



St. Bernard Parish Council

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

#16

Removed

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

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, AUGUST 4, 2015 AT SEVEN O'CLOCK P.M.

On motion of the Chair, without objection and by unanimous consent, it was moved to **remove** the following Resolution:

RESOLUTION SBPC #1381-08-15

A RESOLUTION REQUESTING APPROVAL TO AMEND ITS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DISASTER RECOVERY FISHERIES INFRASTRUCTURE FUNDS IN THE AMOUNT OF \$2,000,000.00 FOR SUPPORT OF THE ST. BERNARD PARISH DISASTER RECOVERY FISHERIES INFRASTRUCTURE PROJECTS.

WHEREAS, the Office of Community Development has made available funding in the amount of \$2,000,000.00 through the Louisiana Community Development Block Grant (CDBG) Disaster Recovery Program administered by the Division of Administration to assist St. Bernard Parish impacted by Hurricanes Katrina & Rita in implementing ongoing and planned fisheries infrastructure recovery projects; and,

WHEREAS, the St. Bernard Parish Council has through a public hearing process solicited citizen comments relative to the amending of CDBG recovery funds for eligible recovery projects; and

WHEREAS, these disaster recovery fisheries infrastructure projects are listed by priority and funding as:

- | | | |
|----|---------------------|----------------|
| a. | Yscloskey Ice House | \$1,055,000.00 |
| b. | Harbor of Refuge | \$ 793,501.00 |

WHEREAS, the Parish is considering reallocating unobligated funds in the amount of \$45,000.00 from the Yscloskey Ice House project and \$85,000.00 from the Harbor of Refuge project to fund grant management services pursuant to the Cooperative Endeavor Agreement between St. Bernard Parish Government and The Office of Community Development, and,



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August 4, 2015

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, does hereby request approval from the Office of Community Development to amend its CDBG Disaster Recovery Fisheries Infrastructure funds in the amount of one million eight hundred forty eight thousand five hundred and one dollars and no cents (\$1,848,501.00) for these disaster recovery fisheries infrastructure projects as prioritized and budgeted.

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

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

NAYS: None

ABSENT: None

The Chairman, Mr. Cavnac, cast his vote as **YEA**.

And the motion was declared **adopted** on the 4th day of August, 2015.

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, August 4, 2015.

Witness my hand and the seal
of the Parish of St. Bernard on
this 4th day of August, 2015.

ROXANNE ADAMS
CLERK OF COUNCIL