



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
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www.sbpgr.net

#31

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, MAY 3, 2022 AT SEVEN O'CLOCK P.M.

On motion of Mr. Everhardt, seconded by Mr. Lewis, it was moved to adopt the following resolution:

RESOLUTION SBPC #2230-05-22

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO COMPLETE AND SUBMIT THOSE DOCUMENTS AND AGREEMENTS REQUIRED IN CONNECTION WITH THE COMMUNITY WATER ENRICHMENT FUND (CWEF) 2021-2022 GRANT APPLICATION IN THE SUM OF \$150,000.00 TO THE STATE OF LOUISIANA TO INSTALL NEW 8 INCH PVC WATER LINE ALONG THE NORTH SIDE OF LA HIGHWAY 46 IN VARIOUS LOCATIONS WITH THE PURPOSE OF BRINGING DRINKING WATER AND FIRE PROTECTION TO RESIDENTS AND BUSINESSES ON THE NORTH SIDE OF LA HIGHWAY 46.

WHEREAS, the Public Works Department is responsible to provide safe drinking water and fire protection to the residents of St Bernard Parish; and,

WHEREAS, there is a need for the Public Works Department to install additional water line along the north side of LA Highway 46 and,

WHEREAS, the purpose of CWEF is to assist local governments with grant funding, with no match or reimbursement required from the recipient or Parish, for rehabilitation, improvement, and construction projects on community water systems for eligible Parishes in the amount of \$150,000.00; and,

WHEREAS, the grant will allow the Parish to use the grant in the amount of \$150,000.00 to install new water lines on the north side of LA Highway 46.

NOW, THEREFORE, BE IT RESOLVED by the St. Bernard Parish Council, acting as governing authority of said Parish:

SECTION 1. That the St. Bernard Parish Council does hereby authorize the Parish President to complete and submit those documents and agreements required in connection with the Community Water Enrichment Fund (CWEF) 2021-2022 grant application totaling \$150,000.00 to the State of Louisiana to assist the Public Works Department with the installation of new water lines on the north side of LA Highway 46.



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Extract #xx continued
May 3, 2022

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

YEAS: McCloskey, Moran, Luna, Alcon, Everhardt, Lewis

NAYS: None

ABSENT: None

The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 3rd day of May, 2022.

C E R T I F I C A T E

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 3, 2022.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of May, 2022.



ROXANNE ADAMS
CLERK OF COUNCIL