

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-6010

COUNCIL SPONSOR: BLANCHARD/BRISTER PROVIDED BY: GRANTS

RESOLUTION TO ADOPT THE REQUIRED CDBG-DR LA SAFE PROGRAM POLICIES AND PROCEDURES; ACCEPT THAT RECEIPT OF PROGRAM FUNDS BE ADMINISTERED IN ACCORDANCE WITH OCD-DRU GRANTEE ADMINISTRATIVE MANUAL; APPOINT VARIOUS COORDINATORS/OFFICERS; AUTHORIZE INDIVIDUALS TO EXECUTE THE REQUEST FOR PAYMENT; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ALL DOCUMENTS RELATED TO THE LA SAFE PROGRAM.

WHEREAS, the Parish of St. Tammany has been awarded funds for the State of Louisiana Community Development Block Grant Disaster Recovery Louisiana's Strategic Adaptations for Future Environments Program (CDBG-DR LA SAFE) administered by the Office of Community Development-Disaster Recovery Unit.

WHEREAS, the CDBG-DR LA SAFE Program requires the adoption of plans, policies and appointment of individuals for compliance with CDBG-DR LA SAFE Program regulations.

NOW THEREFORE BE IT RESOLVED, that the Parish of St. Tammany as recipient of the CDBG-DR LA SAFE funds, does hereby adopt the attached CDBG-DR LA SAFE Policies and Procedures as they apply to the administration of the project "LA SAFE Safe Haven Blue-Green Campus Trails".

BE IT FURTHER RESOLVED, that the Parish acknowledges and accepts that Program funds will be administered in accordance with the latest edition, and any amendments thereto of the State of Louisiana OCD-DRU Disaster Recovery CDBG Grantee Administrative Manual <https://www.doa.la.gov/Pages/ocd-dru/DRadminManual.aspx>.

BE IT FURTHER RESOLVED, that the following individuals are appointed to various positions related to the CDBG-DR LA SAFE Program as listed:

- 1) Fair Housing Coordinator &ndash; Christie Eastman
- 2) Equal Employment Opportunity Officer - Christie Eastman
- 3) Section 504 Coordinator - Christie Eastman
- 4) Labor Compliance Officer &ndash; Pan American Engineers, LLC
- 5) Residential Antidisplacement Officer - Christie Eastman
- 6) Section 3 Coordinator - Christie Eastman

BE IT FURTHER RESOLVED, that Jeanne Marino and Kelly Rabalais are hereby authorized to sign the Requests for Payment related to the CDBG-DR LA SAFE Program.

BE IT FURTHER AND FINALLY RESOLVED, that the Parish President is hereby authorized to execute any and all documents pertaining to the CDBG-DR LA SAFE Program including but not limited to, Cooperative Endeavor Agreement between State of Louisiana and St. Tammany Parish and any Amendments, Project Application and any Amendments, Environmental Review Record, Certifications and Professional Service, Consulting Service and Construction Contracts and any Amendments.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

YEAS: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ABSENT: \_\_\_\_\_

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 8 DAY OF NOVEMBER, 2018,  
AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING  
PRESENT AND VOTING.

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S. MICHELE BLANCHARD, COUNCIL CHAIRMAN

ATTEST:

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THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL  
RESOLUTION

RESOLUTION COUNCIL SERIES NO. \_\_\_\_\_

COUNCIL SPONSOR: \_\_\_\_\_ PROVIDED BY: GRANTS

Resolution to adopt the required cdbg-dr la safe program policies and procedures; accepts that receipt of program funds be administered in accordance with ocd-dru grantee administrative manual; appoint various coordinators/officers; authorize individuals to execute the request for payment; authorize the parish president to execute all documents related to the la safe program

WHEREAS, the Parish of St. Tammany has been awarded funds for the State of Louisiana Community Development Block Grant Disaster Recovery Louisiana's Strategic Adaptations for Future Environments Program (CDBG-DR LA SAFE) administered by the Office of Community Development-Disaster Recovery Unit.

WHEREAS, the CDBG-DR LA SAFE Program requires the adoption of plans, policies and appointment of individuals for compliance with CDBG-DR LA SAFE Program regulations.

NOW THEREFORE BE IT RESOLVED, that the Parish of St. Tammany as recipient of the CDBG-DR LA SAFE funds, does hereby adopt the attached CDBG-DR LA SAFE Policies and Procedures as they apply to the administration of the project "LA SAFE Safe Haven Blue-Green Campus Trails".

BE IT FURTHER RESOLVED, that the Parish acknowledges and accepts that Program funds will be administered in accordance with the latest edition, and any amendments thereto of the State of Louisiana OCD-DRU Disaster Recovery CDBG Grantee Administrative Manual <https://www.doa.la.gov/Pages/ocd-dru/DRAdminManual.aspx>.

BE IT FURTHER RESOLVED, that the following individuals are appointed to various positions related to the CDBG-DR LA SAFE Program as listed:

- 1) Fair Housing Coordinator – Christie Eastman
- 2) Equal Employment Opportunity Officer - Christie Eastman
- 3) Section 504 Coordinator - Christie Eastman
- 4) Labor Compliance Officer – Pan American Engineers, LLC
- 5) Residential Antidisplacement Officer - Christie Eastman
- 6) Section 3 Coordinator - Christie Eastman

BE IT FURTHER RESOLVED, that Jeanne Marino and Kelly Rabalais are hereby authorized to sign the Requests for Payment related to the CDBG-DR LA SAFE Program.

BE IT FURTHER AND FINALLY RESOLVED, that the Parish President is hereby authorized to execute any and all documents pertaining to the CDBG-DR LA SAFE Program including but not limited to, Cooperative Endeavor Agreement between State of Louisiana and St. Tammany Parish and any Amendments, Project Application and any Amendments, Environmental Review Record, Certifications and Professional Service, Consulting Service and Construction Contracts and any Amendments.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE \_\_\_\_ DAY OF \_\_\_\_\_ 2018 AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

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S. MICHELE BLANCHARD, COUNCIL CHAIRMAN

ATTEST:

\_\_\_\_\_  
THERESA L. FORD, COUNCIL CLERK

Administrative comment:

The Parish of St. Tammany has been awarded funds in the amount of \$5,310,000 for the State of Louisiana Community Development Block Grant Disaster Recovery Louisiana's Strategic Adaptations for Future Environments Program (CDBG-DR LA SAFE) administered by the Office of Community Development-Disaster Recovery Unit for the Safe Haven Blue-Green Campus Trails project.