



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
(504) 278-4228 Fax (504) 278-4209
www.sbpq.net

#12

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, MARCH 7, 2017 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #1698-03-17

A RESOLUTION AUTHORIZING ACCEPTANCE OF AN FY2016-2017 LOUISIANA COMMUNITY WATER ENRICHMENT GRANT FOR THE CENTER STREET WATER LINE IMPROVEMENT PROJECT IN THE AMOUNT OF \$122,074.00.

WHEREAS, the Louisiana Community Water Enrichment Program was established to assist local governments with funding to rehabilitate, improve, and construct projects that help the community water system provide safe and clean drinking water; and

WHEREAS, the Louisiana Community Water Enrichment grant program is administered by the Louisiana Division of Administration, Office of Community Development; and

WHEREAS, the Louisiana Office of Community Development issued a call for grant applications and St. Bernard Parish Government submitted an application to fund the Center Street Water Line Improvement Project; and

WHEREAS, the State of Louisiana has approved the Parish's application for the Center Street Water Line Improvement Project in the amount of \$122,074.00; and

WHEREAS, this grant provides 100% funding with no local matching funds required by the St. Bernard Parish; and

WHEREAS, St. Bernard Parish Government wishes to certify acceptance of this grant by adoption of this Council resolution.

NOW THEREFORE BE IT RESOLVED the St. Bernard Parish Council, does hereby authorize the acceptance of the FY2016-2017 Louisiana Community



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
(504) 278-4228 Fax (504) 278-4209
www.sbpq.net

Page -2-
Extract #12 continued
March 7, 2017

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

Water Enrichment Program grant for the Center Street Water Line Improvement Project in the amount of \$122,074.00; 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 Community Development Community Water Enrichment Program FY2016-2017 Grant for the Center Street Water Line Improvement Project.

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 7th day of March, 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, March 7, 2017

Witness my hand and the seal of the Parish of St. Bernard on this 7th day of March, 2017.

ROXANNE ADAMS
CLERK OF COUNCIL