



St. Bernard Parish Council

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

#16

Kerri Callais
*Councilmember
at Large*

Richard "Richie" Lewis
*Councilmember
at Large*

Gillis McCloskey
*Councilmember
District A*

Joshua "Josh" Moran
*Councilmember
District B*

Howard Luna
*Councilmember
District C*

Wanda Alcon
*Councilmember
District D*

Fred Everhardt, Jr.
*Councilmember
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, MAY 5, 2020 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #2038-05-20

A RESOLUTION AUTHORIZING ACCEPTANCE OF A FY2019-2020 LOUISIANA COMMUNITY WATER ENRICHMENT GRANT FOR THE LA46 EAST WATER LINE IMPROVEMENTS PROJECT IN THE AMOUNT OF \$143,000.00.

WHEREAS, the Louisiana Community Water Enrichment Program 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 issued a call for grant applications and St. Bernard Parish Government submitted an application to fund water line improvements along LA 46 in St. Bernard (Toca/Creedmore area); and,

WHEREAS, the State of Louisiana has approved the Parish's application for the LA 46 Water Line Improvements Project in the amount of \$143,000.00; and,

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

WHEREAS, St. Bernard Parish Government wishes to certify acceptance of this grant by adoption of this Council resolution.

NOW THEREFORE BE IT RESOLVED, the St. Bernard Parish Council does hereby authorize acceptance of the FY2019-2020 Louisiana Community Water Enrichment Program Grant for the LA 46 East Water Line Improvements Project in the amount of \$143,000.00; and,



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Extract #16 continued
May 5, 2020

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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 grant agreements and any amendments thereof, and all of the necessary reports, assurances, contracts and any other documents required in connection with the Louisiana Office of Community Development Community Water Enrichment Program FY2019-2020 Grant for the LA 46 East Water Line Improvements Project; and

BE IT FURTHER RESOLVED, the St. Bernard Parish Council does hereby authorize the Chief Administrative Officer of St. Bernard Parish Government, Ronald J. Alonzo, Jr., to certify the signatures of Parish President Guy McInnis and Finance Director Blair Ellinwood on requests for payments as required by the Louisiana Office of Community Development Community Water Enrichment Program's administrative procedures.

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

YEAS: McCloskey, Moran, Luna, Alcon, Everhardt, Lewis

NAYS: None

ABSENT: None

The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 5th day of May, 2020.



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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 5, 2020

Witness my hand and the seal
of the Parish of St. Bernard on
this 5th day of May, 2020.


ROXANNE ADAMS
CLERK OF COUNCIL