



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, MAY 16, 2017 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #1721-05-17

A RESOLUTION APPROVING AN APPLICATION FOR GRANT FUNDS FROM THE AMERICAN FLY FISHING TRADE ASSOCIATION FISHERIES FUND FOR THE ST. BERNARD PARISH MANGROVE PLANTING PROGRAM IN THE AMOUNT OF \$7,500.00.

WHEREAS, the American Fly Fishing Trade Association has established the Fisheries Fund to assist in funding environmentally beneficial programs; and

WHEREAS, St. Bernard Parish has worked closely with the local fishing community and is eligible to apply for this funding assistance; and

WHEREAS, St. Bernard Parish is seeking funding for its Black Mangrove Planting Program.

NOW, THEREFORE, BE IT RESOLVED that the St. Bernard Council does hereby a grant application to the American Fly Fishing Trade Association Fisheries Fund in the amount of \$7,500.00 for the St. Bernard Parish Mangrove Planting Program

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 American Fly Fishing Trade Association Fisheries Program.



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Extract #12 continued
May 16, 2017

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

YEAS: McCloskey, Luna, Alcon, Montelongo, Callais

NAYS: None

ABSENT: Gorbaty

The Council Chair, Mr. Lewis, cast his vote as YEA.

And the motion was declared adopted on the 16th day of May, 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, May 16, 2017.

Witness my hand and the seal
of the Parish of St. Bernard on
this 16th day of May, 2017.

ROXANNE ADAMS
CLERK OF COUNCIL