



# *St. Bernard Parish Council*

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

**#17**

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, AUGUST 17, 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 #2165-08-21**

A RESOLUTION AUTHORIZING ACCEPTANCE OF A CAPITAL OUTLAY GRANT AWARD IN THE AMOUNT OF \$5,600,000.00 FROM THE STATE OF LOUISIANA FOR THE ST. BERNARD PARISH JAIL RENOVATIONS, PLANNING AND CONSTRUCTION AND EXECUTION OF A COOPERATIVE ENDEAVOR AGREEMENT TO COMPLETE THE PROJECT.

**WHEREAS**, the Capital Outlay Act of the State of Louisiana sets out appropriations for projects as provided in the Capital Outlay Budget and approved by the Louisiana State Legislature (Act #485 of the 2021 Regular Session – Capital Outlay Appropriations); and,

**WHEREAS**, the Omnibus Bond Act of the Louisiana Legislature provides for the issuance of General Obligation Bonds by the State Bond Commission for certain projects contained in the Act as approved by the Louisiana State Legislature; and

**WHEREAS**, the State has also appropriated State General Fund (Direct) monies and/or other sources of cash for selected projects, or authorized non-cash lines of credit for selected projects, under this program; and,

**WHEREAS**, St. Bernard Parish Government submitted a request to the Capital Outlay Program for funding to improve the St. Bernard Parish Jail due to aging of the current facilities; and,

**WHEREAS**, the Parish received notice of funding approval under the Capital Outlay Program on August 3, 2021; and,

**WHEREAS**, the Capital Outlay Program requires that local agencies accepting funding provide a minimum of 25% in local matching funds and other costs as specified in the award agreement.

**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*



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**NOW THEREFORE BE IT RESOLVED** that the St. Bernard Parish Council, does hereby authorize acceptance of funding for the St. Bernard Parish Jail Renovations, Planning and Construction Project as approved by the Capital Outlay Program including the following: General Obligation Bonds State Non-Cash Line of Credit of Priority 2 – Five Hundred Thousand Dollars (\$500,000.00) and Priority 5 – Four Million, Six Hundred Thousand Dollars (\$4,600,000.00) and Other Cash Means of Finance of Five Hundred Thousand Dollars (\$500,000.00) including the provision by St. Bernard Parish Government of local costs identified as One Million, Eight Hundred Sixty Six Thousand, and Six Hundred and Sixty Seven Dollars (\$1,866,667.00) in local matching funds; Two Hundred and Fifty-Two Thousand Dollars (\$252,000.00) in Facility Planning and Control Administrative Costs; and other costs as required to complete the project total project cost estimated at Seven Million Seven Hundred and Eighteen and Six Hundred and Sixty Seven Dollars (\$7,718,667.00).

**BE IT FURTHER RESOLVED**, the St. Bernard Parish Council does hereby authorize the President of St. Bernard Parish Government to sign and execute the required cooperative endeavor agreement and any amendments thereof, and all of the necessary reports, requirements, assurances, contracts and any other documents

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 17<sup>th</sup> day of August, 2021.



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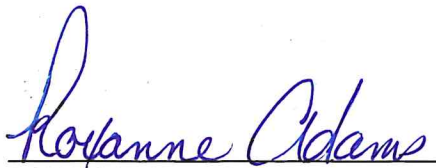
**Roxanne Adams**  
*Clerk of Council*

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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, August 17, 2021.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 17<sup>th</sup> day of August, 2021.

  
ROXANNE ADAMS  
CLERK OF COUNCIL