



St. Bernard Parish Council

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

#14

Kerri Callais
*Councilmember
at Large*

Richard "Richie" Lewis
*Councilmember
at Large*

Gillis McCloskey
*Councilmember
District A*

Nathan Gorbaty
*Councilmember
District B*

Howard Luna
*Councilmember
District C*

Wanda Alcon
*Councilmember
District D*

**Manuel "Monty"
Montelongo III**
*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, AUGUST 1, 2017 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #1744-08-17

A RESOLUTION ACCEPTING A GRANT FROM THE LOUISIANA OFFICE OF TOURISM COOPERATIVE MARKETING PROGRAM IN THE AMOUNT OF \$20,000.00 FOR THE ST. BERNARD PARISH OFFICE OF TOURISM COOPERATIVE MARKETING PROGRAM

WHEREAS, the Louisiana Office of Tourism Cooperative Marketing Program supports the promotion of tourism in Louisiana by providing grants to Louisiana-based tourism entities for the placement of qualifying advertisements in eligible media outlets; and

WHEREAS, a request was issued by the Louisiana Office of Tourism for grant applications from qualifying entities; and

WHEREAS, St. Bernard Parish applied for \$40,000 in funding for media ads in various outlets in accordance with the marketing program guidelines with a required 50% local match of (\$20,000.00 in Parish funding) as approved by the Parish Council on April 18, 2017.

NOW THEREFORE BE IT RESOLVED that the St. Bernard Parish Council, does hereby authorize acceptance of 2017-18 grant from the Louisiana Office of Tourism Cooperative Marketing Program in the amount of \$20,000.00 with an additional \$20,000.00 in local matching funds for the St. Bernard Parish Office of Tourism Cooperative Marketing Program; 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, assurances, contracts and any other documents required in connection with the Louisiana Office of Tourism Cooperative Marketing Grant Program.



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August 1, 2017

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

YEAS: McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 1st day of August, 2017.

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, August 1, 2017.

Witness my hand and the seal of the Parish of St. Bernard on this 1st day of August, 2017.

ROXANNE ADAMS
CLERK OF COUNCIL