



St. Bernard Parish Council

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

#14

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, JUNE 5, 2018 AT SEVEN O'CLOCK P.M.

On motion of Mrs. Alcon, seconded by Mr. Luna, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #1845-06-18

A RESOLUTION ACCEPTING THE CONTRACT WITH HARD ROCK CONSTRUCTION, LLC AS COMPLETE FOR THE ST. BERNARD PARISH STREET REHAB PROGRAM (STATE PROJECT #H.009834.6).

WHEREAS, St. Bernard Parish entered into a contract with Hard Rock Construction, LLC for the St. Bernard Parish Street Rehab Program (State Project #H.009834.6); and

WHEREAS, the construction engineer H. Davis Cole & Associates, LLC, has inspected the project and recommends that the project be accepted as complete; and

THE ST. BERNARD PARISH COUNCIL HEREBY RESOLVES:

SECTION ONE: St. Bernard parish hereby accepts as complete the contract with Hard Rock Construction, LLC for the St. Bernard Parish Street Rehab Program (State Project #H.009834.6).

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

YEAS: McCloskey, Luna, Alcon, Lewis

NAYS: None

ABSENT: Gorbaty, Montelongo

The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 5th day of June, 2018.



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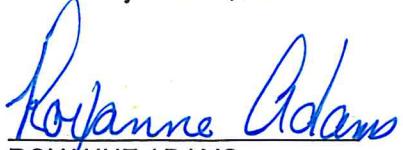
Roxanne Adams
Clerk of Council

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Extract #14 continued
June 5, 2018

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 June 5, 2018.

Witness my hand and the seal
of the Parish of St. Bernard on
this 5th day of June, 2018.


ROXANNE ADAMS
CLERK OF COUNCIL



**H. Davis Cole &
Associates, LLC**
Consulting Engineers

**Civil & Environmental
Engineering**

1340 Poydras Street, Ste. 1850
New Orleans, LA 70112
Tel. (504) 836-2020
Fax. (504) 836-2010

www.hdaviscole.com

H. Davis Cole, P.E.
Managing Member

Harold C. Lyons, P.E., MBA
Vice President

David Alan Martin, P.E.
Director of Technical Services

May 21, 2018

St. Bernard Parish Government
Department of Public Works
1125 E. St. Bernard Highway
Chalmette, LA 70043
Phone: (504) 278-4317

Re: State Project H. 009834.6 - St. Bernard Street Rehab

Dear Mr. Bourgeois:

HDCA recommends accepting State Project H.009834.6 as complete. Please find attached a resolution accepting the contract as complete with Hard Rock Construction, LLC for St. Bernard Parish's Street Rehab Program.

If you have any questions, please do not hesitate to contact our office.

Sincerely,

H. Davis Cole & Associates, LLC



David A. Martin, P.E.
Director of Technical Services

CC: Mr. Keith Lagrange, P.E., SBPG (Electronic Copy)
Mr. Andrew Becker, SBPG (Electronic Copy)
Mr. George Imbraguglio, SBPG (Electronic Copy)
Ms. Andre R. Ford, E.I., HDCA (Electronic Copy)

STATE OF LOUISIANA

PARISH OF ST. BERNARD

SBPG NO. _____

On motion of Councilmember _____, seconded by Councilmember _____, the following resolution was offered:

ST. BERNARD PARISH RESOLUTION NO. _____

A RESOLUTION ACCEPTING THE CONTRACT WITH HARD ROCK CONSTRUCTION, LLC AS COMPLETE FOR THE ST. BERNARD PARISH STREET REHAB PROGRAM (STATE PROJECT #H.009834.6).

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THE ST. BERNARD PARISH COUNCIL HEREBY RESOLVES:

SECTION ONE: St. Bernard parish hereby accepts as complete the contract with Hard Rock Construction, LLC for the St. Bernard Parish Street Rehab Program (State Project #H.009834.6).

Upon being submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSTAIN:

ABSENT:

Thereupon the chair declared that the Motion had carried and was adopted.

I, _____, do hereby certify that I am the duly appointed Clerk of St. Bernard Parish, State of Louisiana. I hereby further certify that the above and foregoing is a true and correct copy of a Motion adopted by the St. Bernard Parish Council at a regular meeting held on _____, in which meeting a quorum was present.

WITNESS my official signature and seal of office at St. Bernard Parish, Louisiana, this is the _____ day of _____ 2018.

Clerk of Court
St. Bernard Parish Council