



St. Bernard Parish Council

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

Guy McInnis
Councilman
at Large

George Cavignac
Councilman
at Large

Ray Lauga, Jr.
Councilman
District A

Nathan Gorbaty
Councilman
District B

Richard "Richie" Lewis
Councilman
District C

Casey W. Hunnicutt
Councilman
District D

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

Roxanne Adams
Clerk of Council

#23

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, SEPTEMBER 16, 2014 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #1225-09-14

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AGREEMENTS RELATED TO RESTORE ACT FUNDING.

WHEREAS, the U.S. Congress has passed The Resources and Ecosystem Sustainability Tourism Opportunities and Revived Economy of the Gulf Coast Act of 2011 known as the RESTORE Act; and

WHEREAS, this Act establishes the Gulf Coast Restoration Trust Fund, a new subsection in Section 311 of the Federal Water Pollution Control Act, and other administrative arrangements for the receipt and distribution of monies generated from administrative, civil and criminal penalties paid by a responsible party in connection with the Deepwater Horizon oil spill; and

WHEREAS, the program regulations require St. Bernard Parish authorize its senior official to sign and execute documents on behalf of the Parish for the RESTORE program.

NOW THEREFORE BE IT RESOLVED, the St. Bernard Parish Council, does hereby authorize the President of St. Bernard Parish Government to sign and submit the Direct Component Certification by Authorized Senior Official form, 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 RESTORE Act Program.



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September 16, 2014

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

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 16th day of September, 2014.

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, September 16, 2014.

Witness my hand and the seal
of the Parish of St. Bernard on
this 16th day of September, 2014.

ROXANNE ADAMS
CLERK OF COUNCIL