



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
(504) 278-4228 Fax (504) 278-4209
www.sbpj.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, JANUARY 19, 2021 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #2097-01-21

A RESOLUTION AUTHORIZING ACCEPTANCE OF A LOUISIANA STATE TREASURY, LOCAL GOVERNMENT FUND MANAGEMENT DIVISION, LOUISIANA STATE LEGISLATURE, 2020 SECOND EXTRAORDINARY SESSION, ACT NO. 45, HOUSE BILL NO. 39 GRANT FOR THE ST. BERNARD PARISH RECREATION DEPARTMENT IN THE AMOUNT OF \$100,000.00.

WHEREAS, the Louisiana State Treasury, Local Government Fund Management Division, 2020 Second Extraordinary Session, ACT No. 45, has passed House Bill No. 39 allocating monies for the St. Bernard Parish Recreation Department; and,

WHEREAS, the Louisiana State Treasury, Local Government Fund Management Division, 2020 Second Extraordinary Session, ACT No. 45, House Bill No. 39 made payable out of the State General Fund (Direct) to the St. Bernard Parish Recreation Department; and,

WHEREAS, the Louisiana State Treasury, Local Government Fund Management Division, 2020 Second Extraordinary Session, ACT No. 45, House Bill No. 39 allocated monies to designated agencies and purposes in specific amounts for the making of supplemental appropriations and reductions for agencies and purposes for Fiscal Year 2020-2021; and,

WHEREAS, the Louisiana State Treasury, Local Government Fund Management Division, 2020 Second Extraordinary Session, ACT No. 45, House Bill No. 39 allocated monies for the purchase of recreational equipment as well as completing repairs and upgrades to several facilities (which conform to the language described in the appropriations bill); and,

WHEREAS, the Louisiana State Treasury, Local Government Fund Management Division, 2020 Second Extraordinary Session, ACT No. 45, House Bill No. 39 in the amount of \$100,000.00; and,

WHEREAS, this grant provides 100% funding with no local matching funds required by St. Bernard Parish, unless expenditures are greater than the \$100,000.00 allocated to the St. Bernard Parish Recreation Department; and,



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Extract #14 continued
January 19, 2021

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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 Louisiana State Treasury, Local Government Fund Management Division for the St. Bernard Parish Recreation Department in the amount of \$100,000.00; 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 grant agreements and any amendments thereof, and all of the necessary reports, assurances, contracts and any other documents required in connection with the Louisiana State Treasury, Local Government Fund Division grant for the St. Bernard Parish Recreation Department; 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 Kellson Jeffery on requests for payments as required by the Louisiana State Treasury, Local Government Fund Management Division administrative procedures.

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.



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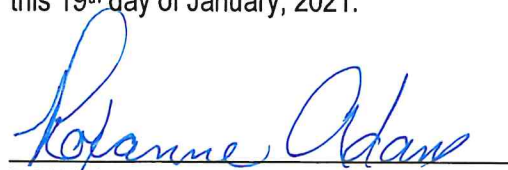
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CERTIFICATE

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, 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