



St. Bernard Parish Council

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

#13

Removed

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 6, 2016 AT SEVEN O'CLOCK P.M.

On motion of the Chair, without objection and by unanimous consent it was moved to **remove** the following resolution:

RESOLUTION SBPC #1663-12-16

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE LOUISIANA DECENTRALIZED ARTS FUNDING PROGRAM IN THE AMOUNT OF \$1,023.00 FOR THE JAZZ IN JUNE CONCERT AT TORRES PARK

WHEREAS, the Louisiana Department of Culture, Recreation and Tourism, Division of the Arts, funds the Decentralized Arts Funding Program making grants available to nonprofit organizations, community groups, and local governmental agencies to produce cultural programs; and,

WHEREAS, the State of Louisiana has established an agreement with the St. Tammany Commission on Cultural Affairs to administer this program for the Parishes of St. Tammany and St. Bernard; and

WHEREAS, the Decentralized Arts Funding Program issued a call for FY2016-2017 grant applications; and

WHEREAS, St. Bernard Parish Council authorized submission of a \$5,000 grant application to fund the Jazz in June Concert Series by Council resolution in May, 2016; and

WHEREAS, limited funding is available for this program and more applications were received than could be funded; and

WHEREAS, the Decentralized Arts Funding Program has offered reduced grant funding to St. Bernard Parish Government sufficient to cover one concert from the original proposal.

NOW THEREFORE BE IT RESOLVED the St. Bernard Parish Council, does hereby authorize acceptance of a grant from the Louisiana Department of Culture, Recreation and Tourism's Decentralized Arts Program, as administered by the St. Tammany Commission on Cultural Affairs, in the amount of \$1,023.00 in order to host a *Jazz in June* concert in Torres Park including the following additional stipulations:



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043

(504) 278-4228 Fax (504) 278-4209

www.sbpbg.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

Page -2-
Extract #13 continued
December 6, 2016

- this grant provides 100% funding with no local matching funds required by St. Bernard Parish Government
- the Parish may seek additional funding or donations to cover more concerts in the series as it was originally proposed
- St. Bernard Parish Government wishes to certify acceptance of this grant by adoption of this Council resolution.

BE IT FURTHER RESOLVED, the St. Bernard Parish Council, does hereby authorize the President of St. Bernard Parish Government to submit the modified grant application as required; sign and execute all required grant agreements and any amendments thereof; and complete all of the necessary reports, assurances, contracts and any other documents required in connection with the Louisiana Department of Culture, Recreation and Tourism, Division of the Arts Decentralized Arts Funding

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 6th day of December, 2016.



St. Bernard Parish Council

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

Page -3-
Extract #13 continued
December 6, 2016

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

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 6, 2016.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of December, 2016 .

ROXANNE ADAMS
CLERK OF COUNCIL