



St. Bernard Parish Council

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

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

#11

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 17, 2016 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #1589-05-16

A RESOLUTION AUTHORIZING AN APPLICATION TO THE FY2015-2016 LOUISIANA COMMUNITY WATER ENRICHMENT FUND GRANT PROGRAM FOR THE CENTER STREET WATER LINE REPLACEMENT PROJECT IN THE AMOUNT OF \$125,240.00.

WHEREAS, the Louisiana Community Water Enrichment Fund was established to assist local governments with funding to rehabilitate, improve, and construct projects that help the community water system provide safe and clean drinking water; and

WHEREAS, the Louisiana Community Water Enrichment grant program is administered by the Louisiana Division of Administration, Office of Community Development; and

WHEREAS, the Louisiana Office of Community Development has issued a call for grant applications and St. Bernard Parish Government proposes to submit an application to fund the Center Street Water Line Replacement project; and

WHEREAS, this grant provides 100% funding with no local matching funds required by the St. Bernard Parish; and

WHEREAS, the total project cost exceeds the maximum grant amount but the difference in funding needed (\$190,714) to complete the project has been set aside by the St. Bernard Parish Public Works Department.

NOW THEREFORE BE IT RESOLVED the St. Bernard Parish Council, does hereby authorize an application to the FY2015-2016 Louisiana Community Water Enrichment Fund Grant Program for the Center Street Water Line Replacement Program in the amount of \$125,240.00; 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 applications and all of the necessary reports, assurances, contracts and any other documents required in connection with the Louisiana Office of Community



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Extract #11 continued
May 17, 2016

Development Community Water Enrichment Fund Grant Program FY2015-2016
grant application for the Center Street Water Line Replacement Project.

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

YEAS: Gorbaty, Luna, Alcon, Montelongo, Lewis

NAYS: None

ABSENT: McCloskey

The Chairman, Ms. Callais, cast his vote as **YEA**.

And the motion was declared **adopted** on the 17th day of May, 2016.

Wanda Alcon
Councilmember
District D

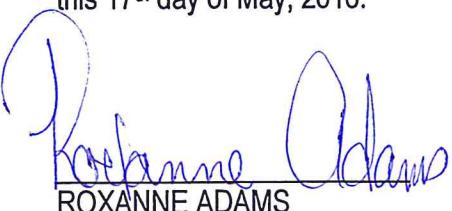
Manuel "Monty"
Montelongo III
Councilmember
District E

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 17, 2016.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of May, 2016.


ROXANNE ADAMS
CLERK OF COUNCIL