWS OF THE STATE OF LOUISIANA, INCLUDING, BUT NOT LIMITED TO R.S. 38:2211 ET SEQ.

WHEREAS, St. Bernard Parish has solicited bids for State Project No. H.014399 (331) Buccaneer Villa North Subdivision Phase 1 – Retention Pond in accordance with the current bid laws of the state of Louisiana, including, but not limited to R.S. 38:2211 et seq.; and

WHEREAS, St. Bernard Parish has submitted to DOTD Certification of proof of publication, one (1) copy of the bid proposals and bid bonds as submitted by each of the three (3) lowest bidders, a legible copy of the bid tabulation of all bids received, and certified to be correct by the Engineer and an authorized official of the Sponsor, a copy of the engineer's recommendation, contract documents, Notice of Award of Contract, and a copy of the recordation data which is on file with the Clerk of Court's office.

NOW, THEREFORE, BE IT RESOLVED, by the St. Bernard Parish Council, in Regular session, assembled on this 4th Day of April, 2023, that Guy McInnis, Parish President, is hereby authorized to certify that the bidding procedures for Buccaneer Villa North Subdivision Phase 1 – Retention Pond comply with Louisiana Revised Statutes 38:2211, et seq.

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



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April 4, 2023

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

And the motion was declared **adopted** on the 4th day of April, 2023.

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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, April 4, 2023.

Witness my hand and the seal
of the Parish of St. Bernard on
this 4th day of April, 2023.



ROXANNE ADAMS
CLERK OF COUNCIL