



St. Bernard Parish Council

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

#7

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 Mr. Luna, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #2292-04-23

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO AWARD A CONTRACT TO THE LOWEST RESPONSIVE AND QUALIFIED BIDDER, LMB SERVICES, LLC. FOR BUCCANEER VILLA NORTH SUBDIVISION PHASE 1 – RETENTION POND STATE PROJECT NO. H.014399 (331) UNDER THE STATEWIDE FLOOD CONTROL PROGRAM WITH THE PURPOSE OF REDUCING FLOODING IN THE ST. CLAUDE HEIGHTS, CAROLYN PARK, BUCCANEER VILLA NORTH, AND CHALMETTE PLAZA SUBDIVISIONS.

WHEREAS, St. Bernard Parish has received bids on January 17, 2023 on the State Project No. H.014399 (331) Buccaneer Villa North Subdivision Phase 1 – Retention Pond project under the Statewide Flood Control Program; and

WHEREAS, Digital Engineering & Imaging, Inc. has recommended that award of contract be made to the lowest responsive and qualified bidder; LMB Services, LLC.

NOW, THEREFORE, BE IT RESOLVED, by the St. Bernard Parish Council, in Regular session assembled on this 4th Day of April 2023, acting pursuant to the recommendation of Digital Engineering & Imaging, Inc. that the Base Bid in the Amount of \$3,591,918.60 by LMB Services, LLC. be accepted and that Guy McInnis, Parish President is hereby authorized to award a contract to LMB Services, LLC.

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 4th day of April, 2023.



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Extract #7 continued
April 4, 2023

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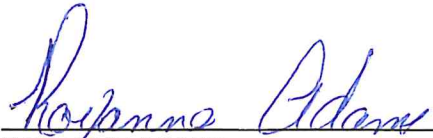
Fred Everhardt, Jr.
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CERTIFICATE

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