



St. Bernard Parish Council

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

#24

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, OCTOBER 2, 2018 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #1882-10-18

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SUBMIT A LOAN PRE-APPLICATION AND ACCOMPANYING DOCUMENTS TO THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY ON BEHALF OF ST. BERNARD PARISH FOR THE PURPOSE OF REPAIR AND REHABILITATION OF THE SANITARY SEWER GRAVITY COLLECTION SYSTEM OF THE ST. BERNARD PARISH SEWER DISTRICT.

WHEREAS, St. Bernard Parish has completed improvements to the St. Bernard Parish Sewer District utilizing LDEQ SRF Loan funds.

WHEREAS, previously sewer rate increases were provided to implement sewer capital repairs, and St. Bernard Parish remains in need of improvements to the St. Bernard Parish Sewer District;

WHEREAS, loans and/or grants for this project may be available through the State Revolving Fund loan program operated by the Louisiana Department of Environmental Quality.

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 pre-application to the Department of Environmental Quality on behalf of St. Bernard Parish for the purpose of placing this project on the Project Priority List for funding through the State Revolving Fund loan program; and,

SECTION 2. The Parish President is further authorized to furnish such additional information as may reasonably be requested in connection with the pre-application; and,

SECTION 3. That Keith LaGrange is hereby designated as the Office Project Representative for St. Bernard Parish for any project that may result from the submission of the pre-application.



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Extract #24 continued
October 2, 2018

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

YEAS: McCloskey, Gorbaty, Luna, Alcon, Montelongo

NAYS: None

ABSENT: Lewis

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

And the motion was declared **adopted** on the 2nd day of October, 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, October 2, 2018.

Witness my hand and the seal of the Parish of St. Bernard on this 2nd day of October, 2018.

ROXANNE ADAMS
CLERK OF COUNCIL