



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
(504) 278-4228 Fax (504) 278-4209
www.sbgg.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 SOUTH BALLROOM OF THE ST. BERNARD PARISH FREDERICK SIGUR CENTER, 8245 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, SEPTEMBER 17, 2019 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #1975-09-19

A RESOLUTION APPROVING THE AGREEMENT FOR SERVICES WITH THE LOUISIANA DEPARTMENT OF NATURAL RESOURCES IN THE AMOUNT OF \$61,826.00 IN TOTAL. OF THE TOTAL PROJECT COST, LDNR SHALL CONTRIBUTE A MAXIMUM OF THIRTY THOUSAND NINE HUNDRED THIRTEEN AND 00/100 DOLLARS (\$30,913.00) AND ST. BERNARD PARISH GOVERNMENT SHALL CONTRIBUTE A MINIMUM OF THIRTY THOUSAND NINE HUNDRED THIRTEEN AND 00/100 DOLLARS (\$30,913.00).

WHEREAS, Roxanne Adams, Clerk of Council for the St. Bernard Parish Council, hereby certify that the following is a true and correct copy of a resolution adopted at a meeting of the Parish Council of St. Bernard Parish on the 17th of September 2019, at which meeting a quorum was present, and that such resolution is now in full force and effect.

NOW THEREFORE BE IT RESOLVED, that Guy McInnis, Parish President is hereby duly authorized and empowered on behalf of the St. Bernard Parish Council to execute an agreement between the St. Bernard Parish Government, and the Department of Natural Resources of the State of Louisiana for the contract year which starts in July of 2019 and ends in June of 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the St. Bernard Parish Council this 17th day of September, 2019.

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 17th day of September, 2019.



St. Bernard Parish Council

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

Page -2-
Extract #15 continued
September 17, 2019

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

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 17, 2019.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of September, 2019.

ROXANNE ADAMS
CLERK OF COUNCIL