

The following resolution was offered by Mr. Lawrence Mier, seconded by Mr. Rodney Trahan and unanimously carried:

RESOLUTION NO. 009-2019
A RESOLUTION GRANTING THE AUTHORITY
TO THE MAYOR TO SIGN AND
SUBMIT ALL NECESSARY DOCUMENTS,
APPOINT AN ADMINISTRATIVE CONSULTANT AND ENGINEER
AND TO COMMIST COSTS
FOR THE FY 2020-2021 LOUISIANA
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, the Town of Welsh deems it necessary and proper to submit an application for funding under the Fiscal Year 2020-2021 Louisiana Community Development Block Grant for a public facilities project to upgrade the Towns' water distribution system; and

WHEREAS, professional engineering services are necessary in connection with the preparation of the application and the engineering design and inspection, should the project be funded; and

WHEREAS, professional grants consulting and administrative consulting services are necessary to assist in the preparation of the application and the partial administration of the grant, should the project be funded; and

WHEREAS, in addition to the base rating factors and points, up to four (4) bonus points will be assigned to those applicants which commit other funds to pay the cost of the application preparation and should the project be funded, all of the associated administrative costs and commits to pay the engineering fees associated with the implementation of this project should the project be funded.

NOW, THEREFORE BE IT RESOLVED by the Board of Alderman of Town of Welsh that Mayor Carolyn Louviere is hereby authorized to sign and submit an application for funding and all the necessary documents in connection with the Fiscal Year 2020-2021 Louisiana Community Development Block Grant Program; and

BE IT FURTHER RESOLVED that Mayor Carolyn Louviere is hereby authorized to negotiate and sign a contract with Meyer & Associates, Inc. to assist with the application preparation and if the application is funded, provide the professional engineering services required and the Town hereby commits to pay all the engineering fees associated with the implementation of the LCDBG program should the project be funded to receive two (2) bonus points in the rating of the application; and

BE IT FURTHER RESOLVED that Mayor Carolyn Louviere is hereby authorized to negotiate and sign a contract with Minvielle and Associates, Inc. to prepare the application for funding and if the application is funded, provide the professional grant administrative services required and the Town hereby commits to pay all the costs associated with the preparation of the application and all of the grant administrative consulting fees associated with the implementation of the LCDBG program should the project be funded to receive two (2) more bonus points in the rating of this application.

THEREUPON, the above resolution was duly adopted.

C E R T I F I C A T E

I, Eva Kibodeaux, Town Clerk, of the Town of Welsh, do hereby certify that the above is a true and exact copy of a resolution adopted by the Board of Alderman of the Town of Welsh on October 1, 2019, at which time a quorum was present and voting.

EVA KIBODEAUX
TOWN CLERK
TOWN OF WELSH