



# St. Bernard Parish Council

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

#1

**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 SPECIAL MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON MONDAY, SEPTEMBER 28, 2020 AT ELEVEN-THIRTY A.M.

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

## RESOLUTION SBPC #2074-09-20

A RESOLUTION AUTHORIZING AN APPLICATION FOR EDA CARES ACT RECOVERY ASSISTANCE AND CONFIRMING NON-EDA MATCH REQUIREMENTS FUNDING AVAILABILITY.

WHEREAS, the government of the United States of America has enacted The Coronavirus Aid, Relief, and Economic Security (CARES) Act providing the Economic Development Administration (EDA) with \$1.5 billion for economic development assistance programs to help communities prevent, prepare for, and respond to coronavirus; and,

WHEREAS, the EDA CARES Act Recovery Assistance, which is being administered under the authority of the flexible Economic Adjustment Assistance (EAA) program (the "Program"), provides a wide-range of financial assistance to communities and regions as they respond to and recover from the impacts of the pandemic; and,

WHEREAS, the St. Bernard Parish Government (the "Parish") has been negatively impacted as a result of the coronavirus pandemic and is eligible to apply for assistance under the Program; and,

WHEREAS, the Parish intends to utilize in-kind funds realized through the Program to assist in the St. Bernard North-South Intermodal Connector Road Project for the development, construction, and operation of new connector road a in St. Bernard Parish, Louisiana (the "Project").

NOW THEREFORE, BE IT RESOLVED and ordered that Guy McInnis, the Parish President of St. Bernard Parish, is authorized and designated as the Parish representative to apply for, accept, decline, modify, or cancel the contemplated application for EDA CARES Act Recovery Assistance in connection with the Project, and is further authorized to execute all documents necessary to apply for and accept any funds received through the Program on behalf of the Parish; and



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Extract #1 continued  
September 28, 2020

**BE IT FURTHER RESOLVED** that the Parish, acting by and through its duly elected Parish Council, hereby acknowledges and confirms the Non-EDA in-kind matching requirements of the Program, and confirms the availability of in-kind funds to meet such requirements not to exceed \$1,000,000.00.

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 28<sup>th</sup> day of September, 2020.

**Fred Everhardt, Jr.**  
*Councilmember*  
*District E*

**Roxanne Adams**  
*Clerk of Council*

## 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 Special Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Monday, September 28, 2020.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 28<sup>th</sup> day of September, 2020.

  
ROXANNE ADAMS  
CLERK OF COUNCIL