



St. Bernard Parish Council

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

#10

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 NOVEMBER 1, 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 #2273-11-22

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO COMPLETE AND SUBMIT THOSE DOCUMENTS AND AGREEMENTS REQUIRED IN CONNECTION WITH THE COMMUNITY WATER ENRICHMENT FUND (CWEF) 2022-2023 GRANT APPLICATION IN THE SUM OF \$170,000.00 TO THE STATE OF LOUISIANA TO INSTALL A NEW HIGH SERVICE WATER DISTRIBUTION PUMP.

WHEREAS, the Public Works Department is responsible to provide maintenance and repairs on the water and sewer system in St Bernard Parish; and,

WHEREAS, there is a need for the Public Works Department for the installation of a new 7,000 Gallon Per Minute (GPM) high service water distribution pump with Variable Frequency Drive (VFD) motor, ductile iron piping, valves, backflow preventers, electrical controls, and magnetic flow meters; 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 \$170,000.00; and,

WHEREAS, the grant will allow the Parish to use the grant in the amount of \$170,000.00 to install this new high service pump will replace an existing high service pump, which has currently surpassed its design life, and is unreliable, deteriorating, and beyond repair.

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) 2022-2023 grant application totaling \$170,000.00 to the State of Louisiana to assist the Public Works Department with the installation of isolation valves in various locations throughout the water distribution system.



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Extract #10, continued
November 1, 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

NAYS: None

ABSENT: Callais

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

And the motion was declared **adopted** on the 1st day of November, 2022.

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, November 1, 2022.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of November, 2022.

ROXANNE ADAMS
CLERK OF COUNCIL