



St. Bernard Parish Council

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

#17

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, AUGUST 20, 2024 AT THREE O'CLOCK P.M.

On motion of Mrs. Mones, seconded by Ms. Meyer, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #2407-08-24

A RESOLUTION AUTHORIZING ACCEPTANCE OF A CAPITAL OUTLAY GRANT AWARD IN THE AMOUNT OF \$2,900,000 FROM THE STATE OF LOUISIANA FOR THE ST. BERNARD PARISH FIRE STATION 10, 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 #5 of the 2024 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 build a new fire station; and,

WHEREAS, the Parish received notice of funding approval under the Capital Outlay Program on July 12, 2024; and,

WHEREAS, the total cost of the project, as currently budgeted, is \$5,679,606.00.

NOW THEREFORE BE IT RESOLVED that the St. Bernard Parish Council, does hereby authorize acceptance of funding for the St. Bernard Fire Station 10 as approved by the Capital Outlay Program.



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Extract #17 continued
August 20, 2024

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 thereupon resulted as follows:

YEAS: Cusimano, Moran, Meyer, Randall, Mones, McCloskey

NAYS: None

ABSENT: None

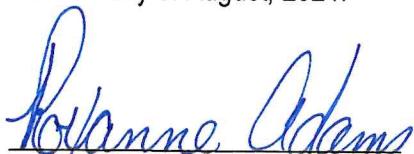
The Council Chair, Mr. Everhardt, cast his vote as **YEA**.

And the motion was declared **adopted** on the 20th day of August, 2024.

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, August 20, 2024.

Witness my hand and the seal of the Parish of St. Bernard on this 20th day of August, 2024.


ROXANNE ADAMS
CLERK OF COUNCIL