



# St. Bernard Parish Council

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

**#14**

**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, JUNE 16, 2020 AT THREE O'CLOCK P.M.

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

## RESOLUTION SBPC #2056-06-20

A RESOLUTION AUTHORIZING ST. BERNARD PARISH TO PREPARE AND SUBMIT A PRE-APPLICATION TO THE STATEWIDE FLOOD CONTROL PROGRAM FOR ASSISTANCE IN THE IMPLEMENTATION OF DRAINAGE IMPROVEMENTS TO OLD ARABI FOR THE PURPOSE OF REDUCING EXISTING FLOOD DAMAGES; PROVIDING FOR THE NECESSARY DOCUMENTATION OF SAID FLOOD DAMAGES; AND PROVIDING FOR OTHER RELATED MATTERS IN CONNECTION THEREWITH.

WHEREAS, Old Arabi has been adversely affected by damages from flood waters; and,

WHEREAS, St. Bernard Parish desires to apply for State matching funds pursuant to L.A. R.S. 38:90.1 et seq., as amended, to implement a project to reduce said flood damages, and that St. Bernard Parish is fully aware of its obligations under said Statute; and,

WHEREAS, St. Bernard Parish is a political body duly organized and existing under the laws of the State of Louisiana and is eligible to apply for funds under the Statute.

NOW THEREFORE BE IT RESOLVED, the St. Bernard Parish Council, the Governing Authority, does hereby do as follows:

**SECTION 1.** St. Bernard Parish acknowledges that upon approval of the pre-application a formal application will be prepared and submitted to the Statewide Flood Control Program.

**SECTION 2.** At the appropriate time and upon approval of funding assistance and prior to commencement of work on the project St. Bernard Parish agrees to execute a Statement of Sponsorship pursuant to said Statute.



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**SECTION 3.** Matthew Falati, Director of Public Works, is hereby designated Authorized Representative for St. Bernard Parish to effect the preparation of the pre-application and application to the Statewide Flood Control Program for funding assistance of a flood control project.

**SECTION 4.** Said Authorized Representative responsibilities shall pertain to technical matters only and shall not include any official act on behalf of the Parish of St. Bernard.

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

**YEAS:** McCloskey, Moran, Alcon, Lewis

**NAYS:** None

**ABSENT:** Luna

**DID NOT VOTE:** Everhardt

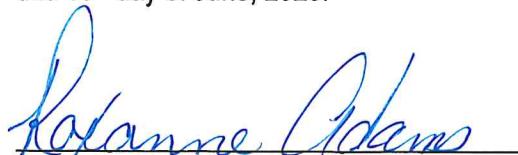
The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 16<sup>th</sup> day of June, 2020.

## C E R T I F I C A T E

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, June 16, 2020.

Witness my hand and the seal of the Parish of St. Bernard on this 16<sup>th</sup> day of June, 2020.

  
ROXANNE ADAMS  
CLERK OF COUNCIL