



St. Bernard Parish Council

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

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

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

RESOLUTION SBPC #1670-12-16

A RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE ST. BERNARD PARISH MURPHY OIL CY PRES COMMITTEE FOR THE PALMISANO TRAIL IN THE AMOUNT OF \$154,700.00.

WHEREAS, the U. S. Department of Homeland Security, Federal Emergency Management Agency is currently providing funding for a drainage project along Palmisano Avenue that will enclose the drainage canal with piping and provide a 10 ft. wide multi-purpose trail on top of the newly enclosed area; and

WHEREAS, this bikeway is part of the St. Bernard Parish Bikeways and Trails plan as adopted in the St. Bernard Parish Comprehensive Plan; and

WHEREAS, funding is needed to provide the additional elements necessary to legally and safely install the trail including signage, striping, connector trails and transitions; and

WHEREAS, this project is located in the Murphy Oil Spill Zone and a proposal was presented to the St. Bernard Parish Cy Pres Murphy Oil Committee to consider funding the additional work needed for the Palmisano Trail in the Fall, 2016; and

WHEREAS, St. Bernard Parish Government wishes to certify acceptance of this grant by adoption of this Council resolution.

NOW THEREFORE BE IT RESOLVED, the St. Bernard Parish Council does hereby authorize the acceptance of the St. Bernard Parish Murphy Oil Cy Pres Committee grant in the amount of \$154,700.00 for implementation of the Palmisano Trail (no local match required); and

BE IT FURTHER RESOLVED, the St. Bernard Parish Council does hereby authorize the President of St. Bernard Parish Government to sign and execute all required grant agreements and any amendments thereof, and all of the necessary reports, requirements, assurances, contracts and any other documents mandated in connection with the St. Bernard Parish Murphy Oil Cy Pres Committee Grant for the Palmisano Trail.



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Extract #14 continued
December 20, 2016

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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, Lewis

NAYS: None

ABSENT: None

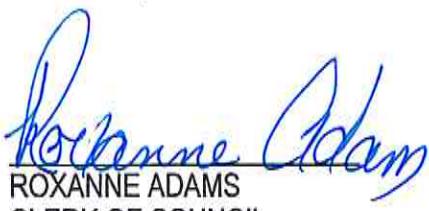
The Council Chair, Ms. Callais, cast her vote as YEA.

And the motion was declared **adopted** on the 20th day of December, 2016.

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 20th day of December, 2016.


ROXANNE ADAMS
CLERK OF COUNCIL