



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
(504) 278-4228 Fax (504) 278-4209
www.sbpq.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 7, 2018 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #1864-08-18

A RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NATIONAL FISH AND WILDLIFE FOUNDATION (NFWF) COASTAL RESILIENCY IN THE AMOUNT OF \$250,000.00 FOR THE EAST BANK SEDIMENT PIPELINE PRELIMINARY DESIGN PROGRAM

WHEREAS, the National Fish and Wildlife Foundation (NFWF) Coastal Resiliency Program restores, increases and strengthens natural infrastructure to protect coastal communities while also enhancing habitats for fish and wildlife; and

WHEREAS, the National Fish and Wildlife Foundation (NFWF) Coastal Resiliency fund will invest up to \$30,000,000.00 in conservation projects that restore or expand natural features such as coastal marshes and wetlands, dune and beach systems, oyster and coral reefs, forests, coastal rivers, and barrier islands that minimize the impacts of storms and other naturally occurring events on nearby communities; and

WHEREAS, St. Bernard wishes to apply for its National Fish and Wildlife Foundation (NFWF) Coastal Resiliency Fund in the amount of \$250,000.00; and

NOW THEREFORE BE IT RESOLVED that the St. Bernard Parish Council, does hereby authorize the submission of the grant application in the amount of \$250,000.00 for the East Bank Sediment Pipeline Preliminary Design (\$250,000.00 from NFWF, \$274,405.00 from St. Bernard Parish Government Coastal budget and \$524,405.00 from the CPRA Grant); 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 National Fish and Wildlife Foundation (NFWF) Coastal Resiliency Fund.



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Richard "Richie" Lewis
Councilmember
at Large

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

Gillis McCloskey
Councilmember
District A

YEAS: McCloskey, Gorbaty, Luna, Alcon, Montelongo

NAYS: None

Nathan Gorbaty
Councilmember
District B

ABSENT: Lewis

Howard Luna
Councilmember
District C

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

And the motion was declared **adopted** on the 7th day of August, 2018.

Wanda Alcon
Councilmember
District D

**Manuel "Monty"
Montelongo III**
Councilmember
District E

Roxanne Adams
Clerk of Council

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 7, 2018.

Witness my hand and the seal
of the Parish of St. Bernard on
this 7th day of August, 2018.

ROXANNE ADAMS
CLERK OF COUNCIL