



St. Bernard Parish Council

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

#15

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, MAY 2, 2017 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #1717-05-17

A RESOLUTION APPROVING AN APPLICATION FOR GRANT FUNDS FROM THE FEDERAL HIGHWAY ADMINISTRATION RECREATIONAL TRAILS PROGRAM FOR LOUISIANA (FRTPL) AS ESTABLISHED BY CFDA 20.219 FOR THE ST. BERNARD FORTY ARPENT TRAIL, PHASE II.

WHEREAS, the U.S. Federal Government provides funds to the State of Louisiana for grants to state, local and non-profit organizations to acquire, develop and/or maintain motorized and non-motorized trails; and

WHEREAS, the FRTPL has been delegated responsibility for the administration of this program within the state and setting up necessary procedures governing project applications under the program; and

WHEREAS, said procedures require the applicant to certify by resolution the approval of the application before the submission of said application;

NOW, THEREFORE, BE IT RESOLVED that the St. Bernard Council does hereby:

1. Approve the filing of an application with FRTPL (administered by the Louisiana Department of Culture, Recreation and Tourism) for the St. Bernard 40 Arpent Trail, Phase II (Arabi to Chalmette Wetlands Observatory); and
2. Certify that St. Bernard Parish has or will have available prior to commencement of any work on the project included in this application, sufficient funds to build (including 20% local match and other costs estimated at \$34,591.00), operate and maintain the project; and
3. Appoint the Parish President as agent of St. Bernard Parish Government to conduct all negotiations, execute and submit all documents, including, but not limited to application, letter of commitment agreement, amendments, payment requests and completion report, which may be necessary for the completion of the aforementioned project.



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Extract #15 continued
May 2, 2017

Richard "Richie" Lewis
*Councilmember
at Large*

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

Gillis McCloskey
*Councilmember
District A*

YEAS: McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

Nathan Gorbaty
*Councilmember
District B*

NAYS: None

Howard Luna
*Councilmember
District C*

ABSENT: None

Wanda Alcon
*Councilmember
District D*

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

**Manuel "Monty"
Montelongo III**
*Councilmember
District E*

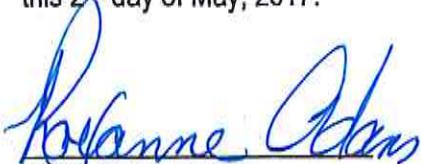
And the motion was declared **adopted** on the 2nd day of May, 2017.

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, May 2, 2017.

Witness my hand and the seal
of the Parish of St. Bernard on
this 2nd day of May, 2017.



ROXANNE ADAMS
CLERK OF COUNCIL

Approval to Apply: Yes or No Approved by: <u>Pres., CAO</u>
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GRANT APPLICATION SCREENING FORM

Grant Name: FHWA 2018 Recreational Trails Program

Proposed Project Name: St. Bernard 40 Arpent Trail, Phase II (Arabi to Wetlands Observatory)

Funding Agency/Pass-through Agency: None

Grant Application Deadline: July 15, 2017 (March 1 for pre-clearance)

Estimated Grant Award Date if successful: unknown

Grant Completion Deadline, if known: Not specified yet.

Competitive, Direct Allocation or Set Aside: Competitive

Total Project Dollars: \$134,591.00

Total Grant Dollars: \$100,000.00

Total Local Match Dollars Required and Percentage (by fiscal year for projects expected to exceed one year): \$ 34,591.00

Other Local Match: None

Source of Local Match Dollars, if identified: NA

Other Financial and/or Programmatic Requirements and Considerations (e.g., staffing, long term commitments, pre-studies, etc.): administration

Non-Covered Costs and Estimated Dollar Amount, if known: NA

Is this a Single-Purpose Grant or a Recurring Grant? Single purpose

Grant Drawdowns (upfront advance, reimbursed as expended, or paid fully by Parish and reimbursed later by grantor): reimbursement

Other Comments: None

Proposed Home Department and Project Manager: Deborah Jan Fagan, Grants Department