



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
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#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, DECEMBER 18, 2018 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #1899-12-18

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SUBMIT A LOAN APPLICATION FORM 100A AND ACCOMPANYING DOCUMENTS TO THE DEPARTMENT OF HEALTH ON BEHALF OF ST. BERNARD PARISH FOR THE PURPOSE OF PLACING IMPROVEMENTS TO THE ST. BERNARD PARISH WATER DISTRICT – PWS ID NO. 1087001 ON THE COMPREHENSIVE PRIORITY LIST FOR FUNDING THROUGH THE DRINKING WATER REVOLVING LOAN FUND PROGRAM.

WHEREAS, St. Bernard Parish is in need of improvements to the St. Bernard Parish Water District – PWS ID No. 1087001; and,

WHEREAS, loans for this project may be available through the Drinking Water Revolving Loan Fund program operated by the Louisiana Department of Health Office of Public Health.

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

SECTION 1. That Guy McInnis, Parish President, is hereby authorized to submit a Loan Application Form 100A and accompanying documents to the Department of Health and Hospitals on behalf of St. Bernard Parish for the purpose of placing Improvements to St. Bernard Parish Water District – PWS ID No. 1087001 - on the Comprehensive Priority List for funding through the Drinking Water Revolving Loan Fund Program.

SECTION 2. That Guy McInnis, Parish President, is further authorized to furnish such additional information as may reasonably be required in connection with the Loan Application.

SECTION 3. That Guy McInnis, Parish President, is hereby designated as the Office Project Representative and is hereby given signature authority for all relative documents for St. Bernard Parish for any project that may result from the submission of the Loan Application Form 100A and accompanying document. Furthermore, Guy McInnis, Parish President, representing St. Bernard Parish is hereby given the power and authority to do all things necessary to



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Extract #14 continued
December 18, 2018

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implement, maintain, amend, and renew such documents relative to any such project.

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

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

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 18th day of December, 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 Chalmette, Louisiana, on Tuesday, December 18, 2018.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of December, 2018.

ROXANNE ADAMS
CLERK OF COUNCIL