



St. Bernard Parish Council

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

#18

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, JUNE 5, 2018 AT SEVEN O'CLOCK P.M.

On motion of Mr. Lewis, seconded by Mr. Luna, it was moved to adopt the following resolution:

RESOLUTION SBPC #1849-06-18

A RESOLUTION AUTHORIZING ACCEPTANCE OF A SURFACE TRANSPORTATION PROGRAM GRANT FROM THE U.S. DEPARTMENT OF TRANSPORTATION'S FEDERAL HIGHWAY ADMINISTRATION FOR THE ST. BERNARD PARISH BIKEWAY PLAN IMPLEMENTATION PROJECT.

WHEREAS, the Fixing America's Surface Transportation Act created the Surface Transportation Block Grant Program (STP) under the U.S. Department of Transportation's Federal Highway Administration to fund improvements to the country's surface transportation system including bicycle and pedestrian projects; and,

WHEREAS, the Surface Transportation Block Grant Program is administered in the State of Louisiana by the respective Metropolitan Planning Organizations in larger regional areas; and,

WHEREAS, the Metropolitan Planning Organization for the New Orleans area is the Regional Planning Commission of Orleans, Jefferson, Plaquemines, St. Bernard, St. Charles, St. John, St. Tammany, and Tangipahoa Parishes (RPC); and,

WHEREAS, St. Bernard Parish completed the St. Bernard Bikeway and Pedestrian Plan Update in 2017, with funding assistance from the RPC, to identify a comprehensive network of bicycle and pedestrian improvements aimed at increasing non-motorized transportation; and,

WHEREAS, the St. Bernard Parish Council adopted the 2017 Update and incorporated it into its Comprehensive Plan in June, 2017; and,

WHEREAS, the Parish has been seeking funding to implement projects identified in the new plan including the on-street bikeway facilities; and,

WHEREAS, the RPC approved a new STP grant for the St. Bernard Parish Bikeway Plan Implementation Project in the amount of \$494,915.00 in April, 2018; and,



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Extract #18 continued
June 5, 2018

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WHEREAS, the STP program funds 80% of construction costs with 20% of construction costs in local match and engineering costs estimated at \$247,458.00 to be provided by St. Bernard Parish Government over the next three years (budget previously approved by Council on April 3, 2018).

NOW THEREFORE BE IT RESOLVED that the St. Bernard Parish Council, does hereby authorize acceptance of a Surface Transportation Program grant for the St. Bernard Parish Bikeway Plan Implementation Project in the amount of \$742,373.00 including an estimated \$247,458.00 to be provided by St. Bernard Parish for local match and unfunded costs.

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, requirements, assurances, contracts and any other documents.

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

YEAS: McCloskey, Luna, Alcon, Lewis

NAYS: None

ABSENT: Gorbaty, Montelongo

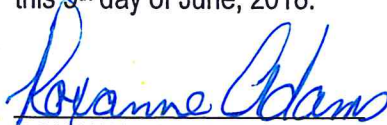
The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 5th day of June, 2018.

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 June 5, 2018.

Witness my hand and the seal
of the Parish of St. Bernard on
this 5th day of June, 2018.


ROXANNE ADAMS
CLERK OF COUNCIL