



St. Bernard Parish Council

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

#12

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 WEDNESDAY, JANUARY 2, 2019 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #1903-01-19

A RESOLUTION AUTHORIZING AN APPLICATION AMENDMENT TO THE LOUISIANA OFFICE OF COMMUNITY DEVELOPMENT (CDBG) TO SPEND COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INCOME FUNDS FOR THE CONSTRUCTION OF HEIGHTS PARK AND A BRIDGE OVER THE 40 ARPENT CANAL AT ST. CLAUDE HEIGHTS PARK FOR AN INCREASE IN THE AMOUNT OF \$103,000.00 FOR A TOTAL CDBG BUDGET OF \$403,000.

WHEREAS, there are many former LLT vacant lots along canals in St. Bernard Parish; and,

WHEREAS, the Parish's Comprehensive Plan and Integrated Water Resources Management Plan promotes development of parks along the canals throughout St. Bernard Parish; and,

WHEREAS, St. Bernard Parish is seeking to spend program income funds to construct Heights Park and build a bridge to connect Heights Park to the 40 Arpent Wetland Observatory; and,

WHEREAS, St. Bernard Parish has previously authorized \$300,000 for the proposed project at Heights Park.

NOW THEREFORE BE IT RESOLVED the St. Bernard Parish Council, does hereby authorize the submission of an application amendment to the State of Louisiana Office of Community Development for Heights Park for an increase in the amount of \$103,000, for a total CDBG budget of \$403,000; 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 application documents and agreements and any amendments thereof, and all of the necessary reports, assurances, contracts and any other documents required in connection with this Louisiana Office of Community Development Block Grant Program.

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



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Extract #12 continued
January 2, 2019

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

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

YEAS: McCloskey, Luna, Alcon, Callais

NAYS: None

ABSENT: Gorbaty, Montelongo

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

And the motion was declared **adopted** on the 2nd day of January, 2019.

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 Wednesday, January 2, 2019.

Witness my hand and the seal
of the Parish of St. Bernard on
this 2nd day of January, 2019.


ROXANNE ADAMS
CLERK OF COUNCIL