



# St. Bernard Parish Council

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

**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

**#11**

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 17, 2016 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 #1589-05-16

A RESOLUTION AUTHORIZING AN APPLICATION TO THE FY2015-2016 LOUISIANA COMMUNITY WATER ENRICHMENT FUND GRANT PROGRAM FOR THE CENTER STREET WATER LINE REPLACEMENT PROJECT IN THE AMOUNT OF \$125,240.00.

**WHEREAS**, the Louisiana Community Water Enrichment Fund was established to assist local governments with funding to rehabilitate, improve, and construct projects that help the community water system provide safe and clean drinking water; and

**WHEREAS**, the Louisiana Community Water Enrichment grant program is administered by the Louisiana Division of Administration, Office of Community Development; and

**WHEREAS**, the Louisiana Office of Community Development has issued a call for grant applications and St. Bernard Parish Government proposes to submit an application to fund the Center Street Water Line Replacement project; and

**WHEREAS**, this grant provides 100% funding with no local matching funds required by the St. Bernard Parish; and

**WHEREAS**, the total project cost exceeds the maximum grant amount but the difference in funding needed (\$190,714) to complete the project has been set aside by the St. Bernard Parish Public Works Department.

**NOW THEREFORE BE IT RESOLVED** the St. Bernard Parish Council, does hereby authorize an application to the FY2015-2016 Louisiana Community Water Enrichment Fund Grant Program for the Center Street Water Line Replacement Program in the amount of \$125,240.00; and

**BE IT FURTHER RESOLVED**, the St. Bernard Parish Council, does hereby authorize the President of St. Bernard Parish Government to sign and execute all required applications and all of the necessary reports, assurances, contracts and any other documents required in connection with the Louisiana Office of Community



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Extract #11 continued  
May 17, 2016

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Development Community Water Enrichment Fund Grant Program FY2015-2016 grant application for the Center Street Water Line Replacement Project.

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

**YEAS:** Gorbaty, Luna, Alcon, Montelongo, Lewis

**NAYS:** None

**ABSENT:** McCloskey

The Chairman, Ms. Callais, cast his vote as **YEA**.

And the motion was declared **adopted** on the 17<sup>th</sup> day of May, 2016.

## 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 17, 2016.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 17<sup>th</sup> day of May, 2016.

ROXANNE ADAMS  
CLERK OF COUNCIL