

RESOLUTION No. 20 of 2022

BY THE CADDO PARISH COMMISSION

A RESOLUTION CONFIRMING PARTICIPATION IN THE LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT FISCAL YEAR 2022 PUBLIC FACILITY IMPROVEMENT PROJECT WITH WATERWORKS DISTRICT NO. 7, IDENTIFYING PARTNERS AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, the Caddo Parish Commission is submitting an application for a FY 2022 Louisiana Community Development Block Grant (LCDBG) for public facility improvements; and

WHEREAS, the Caddo Parish Commission has entered into contracts with The Coordinating & Development Corporation for administrative services and CGS Engineering, Inc. for engineering services, and agree all administrative services/engineering costs will be paid by the Caddo Parish Commission and Waterworks District No. 7; and

WHEREAS, the Board of Directors of Waterworks District No.7 has passed a resolution stating that if grant funds are made available for the public facility improvement project, the Board will contribute 10% of the total project funds up to \$100,000 to construction and design of the project (engineering fees); and

WHEREAS, the Caddo Parish Commission will pay The Coordinating & Development Corporation an amount of \$36,400 for LCDBG pre-agreement and administrative services. CGS Engineering, Inc. proposed contract amount is \$116,000, and the Board of Directors of Waterworks District No. 7 will contribute \$100,000, and the Caddo Commission will pay the remaining \$16,000 for the engineering services; and

WHEREAS, the Caddo Parish Commission will receive 2 bonus points for their monetary contributions for paying engineering costs.

NOW THEREFORE BE IT RESOLVED, the Commission President and Parish Commission of Caddo Parish, Louisiana, do hereby agree to pay for the aforementioned engineering and administration fees associated with the implementation of the LCDBG programs out of local funds.

C E R T I F I C A T E

I, Jeff Everson, Commission Clerk, hereby certify that the above constitutes a true and accurate copy of a Resolution, which UPON MOTION of _____, and seconded by _____, was adopted by the following Yea and Nay vote:

YEA:

NAY:

ABSENT:

and the same was declared adopted by the Commission President this ____ day of _____, 2022.

Jeff Everson, Commission Clerk
Caddo Parish, Louisiana