



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043

(504) 278-4228 Fax (504) 278-4209

www.sbpq.net

#13

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, DECEMBER 20, 2016 AT THREE O'CLOCK P.M.

On motion of Mr. Gorbaty, seconded by Mrs. Alcon, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #1669-12-16

A RESOLUTION REQUESTING THE PARISH PRESIDENT AND ADMINISTRATION TO NEGOTIATE IN GOOD FAITH WITH BURK-KLEINPETER, INC. PERTAINING TO THE ST. BERNARD WATER TREATMENT PLANT AND PRESENT TO COUNCIL WITHIN THIRTY (30) DAYS.

WHEREAS, the Parish entered into an agreement with Burk-Kleinpeter, Inc. (BKI) in 2010 to design a new water treatment plant and,

WHEREAS, during the design schedule, the budget for the plant changed and BKI re-designed the plant to suit the needs of the Parish; and

WHEREAS, BKI realizes the financial challenges that the Parish has; and

NOW THEREFORE BE IT RESOLVED the St. Bernard Parish Council, does hereby request the Parish President and administration to negotiate in good faith with Burk-Kleinpeter, Inc. pertaining to the St. Bernard Water Treatment Plant and present to council within thirty (30) days

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

YEAS: McCloskey, Gorbaty, Luna, Alcon, Montelongo. Lewis

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 20th day of December, 2016.



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Extract #13 continued
December 20, 2016

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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, December 20, 2016.

Witness my hand and the seal
of the Parish of St. Bernard on
this 20th day of December, 2016 .

ROXANNE ADAMS
CLERK OF COUNCIL