



St. Bernard Parish Council

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

#12

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, AUGUST 2, 2022 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #2248-08-22

A RESOLUTION AUTHORIZING ACCEPTANCE OF A CAPITAL OUTLAY GRANT AWARD IN THE AMOUNT OF \$8,000,000.00 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 #117 of the 2022 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 July 19, 2022; 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.



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Extract #12 continued
August 2, 2022

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 1 – Three Million Dollars (\$3,000,000.00) and Priority 5 – Five Million Dollars (\$5,000,000.00) including the provision by St. Bernard Parish Government of local costs identified as Two Million (\$2,000,000.00) in local matching funds; Six Hundred, Sixty Four Thousand Dollars (\$664,000.00) in Facility Planning and Control Administrative Costs; and other costs as required to complete the project total project cost estimated at Ten Million, Six Hundred and Sixty Four Thousand Dollars (\$10,664,000.00).

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 there upon resulted as follows:

YEAS: McCloskey, Moran, Alcon, Everhardt, Lewis

NAYS: None

ABSENT: None

DID NOT VOTE: Luna

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

And the motion was declared **adopted** on the 2nd day of August, 2022.



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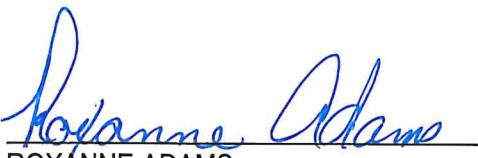
Fred Everhardt, Jr.
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CERTIFICATE

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 2, 2022.

Witness my hand and the seal
of the Parish of St. Bernard on
this 2nd day of August, 2022.


ROXANNE ADAMS
CLERK OF COUNCIL