



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
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#39

Fred Everhardt, Jr.
*Councilmember
at Large*

Gillis McCloskey
*Councilmember
at Large*

Patrice Cusimano
*Councilmember
District A*

Joshua "Josh" Moran
*Councilmember
District B*

Cindi Meyer
*Councilmember
District C*

Ryan Randall
*Councilmember
District D*

Amanda Mones
*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 21, 2024 AT THREE O'CLOCK P.M.

On motion of Mr. Randall, seconded by Mr. Mones, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #2381-05-24

A RESOLUTION AUTHORIZING ST. BERNARD PARISH GOVERNMENT TO DESIGNATE THE MANAGER OF ST. BERNARD URBAN RAPID TRANSIT (SBURT) TO EXECUTE AND FILE THE FEDERAL FY2024 FEDERAL TRANSIT ADMINISTRATION (FTA) CERTIFICATIONS AND ASSURANCES AS REQUIRED BY FTA BEFORE SUBMITTING FY2024 APPLICATIONS FOR FTA 5307 URBANIZED AREA FORMULA PROGRAM FUNDS OR FOR OTHER FTA PROGRAM FUNDS IN SUPPORT OF PARISH-WIDE TRANSIT PREVENTIVE MAINTENANCE, OPERATING ASSISTANCE, CAPITAL IMPROVEMENTS, AND PLANNING ACTIVITIES AS ADMINISTERED BY ST. BERNARD TRANSIT ADMINISTRATION.

WHEREAS, the Federal Transportation Administrator has been delegated authority to award Federal financial assistance for transportation projects; and,

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of the Infrastructure Investment Jobs Act (IIJA), enacted November 15, 2021 as Public Law No. 117-58, that the applicant give assurance that it will comply with all applicable pre-award requirements as included in the Federal Fiscal Year 2024 Certifications and Assurances for Federal Transit Administration Assistance Programs before submitting applications for financial assistance; and,

WHEREAS, St. Bernard Parish will submit applications for financial assistance to support the St. Bernard Transit System in FY2024; and,

WHEREAS, the grant or cooperative agreement for Federal Financial Assistance will impose certain obligations upon the Applicant, and may require the Applicant to provide the local share of the project cost; and,

WHEREAS, the Applicant has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project.



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

SECTION 1. That the St. Bernard Parish Council hereby authorizes the Manager of the St. Bernard Parish Transit Department to execute and file applications for Federal Assistance on behalf of the St. Bernard Parish Transit Department with the Federal Transit Administration for Federal Assistance authorized by 49. U.S.C. chapter 53, Title 23, United States Code, and Urbanized Area Formula Program assistance authorized by 49 U.S.C. 5307 or other Federal Statutes authorizing a project administered by the Federal Transit Administration.

SECTION 2. That the St. Bernard Parish Council hereby authorizes the Manager of the St. Bernard Parish Transit Department to execute and file with its application the annual certification and assurances and other documents the Federal Transportation Administration requires before awarding a Federal assistance grant or cooperative agreement.

SECTION 3. That the St. Bernard Parish Transit Manager is hereby designated by the St. Bernard Parish Council, of St. Bernard, Louisiana, acting as governing authority of said Parish to execute grant and cooperative agreements with the Federal Transit Administration on behalf of the St. Bernard Parish Transit Department.

SECTION 4. That the Chairperson, or in his or her absence, the Vice Chairperson, is authorized to sign the Affirmation of Applicant page of the FY2024 Certifications and Assurance on behalf of the Parish and any and all other related documents and that the Parish Attorney is authorized to sign the Affirmation of Applicant's Attorney page.

SECTION 5. That the St. Bernard Parish Transit Manager is authorized to execute and file, within TrAMS, applications for Federal Assistance on behalf of the St. Bernard Parish Transit Department with the Federal Transit Administration for Federal Assistance authorized by 49. U.S.C. chapter 53, Title 23, United States Code, and Urbanized Area Formula Program assistance authorized by 49 U.S.C. 5307 or other Federal Statutes authorizing a project administered by the Federal Transit Administration.



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

YEAS: Cusimano, Moran, Meyer, Randall, Mones

NAYS: None

ABSENT: McCloskey

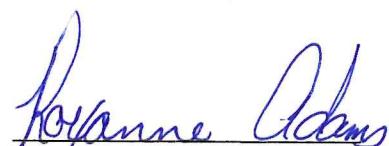
The Council Chair, Mr. Everhardt, cast his vote as **YEA**.

And the motion was declared **adopted** on the 21st day of May, 2024.

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, May 21, 2024.

Witness my hand and the seal
of the Parish of St. Bernard on
this 21st day of May, 2024.


ROXANNE ADAMS
CLERK OF COUNCIL