



St. Bernard Parish Council

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

#12

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, JANUARY 19, 2021 AT THREE O'CLOCK P.M.

On motion of Ms. Callais, seconded by Mrs. Alcon, it was moved to adopt the following resolution:

RESOLUTION SBPC #2095-01-21

A RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE STATE OF LOUISIANA OFFICE OF COMMUNITY DEVELOPMENT, LOCAL GOVERNMENT ASSISTANCE PROGRAM FOR FY2020-2021 IN THE AMOUNT OF \$58,800.00 FOR A TOUCHLESS TIME CLOCK SYSTEM USED WITH THE MUNIS, TYLER TECHNOLOGIES FINANCIAL SYSTEM.

WHEREAS, the FY 2020-21 State of Louisiana Office of Community Development, Local Government Assistance Program (LGAP) is a State of Louisiana program designed to provide financial assistance to local units of government in rural areas; and

WHEREAS, St. Bernard Parish is seeking grant funding to provide to touchless time clock system and software for the St. Bernard Parish Government Employees to use for time and attendance.

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, does hereby authorize the submission of a FY 2020-21 grant application to the State of Louisiana Office of Community Development, Local Government Assistance Program (LGAP) in the amount of \$58,800.00 for the touchless time clock system through Tyler Technologies executives.

BE IT FURTHER RESOLVED, that the St. Bernard Parish Council does hereby authorize the President of St. Bernard Parish Government to sign and submit all required grant applications, Cooperative Endeavor Agreements and any amendments thereof, and all of the necessary reports, assurances, contracts and any other documents required in connection with the State of Louisiana Office of Community Development, Local Government Assistance Program (LGAP).



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Extract #12 continued
January 19, 2021

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

YEAS: McCloskey, Moran, Luna, Alcon, Everhardt, Callais
NAYS: None
ABSENT: None

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

And the motion was declared adopted on the 19th day of January, 2021.

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*

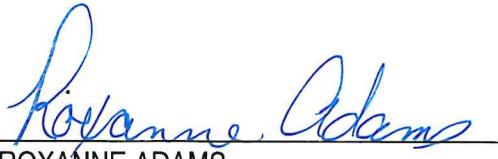
Fred Everhardt, Jr.
*Councilmember
District E*

Roxanne Adams
Clerk of Council

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, January 19, 2021.

Witness my hand and the seal
of the Parish of St. Bernard on
this 19th day of January, 2021.


ROXANNE ADAMS
CLERK OF COUNCIL