



St. Bernard Parish Council

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

#22

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, SEPTEMBER 5, 2017 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #1754-09-17

A RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE ORVIS RETAIL CONSERVATION GRANT PROGRAM IN THE AMOUNT OF \$33,000.00 FOR THE ST. BERNARD PARISH BLACK MANGROVE PLANTING PROGRAM.

WHEREAS, the Orvis Company, founded in the 1800s, is the nations' longest continuously operating catalog business with retail and international operations uniquely outfitting distinctive country lifestyles and outdoor adventures; and

WHEREAS, Orvis annually provides millions in grants through its retail operations and customer matching programs that protect nature and the life of the outdoors; and

WHEREAS, Orvis has announced a call for 2018 Retail Conservation Grants dedicated to supporting initiatives that preserve and restore fish and wildlife habitat among other goals; and

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

WHEREAS, St. Bernard Parish Coastal Operations staff, working in cooperation with the St. Bernard Parish Coastal Zone Advisory Committee, has developed a project to implement a large scale planting of black mangroves on the northeastern outlying islands of Biloxi Marsh thereby helping to achieve the goals of the Parish's coastal zone management plan; and

WHEREAS, the St. Bernard Parish Black Mangrove Planting Program would meet the goals of the Orvis program and serve a number of valuable functions including filtering and trapping sediment; cleansing excess nutrients and pollutants; reducing wave energy; providing nursery habitat for crustaceans and fish; providing food for young marine life; and providing nesting habitat for birds.

WHEREAS, the proposed total cost of this project is \$60,000.00 with multiple sources to be combined to fund this project.



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Extract #22 continued
September 5, 2017

NOW THEREFORE BE IT RESOLVED that the St. Bernard Parish Council, does hereby authorize the submission of a grant application to the Orvis Retail Conservation Program for the St. Bernard Parish Black Mangrove Planting program in the amount of \$33,000.00 (no local match required); and

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 of the necessary reports, assurances, contracts and any other documents required in connection with the Orvis Retail conservation Grant Program.

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

YEAS: Gorbaty, Luna, Alcon, Montelongo, Callais

NAYS: None

ABSENT: McCloskey

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

And the motion was declared adopted on the 5th day of September, 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, September 5, 2017.

Witness my hand and the seal
of the Parish of St. Bernard on
this 5th day of September, 2017.

ROXANNE ADAMS
CLERK OF COUNCIL