



# *St. Bernard Parish Council*

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

**#31**

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 Mr. Moran, seconded by Ms. Callais, it was moved to **adopt** the following resolution.

## **RESOLUTION SBPC #2168-08-20**

A RESOLUTION AUTHORIZING THE PRESIDENT OF ST. BERNARD PARISH GOVERNMENT TO SIGN AND EXECUTE AN AGREEMENT/CONTRACT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT (DOTD) ON BEHALF OF ST. BERNARD PARISH GOVERNMENT.

**WHEREAS**, the St. Bernard Parish Government has reviewed the agreement/contract for the St. Bernard Parish 40 Arpent Trail, Phase I, State Project Number: H.013525 and agrees with the said agreement; and,

**NOW THEREFORE BE IT RESOLVED** that 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 the necessary reports, requirements, assurances, contracts and any other documents with the Louisiana Department of Transportation and Development (DOTD).

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 Chairman, Mr. Lewis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 17<sup>th</sup> day of August, 2021.

**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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Extract #31 continued  
August 17, 2021

**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*

## 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