



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
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www.sbp.net

#18

Guy McInnis
*Councilman
at Large*

George Cavnac
*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

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

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

RESOLUTION SBPC #1263-12-14

A RESOLUTION AUTHORIZING THE PARISH CAO TO EXECUTE AND FILE THE FEDERAL FY15 FTA CERTIFICATIONS AND ASSURANCES AS REQUIRED BY THE FEDERAL TRANSIT ADMINISTRATION (FTA) BEFORE SUBMITTING FY15 APPLICATIONS FOR FTA 5307 URBANIZED AREA FORMULA PROGRAM FUNDS OR FOR OTHER FTA PROGRAM FUNDS IN SUPPORT OF PARISH-WIDE TRANSIT PREVENTATIVE MAINTENANCE, OPERATING ASSISTANCE, CAPITAL IMPROVEMENTS, AND PLANNING ACTIVITIES AS ADMINISTERED BY ST. BERNARD URBAN RAPID TRANSIT. (PARISH-WIDE)

WHEREAS, the Federal Transportation Administrator has been delegated authority to award Federal financial assistance for transportation projects; and,

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of the Moving Ahead for Progress in the 21st Century Act (MAP-21), enacted July 6, 2012 as Public Law 112-141, that the applicant give assurance that it will comply with all applicable pre-award requirements as included in the Federal Fiscal Year 2015 Certifications and Assurances for Federal Transit Administration Assistance Programs before submitting applications for financial assistance; and,

WHEREAS, St. Bernard Parish will submit applications for financial assistance to support the St. Bernard Urban Rapid Transit system in FY15; and,

NOW, THEREFORE BE IT RESOLVED by the St. Bernard Parish Council of St. Bernard Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That the CAO of the St. Bernard Parish Council is authorized to execute and file the FY15 FTA Certifications and Assurances and ensure compliance with all Federal statutes, regulations, executive orders, and directives applicable to each application made by the Parish to the Federal Transit Administration in FY15.

SECTION 2. That the CAO of the St. Bernard Parish Council is authorized to execute and file grant applications on behalf of the Parish of St. Bernard with the



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U.S. Department of Transportation to aid in the financing of planning, capital projects, and preventative maintenance projects pursuant the Moving Ahead for Progress in the 21st Century Act (MAP-21), enacted July 6, 2012 as Public Law 112-141.

SECTION 3. That St. Bernard Parish Urban Rapid Transit is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the Program of Projects and budget procurement needs.

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

YEAS: Lauga, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: Gorbaty

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

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

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

ROXANNE ADAMS
CLERK OF COUNCIL