



St. Bernard Parish Council

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

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

#14

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 18, 2021 AT THREE O'CLOCK P.M.

On motion of Ms. Callais, seconded by Mr. Luna, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #2136-05-21

A RESOLUTION INDICATING THE INTENTION OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TO BECOME A PARTICIPATING POLITICAL SUBDIVISION IN THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE "AUTHORITY"); APPROVING THE APPOINTMENT OF A DIRECTOR TO REPRESENT THE PARISH ON THE BOARD OF DIRECTORS OF THE AUTHORITY; AND OTHERWISE PROVIDING WITH RESPECT THERETO AS PROVIDED BY CHAPTER 10-D OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED.

WHEREAS, Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended, comprised of R.S. 33:4548.1 through 4548.16, is known as the Louisiana Local Government Environmental Facilities and Community Development Authority Act (the "Act"); and,

WHEREAS, the Act creates the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") for the purpose of assisting political subdivisions, as defined in the Act, and other designated entities in acquiring, financing and constructing certain facilities, including environmental, public infrastructure, community and economic development purposes and to otherwise establish programs to aid in the financing of local government and economic development projects; and,

WHEREAS, the Parish of St. Bernard, State of Louisiana (the "Parish"), is eligible to become a participating political subdivision of the Authority in accordance with the Act; and,

WHEREAS, pursuant to Section 33:4548.4 of the Act, this Parish Council, acting as the governing authority of the Parish, desires for the Parish to become a member of the Authority and to approve the appointment of Kellson Jeffery, Director of Finance, to serve as a Director of the Authority;



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Page -2-
Extract #14 continued
May 18, 2021

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of St. Bernard, State of Louisiana, acting as the governing authority of the Parish of St. Bernard, State of Louisiana (the "Issuer"), that:

SECTION 1. Under the authority of Section 33:4548.4 of the Act, it is hereby declared to be the express intention of the Parish to become a participating political subdivision and member of the Authority.

SECTION 2. Pursuant to the Act, the appointment of Kellson Jeffery, Director of Finance, to serve as a Director of the Authority for a term of two (2) years from the date hereof is hereby approved.

SECTION 3. This resolution shall take effect immediately, and a certified copy hereof shall be forwarded to the offices of the Authority.

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

YEAS: Moran, Luna, Alcon, Everhardt, Callais

NAYS: None

ABSENT: None

DID NOT VOTE: McCloskey

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

And the motion was declared **adopted** on the 18th day of May, 2021.



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Page -3-
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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 18, 2021.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of May, 2021.

ROXANNE ADAMS
CLERK OF COUNCIL



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STATE OF LOUISIANA

PARISH OF ST. BERNARD

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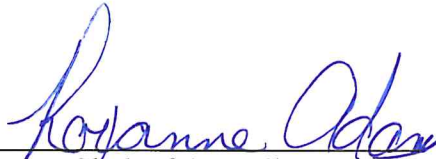
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Clerk of Council

I, the undersigned Clerk of Council of the Parish Council of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted by said Governing Authority on May 18, 2021, giving preliminary approval to the issuance of not to exceed Twenty Million Dollars (\$20,000,000) of Utilities Revenue Refunding Bonds of the Parish of St. Bernard, State of Louisiana, in one or more series; making application to the State Bond Commission for approval of said Bonds; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature on this,
the 18th day of May, 2021.


Clerk of Council