



St. Bernard Parish Council

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

#8

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 THURSDAY, JANUARY 16, 2025 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #2432-01-25

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO COMPLETE AND SUBMIT THOSE DOCUMENTS AND AGREEMENTS REQUIRED IN CONNECTION WITH THE COMMUNITY WATER ENRICHMENT FUND (CWEF) 2024-2025 GRANT APPLICATION IN THE SUM OF \$350,000.00 TO THE STATE OF LOUISIANA TO INSTALL NEW 24-INCH DIAMETER POTABLE WATER PIPING AND VALVES ASSOCIATED WITH THE NEW HIGH SERVICE WATER DISTRIBUTION PUMP FOR THE PURPOSE OF IMPROVING DRINKING WATER QUALITY FOR THE RESIDENTS OF ST. BERNARD PARISH.

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 new 24-inch diameter potable water piping and valves associated with the new high service water distribution pump 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 \$350,000.00; and,

WHEREAS, the grant will allow the Parish to use the grant in the amount of \$350,000.00 to install new 24-inch diameter potable water piping and valves associated with the new high service water distribution pump.

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



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Extract #8 continued
January 16, 2025

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) 2024-2025 grant application totaling \$350,000.00 to the State of Louisiana to assist the Public Works Department with the installation of new 24-inch diameter potable water piping and valves associated with the new high service water distribution pump.

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

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

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 16th day of January, 2025.

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 Thursday, January 16, 2025.

Witness my hand and the seal
of the Parish of St. Bernard on
this 16th day of January, 2025.

ROXANNE ADAMS
CLERK OF COUNCIL