



St. Bernard Parish Council

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

#15

Kerri Callais
*Councilmember
at Large*

Richard "Richie" Lewis
*Councilmember
at Large*

Gillis McCloskey
*Councilmember
District A*

Nathan Gorbaty
*Councilmember
District B*

Howard Luna
*Councilmember
District C*

Wanda Alcon
*Councilmember
District D*

**Manuel "Monty"
Montelongo III**
*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, SEPTEMBER 19, 2017 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #1758-09-17

A RESOLUTION AUTHORIZING ACCEPTANCE OF A 2016-2018 FEDERAL TRANSPORTATION ALTERNATIVES PROGRAM GRANT FOR CONSTRUCTION OF THE ST. BERNARD MISSISSIPPI TRAIL PHASE IV IN THE AMOUNT OF \$582,384.00.

WHEREAS, the federal transportation act, known as The Moving Ahead for Progress in the 21st Century Act (MAP-21), authorized the Transportation Alternatives Program (TAP) to provide funding for programs and projects defined as transportation alternatives including on- and off-road pedestrian and bicycle facilities and recreational trail projects; and

WHEREAS, the TAP program in Louisiana is administered by the Louisiana Department of Transportation and Development (DOTD); and

WHEREAS, DOTD issued a call for competitive grant applications and St. Bernard Parish Government submitted an application to fund construction of a two-mile long 10 ft. wide multi-purpose path from Valero Refinery west to Paris Road known as the Mississippi River Trail Phase IV as authorized by Parish Council resolution in October, 2016; and

WHEREAS, DOTD has conditionally approved funding for 34 projects totaling over \$14,000,000.00; and

WHEREAS, St. Bernard Parish's application for the Mississippi River Trail Phase IV was selected for conditional approval; and

WHEREAS, DOTD requires that St. Bernard Parish certify its acceptance of this grant by adoption of a Council resolution approving the conditions for acceptance.

NOW THEREFORE BE IT RESOLVED the St. Bernard Parish Council does hereby authorize the acceptance of this Transportation Alternatives Program 2016-2018 grant for the St. Bernard Mississippi River Trail Phase IV; and



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BE IT FURTHER RESOLVED, the St. Bernard Parish Council, does hereby certify that it does accept the following conditions as required for this grant program including

- 1) That St. Bernard will assume full responsibility for the 20% required local matching funds (estimated at \$146,000.00 in FY2022)
- 2) That St. Bernard will be responsible for all excluded project costs for design engineering, construction administration, testing, inspection, project management and maintenance (estimated at \$159,284.00 over FY2018-2022).
- 3) That St. Bernard will be responsible for any legal liability incurred as a result of the project.

BE IT FURTHER RESOLVED, the St. Bernard Parish Council, does hereby authorize the President of St. Bernard Parish Government to sign and execute all required grant agreements and any amendments thereof, and all of the necessary reports, assurances, contracts and any other documents required in connection with this Transportation Alternatives Program Grant.

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

YEAS: McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 19th day of September, 2017.



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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, September 19, 2017.

Witness my hand and the seal
of the Parish of St. Bernard on
this 19th day of September, 2017.

ROXANNE ADAMS
CLERK OF COUNCIL