



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
(504) 278-4228 Fax (504) 278-4209
www.sbpq.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, JANUARY 3, 2017 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #1678-01-17

A RESOLUTION AUTHORIZING PARISH PRESIDENT GUY MCINNIS TO ENTER INTO CONTRACT WITH ROYAL ENGINEERING FOR THE BAYOU TERRE AUX BOUEFS ARMORING PROJECT.

WHEREAS, the St. Bernard Parish Council, the governing authority, adopted **Ordinance SBPC #1838-12-16** on December 6, 2016 allocating the necessary funds to execute the said contract; and

WHEREAS, St. Bernard Parish Council considers the Bayou Terre Aux Bouefs Armoring Project essential to the protection of Delacroix Island and the surrounding areas; and

NOW THEREFORE, BE IT RESOLVED, the St. Bernard Parish Council, the governing authority, does hereby authorize Parish President Guy Mcinnis to enter into contract with Royal Engineering for the Bayou Terre Aux Bouefs Armoring Project.

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 3rd day of January, 2017



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Extract #13 continued
January 3, 2017

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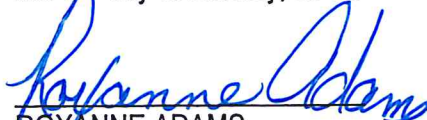
**Manuel "Monty"
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*Councilmember
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Roxanne Adams
Clerk of Council

CERTIFICATE

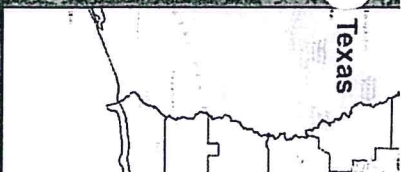
I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, January 3, 2017.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of January, 2017.


ROXANNE ADAMS
CLERK OF COUNCIL

PROJECT MAP





Texas

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