



# *St. Bernard Parish Council*

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

**#12**

**Kerri Callais**  
*Councilmember  
at Large*

**Richard "Richie" Lewis**  
*Councilmember  
at Large*

**Gillis McCloskey**  
*Councilmember  
District A*

**Joshua "Josh" Moran**  
*Councilmember  
District B*

**Howard Luna**  
*Councilmember  
District C*

**Wanda Alcon**  
*Councilmember  
District D*

**Fred Everhardt, Jr.**  
*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, JANUARY 19, 2021 AT THREE O'CLOCK P.M.

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

## **RESOLUTION SBPC #2095-01-21**

A RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE STATE OF LOUISIANA OFFICE OF COMMUNITY DEVELOPMENT, LOCAL GOVERNMENT ASSISTANCE PROGRAM FOR FY2020-2021 IN THE AMOUNT OF \$58,800.00 FOR A TOUCHLESS TIME CLOCK SYSTEM USED WITH THE MUNIS, TYLER TECHNOLOGIES FINANCIAL SYSTEM.

**WHEREAS**, the FY 2020-21 State of Louisiana Office of Community Development, Local Government Assistance Program (LGAP) is a State of Louisiana program designed to provide financial assistance to local units of government in rural areas; and

**WHEREAS**, St. Bernard Parish is seeking grant funding to provide to touchless time clock system and software for the St. Bernard Parish Government Employees to use for time and attendance.

**NOW THEREFORE BE IT RESOLVED**, that the St. Bernard Parish Council, does hereby authorize the submission of a FY 2020-21 grant application to the State of Louisiana Office of Community Development, Local Government Assistance Program (LGAP) in the amount of \$58,800.00 for the touchless time clock system through Tyler Technologies executime.

**BE IT FURTHER RESOLVED**, that the St. Bernard Parish Council does hereby authorize the President of St. Bernard Parish Government to sign and submit all required grant applications, Cooperative Endeavor Agreements and any amendments thereof, and all of the necessary reports, assurances, contracts and any other documents required in connection with the State of Louisiana Office of Community Development, Local Government Assistance Program (LGAP).



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Extract #12 continued  
January 19, 2021

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

**YEAS:** McCloskey, Moran, Luna, Alcon, Everhardt, Callais  
**NAYS:** None  
**ABSENT:** None

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

And the motion was declared **adopted** on the 19<sup>th</sup> day of January, 2021.

## 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, January 19, 2021.

Witness my hand and the seal of the Parish of St. Bernard on this 19<sup>th</sup> day of January, 2021.

ROXANNE ADAMS  
CLERK OF COUNCIL