



St. Bernard Parish Council

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

#15

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, APRIL 18, 2017 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #1709-04-17

A RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE LOUISIANA OFFICE OF TOURISM COOPERATIVE MARKETING PROGRAM IN THE AMOUNT OF \$20,000.00 FOR THE ST. BERNARD PARISH OFFICE OF TOURISM COOPERATIVE MARKETING PROGRAM.

WHEREAS, the Louisiana Office of Tourism Cooperative Marketing Program supports the promotion of tourism in Louisiana by providing grants to Louisiana-based tourism entities for the placement of qualifying advertisements in eligible media outlets; and

WHEREAS, a request was issued by the Louisiana Office of Tourism for program applications from qualifying entities; and

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

WHEREAS, St. Bernard Parish is seeking funding for media ads in various outlets in accordance with the marketing program guidelines; and

WHEREAS, the Parish is preparing an application requesting \$40,000.00 for the 2017-18 program with \$20,000.00 in State grant funds and a 50% local match of \$20,000.00 in Parish funding.

NOW THEREFORE BE IT RESOLVED that the St. Bernard Parish Council, does hereby authorize the submission of a grant application to the Louisiana Office of Tourism Cooperative Marketing Program in the amount of \$20,000.00 with an additional \$20,000.00 in local matching funds for the St. Bernard Parish Office of Tourism Cooperative Marketing Program; and



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Extract #15 continued
April 18, 2017

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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 Louisiana Office of Tourism Cooperative Marketing Program.

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

YEAS: Luna, Alcon, Montelongo

NAYS: None

ABSENT: Lewis, McCloskey, Gorbaty

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

And the motion was declared **adopted** on the 18th day of April, 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, April 18, 2017.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of April, 2017.

ROXANNE ADAMS
CLERK OF COUNCIL