



# St. Bernard Parish Council

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

**#13**

**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 20, 2016 AT THREE O'CLOCK P.M.

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

## **RESOLUTION SBPC #1669-12-16**

A RESOLUTION REQUESTING THE PARISH PRESIDENT AND ADMINISTRATION TO NEGOTIATE IN GOOD FAITH WITH BURK-KLEINPETER, INC. PERTAINING TO THE ST. BERNARD WATER TREATMENT PLANT AND PRESENT TO COUNCIL WITHIN THIRTY (30) DAYS.

**WHEREAS**, the Parish entered into an agreement with Burk-Kleinpeter, Inc. (BKI) in 2010 to design a new water treatment plant and,

**WHEREAS**, during the design schedule, the budget for the plant changed and BKI re-designed the plant to suit the needs of the Parish; and

**WHEREAS**, BKI realizes the financial challenges that the Parish has; and

**NOW THEREFORE BE IT RESOLVED** the St. Bernard Parish Council, does hereby request the Parish President and administration to negotiate in good faith with Burk-Kleinpeter, Inc. pertaining to the St. Bernard Water Treatment Plant and present to council within thirty (30) days

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 20<sup>th</sup> day of December, 2016.



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Extract #13 continued  
December 20, 2016

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## 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 20, 2016.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 20<sup>th</sup> day of December, 2016 .



ROXANNE ADAMS  
CLERK OF COUNCIL