

PUBLIC NOTICE - ST. BERNARD PARISH COUNCIL MEETING - AGENDA

Email: radams@sbpg.net

(504) 278-4228

(504) 278-4209 (fax)

Posted 6/29/18

Tuesday, July 3, 2018

7:00 p.m.

Council Chambers

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Sign Interpreter will be provided if requested 48 working hours in advance. Should an interpreter be needed, it is advised that the interested person contact the Clerk of Council at 278-4228. All accessible formats are available upon request.

- A. Meeting Called to Order and Roll Call
- B. Remind Public that no food or drink is allowed in the Council Chambers
- C. Remind Public of Cell Phone Ordinance **SBPC #815-02-08**
- D. Invocation by Pastor Trevor Truit with Celebration Church
- E. Pledge of Allegiance by Councilmember Luna
- F. Recognize Elected Officials

APPROVAL OF MINUTES

1. Motion to approve the minutes of the June 19, 2018 Regular Council Meeting as published in the official journal, the St. Bernard Voice on Friday, June 29, 2018. (Council Chair)

RECOGNITION

2. Motion to recognize Stacie Alfonso, Montrelle Sinegar and Donna Schultz as honored citizens of St. Bernard Parish. (Councilmember Alcon)
3. Motion to recognize Donnie Bourgeois with the Capital Projects Department for an update on the Jean Lafitte Parkway Drainage Improvement Project. (Councilmember McCloskey)
4. Councilmember's for a District Update
5. **Guy McInnis**, President's Report
6. Recognize the Public

PUBLIC HEARINGS

7. **Summary No. 3604**
Introduced by: Administration on 6/19/18

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, OF NOT EXCEEDING ONE MILLION FOUR HUNDRED THOUSAND DOLLARS (\$1,400,000) OF TAXABLE CERTIFICATES OF INDEBTEDNESS, SERIES 2018; PROVIDING FOR THE PAYMENT THEREOF; ESTABLISHING THE RATE OF INTEREST THEREON; PROVIDING FOR A PLEDGE OF REVENUES OF SAID PARISH FOR THE SECURITY AND PAYMENT THEREOF IN PRINCIPAL AND INTEREST; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

8. **Summary No. 3605**
Introduced by: Administration on 6/19/18

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, OF NOT EXCEEDING FOUR MILLION FOUR HUNDRED THOUSAND DOLLARS (\$4,400,000) OF TAXABLE LIMITED TAX CERTIFICATES OF INDEBTEDNESS, SERIES 2018; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

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9. **Summary No. 3606**

Introduced by: Councilmember Luna on 6/19/18

AN ORDINANCE TO **RESCIND ORDINANCE SBPC #2062-05-18**, AN ORDINANCE AMENDING CHAPTER 21, VEHICLES FOR HIRE, TO CREATE ARTICLE III, TRANSPORTATION NETWORK COMPANIES (TNC) OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

RESOLUTIONS

10. Adopt **Resolution SBPC #1856-07-18**, a resolution declaring that the St. Bernard Parish Council has read and understands that the Munster Wastewater Treatment Plant located at 3300 Munster Blvd. is meeting the treatment effluent requirements that are that are set forth by the Louisiana Department of Environmental Quality. (Administration)
11. Adopt **Resolution SBPC #1857-07-18**, a resolution declaring that the St. Bernard Parish Council has read and understands that the Riverbend Oxidation Pond located on Judge Perez at Southlake Blvd. is meeting the treatment effluent requirements that are that are set forth by the Louisiana Department of Environmental Quality. (Administration)
12. Adopt **Resolution SBPC #1858-07-18**, a resolution requesting the Louisiana Delegation of the United States House of Representatives and Senate to introduce and support legislation to impose a \$.10 cent per pound fee on all seafood imported into the United States to be utilized to improve imported seafood safety. (Councilmember Callais)

ADOPTION

13. **Summary No. 3596**

Introduced by: Administration on 5/15/18

Public Hearing on 6/5/18

Tabled on 6/5/18 until the 7/3/18 Council meeting

AN ORDINANCE AMENDING CHAPTER 21, VEHICLES FOR HIRE, ARTICLE II, TAXICABS AND OTHER FOR-HIRE VEHICLES OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

14. **Summary No. 3598**

Introduced by: Administration on 5/15/18

Public Hearing held on 6/5/18

Tabled on 6/5/18 until the 7/3/18 Council meeting

Planning Commission recommended **APPROVAL** on 6/26/18

AN ORDINANCE TO AMEND CHAPTER 22; ZONING, SECTION 22-7; SITE DEVELOPMENT STANDARDS, SUBSECTION 22-7-4; SIGN REGULATIONS OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

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15. **Summary No. 3604**

Introduced by: Administration on 6/19/18

Public Hearing held on 7/3/18

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, OF NOT EXCEEDING ONE MILLION FOUR HUNDRED THOUSAND DOLLARS (\$1,400,000) OF TAXABLE CERTIFICATES OF INDEBTEDNESS, SERIES 2018; PROVIDING FOR THE PAYMENT THEREOF; ESTABLISHING THE RATE OF INTEREST THEREON; PROVIDING FOR A PLEDGE OF REVENUES OF SAID PARISH FOR THE SECURITY AND PAYMENT THEREOF IN PRINCIPAL AND INTEREST; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

16. **Summary No. 3605**

Introduced by: Administration on 6/19/18

Public Hearing held on 7/3/18

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, OF NOT EXCEEDING FOUR MILLION FOUR HUNDRED THOUSAND DOLLARS (\$4,400,000) OF TAXABLE LIMITED TAX CERTIFICATES OF INDEBTEDNESS, SERIES 2018; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

17. **Summary No. 3606**

Introduced by: Councilmember Luna on 6/19/18

Public Hearing held on 7/3/18

AN ORDINANCE TO **RESCIND ORDINANCE SBPC #2062-05-18**, AN ORDINANCE AMENDING CHAPTER 21, VEHICLES FOR HIRE, TO CREATE ARTICLE III, TRANSPORTATION NETWORK COMPANIES (TNC) OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

INTRODUCTIONS

18. **Summary No. 3608**

Introduced by: Administration on 7/3/18

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO ACCEPT A DONATION OF 100 W. VIRTUE ST., CHALMETTE LOUISIANA 70043, FROM PROGRESSIVE WASTE SOLUTIONS OF LA, INC. AND EXECUTE ANY NECESSARY DOCUMENTS FOR THE DONATION.

19. **Summary No. 3609**

Planning Commission recommended **APPROVAL** on 6/26/18

Introduced by: Administration on 7/3/18

AN ORDINANCE TO APPROVE **DOCKET Z-2018-010**, PETITION OF AUGUST J. GUILLOT FOR A CONDITIONAL USE PERMIT TO OPERATE A VEHICLE STORAGE LOT IN AN A-1, (RURAL) DISTRICT. PROPERTY LOCATION: 2271 E. LA HWY 46 ST. BERNARD, LA 70085.

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20. **Summary No. 3610**

Planning Commission recommended **APPROVAL** on 6/26/18

Introduced by: Administration on 7/3/18

AN ORDINANCE TO APPROVE **DOCKET Z-2018-011**, PETITION OF LOUIS J. MUNSTER INVESTMENTS. LLC. FOR A CONDITIONAL USE PERMIT TO OPERATE AN AUTOMOTIVE REPAIR (MAJOR) SHOP IN A C-2, (GENERAL COMMERCIAL) DISTRICT. PROPERTY LOCATION: 2533 MUNSTER DR., MERAUX, LA 70075.

21. **Summary No. 3611**

Planning Commission recommended **DENIAL** on 6/26/18

Introduced by: Administration on 7/3/18

AN ORDINANCE TO APPROVE **DOCKET Z-2018-012**, PETITION OF COURTNEY HOOVER FOR A ZONING CHANGE FROM "R-1, (SINGLE FAMILY RESIDENTIAL)" TO "R-2, (TWO FAMILY RESIDENTIAL)" FOR THE FOLLOWING DESCRIBED PROPERTY: LOT 1 & ½ OF LOT 'A' SQ 4 FAZZIO RD. SUB MEAS. 85X84=7140 SQ. FEET. PROPERTY LOCATION: 2201 FAZZIO CHALMETTE, LA 70043

22. **Summary No. 3612**

Introduced by: Administration on 7/3/18

AN ORDINANCE TO AMEND CHAPTER 17; PERSONNEL, ARTICLE IV; NEW HIRES, DIVISION 1; FILLING VACANCIES, SECTION 17-99; PUBLIC NOTICE IN THE ST. BERNARD PARISH CODE OF ORDINANCES.

23. **Summary No. 3613**

Introduced by: Councilmember Luna

AN ORDINANCE TO **AMEND ORDINANCE SBPC #2033-02-18**, DECLARING CERTAIN FORMER LOUISIANA LAND TRUST PROPERTIES TO BE HELD FOR PUBLIC USE AND DECLARING THE REMAINDER OF THE FORMER LOUISIANA LAND TRUST PROPERTIES AS SURPLUS.

OTHER MATTERS

24. Motion to accept the Monthly Financial Summary Statement of Revenues and Expenditures and Change in Fund Balance for May 2018.

25. Motion to discuss and take any action as it relates to information received from the Coastal Zone Advisory Committee.

- Jamie Denley – Repair and replace maintenance on a pier at 1626 Ycloskey Hwy.

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EXECUTIVE SESSION

26. Motion to enter into Executive Session to discuss Ken and Deta Robb v. Parish of St. Bernard, et al, 34th JDC No. 111-269, Div. B.

Next Regular scheduled Council Meeting will be held Tuesday, July 17, 2018 @ 3:00 p.m.

Approved by: *Herri Callais* Time: 10:00 a.m. Date: 6/29/18

#1

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, JULY 3, 2018 AT SEVEN O'CLOCK P.M.

On motion of XXXX, seconded by XXXX, it was moved to approve the minutes of the June 19, 2018 Regular Council Meeting as published in the official journal, the St. Bernard Voice on Friday, June 29, 2018.

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

YEAS:

NAYS:

ABSENT:

The Council Chair, Ms. Callais, cast her vote as **XXX**.

And the motion was declared **xxxxxx** on the 3rd day of July, 2018.

C E R T I F I C A T E

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, July 3, 2018.

Witness my hand and the seal of the Parish of St. Bernard on this 3rd day of July, 2018.

ROXANNE ADAMS
CLERK OF COUNCIL

OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A **REGULAR MEETING** HELD ON TUESDAY, **JUNE 19, 2018 AT 3:00 P.M.** IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, LOCATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA.

The St. Bernard Parish Council, the Governing Authority, met in Regular Session on Tuesday, June 19, 2018 at three o'clock p.m. pursuant to notice given to each member and posted in the manner required by law.

The meeting convened at 3:27 p.m. Members present: Councilmembers: Council Chair, Kerri Callais, Gillis McCloskey, Wanda Alcon, and Manuel "Monty" Montelongo.

Members absent: Howard Luna and Richard "Richie" Lewis.

Also present were Roxanne Adams, Clerk of Council, serving as official secretary of the Council, William McCartney and Joe Crifasi were representing Administration and former Councilmember District "A" Ray Lauga.

Pastor Jim Jeffries with Assembly of God Church delivered the invocation and Councilmember Gorbaty led the Pledge of Allegiance.

#1 On motion of Mr. Gorbaty, seconded by Mr. McCloskey, it was moved to approve the minutes of the June 5, 2018 Regular Council Meeting as published in the official journal, the St. Bernard Voice on Friday, June 15, 2018.

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

YEAS: McCloskey, Gorbaty, Alcon, Montelongo

NAYS: None

ABSENT: Luna, Lewis

The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 19th day of June, 2018.

#2 On motion of the Chair, without objection and by unanimous consent, it was moved to recognize Donnie Bourgeois with the Capital Projects Department for an update on Bluebird Park and Heights/Alexander Park. Discussion ensued.

#3 On joint motion of the Council, without objection and by unanimous consent, it was moved to recognize Dominique Seibert of Louisiana Sea Grant and Lucas Bissett of Anglers Benefiting Louisiana's Estuaries (ABLE) to discuss the upcoming Wayne's Wetlands environmental education program and to acknowledge receipt of a \$2,000 contribution from ABLE via Yellow Dog Flyfishing Adventures.

#4 **Councilmember's District Update**

A copy of this update is on file with the minutes of this meeting.

#5 **President's Report**

A copy of this report was entered into the official record and is on file with the minutes of this meeting.

#6 **Recognize the Public**

Carl Hodge- Nicholson, MS and Ken Dufour- Violet, LA

Minutes of the St. Bernard Parish Council Meeting of June 19, 2018

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#7 **Summary No. 3599**

Planning Commission recommended **APPROVAL** on 5/22/18

Introduced by: Administration on 6/5/18

AN ORDINANCE TO APPROVE **DOCKET Z-2018-008**, PETITION OF MARC GUERRA AND MIKE GUERRA FOR A CONDITIONAL USE PERMIT TO OPERATE A VEHICLE STORAGE LOT IN AN A-1, (RURAL) DISTRICT. PROPERTY LOCATION: 1535 E. LA HWY 46 ST. BERNARD, LA 70085

NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE

#8 **Summary No. 3601**

Planning Commission recommended **APPROVAL** on 5/22/18

Introduced by: Administration on 6/5/18

AN ORDINANCE TO AMEND CHAPTER 22; ZONING, SECTION 22-5; RESIDENTIAL ZONING DISTRICTS, SUBSECTION 22-5-4; PERMITTED USES IN RESIDENTIAL DISTRICTS OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE

#9 **Summary No. 3602**

Planning Commission recommended **APPROVAL** on 5/22/18

Introduced by: Administration on 6/5/18

AN ORDINANCE TO AMEND CHAPTER 22; ZONING, SECTION 22-9; SPECIAL REGULATIONS, SUBSECTION 22-9-6.9; SCHEDULE USE CHART REQUIRED OVERLAYS OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE

#10 A PUBLIC HEARING TO SOLICIT INPUT FROM THE CITIZENS OF ST. BERNARD PARISH IN THE IDENTIFICATION OF POTENTIAL STREETScape ENHANCEMENT ACTIVITIES ALONG THE PARISH ROAD CORRIDOR BETWEEN THE PARISH LINE AND NUNEZ COMMUNITY COLLEGE.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE

#11 On motion of Mr. Montelongo, seconded by Mr. McCloskey, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #1853-06-18

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby approve the following permits as recommended by the Alcohol Beverage and Bingo Department:

Beer and/or Liquor Permit(s)

1. DG Louisiana, LLC dba Dollar General Store #11035 Arabi La 70032 Owners: Steven Deckard, John Garrat, James Thorpe **(Renewal) (Beer & Liquor)**
2. DG Louisiana, LLC dba Dollar General Store #13839 4201 East Judge Perez Dr. Meraux La 70075 Owners: Steven Deckard, John Garrat, James Thorpe **(Renewal) (Beer & Liquor)**
3. DG Louisiana, LLC dba Dollar General Store #11511 951 Bayou Rd. St. Bernard, La 70085 Owners: Steven Deckard, John Garrat, James Thorpe **(Renewal) (Beer & Liquor)**
4. DG Louisiana, LLC dba Dollar General Store #11428 5505 East Judge Perez Dr. Violet La 70092 Owners: Steven Deckard, John Garrat, James Thorpe **(Renewal) (Beer & Liquor)**

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5. Aaron's Investments, Inc. dba Aaron's 2545 Paris Rd., Ste. A Chalmette, La 70043 Owners: Rolfe Aaron Barker & Janie A. Barker
(Renewal) (Beer & Liquor)

6. Churchill Downs Louisiana Horseracing Co., LLC dba Fair Grounds OTB & Casino 4242 East Judge Perez Dr., Meraux, La 70075 Officers: Austin Miller & Michael Anderson **(New) (Beer and Liquor)**

Special Events

1. Name of Organization: St. Bernard Salutes America
Address: 8201 E. Judge Perez Dr., Chalmette, La 70043
Event: 34th Annual SBP Salutes America
Location: 8245 West Judge Perez Dr. (Frederick J. Sigur Civic Center Parking Lot)
Date: July 4, 2018
Time: 4:30PM-9:30PM
Contact: George Imbraguglio, Jr.

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

YEAS: McCloskey, Gorbaty, Alcon, Montelongo

NAYS: None

ABSENT: Luna, Lewis

The Council Chair, Ms. Callais, cast her vote as **ABSTAIN**.

And the motion was declared **adopted** on the 19th day of June, 2018.

#12 On motion of the Chair, without objection and by unanimous consent, it was moved to **table** the following resolution until the July 3, 2018 Council Meeting:

RESOLUTION SBPC #1854-06-18

A RESOLUTION DECLARING THAT THE ST. BERNARD PARISH COUNCIL HAS READ AND UNDERSTANDS THAT THE MUNSTER WASTEWATER TREATMENT PLANT LOCATED AT 3300 MUNSTER BLVD. IS MEETING THE TREATMENT EFFLUENT REQUIREMENTS THAT ARE THAT ARE SET FORTH BY THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY.

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

YEAS: McCloskey, Gorbaty, Alcon, Montelongo

NAYS: None

ABSENT: Luna, Lewis

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The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 19th day of June, 2018.

#13 On motion of the Chair, without objection and by unanimous consent, it was moved to **table** the following resolution until the July 3, 2018 Council Meeting:

RESOLUTION SBPC #1855-06-18

A RESOLUTION DECLARING THAT THE ST. BERNARD PARISH COUNCIL HAS READ AND UNDERSTANDS THAT THE RIVERBEND OXIDATION POND LOCATED ON JUDGE PEREZ AT SOUTHLAKE BLVD. IS MEETING THE TREATMENT EFFLUENT REQUIREMENTS THAT ARE THAT ARE SET FORTH BY THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY.

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

YEAS: McCloskey, Gorbaty, Alcon, Montelongo

NAYS: None

ABSENT: Luna, Lewis

The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 19th day of June, 2018.

#14 On motion of Mr. Montelongo, seconded by Mr. McCloskey, it was moved to **adopt** the following ordinance:

ORDINANCE SBPC # 2071-06-18

Summary No. 3599

Introduced by: Administration on 6/5/18

Planning Commission recommended **APPROVAL** on 5/22/18

Public Hearing held on 6/19/18

AN ORDINANCE TO APPROVE **DOCKET Z-2018-008**, PETITION OF MARC GUERRA AND MIKE GUERRA FOR A CONDITIONAL USE PERMIT TO OPERATE A VEHICLE STORAGE LOT IN AN A-1, (RURAL) DISTRICT. PROPERTY LOCATION: 1535 E. LA HWY 46 ST. BERNARD, LA 70085.

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

YEAS: McCloskey, Gorbaty, Alcon, Montelongo

NAYS: None

ABSENT: Luna, Lewis

The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 19th day of June, 2018.

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#15 On motion of Mrs. Alcon, seconded by Mr. McCloskey, it was moved to **adopt** the following ordinance:

ORDINANCE SBPC # 2072-06-18

Summary No. 3601

Planning Commission recommended **APPROVAL** on 5/22/18

Introduced by: Administration on 6/5/18

Public Hearing held on 6/19/18

AN ORDINANCE TO AMEND CHAPTER 22; ZONING, SECTION 22-5; RESIDENTIAL ZONING DISTRICTS, SUBSECTION 22-5-4; PERMITTED USES IN RESIDENTIAL DISTRICTS OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

Discussion ensued.

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

YEAS: McCloskey, Gorbaty, Alcon, Montelongo

NAYS: None

ABSENT: Luna, Lewis

The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 19th day of June, 2018.

#16 On motion of Mr. McCloskey, seconded by Mrs. Alcon, it was moved to **adopt** the following ordinance:

ORDINANCE SBPC #2073-06-18

Summary No. 3602

Planning Commission recommended **APPROVAL** on 5/22/18

Introduced by: Administration on 6/5/18

AN ORDINANCE TO AMEND CHAPTER 22; ZONING, SECTION 22-9; SPECIAL REGULATIONS, SUBSECTION 22-9-6.9; SCHEDULE USE CHART REQUIRED OVERLAYS OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

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

YEAS: McCloskey, Gorbaty, Alcon, Montelongo

NAYS: None

ABSENT: Luna, Lewis

The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 19th day of June, 2018.

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#17 On motion of Mr. Gorbaty, seconded by Mrs. Alcon, it was moved to **adopt** the following emergency ordinance:

EMERGENCY ORDINANCE SBPC #2069-06-18

Summary No. 3603

AN EMERGENCY ORDINANCE TO **RESCIND ORDINANCE SBPC #2062-05-18**, AN ORDINANCE AMENDING CHAPTER 21, VEHICLES FOR HIRE, TO CREATE ARTICLE III, TRANSPORTATION NETWORK COMPANIES (TNC) OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

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

YEAS: McCloskey, Gorbaty, Alcon, Montelongo

NAYS: None

ABSENT: Luna, Lewis

The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 19th day of June, 2018.

#18 On motion of Mr. Montelongo, seconded by Mr. Gorbaty, it was moved to **introduce** the following ordinance:

Summary No. 3604

Introduced by: Administration on 6/19/18

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, OF NOT EXCEEDING ONE MILLION FOUR HUNDRED THOUSAND DOLLARS (\$1,400,000) OF TAXABLE CERTIFICATES OF INDEBTEDNESS, SERIES 2018; PROVIDING FOR THE PAYMENT THEREOF; ESTABLISHING THE RATE OF INTEREST THEREON; PROVIDING FOR A PLEDGE OF REVENUES OF SAID PARISH FOR THE SECURITY AND PAYMENT THEREOF IN PRINCIPAL AND INTEREST; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

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

YEAS: McCloskey, Gorbaty, Alcon, Montelongo

NAYS: None

ABSENT: Luna, Lewis

The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 19th day of June, 2018.

#19 On motion of Mr. McCloskey, seconded by Mr. Gorbaty, it was moved to **introduce** the following ordinance:

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Summary No. 3605

Introduced by: Administration on 6/19/18

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, OF NOT EXCEEDING FOUR MILLION FOUR HUNDRED THOUSAND DOLLARS (\$4,400,000-) OF TAXABLE LIMITED TAX CERTIFICATES OF INDEBTEDNESS, SERIES 2018; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

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

YEAS: McCloskey, Gorbaty, Alcon, Montelongo

NAYS: None

ABSENT: Luna, Lewis

The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 19th day of June, 2018.

#20 On motion of Mrs. Alcon, seconded by Mr. McCloskey, it was moved to **introduce** the following ordinance:

Summary No. 3606

Introduced by: Councilman Luna on 6/19/18

AN ORDINANCE TO **RESCIND ORDINANCE SBPC #2062-05-18**, AN ORDINANCE AMENDING CHAPTER 21, VEHICLES FOR HIRE, TO CREATE ARTICLE III, TRANSPORTATION NETWORK COMPANIES (TNC) OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

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

YEAS: McCloskey, Gorbaty, Alcon, Montelongo

NAYS: None

ABSENT: Luna. Lewis

The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 19th day of June, 2018.

#21 Coastal Zone Advisory Committee

No official action taken.

On the motion of Mr. Gorbaty, seconded by Mr. McCloskey it was moved to amend the agenda to include an executive session item.

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

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YEAS: McCloskey, Gorbaty, Alcon, Montelongo

NAYS: None

ABSENT: Luna. Lewis

The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 19th day of June, 2018.

#22 On the motion of Mr. McCloskey, seconded by Mrs. Alcon, it was moved to enter into Executive Session to discuss Fucich Contracting, Inc. v. SKA & SBPG, EDLA No. 18-02885.

#23 On the motion of Mr. McCloskey, seconded by Mrs. Alcon, it was moved to enter into Executive Session to discuss CDM Smith v. SBPG, EDLA No. 18-05392.

#24 On the motion of Mr. McCloskey, seconded by Mrs. Alcon, it was moved to enter into Executive Session to discuss litigation between St. Bernard Parish Government v. the United States, No. 15-1072C, U.S.C.F.C.

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

YEAS: McCloskey, Gorbaty, Alcon, Montelongo

NAYS: None

ABSENT: Luna. Lewis

The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 19th day of June, 2018.

On motion of the Chair, without objection and by unanimous consent, it was moved to return to Regular Session.

#22 On motion of Mr. McCloskey, seconded by Mr. Gorbaty, it was moved to accept the advice of Legal Counsel in the matter of Fucich Contracting, Inc. v. SKA & SBPG, EDLA No. 18-02885.

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

YEAS: McCloskey, Gorbaty, Alcon, Montelongo

NAYS: None

ABSENT: Luna, Lewis

The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 19th day of June, 2018.

Minutes of the St. Bernard Parish Council Meeting of June 19, 2018

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#23 On motion of Mr. McCloskey, seconded by Mr. Gorbaty, it was moved to accept the advice of Legal Counsel in the matter of CDM Smith v. SBPG, EDLA No. 18-05392.

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

YEAS: McCloskey, Gorbaty, Alcon, Montelongo

NAYS: None

ABSENT: Luna, Lewis

The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 19th day of June, 2018.

#24 On motion of Mr. McCloskey, seconded by Mr. Gorbaty, it was moved to accept the advice of Legal Counsel in the matter of the litigation between St. Bernard Parish Government v. the United States, No. 15-1072C, U.S.C.F.C.

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

YEAS: McCloskey, Gorbaty, Alcon, Montelongo

NAYS: None

ABSENT: Luna, Lewis

The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 19th day of June, 2018.

On the motion of Mr. Gorbaty, seconded by Mrs. Alcon, it was moved to amend the agenda to include an emergency ordinance.

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

YEAS: McCloskey, Gorbaty, Alcon, Montelongo

NAYS: None

ABSENT: Luna, Lewis

The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 19th day of June, 2018.

#25 On motion of Mr. Gorbaty, seconded by Mr. McCloskey, it was moved to **adopt** the following emergency ordinance:

EMERGENCY ORDINANCE SBPC #2070-06-18

Summary No. 3607

Minutes of the St. Bernard Parish Council Meeting of June 19, 2018

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AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO ACCEPT A DONATION OF 100 W. VIRTUE ST., CHALMETTE LOUISIANA 70043, FROM PROGRESSIVE WASTE SOLUTIONS OF LA, INC. AND EXECUTE ANY NECESSARY DOCUMENTS FOR THE DONATION.

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

YEAS: McCloskey, Gorbaty, Alcon, Montelongo

NAYS: None

ABSENT: Luna, Lewis

The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 19th day of June, 2018.

There being no further business for discussion, the Council Chair declared the meeting adjourned at 4:49 p.m. on the 19th day of June, 2018.

COPIES OF ALL RESOLUTIONS AND ORDINANCES IN THEIR ENTIRETY ARE ON FILE AT THE CLERK OF COUNCIL'S OFFICE AND ARE AVAILABLE FOR PUBLIC VIEWING.

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

Kerri Callais

KERRI CALLAIS
COUNCIL CHAIR

PUBLIC HEARING NOTICE

THE ST. BERNARD PARISH COUNCIL WILL HOLD A PUBLIC HEARING ON **TUESDAY, JULY 3, 2018 SEVEN (7:00) O'CLOCK P.M.** AT THE COUNCIL CHAMBERS OF THE GOVERNMENT COMPLEX, LOCATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA TO RECEIVE COMMENTARY ON THE FOLLOWING PROPOSED ORDINANCE INTRODUCED AT THE JUNE 19, 2018 COUNCIL MEETING:

Summary No. 3604

Introduced by: Administration on 6/19/18

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, OF NOT EXCEEDING ONE MILLION FOUR HUNDRED THOUSAND DOLLARS (\$1,400,000) OF TAXABLE CERTIFICATES OF INDEBTEDNESS, SERIES 2018; PROVIDING FOR THE PAYMENT THEREOF; ESTABLISHING THE RATE OF INTEREST THEREON; PROVIDING FOR A PLEDGE OF REVENUES OF SAID PARISH FOR THE SECURITY AND PAYMENT THEREOF IN PRINCIPAL AND INTEREST; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, Sections 745 through 748, inclusive, of Title 39 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and other constitutional and statutory authority, authorize entities to pay their current expenses by anticipating their revenues for the year and to borrow money to pay these current expenses in anticipation of such revenues; and

WHEREAS, the Parish of St. Bernard, State of Louisiana -(the "Issuer") desires to borrow moneys to pay said current operation costs and to dedicate and set aside revenues for the payment of Taxable Certificates of Indebtedness issued under the provisions of the Act and this ordinance (the "Certificate"), which Certificate will fall due and be payable not later than March 1, 2019, together with interest thereon as provided herein; and

WHEREAS, the Issuer has found and determined that the estimated revenues of the Issuer for the current fiscal year will be in excess of the amount borrowed;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. Bernard, State of Louisiana (the "Parish" or the "Issuer"), that:

SECTION 1. Subject to the approval of the State Bond Commission, there is hereby authorized the issuance of not exceeding One Million Four Hundred Thousand Dollars (\$1,400,000) of Taxable Certificates of Indebtedness, Series 2018 (the "Certificate"), of the Issuer to pay the costs of current operations of the Issuer in anticipation of the revenues of the Issuer for the current year. The Certificate shall bear interest from the date thereof and shall mature on or before March 1, 2019 at the rate of 2.87% per annum (calculated on the basis of a 360 day year, consisting of twelve 30 day months), all in accordance with the provisions of the Act. Interest on the Certificate is payable on the maturity date of said Certificate and shall be issued in the form of a single fully registered certificate to be dated the date of delivery thereof. The principal amount of the Certificate may be advanced by the Purchaser (as defined below) thereof to the Issuer on an "as needed" basis, and interest on the Certificate will only be payable on the principal amount of the Certificate which shall have been advanced to the Issuer and shall accrue on a particular amount of principal advanced to the Issuer only from the date of its advancement. Each installment shall be advanced by the Purchaser (as defined below) upon the Issuer furnishing a requisition to the Purchaser (as defined below) signed by the Parish President and/or the Clerk of the Council.

SECTION 2. The Issuer hereby accepts the offer of Gulf Coast Bank & Trust Company, of New Orleans, Louisiana (the "Purchaser") to purchase the Certificate, attached as Exhibit "A" hereto (all the terms and provisions of which are incorporated herein by reference). The Certificate shall be delivered to the Purchaser upon the payment of the purchase price thereof.

SECTION 3. The principal of and interest on the Certificate shall be secured by and payable from a pledge of all revenues accruing to the Issuer for the fiscal year ending December 31, 2018.

SECTION 4. The Parish President and the Clerk of Council of the Issuer are each hereby authorized, empowered and directed to execute the Certificate to represent said indebtedness. Said officers are further authorized and empowered to deliver the Certificate to the Purchaser, upon the payment of the purchase price thereof, to be used for the purpose of the borrowing and to take any other action or execute and deliver any other documents which may be required to accomplish the purpose of this ordinance. The Certificate shall be issued in the form of a single, fully registered certificate, dated the date of delivery thereof and shall be in substantially the following form:

(FORM OF FACE OF CERTIFICATE)

UNITED STATES OF AMERICA

STATE OF LOUISIANA

TAXABLE CERTIFICATES OF INDEBTEDNESS, SERIES 2018
OF THE
PARISH OF ST. BERNARD, STATE OF LOUISIANA

<u>Number</u>	<u>Principal Amount</u>	<u>Issue Date</u>	<u>Maturity Date</u>
R-1	\$1,400,000	_____, 2018	March 1, 2019

The Parish of St. Bernard, State of Louisiana (the "Issuer"), hereby promises to pay, but solely from the source and as hereinafter provided, to Gulf Coast Bank & Trust Company, in the City of New Orleans, Louisiana, -or registered assigns, the Principal Amount set forth above on the Maturity Date set forth above, to the amount thereof advanced to the Issuer, together with interest thereon from the Issue Date set forth above at the rate of 2.87% per annum (calculated on the basis of a 360 day year, consisting of twelve 30 day months). Interest will be payable on the Maturity Date set forth above.

The principal of this Certificate may be prepaid at any time by the Issuer prior to the Maturity Date set forth above at a price of par plus accrued interest to the date of prepayment.

Both the principal of and the interest on this Certificate are payable at maturity in lawful money of the United States of America- to the registered owner of this Certificate upon presentment hereof to the Issuer.

This Certificate has been issued by the Issuer to represent a debt created under the provisions of Sections 745 through 748 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, for the purpose of paying the costs of current operations for the fiscal year ending December 31, 2018, and this Certificate was specially authorized by an ordinance adopted on July 3, 2018 (the "Ordinance").

This Certificate is secured by and payable from a pledge of all revenues accruing to the Issuer for the fiscal year ending December 31, 2018. The Issuer, in and by the Ordinance, has also entered into certain other covenants and agreements with the registered owner of this Certificate, for the terms of which reference is made to the Ordinance.

It is certified that this Certificate is authorized by and issued in conformity with the requirements of the Constitution and Statutes of the State of Louisiana. It is further certified, recited and declared that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of this Certificate to constitute the same a legal, binding and valid obligation of the Issuer

have existed, have happened and have been performed in due time, form and manner as required by law, and that this Certificate does not exceed any limitation prescribed by the Constitution and statutes of the State of Louisiana.

IN WITNESS WHEREOF, Parish of St. Bernard, State of Louisiana has caused this Certificate to be signed by the facsimile and/or manual signatures of its Parish President and Clerk of Council, and the corporate seal of the Issuer to be hereon impressed, and this Certificate to be dated the Issue Date set forth above.

PARISH OF ST. BERNARD, STATE OF LOUISIANA

Clerk of Council

Parish President

(SEAL)

* * * * *

PROVISIONS FOR REGISTRATION

<u>Registered Owner</u>	<u>Registration Date</u>	<u>Signature of Clerk of Council</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

* * * * *

SECTION 5. The principal of the Certificate may be prepaid at any time by the Issuer prior to stated maturity at a price of par plus accrued interest to the date of prepayment.

SECTION 6. If any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items, or applications of this ordinance which can be given effect without the invalid provisions, items, or applications, and to this end the provisions of this ordinance are hereby declared severable.

SECTION 7. It is recognized that the Issuer will not be required to comply with the continuing disclosure requirements described in the Rule 15c-2-12(b) of the Securities and Exchange Commission [17 CFR '240.15c2-12(b)], because:

(a) the Certificate is not being purchased by a broker, dealer or municipal securities dealer acting as an underwriter in a primary offering of municipal securities, and

(b) the Certificate is being sold to only one financial institution (i.e., no more than thirty-five persons), which (i) have such knowledge and experience in financial and business matters that they are capable of evaluating the merits and risks of the prospective investment in the Certificate and (ii) are not purchasing the Certificate for more than one account or with a view to distributing the Certificate.

SECTION 8. The foregoing ordinance shall take effect immediately upon its adoption.

BY DIRECTION OF

Kerri Callais

KERRI CALLAIS
COUNCIL CHAIR

PUBLIC HEARING NOTICE

THE ST. BERNARD PARISH COUNCIL WILL HOLD A PUBLIC HEARING ON **TUESDAY, JULY 3, 2018 SEVEN (7:00) O'CLOCK P.M.** AT THE COUNCIL CHAMBERS OF THE GOVERNMENT COMPLEX, LOCATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA TO RECEIVE COMMENTARY ON THE FOLLOWING PROPOSED ORDINANCE INTRODUCED AT THE JUNE 19, 2018 COUNCIL MEETING:

Summary No. 3605

Introduced by: Administration on 6/19/18

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, OF NOT EXCEEDING FOUR MILLION FOUR HUNDRED THOUSAND DOLLARS (\$4,400,000-) OF TAXABLE LIMITED TAX CERTIFICATES OF INDEBTEDNESS, SERIES 2018; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, pursuant to a proposition approved by the voters of the Parish of St. Bernard, State of Louisiana (the "Issuer"), a special ad valorem tax of 20 mills was authorized at an election held on December 8, 2012 (such rate being subject to adjustment from time to time due to reassessment) through the year 2022, for the purpose of acquiring, constructing, maintaining, improving and operating fire protection facilities and purchasing fire trucks and other fire fighting equipment in the Issuer (the "Tax"); and

WHEREAS, Section 742.2 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, authorizes the Issuer to borrow money in anticipation of revenues to be realized from special taxes to be used only for the purposes for which the tax was voted; and

WHEREAS, pursuant to and in accordance with the foregoing statutory authority, the Issuer now desires to incur debt and issue its Taxable Limited Tax Certificates of Indebtedness, Series 2018, in the principal amount of Four Million Four Hundred Thousand Dollars (\$4,400,000) (the "Certificates") for the purpose of maintaining and operating fire protection facilities and paying the costs incurred in connection with the issuance thereof; and

WHEREAS, other than the Certificates herein authorized, the Issuer has no outstanding obligations as of the date of delivery of the Certificates of any kind or nature payable from or enjoying a lien on the Tax herein pledged; EXCEPT the Outstanding Parity Certificates as hereinafter defined; and

WHEREAS, the Issuer has heretofore issued its Limited Tax Certificates of Indebtedness, Series 2014, dated April 10, 2014 (the "Outstanding Parity Certificates"), secured by the revenues of the Tax; and

WHEREAS, it is the desire of the Issuer to fix the details necessary with respect to the issuance of the Certificates and to provide for the authorization and issuance thereof; and

WHEREAS, it is the further desire of the Issuer to provide for the sale of the Certificates to the Purchaser (hereinafter defined) at the price and in the manner hereinafter provided;

NOW, THEREFORE, BE IT ORDAINED by the Parish Council of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. Bernard, State of Louisiana (the "Parish"), that:

SECTION 1. Subject to the approval of the State Bond Commission, there is hereby authorized the issuance of not exceeding Four Million Four Hundred Thousand Dollars (\$4,400,000) of Taxable Limited Tax Certificates of Indebtedness, Series 2018 of the Issuer (the "Certificate"), pursuant to Section 742.2 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority for the purpose of maintaining and operating fire protection facilities and paying the costs incurred in connection with the issuance thereof, as set out in the Proposition approved by the voters on December 8, 2012, said Certificates to be payable, together with the Issuer's Limited Tax Certificates of Indebtedness, Series 2014, dated April 10, 2014 (the "Outstanding Parity Certificates"), from the irrevocable pledge and dedication of the funds to be derived from the levy and collection of a special 20 mills tax (such rate being subject to adjustment from time to time due to reassessment) authorized to be levied each year through the year 2022 (the "Tax") within the corporate boundaries of the Issuer. The Certificate shall bear interest from the date thereof and shall mature on or before March 1, 2019 at the rate of 2.87% per annum (calculated on the basis of a 360 day year, consisting of twelve 30 day months), all in accordance with the provisions of the Act. Interest on the Certificate is payable on the maturity date of said Certificate and shall be issued in the form of a single fully registered certificate to be dated the date of delivery thereof. The principal amount of the Certificate may be advanced by the Purchaser (as defined below) thereof to the Issuer on an "as needed" basis, and interest on the Certificate will only be payable on the principal amount of the Certificate which shall have been advanced to the Issuer and shall accrue on a particular amount of principal advanced to the Issuer only from the date of its advancement. Each installment shall be advanced by the Purchaser (as defined below) upon the Issuer furnishing a requisition to the Purchaser (as defined below) signed by the Parish President and/or the Clerk of the Council.

SECTION 2. The Issuer hereby accepts the offer of Gulf Coast Bank & Trust Company, of New Orleans, Louisiana (the "Purchaser") to purchase the Certificate, attached as Exhibit "A" hereto (all the terms and provisions of which are incorporated herein by reference). The Certificates shall be delivered to the Purchaser upon the payment of the purchase price thereof.

SECTION 3. The principal of and interest on the Certificate shall be secured by and payable from, together with the Issuer's Outstanding Parity Certificates, an irrevocable pledge and dedication of the funds to be derived from the levy and collection of a special 20 mills tax (such rate being subject to adjustment from time to time due to reassessment) authorized to be levied each year through the year 2022 (the "Tax") within the corporate boundaries of the Issuer.

SECTION 4. The Parish President and the Clerk of Council of the Issuer are each hereby authorized, empowered and directed to execute the Certificate to represent said indebtedness. Said officers are further authorized and empowered to deliver the Certificate to the Purchaser, upon the payment of the purchase price thereof, to be used for the purpose of the borrowing and to take any other action or execute and deliver any other documents which may be required to accomplish the purpose of this ordinance. The Certificate shall be issued in the form of a single, fully registered certificate, dated the date of delivery thereof and shall be in substantially the following form:

(FORM OF FACE OF CERTIFICATE)

UNITED STATES OF AMERICA
STATE OF LOUISIANA

TAXABLE CERTIFICATES OF INDEBTEDNESS, SERIES 2018
OF THE
PARISH OF ST. BERNARD, STATE OF LOUISIANA

<u>Number</u>	<u>Principal Amount</u>	<u>Issue Date</u>	<u>Maturity Date</u>
R-1	\$4,400,000	_____, 2018	March 1, 2019

St. Bernard Parish, State of Louisiana (the "Issuer"), hereby promises to pay, but solely from the source and as hereinafter provided, to Gulf Coast Bank & Trust Company, in the City of New Orleans, Louisiana, or registered assigns, the Principal Amount set forth above on the Maturity Date set forth above, to the amount thereof advanced to the Issuer, together with interest thereon from the Issue Date set forth above at the rate of 2.87% per annum (calculated on the basis of a 360 day year, consisting of twelve 30 day months). Interest will be payable on the Maturity Date set forth above.

The principal of this Certificate may be prepaid at any time by the Issuer prior to the Maturity Date set forth above at a price of par plus accrued interest to the date of prepayment.

Both the principal of and the interest on this Certificate are payable at maturity in lawful money of the United States of America to the registered owner of this Certificate upon presentment hereof to the Issuer.

This Certificate has been issued by the Issuer to represent a debt created under the provisions of Sections 742.2 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, for the purpose of maintaining and operating fire protection facilities and paying the costs incurred in connection with the issuance thereof, and this Certificate was specially authorized by an ordinance adopted on July 3, 2018 (the "Ordinance").

This Certificate is secured by and payable, together with the Issuer=s Taxable Limited Tax Certificates of Indebtedness, Series 2014, dated April 10, 2014 (the "Outstanding Parity Certificates"), from an irrevocable pledge and dedication of the funds to be derived from the levy and collection of a special 20 mills tax (such rate being subject to adjustment from time to time due to reassessment) authorized to be levied each year through the year 2022 (the "Tax") within the corporate boundaries of the Issuer as set out in the Proposition approved by the voters on December 8, 2012. The Issuer, in and by the Ordinance, has also entered into certain other covenants and agreements with the registered owner of this Certificate, including provisions for the issuance of additional certificates of indebtedness payable from the proceeds of the Tax on a parity with this Certificate and the Outstanding Parity Certificates, for the terms of which reference is made to the Ordinance.

It is certified that this Certificate is authorized by and issued in conformity with the requirements of the Constitution and Statutes of the State of Louisiana. It is further certified, recited and declared that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of this Certificate to constitute the same a legal, binding and valid obligation of the Issuer have existed, have happened and have been performed in due time, form and Manner as required by law, and that this Certificate does not exceed any limitation prescribed by the Constitution and statutes of the State of Louisiana.

IN WITNESS WHEREOF, Parish of St. Bernard, State of Louisiana, has caused this Certificate to be signed by the facsimile and/or manual signatures of its Parish President and Clerk of Council, and the corporate seal of the Issuer to be hereon impressed, and this Certificate to be dated the Issue Date set forth above.

PARISH OF ST. BERNARD, STATE OF LOUISIANA

Clerk of Council

Parish President

(SEAL)

* * * * *

PROVISIONS FOR REGISTRATION

<u>Registered Owner</u>	<u>Registration Date</u>	<u>Signature of Clerk of Council</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

* * * * *

SECTION 5. The principal of the Certificate may be prepaid at any time by the Issuer prior to stated maturity at a price of par plus accrued interest to the date of prepayment.

SECTION 6. The Issuer may issue additional certificates of indebtedness (or other obligations) payable from the pledge and dedication of the funds to be derived from the levy and collection of the Tax on a complete parity with the Certificates and the Outstanding Parity Certificates, provided that the combined principal and interest requirements for any calendar year on the Certificates, the Outstanding Parity Certificates and the said additional certificates of indebtedness may not exceed 75% of the revenues estimated to be realized from the levy of the Tax in the year in which such additional certificates of indebtedness are issued; it being provided, however, that the proceeds of said additional certificates of indebtedness are to be expended only for the purposes for which the Tax is levied.

SECTION 7. If any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items, or applications of this ordinance which can be given effect without the invalid provisions, items, or applications, and to this end the provisions of this ordinance are hereby declared severable.

SECTION 8. It is recognized that the Issuer will not be required to comply with the continuing disclosure requirements described in the Rule 15c-2-12(b) of the Securities and Exchange Commission [17 CFR '240.15c2-12(b)], because:

(a) the Certificate is not being purchased by a broker, dealer or municipal securities dealer acting as an underwriter in a primary offering of municipal securities, and

(b) the Certificate is being sold to only one financial institution (i.e., no more than thirty-five persons), which (i) have such knowledge and experience in financial and business matters that they are capable of evaluating the merits and risks of the prospective investment in the Certificate and (ii) are not purchasing the Certificate for more than one account or with a view to distributing the Certificate.

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SECTION 9. The foregoing ordinance shall take effect immediately upon its adoption.

BY DIRECTION OF

Kerri Callais

KERRI CALLAIS
COUNCIL CHAIR

PUBLIC HEARING NOTICE

THE ST. BERNARD PARISH COUNCIL WILL HOLD A PUBLIC HEARING ON **TUESDAY, JULY 3, 2018 SEVEN (7:00) O'CLOCK P.M.** AT THE COUNCIL CHAMBERS OF THE GOVERNMENT COMPLEX, LOCATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA TO RECEIVE COMMENTARY ON THE FOLLOWING PROPOSED ORDINANCE INTRODUCED AT THE JUNE 19, 2018 COUNCIL MEETING:

Summary No. 3606

Introduced by: Councilmember Luna on 6/19/18

AN ORDINANCE TO **RESCIND ORDINANCE SBPC #2062-05-18**, AN ORDINANCE AMENDING CHAPTER 21, VEHICLES FOR HIRE, TO CREATE ARTICLE III, TRANSPORTATION NETWORK COMPANIES (TNC) OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That **Ordinance SBPC #2062-05-18**, amending Chapter 21, Vehicles for Hire, to create Article III, Transportation Network Companies (TNC) of the St. Bernard Parish Code of Ordinance is hereby rescinded therefore making it null and void.

SECTION 2. Effective Date. This ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto this ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

SECTION 3. Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion of this Ordinance with the invalid portions omitted.

BY DIRECTION OF

Kerri Callais

KERRI CALLAIS
COUNCIL CHAIR

#10

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, JULY 3, 2018 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #1856-07-18

A RESOLUTION DECLARING THAT THE ST. BERNARD PARISH COUNCIL HAS READ AND UNDERSTANDS THAT THE MUNSTER WASTEWATER TREATMENT PLANT LOCATED AT 3300 MUNSTER BLVD. IS MEETING THE TREATMENT EFFLUENT REQUIREMENTS THAT ARE THAT ARE SET FORTH BY THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY.

BE IT RESOLVED, the Municipal Water Pollution Prevention Environmental Audit Report which is attached (Exhibit A) demonstrates that the Munster WWTP is in full compliance with Effluent Limits as set forth by LA DEQ Permit.

BE IT FURTHER RESOLVED, that the outstanding work performed by the dedicated workers of the water & Sewer Division have demonstrated their commitment of protection the environment.

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

YEAS:

NAYS:

ABSENT:

The Council Chair, Ms. Callais, cast her vote as xxx.

And the motion was declared **xxxx** on the 3rd day of July, 2018.

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Extract #10 continued
July 3, 2018

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, July 3, 2018.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of July, 2018.

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, JULY 3, 2018 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #1857-07-18

A RESOLUTION DECLARING THAT THE ST. BERNARD PARISH COUNCIL HAS READ AND UNDERSTANDS THAT THE RIVERBEND OXIDATION POND LOCATED ON JUDGE PEREZ AT SOUTHLAKE BLVD. IS MEETING THE TREATMENT EFFLUENT REQUIREMENTS THAT ARE THAT ARE SET FORTH BY THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY.

BE IT RESOLVED, the Municipal Water Pollution Prevention Environmental Audit Report which is attached (Exhibit A) demonstrates that the Riverbend Oxidation Pond is in full compliance with Effluent Limits as set forth by LA DEQ Permit.

BE IT FURTHER RESOLVED, that the outstanding work performed by the dedicated workers of the water & Sewer Division have demonstrated their commitment of protection the environment.

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

YEAS:

NAYS:

ABSENT:

The Council Chair, Ms. Callais, cast her vote as xxx.

And the motion was declared **xxxx** on the 3rd day of July, 2018.

Page -2-
Extract #11 continued
July 3, 2018

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, July 3, 2018.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of July, 2018.

ROXANNE ADAMS
CLERK OF COUNCIL

#12

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, JULY 3, 2018 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #1858-07-18

A RESOLUTION REQUESTING THE LOUISIANA DELEGATION OF THE UNITED STATES HOUSE OF REPRESENTATIVES AND SENATE TO INTRODUCE AND SUPPORT LEGISLATION TO IMPOSE A \$.10 CENT PER POUND FEE ON ALL SEAFOOD IMPORTED INTO THE UNITED STATES TO BE UTILIZED TO IMPROVE IMPORTED SEAFOOD SAFETY.

WHEREAS, a 2017 study conducted by the U.S. Governmental Accountability Office found that only a limited number of inspections are performed on foreign seafood processors and farmers; and

WHEREAS, foreign seafood, especially those grown in aquaculture facilities, are often treated with large doses of antibiotics and other chemicals to treat diseases and enhance their growth; and

WHEREAS, the lack of inspections and testing can lead to unhealthy levels of chemicals and antibiotics in the seafood being consumed by Americans; and

WHEREAS, these practices place American Commercial Seafood Producers at a competitive disadvantage with foreign producers who are not held to the same standards; and

WHEREAS, the fees collected on imported seafood can be used to fund the hiring of additional inspectors to insure the safety of imported seafood consumed by Americans.

NOW, THEREFORE, BE IT RESOLVED, by the St. Bernard Parish Council of St. Bernard Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That the Louisiana Delegation of the United States House of Representatives and the Senate be and are hereby requested to introduce and support legislation to impose a \$.10 cent per pound fee on all seafood imported into the United States to be utilized to improve imported seafood safety.

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Extract #12 continued
July 3, 2018

SECTION 2. That a copy of this resolution is to be mailed to each member of the delegation for consideration.

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

YEAS:

NAYS:

ABSENT:

The Council Chair, Ms. Callais, cast her vote as xxx.

And the motion was declared **xxxx** on the 3rd day of July, 2018.

C E R T I F I C A T E

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, July 3, 2018.

Witness my hand and the seal of the Parish of St. Bernard on this 3rd day of July, 2018.

ROXANNE ADAMS
CLERK OF COUNCIL

#13

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, JULY 3, 2018 AT SEVEN O'CLOCK P.M.

On motion of Mr. xxxx, seconded by Mr. xxxx, it was moved to **adopt** the following ordinance:

Summary No. 3596

Introduced by: Administration on 5/15/18

Public Hearing on 6/5/18

Tabled on 6/5/18 until the 7/3/18 Council meeting

AN ORDINANCE AMENDING CHAPTER 21, VEHICLES FOR HIRE, ARTICLE II, TAXICABS AND OTHER FOR-HIRE VEHICLES OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. The Parish Council hereby amends Chapter 21, Vehicles for Hire, Article II, taxicabs and other for-hire vehicles as attached in Exhibit "A".

SECTION 2. Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

SECTION 3. Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion this Ordinance with the invalid portions omitted.

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

YEAS:

NAYS:

ABSENT:

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Extract #13 continued
July 3, 2018

The Council Chair, Ms. Callais, cast her vote as **xxx**.

And the motion was declared **xxxx** on the 3rd day of July, 2018.

ROXANNE ADAMS
CLERK OF COUNCIL

KERRI CALLAIS
COUNCIL CHAIR

Delivered to the Parish President _____
Date and Time

Received by _____

Approved _____ Vetoed _____

Parish President _____
Guy McInnis

Returned to Clerk of the Council _____
Date and Time

Received by _____

Summary No. 3596
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CHAPTER 21 – VEHICLES FOR HIRE
ARTICLE II. – TAXICABS AND OTHER FOR-HIRE VEHICLES
DIVISION 1. - GENERALLY

Sec. 21-20. - Definitions—Enumeration.

Whenever in this article the following terms are used, they shall have the meanings respectively ascribed to them:

Driver: Any person in actual charge of the operation of a vehicle as herein defined, whether as owner or agent, bailiff, lessee, ~~servant~~ or employee of the owner as herein defined.

For-hire car or livery car: Any motor vehicle designed for the transportation of passenger's for-hire, the charges for the use of which are determined by agreement or by the length of time for which the motor vehicle is engaged (excluding Transportation Network Companies).

Street: Any public street, avenue, road, boulevard, alley, lane, highway, sidewalk, public park, airport, railroad station or depot, steamship landing, ferry landing, viaduct or other public place—under control of the ~~police jury~~ parish council of this parish and established by it for the use of vehicles and not otherwise controlled by law or ordinance.

Taxicab or taxi: Any motor vehicle used for the transportation of passenger for-hire over a route and/or to a destination that is controlled by the passenger (excluding Transportation Network Companies).

Taximeter: A mechanical instrument or device by which the charge for hire is ~~mechanically~~ calculated, either for distance traveled or for waiting time, or for both, and upon which such charge is indicated by means of figures.

Sec. 21-22. - Applicability of article.

- (a) The provisions of this article apply to all taxi cab or for-hire vehicles for which a permit has been issued hereunder when said vehicle is operated entirely within the geographical limits of the parish, when trips of said vehicle originate in the parish to any location not more than fifteen (15) miles from the limits thereof, or originate in the parish to any airport located in a parish other than this parish. Transportation Network Companies are excluded from the regulations in Article II.
- (b) All ordinances or parts of ordinances in conflict herewith are hereby repealed; provided, however, that nothing shall be deemed to affect the operation of any individual or taxicab corporation and for-hire vehicles existing prior to the provisions of [Chapter 21](#) of the Code of Ordinances of St. Bernard Parish, Louisiana, dated December 2, 1986.

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Sec. 21-23. - Taxicab bureau created—Membership.

There is hereby created the parish taxicab bureau, which shall consist of no less than three (3) members appointed by the parish council ~~police jury~~. The terms of the members of the taxicab bureau shall be three (3) years, but in no case shall the term of a member of the taxicab bureau exceed the term of the council person ~~police jury~~ which appointed such members and the chairman. Members shall be at least twenty-one (21) years old and shall be residents of this parish. The vehicle for-hire coordinator shall act as the bureau secretary and enforcement officer.

Sec. 21-24. – Taxicab bureau and vehicle for-hire coordinator ~~Same~~—Duties and responsibility.

It shall be the duty of the taxicab bureau to hear appeals and fines for taxi companies and operators. ~~review all applications to own and/or operate taxicabs or for hire vehicles to ensure that they conform to all requirements established by this article, and to certify that such requirements have been met, to execute all policies established and carry out duties as may be assigned from time to time by the police jury. It shall be the primary responsibility of the taxicab bureau to make recommendations to the police jury concerning applications and to enforce all of the provisions of this article by either filing complaints for appropriate administrative action or filing proper charges against the offender.~~

It shall be the duty of the for-hire vehicle coordinator to review all applications to own and/or operate taxicabs or for-hire vehicles to ensure conformity to all requirements established by this article, and to certify that such requirements have been met, to execute all policies established and carry out duties. It shall be the primary responsibility of the coordinator to make recommendations to the bureau concerning appeals and to enforce all provisions of this article by either filing complaints for appropriate administrative action or filing proper charges against the offender.

Sec. 21-25. - Interparish operation of taxicabs and other for-hire vehicles.

- (a) Taxicabs and other for-hire vehicles of the type subject to regulation under this article in this parish, authorized to operate in any other parish or in any political subdivision thereof, may transport passengers from such parish, or subdivision thereof, to a destination within or beyond this parish.
- (b) A copy of the certificate of public necessity and convenience (CPNC) required by this article shall be filed by the owner of the certified vehicle with the duly designated authority of every other municipality or parish in which said vehicle is operated. The prior provisions of this section notwithstanding, it shall be unlawful for the owner and/or operator of any vehicle for which a certificate has been issued pursuant to Louisiana Revised Statutes 45:200 et seq., to operate said vehicle in any manner within the parish unless a current copy of such valid certificate is on file with the department of community development ~~safety and permits~~.

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Sec. 21-28. - Examination ~~by coroner~~ as to use of illegal drugs.

The department of community development reserves the right to request each applicant, when applying for an initial permit to own or operate a taxicab or other for-hire vehicle, to furnish a written certificate or statement from a certified testing facility that the applicant has not tested positive for illegal drugs, as defined by state law. The test shall occur within ten (10) days of the application. ~~of the parish coroner that such person has been examined within ten (10) days of the date of application for said permit by said coroner or by a competent person under the coroner's direction and found not to use any narcotic drugs or barbiturate acid derivatives or central nervous system stimulant, as defined by state law. Those applicants whose criminal record indicates prior convictions for drug-related offenses shall be required to submit to drug testing as described herein.~~

Sec. 21-29. - Recall of permits and certificates of necessity and convenience.

It shall be unlawful for any person:

- (1) To fail or refuse to return to the department of community development, without necessity of demand for same by the department of community development, any permit or certificate of necessity and convenience that has been revoked or suspended or become invalid for any reason, including the failure to provide or maintain the liability and property damage insurance or other coverage or failure to have an accurate taximeter operating as required by this article; or
- (2) To fail to remove all stickers issued by the department of community development for the vehicle to which said suspension or revocation or invalidity applies; or
- (3) To prevent the removal of said stickers by the representative of said bureau wherever said vehicle may be located for any of the above reasons; or
- (4) Any other just cause as determined by the department of community development.

DIVISION 2. - OPERATOR'S PERMIT

Sec. 21-42. - Age and literacy of applicant.

Applicant must be eighteen (18) years of age, and must be able to read, write and speak ~~and write~~ the English language.

Sec. 21-43. - Citizenship and residence of applicant.

- (a) Applicant must be a citizen of the United States or provide proof of work eligibility ~~Proof of such citizenship shall be submitted by applicant~~ at the time of application submittal.

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~~(b) Applicant for an operator's permit must currently reside in this parish or a contiguous parish.~~

Sec. 21-48. - Photographs ~~and fingerprinting~~ required.

Each applicant shall submit ~~six (6) prints of~~ a passport-size photograph of such person. ~~, and submit to being fingerprinted by the parish sheriff's department.~~

Sec. 21-49. - Sheriff to check applicant's record.

The ~~identification name, photograph and fingerprints~~ of all applicants shall be submitted to the sheriff of this parish for investigation and a copy of the report of the sheriff shall be attached to the application and kept on file by the department of community development ~~safety and permits~~. Applicant will pay the sheriff's office for any costs associated.

Sec. 21-51. - Operator's permit and duplicate fees; permit expiration date.

- (a) Every applicant for an operator's permit, or renewal thereof, shall pay therefor ~~an annual~~ an initial fee of fifty dollars (\$50.00), which shall be the cost thereof.
- (b) Such permit shall expire one (1) year from the date issue, unless sooner revoked, cancelled or suspended.
- (c) There shall be a charge of ten dollars (\$10) ~~two dollars and fifty cents (\$2.50)~~ for each ~~duplicate~~ permit renewal issued.
- (d) There shall be a charge of ten dollars (\$10) ~~two dollars (\$2.00)~~ for identification cards.
- (e) Required fees shall be paid to the Department of Community Development. Check or Money order only for payment of fees.

Sec. 21-53. - Denial of permit; appeal.

The department of community development may deny a permit to an applicant whenever, in the exercise of its reasonable and sound discretion, and after notice and affording the applicant a hearing thereon, the department of community development has determined that the applicant is not a fit and proper person to have such permit. The applicant may appeal to the taxicab bureau ~~parish council~~ within ten (10) working days from such denial and the taxicab bureau ~~parish council~~ shall determine whether such denial is justified in the exercise of its reasonable and sound discretion. If an applicant otherwise qualified to obtain a permit under this division has been convicted of a disqualifying offense under section 21-44, but has received a pardon, or where the offense was committed during the minority of the applicant, or where extenuating or mitigating circumstances exist, the department of community development may issue a permit to such applicant.

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Sec. 21-55. - List of drivers.

The department of community development shall compile and maintain a complete and up-to-date list or record of the employment and discontinuance thereof and insurance of all drivers. Taxi or for-hire vehicle companies shall provide the list and update when requested.

DIVISION 3. - CERTIFICATES OF PUBLIC NECESSITY AND CONVENIENCE

Sec. 21-72. - Requirements for issuance of CPNC.

- (a) ~~Not more than twice annually at a time to be designated by the taxicab bureau, it shall be determined whether or not any certificate will be granted or denied, provided the department of community development shall not deny any application without a hearing being held thereon. The taxicab bureau has the right to set limits on the amount of CPNCs issued. A decision to limit CPNCs shall be voted on at a public hearing by the taxicab bureau. The vehicle for hire coordinator shall review and issue CPNCs throughout the year.~~
- (b) In determining whether a CPNC shall be granted to an applicant, the department of community development shall take into consideration the following factors:
- ~~(1) Whether the requirements of public necessity and convenience can be met and complied with by the issuance of additional certificates of public necessity and convenience.~~
 - ~~(2)~~(1) The resulting effect upon existing permitted business and upon the existing agencies of mass transportation.
 - ~~(3)~~(2) ~~The effect upon traffic congestion and safety of the public using the streets and such cabs.~~
 - ~~(4)~~(3) The effect upon working conditions and wages or other compensation paid to drivers of taxicabs, or other motor vehicles being operated under existing licenses.
 - ~~(5)~~(4) Any other facts which the department of community development may deem relevant.

Sec. 21-73. - Type of vehicle.

No application for a permit to own or operate a taxicab shall be approved unless the vehicle ~~is a four-door sedan or six passenger station wagon, and it shall be unlawful to operate any such vehicle unless it has~~ has four (4) doors with a minimum passenger seating capacity of three (3).

Sec. 21-77. - Record to be maintained.

A record of the issuance of CPNC is to be kept on file and be available at all times to the public in the department of community development, and produced in accordance with Parish Government public records request, and the names of the holders of said certificates or permits are likewise to be listed thereon and a description of vehicles and motor numbers thereof.

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Sec. 21-82. - Expired certificate.

- (a) Failure to make timely application for renewal of a CPNC shall result in the payment of delinquent fees. A delinquent fee of ~~two ten~~ dollars (~~\$2.00-\$10.00~~) shall be charged if a CPNC has expired for a period of less than thirty (30) days; a delinquent fee of ~~three~~ twenty dollars (~~\$3.00-\$20.00~~) shall be charged for a period of sixty (60) days expiration; and a CPNC holder who has allowed a CPNC to expire for a period of ninety (90) days shall be considered a new applicant and shall conform to all requirements pertaining to such an application.
- (b) Failure to pay the CPNC fee required in this article shall constitute a violation of this article punishable by any provision thereof, and the payment of said fee shall not be construed as excusing the holder of any permit from all other provisions of this or any other laws regulating the operation of such vehicles in the parish.

DIVISION 4. - DRIVER REGULATIONS

Sec. 21-94. - Speed of vehicle regulated.

No taxicab, for-hire car or other public passenger motor vehicle shall be operated at a rate of speed greater than that established by state laws or by parish government ~~the police jury~~, nor, in any event, without proper regard for the traffic, surface and width of the highway and the hazards at intersections and any other conditions then existing, nor in such manner or condition as to endanger or to be likely to endanger the safety of passengers, pedestrians, vehicles or the persons and property of others.

Sec. 21-98. - Passenger as controller of cab.

- (a) It shall be unlawful for a taxicab driver to cause a passenger to wait without the passenger's consent or to pick up additional passengers in route without the passenger's consent.
- (b) Every driver of a taxicab or for-hire passenger vehicle shall display on the back of the front seat of each for-hire vehicle operated by such driver, in such a position as to be clearly visible to passengers, the following notices provided by the taxicab bureau:

PASSENGER RIGHTS

"St. Bernard Parish sets certain standards for taxicab operators and vehicles for hire. Violation of these standards can result in the suspension or revocation of the operator's license to drive a taxicab."

"A person who has a complaint about the actions of an operator can file a complaint against such operator."

"A complaint: (1) must be filed in writing within thirty (30) days of the action giving rise to the complaint; and (2) must contain the complainant's address and telephone number."

"The complaint must specifically identify the taxicab operator by at least one of the following:

- (1) Operator's name;

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- (2) Taxicab company name and taxicab number; this number is found on the exterior of the taxicab;
- (3) Vehicle license plate number."

"File all complaints with:

~~Taxicab Bureau~~ Vehicle for Hire Coordinator
~~St. Bernard Parish Council~~
Department of Community Development
8201 W. Judge Perez Drive
Chalmette, Louisiana 70043"

Sec. 21-107. - Taxicab drivers' dress code.

- (a) In addition to the requirements provided in this chapter, every owner and/or operator of any for-hire vehicle who possesses a CPNC and/or a valid operator's permit shall wear the following apparel and maintain the following grooming standards while transporting passengers for hire:
 - (1) Male taxicab drivers shall wear ~~long pants, shirts with collars and sleeves, and~~ shoes. Shoes shall be clean, closed-in and worn with socks. Hair, beards and/or moustaches shall be neat, trimmed and present a groomed appearance. Chauffeur's style caps may be worn as an option of the owner or company.
 - (2) Female taxicab drivers shall wear ~~long pants or skirts, shirts with collars and sleeves, and~~ shoes. Shoes shall be clean, closed-in and worn with socks or stockings. Hair shall be neat, trimmed, and present a groomed appearance. Chauffeur's style caps may be worn as an option of the owner or company.
- (b) No owner and/or operator of any for-hire vehicle who possesses a CPNC and/or valid chauffeur's license shall, while transporting passengers for hire, wear sleeveless shirts, ~~tennis shoes~~, sandals, slippers, ~~jumpsuits or coveralls/overalls~~.
- (c) Failure to comply with the provisions of this section shall subject the owner and/or operator of the vehicle for hire to the penalties provided in this chapter.

DIVISION 5. - LIABILITY OF PERMIT HOLDERS

Sec. 21-112. - Extent of required liability coverage.

- (a) Except as otherwise provided, the required liability coverage shall be represented by a policy of liability insurance issued by an insurance company authorized to do business in the state, and shall provide for payment of a sum not less than twenty-five thousand dollars (\$25,000.00) to satisfy all claims for damages by reason of bodily injury to, or death of, any one (1) person resulting from any one (1) accident, and of payment of a sum not less than fifty thousand dollars (\$50,000.00) to satisfy all claims for damages by reason of bodily injury to, or death of, two (2) or more persons resulting from any one (1) accident, and for payment of a

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sum not less than ten thousand dollars (\$10,000.00) to satisfy all claims for damage to property resulting from any one (1) accident by reason of the ownership, operation, maintenance or use of such vehicle upon any street.

- (b) The required liability coverage for limousine services shall provide for payment of a sum not less than fifty thousand dollars (\$50,000.00) to satisfy all claims for damages by reason of bodily injury to or death of any one (1) person resulting from one (1) accident; one hundred thousand dollars (\$100,000.00) to satisfy all claims for damages by reason of bodily injury, or death of two (2) or more persons, and twenty-five thousand dollars (\$25,000.00) to satisfy all claims for damages to property.
- (c) Except as otherwise provided, no vehicle regulated by this article shall be permitted to operate without the liability coverage required herein, and it shall be unlawful for any person to operate any such vehicle without said liability coverage. Insurance coverages shall meet state or local minimums, whichever is greater.

DIVISION 6. - VEHICLE INSPECTIONS

Sec. 21-125. - Expiration and renewal of CPNC tags.

Each CPNC tag issued by the department of community development pursuant to the provisions of this article shall expire at the end of the month of the next scheduled inspection unless sooner removed from cause. The expiration date shall be shown by numeral on the face of the tag. Renewal applications shall be submitted 30 days prior to expiration.

DIVISION 7. - TRADE NAMES; VEHICLE IDENTIFICATION; ADVERTISING

Sec. 21-131. - Identification, etc., of vehicles.

- (a) Each taxicab or for-hire vehicle operated under the provisions of this article shall conform in all respects to the color scheme as set forth for the registered trade name under which it is to be operated.
- (b) In addition, the CPNC number assigned by the department of community development shall be permanently painted or sticker ~~on~~ the vehicle, as prescribed by the department of community development.
- (c) The owner of such taxicab or for-hire vehicle must present to the department of community development written approval by the owner of the trade name and color scheme to use the trade name and color scheme.
- (d) The full name of the owner of each public carrier vehicle operated as a taxicab, and the number of the vehicle's certificate, shall be painted conspicuously on each side of the vehicle in letters and figures at least two (2) inches high.
- (e) It shall be unlawful for any person operating a taxicab or for-hire vehicle under the provisions of this article to do business, to advertise or to carry telephone listings under any trade name or color scheme other than that approved for such person's vehicle by the department of

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community development or to place or carry false or misleading advertisements or statements on or in the vehicle.

"Sec. 21-158, 21-159. – Reserved."

DIVISION 10. - PENALTY PROVISIONS^[2]

Sec. 21-161. - Suspension or revocation of permits and certificates.

- (a) CPNCs and permits may be revoked or suspended by the department of community development whenever said holder has one (1) of the following:
- (1) Charges with a felony or with any misdemeanor involving any narcotic drugs, prostitution, pandering, contributing to the delinquency of juveniles, or sexual perversions.
 - (2) Repeated acts of drunkenness.
 - (3) Conviction in any court of an offense involving moral turpitude.
 - (4) Conviction in any court for drunken driving.
 - (5) Five (5) or more convictions in the traffic division within a period of twelve (12) months.
 - (6) Three (3) convictions in any court for violating any of the provisions of this article within a period of twelve (12) months.
 - (7) Three (3) findings by the department of community development, after administrative hearings as set forth in this article that the holder of the permit or CPNC has failed to comply with the provisions of this article.
 - (8) A combination of convictions and/or suspensions totaling five (5).
 - (9) Investigation by the department of community development reveals that the permit holder falsified or concealed information which would have disqualified him as a recipient of a permit under this article.
 - (10) Operation of a vehicle regulated by provisions of this article when operator's permit is under suspension.
 - (11) Certification in writing from the certified testing laboratory coroner that said holder does use narcotic drugs or barbituric acid derivative or central nervous system stimulant, or failure to furnish certification in writing from the testing laboratory coroner that said holder does not use any of same.
- (b) Said suspension or revocation shall be in accordance with the following procedures:
- (1) The department of community development shall review suspensions either upon evidence that the person has been convicted in court of violating this article, or whenever, in the exercise of its sound and reasonable discretion, the department of community development finds, after an investigation by and hearing before it, that the person has failed to comply with the provisions of this article. Due notice of said hearing shall be furnished to the parties involved who shall be afforded an opportunity

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to present a defense, and a report of the proceedings shall be made in writing to the department of community development.

- (2) The department of community development, upon finding a probable cause to suspend or revoke the CPNC or permit, shall make said recommendation to **the ~~parish council~~ taxicab bureau**, whereupon the **~~parish council~~ taxicab bureau** shall conduct a hearing to determine whether the CPNC or permit shall be suspended or revoked.
- (c) No permit shall be suspended or revoked except by a majority vote of the **~~parish council~~ taxicab bureau**. Hearings shall be conducted according to the rules relative to hearings before administrative bodies. After the **~~parish council~~ taxicab bureau** has rendered its decision, it may grant a rehearing. Proper notice having been served on the holder of such permit in accordance with the above provisions, the hearing may proceed without the holder's presence if the holder fails to appear.
- (d) Upon finding by the **~~parish council~~ taxicab bureau** that the operator's permit or CPNC should be suspended or revoked, the department of community development shall suspend or revoke immediately any such permit. The holder shall surrender any such permit to the department of community development or a proper representative thereof within a period of seventy-two (72) hours from the time demand is made upon the holder by the department of community development. Failure of the holder of any such permit to surrender same as provided herein shall constitute a violation of this Code.

Sec. 21-162. - Narcotics tests.

The director of the department of community development may, from time to time, in the exercise of sound discretion relative thereto, require the holder of any permit issued under this article to take additional tests by the **certified testing lab ~~coroner~~** of the parish, or by a competent person acting under the direction of said officer, to determine if such holder uses any narcotic drugs. The department of community development shall immediately notify the parish council should said **testing lab ~~coroner~~** certify in writing that an examination made under such officer's direction shows that such holder does use any narcotic drugs or any barbituric acid derivative or central nervous system stimulant, or if such holder fails to furnish a certificate from the **testing lab ~~coroner~~** certifying that the holder does not use any of same within ten (10) days after the holder is required in writing to take such an examination.

#14

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, JULY 3, 2018 AT SEVEN O'CLOCK P.M.

On motion of Mr. xxxx, seconded by Mr. xxxx, it was moved to **adopt** the following ordinance:

Summary No. 3598

Introduced by: Administration on 5/15/18

Public Hearing held on 6/5/18

Tabled on 6/5/18 until the 7/3/18 Council meeting

AN ORDINANCE TO AMEND CHAPTER 22; ZONING, SECTION 22-7; SITE DEVELOPMENT STANDARDS, SUBSECTION 22-7-4; SIGN REGULATIONS OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. The St. Bernard Parish Council does hereby amend Chapter 22; Zoning, Section 22-7; Site Development Standards Subsection 22-7-4; Sign regulations of the St. Bernard Parish Code of Ordinances as attached in Exhibit "A". The approved billboard locations list is amended as attached in Exhibit "B".

SECTION 2. Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

SECTION 3. Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion this Ordinance with the invalid portions omitted.

SECTION 4. Other Ordinances and Codes Unaffected. Nothing herein shall be interpreted to repeal or otherwise diminish the powers of the Parish or its employees, officers, or agents under any other ordinance or code, including but not limited the Zoning Ordinance, the Building Code, and the Minimum Housing Code, all of which shall apply to the property in addition to the provisions of this ordinance.

Page -2-
Extract #14 continued
July 3, 2018

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

YEAS:

NAYS:

ABSENT:

The Council Chair, Ms. Callais, cast her vote as xxx.

And the motion was declared **xxxx** on the 3rd day of July, 2018.

ROXANNE ADAMS
CLERK OF COUNCIL

KERRI CALLAIS
COUNCIL CHAIR

Delivered to the Parish President _____
Date and Time

Received by _____

Approved _____ Vetoed _____

Parish President _____
Guy McInnis

Returned to Clerk of the Council _____
Date and Time

Received by _____

Summary No. 3598
Ordinance SBPC #xxxx-xx-18

Exhibit "A"

Chapter 22- Zoning; Section 22-7 Site Development Standards;
Subsection 22-7-4 – Sign Regulations

22-7-4.5. *Dimensions, conditions, and restrictions for sign types.*

(h) *Freestanding signs.*

- (1) The total number of billboards shall be limited to a number of ~~seventeen (17)~~ **twenty (20)**.
- (2) Billboard signage shall be limited to six hundred seventy-two (672) square feet per side.
- (3) An applicant must receive a resolution from the parish council to replace a billboard.
- (4) Billboards shall be a minimum height of twenty-five (25) feet to the bottom of the sign.

Summary No. 3598
Ordinance SBPC #xxxx-xx-18

Exhibit "B"

Chapter 22- Zoning; Section 22-7 Site Development Standards;
Subsection 22-7-4 – Sign Regulations

	Street	City	Notes
1	9117 W. ST. BERNARD HWY	CHALMETTE	
2	8431 W. ST. BERNARD HWY	CHALMETTE	
3	7615 W. ST BERNARD HWY	ARABI	
4	7405 W. ST. BERNARD HWY	ARABI	
5	7305 W. JUDGE PEREZ	ARABI	
6	8101 W. JUDGE PEREZ	CHALMETTE	
7	8000 W. JUDGE PEREZ	CHALMETTE	
8	9125 W. JUDGE PEREZ	CHALMETTE	
9	904 W. JUDGE PEREZ	CHALMETTE	
10	2324 PARIS RD	CHALMETTE	
11	2401 PARIS RD.	CHALMETTE	
12	5000 PARIS RD	CHALMETTE	
13	400 E. JUDGE PEREZ	CHALMETTE	
14	1904 E. JUDGE PEREZ	CHALMETTE	
15	2804 E. JUDGE PEREZ	MERAUX	
16	3225 E. JUDGE PEREZ	MERAUX	
17	309 W. JUDGE PEREZ	CHALMETTE	
18	<u>1605 MEHLE ST.</u>	<u>ARABI</u>	
19	<u>4300 E. JUDGE PEREZ DR.</u>	<u>MERAUX</u>	
20	<u>8400 W. JUDGE PEREZ DR.</u>	<u>CHALMETTE</u>	

#15

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, JULY 3, 2018 AT SEVEN O'CLOCK P.M.

On motion of Mr. xxxx seconded by Mr. xxxx, it was moved to **adopt** the following ordinance:

Summary No. 3604

Introduced by: Administration on 6/19/18

Public Hearing held on 7/3/18

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, OF NOT EXCEEDING ONE MILLION FOUR HUNDRED THOUSAND DOLLARS (\$1,400,000) OF TAXABLE CERTIFICATES OF INDEBTEDNESS, SERIES 2018; PROVIDING FOR THE PAYMENT THEREOF; ESTABLISHING THE RATE OF INTEREST THEREON; PROVIDING FOR A PLEDGE OF REVENUES OF SAID PARISH FOR THE SECURITY AND PAYMENT THEREOF IN PRINCIPAL AND INTEREST; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, Sections 745 through 748, inclusive, of Title 39 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and other constitutional and statutory authority, authorize entities to pay their current expenses by anticipating their revenues for the year and to borrow money to pay these current expenses in anticipation of such revenues; and

WHEREAS, the Parish of St. Bernard, State of Louisiana (the "Issuer") desires to borrow moneys to pay said current operation costs and to dedicate and set aside revenues for the payment of Taxable Certificates of Indebtedness issued under the provisions of the Act and this ordinance (the "Certificate"), which Certificate will fall due and be payable not later than March 1, 2019, together with interest thereon as provided herein; and

WHEREAS, the Issuer has found and determined that the estimated revenues of the Issuer for the current fiscal year will be in excess of the amount borrowed;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. Bernard, State of Louisiana (the "Parish" or the "Issuer"), that:

Page -2-
Extract #15 continued
July 3, 2018

SECTION 1. Subject to the approval of the State Bond Commission, there is hereby authorized the issuance of not exceeding One Million Four Hundred Thousand Dollars (\$1,400,000) of Taxable Certificates of Indebtedness, Series 2018 (the "Certificate"), of the Issuer to pay the costs of current operations of the Issuer in anticipation of the revenues of the Issuer for the current year. The Certificate shall bear interest from the date thereof and shall mature on or before March 1, 2019 at the rate of 2.87% per annum (calculated on the basis of a 360 day year, consisting of twelve 30 day months), all in accordance with the provisions of the Act. Interest on the Certificate is payable on the maturity date of said Certificate and shall be issued in the form of a single fully registered certificate to be dated the date of delivery thereof. The principal amount of the Certificate may be advanced by the Purchaser (as defined below) thereof to the Issuer on an "as needed" basis, and interest on the Certificate will only be payable on the principal amount of the Certificate which shall have been advanced to the Issuer and shall accrue on a particular amount of principal advanced to the Issuer only from the date of its advancement. Each installment shall be advanced by the Purchaser (as defined below) upon the Issuer furnishing a requisition to the Purchaser (as defined below) signed by the Parish President and/or the Clerk of the Council.

SECTION 2. The Issuer hereby accepts the offer of Gulf Coast Bank & Trust Company, of New Orleans, Louisiana (the "Purchaser") to purchase the Certificate, attached as Exhibit "A" hereto (all the terms and provisions of which are incorporated herein by reference). The Certificate shall be delivered to the Purchaser upon the payment of the purchase price thereof.

SECTION 3. The principal of and interest on the Certificate shall be secured by and payable from a pledge of all revenues accruing to the Issuer for the fiscal year ending December 31, 2018.

SECTION 4. The Parish President and the Clerk of Council of the Issuer are each hereby authorized, empowered and directed to execute the Certificate to represent said indebtedness. Said officers are further authorized and empowered to deliver the Certificate to the Purchaser, upon the payment of the purchase price thereof, to be used for the purpose of the borrowing and to take any other action or execute and deliver any other documents which may be required to accomplish the purpose of this ordinance. The Certificate shall be issued in the form of a single, fully registered certificate, dated the date of delivery thereof and shall be in substantially the following form:

(FORM OF FACE OF CERTIFICATE)

UNITED STATES OF AMERICA

STATE OF LOUISIANA

TAXABLE CERTIFICATES OF INDEBTEDNESS, SERIES 2018

OF THE

PARISH OF ST. BERNARD, STATE OF LOUISIANA

<u>Number</u>	<u>Principal Amount</u>	<u>Issue Date</u>	<u>Maturity Date</u>
R-1	\$1,400,000	_____, 2018	March 1, 2019

The Parish of St. Bernard, State of Louisiana (the "Issuer"), hereby promises to pay, but solely from the source and as hereinafter provided, to Gulf Coast Bank & Trust Company, in the City of New Orleans, Louisiana, or registered assigns, the Principal Amount set forth above on the Maturity Date set forth above, to the amount thereof advanced to the Issuer, together with interest thereon from the Issue Date set forth above at the rate of 2.87% per annum (calculated on the basis of a 360 day year, consisting of twelve 30 day months). Interest will be payable on the Maturity Date set forth above.

The principal of this Certificate may be prepaid at any time by the Issuer prior to the Maturity Date set forth above at a price of par plus accrued interest to the date of prepayment.

Both the principal of and the interest on this Certificate are payable at maturity in lawful money of the United States of America to the registered owner of this Certificate upon presentment hereof to the Issuer.

Page -4-
Extract #15 continued
July 3, 2018

This Certificate has been issued by the Issuer to represent a debt created under the provisions of Sections 745 through 748 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, for the purpose of paying the costs of current operations for the fiscal year ending December 31, 2018, and this Certificate was specially authorized by an ordinance adopted on July 3, 2018 (the "Ordinance").

This Certificate is secured by and payable from a pledge of all revenues accruing to the Issuer for the fiscal year ending December 31, 2018. The Issuer, in and by the Ordinance, has also entered into certain other covenants and agreements with the registered owner of this Certificate, for the terms of which reference is made to the Ordinance.

It is certified that this Certificate is authorized by and issued in conformity with the requirements of the Constitution and Statutes of the State of Louisiana. It is further certified, recited and declared that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of this Certificate to constitute the same a legal, binding and valid obligation of the Issuer have existed, have happened and have been performed in due time, form and manner as required by law, and that this Certificate does not exceed any limitation prescribed by the Constitution and statutes of the State of Louisiana.

IN WITNESS WHEREOF, Parish of St. Bernard, State of Louisiana has caused this Certificate to be signed by the facsimile and/or manual signatures of its Parish President and Clerk of Council, and the corporate seal of the Issuer to be hereon impressed, and this Certificate to be dated the Issue Date set forth above.

PARISH OF ST. BERNARD, STATE OF LOUISIANA

Clerk of Council

Parish President

(SEAL)

PROVISIONS FOR REGISTRATION

<u>Registered Owner</u>	<u>Registration Date</u>	<u>Signature of Clerk of Council</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

* * * * *

SECTION 5. The principal of the Certificate may be prepaid at any time by the Issuer prior to stated maturity at a price of par plus accrued interest to the date of prepayment.

SECTION 6. If any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items, or applications of this ordinance which can be given effect without the invalid provisions, items, or applications, and to this end the provisions of this ordinance are hereby declared severable.

SECTION 7. It is recognized that the Issuer will not be required to comply with the continuing disclosure requirements described in the Rule 15c-2-12(b) of the Securities and Exchange Commission [17 CFR '240.15c2-12(b)], because:

(a) the Certificate is not being purchased by a broker, dealer or municipal securities dealer acting as an underwriter in a primary offering of municipal securities, and

(b) the Certificate is being sold to only one financial institution (i.e., no more than thirty-five persons), which (i) have such knowledge and experience in financial and business matters that they are capable of evaluating the merits and risks of the prospective investment in the Certificate and (ii) are not purchasing the Certificate for more than one account or with a view to distributing the Certificate.

SECTION 8. The foregoing ordinance shall take effect immediately upon its adoption.

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Extract #15 continued
July 3, 2018

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

YEAS:

NAYS:

ABSENT:

The Council Chair, Ms. Callais, cast her vote as **xxsx**.

And the motion was declared **xxxx** on the 3rd day of July, 2018.

ROXANNE ADAMS
CLERK OF COUNCIL

KERRI CALLAIS
COUNCIL CHAIR

Delivered to the Parish President _____
Date and Time

Received by _____

Approved _____ Vetoed _____

Parish President _____
Guy McInnis

Returned to Clerk of the Council _____
Date and Time

Received by _____

EXHIBIT A

COMMITMENT LETTER

STATE OF LOUISIANA

PARISH OF ST. BERNARD

I, the undersigned Clerk of Council of the Parish of St. Bernard, State of Louisiana do hereby certify that the foregoing pages constitute a true and correct copy of Ordinance SBPC #_____ adopted by said Parish Council on July 3, 2018, authorizing the issuance and sale by the Parish of St. Bernard, State of Louisiana, of not exceeding One Million Four Hundred Thousand Dollars (\$1,400,000) of Taxable Certificates of Indebtedness, Series 2018; providing for the payment thereof; establishing the rate of interest thereon; providing for a pledge of revenues of said Parish for the security and payment thereof in principal and interest; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature on this the 3rd of July, 2018.

Clerk of Council

#16

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, JULY 3, 2018 AT SEVEN O'CLOCK P.M.

On motion of Mr. xxxx, seconded by Mr. xxxx, it was moved to **adopt** the following ordinance:

Summary No. 3605

Introduced by: Administration on 6/19/18

Public Hearing held on 7/3/18

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, OF NOT EXCEEDING FOUR MILLION FOUR HUNDRED THOUSAND DOLLARS (\$4,400,000-) OF TAXABLE LIMITED TAX CERTIFICATES OF INDEBTEDNESS, SERIES 2018; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, pursuant to a proposition approved by the voters of the Parish of St. Bernard, State of Louisiana (the "Issuer"), a special ad valorem tax of 20 mills was authorized at an election held on December 8, 2012 (such rate being subject to adjustment from time to time due to reassessment) through the year 2022, for the purpose of acquiring, constructing, maintaining, improving and operating fire protection facilities and purchasing fire trucks and other fire fighting equipment in the Issuer (the "Tax"); and

WHEREAS, Section 742.2 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, authorizes the Issuer to borrow money in anticipation of revenues to be realized from special taxes to be used only for the purposes for which the tax was voted; and

WHEREAS, pursuant to and in accordance with the foregoing statutory authority, the Issuer now desires to incur debt and issue its Taxable Limited Tax Certificates of Indebtedness, Series 2018, in the principal amount of Four Million Four Hundred Thousand Dollars (\$4,400,000) (the "Certificates") for the purpose of maintaining and operating fire protection facilities and paying the costs incurred in connection with the issuance thereof; and

WHEREAS, other than the Certificates herein authorized, the Issuer has no outstanding obligations as of the date of delivery of the Certificates of any kind or nature payable from or enjoying a lien on the Tax herein pledged; EXCEPT the Outstanding Parity Certificates as hereinafter defined; and

Page -2-
Extract #16 continued
July 3, 2018

WHEREAS, the Issuer has heretofore issued its Limited Tax Certificates of Indebtedness, Series 2014, dated April 10, 2014 (the "Outstanding Parity Certificates"), secured by the revenues of the Tax; and

WHEREAS, it is the desire of the Issuer to fix the details necessary with respect to the issuance of the Certificates and to provide for the authorization and issuance thereof; and

WHEREAS, it is the further desire of the Issuer to provide for the sale of the Certificates to the Purchaser (hereinafter defined) at the price and in the manner hereinafter provided;

NOW, THEREFORE, BE IT ORDAINED by the Parish Council of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. Bernard, State of Louisiana (the "Parish"), that:

SECTION 1. Subject to the approval of the State Bond Commission, there is hereby authorized the issuance of not exceeding Four Million Four Hundred Thousand Dollars (\$4,400,000) of Taxable Limited Tax Certificates of Indebtedness, Series 2018 of the Issuer (the "Certificate"), pursuant to Section 742.2 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority for the purpose of maintaining and operating fire protection facilities and paying the costs incurred in connection with the issuance thereof, as set out in the Proposition approved by the voters on December 8, 2012, said Certificates to be payable, together with the Issuer's Limited Tax Certificates of Indebtedness, Series 2014, dated April 10, 2014 (the "Outstanding Parity Certificates"), from the irrevocable pledge and dedication of the funds to be derived from the levy and collection of a special 20 mills tax (such rate being subject to adjustment from time to time due to reassessment) authorized to be levied each year through the year 2022 (the "Tax") within the corporate boundaries of the Issuer. The Certificate shall bear interest from the date thereof and shall mature on or before March 1, 2019 at the rate of 2.87% per annum (calculated on the basis of a 360 day year, consisting of twelve 30 day months), all in accordance with the provisions of the Act. Interest on the Certificate is payable on the maturity date of said Certificate and shall be issued in the form of a single fully registered certificate to be dated the date of delivery thereof. The principal amount of the Certificate may be advanced by the Purchaser (as defined below) thereof to the Issuer on an "as needed" basis, and interest on the Certificate will only be payable on the principal amount of the Certificate which shall have been advanced to the Issuer and shall accrue on a particular amount of principal advanced to the Issuer only from the date of its advancement. Each installment shall be advanced by the Purchaser (as

defined below) upon the Issuer furnishing a requisition to the Purchaser (as defined below) signed by the Parish President and/or the Clerk of the Council.

SECTION 2. The Issuer hereby accepts the offer of Gulf Coast Bank & Trust Company, of New Orleans, Louisiana (the "Purchaser") to purchase the Certificate, attached as Exhibit "A" hereto (all the terms and provisions of which are incorporated herein by reference). The Certificates shall be delivered to the Purchaser upon the payment of the purchase price thereof.

SECTION 3. The principal of and interest on the Certificate shall be secured by and payable from, together with the Issuer's Outstanding Parity Certificates, an irrevocable pledge and dedication of the funds to be derived from the levy and collection of a special 20 mills tax (such rate being subject to adjustment from time to time due to reassessment) authorized to be levied each year through the year 2022 (the "Tax") within the corporate boundaries of the Issuer.

SECTION 4. The Parish President and the Clerk of Council of the Issuer are each hereby authorized, empowered and directed to execute the Certificate to represent said indebtedness. Said officers are further authorized and empowered to deliver the Certificate to the Purchaser, upon the payment of the purchase price thereof, to be used for the purpose of the borrowing and to take any other action or execute and deliver any other documents which may be required to accomplish the purpose of this ordinance. The Certificate shall be issued in the form of a single, fully registered certificate, dated the date of delivery thereof and shall be in substantially the following form:

(FORM OF FACE OF CERTIFICATE)

UNITED STATES OF AMERICA
STATE OF LOUISIANA

TAXABLE CERTIFICATES OF INDEBTEDNESS, SERIES 2018
OF THE
PARISH OF ST. BERNARD, STATE OF LOUISIANA

<u>Number</u>	<u>Principal Amount</u>	<u>Issue Date</u>	<u>Maturity Date</u>
R-1	\$4,400,000	_____, 2018	March 1, 2019

Page -4-
Extract #16 continued
July 3, 2018

St. Bernard Parish, State of Louisiana (the "Issuer"), hereby promises to pay, but solely from the source and as hereinafter provided, to Gulf Coast Bank & Trust Company, in the City of New Orleans, Louisiana, or registered assigns, the Principal Amount set forth above on the Maturity Date set forth above, to the amount thereof advanced to the Issuer, together with interest thereon from the Issue Date set forth above at the rate of 2.87% per annum (calculated on the basis of a 360 day year, consisting of twelve 30 day months). Interest will be payable on the Maturity Date set forth above.

The principal of this Certificate may be prepaid at any time by the Issuer prior to the Maturity Date set forth above at a price of par plus accrued interest to the date of prepayment.

Both the principal of and the interest on this Certificate are payable at maturity in lawful money of the United States of America to the registered owner of this Certificate upon presentment hereof to the Issuer.

This Certificate has been issued by the Issuer to represent a debt created under the provisions of Sections 742.2 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, for the purpose of maintaining and operating fire protection facilities and paying the costs incurred in connection with the issuance thereof, and this Certificate was specially authorized by an ordinance adopted on July 3, 2018 (the "Ordinance").

This Certificate is secured by and payable, together with the Issuer's Taxable Limited Tax Certificates of Indebtedness, Series 2014, dated April 10, 2014 (the "Outstanding Parity Certificates"), from an irrevocable pledge and dedication of the funds to be derived from the levy and collection of a special 20 mills tax (such rate being subject to adjustment from time to time due to reassessment) authorized to be levied each year through the year 2022 (the "Tax") within the corporate boundaries of the Issuer as set out in the Proposition approved by the voters on December 8, 2012. The Issuer, in and by the Ordinance, has also entered into certain other covenants and agreements with the registered owner of this Certificate, including provisions for the issuance of additional certificates of indebtedness payable from the proceeds of the Tax on a parity with this Certificate and the Outstanding Parity Certificates, for the terms of which reference is made to the Ordinance.

It is certified that this Certificate is authorized by and issued in conformity with the requirements of the Constitution and Statutes of the State of Louisiana. It is further certified, recited and declared that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of this

Page -5-
Extract #16 continued
July 3, 2018

Certificate to constitute the same a legal, binding and valid obligation of the Issuer have existed, have happened and have been performed in due time, form and Manner as required by law, and that this Certificate does not exceed any limitation prescribed by the Constitution and statutes of the State of Louisiana.

IN WITNESS WHEREOF, Parish of St. Bernard, State of Louisiana, has caused this Certificate to be signed by the facsimile and/or manual signatures of its Parish President and Clerk of Council, and the corporate seal of the Issuer to be hereon impressed, and this Certificate to be dated the Issue Date set forth above.

PARISH OF ST. BERNARD, STATE OF LOUISIANA

Clerk of Council

Parish President

(SEAL)

* * * * *

PROVISIONS FOR REGISTRATION

<u>Registered Owner</u>	<u>Registration Date</u>	<u>Signature of Clerk of Council</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

* * * * *

SECTION 5. The principal of the Certificate may be prepaid at any time by the Issuer prior to stated maturity at a price of par plus accrued interest to the date of prepayment.

SECTION 6. The Issuer may issue additional certificates of indebtedness (or other obligations) payable from the pledge and dedication of the funds to be derived from the levy and collection of the Tax on a complete parity with the Certificates and the Outstanding Parity Certificates, provided that the combined principal and interest requirements for any calendar year on the Certificates, the Outstanding Parity Certificates and the said additional certificates of indebtedness may not exceed 75% of the revenues estimated to be realized from the levy of the Tax in the year in which such additional certificates of indebtedness are issued; it being provided, however, that the proceeds of said additional certificates of indebtedness are to be expended only for the purposes for which the Tax is levied.

SECTION 7. If any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items, or applications of this ordinance which can be given effect without the invalid provisions, items, or applications, and to this end the provisions of this ordinance are hereby declared severable.

SECTION 8. It is recognized that the Issuer will not be required to comply with the continuing disclosure requirements described in the Rule 15c-2-12(b) of the Securities and Exchange Commission [17 CFR '240.15c2-12(b)], because:

(a) the Certificate is not being purchased by a broker, dealer or municipal securities dealer acting as an underwriter in a primary offering of municipal securities, and

(b) the Certificate is being sold to only one financial institution (i.e., no more than thirty-five persons), which (i) have such knowledge and experience in financial and business matters that they are capable of evaluating the merits and risks of the prospective investment in the Certificate and (ii) are not purchasing the Certificate for more than one account or with a view to distributing the Certificate.

SECTION 9. The foregoing ordinance shall take effect immediately upon its adoption.

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

YEAS:

NAYS:

ABSENT:

Page -7-
Extract #16 continued
July 3, 2018

The Council Chair, Ms. Callais, cast her vote as **xxx**.

And the motion was declared **xxxx** on the 3rd day of July, 2018.

ROXANNE ADAMS
CLERK OF COUNCIL

KERRI CALLAIS
COUNCIL CHAIR

Delivered to the Parish President _____
Date and Time

Received by _____

Approved _____ Vetoed _____

Parish President _____
Guy McInnis

Returned to Clerk of the Council _____
Date and Time

Received by _____

EXHIBIT A

COMMITMENT LETTER

STATE OF LOUISIANA

PARISH OF ST. BERNARD

I, the undersigned Clerk of Council of the Parish of St. Bernard, State of Louisiana do hereby certify that the foregoing pages constitute a true and correct copy of Ordinance SBPC _____ adopted by said Parish Council on July 3, 2018, authorizing the issuance and sale by the Parish of St. Bernard, State of Louisiana, of not exceeding Four Million Four Hundred Thousand Dollars (\$4,400,000) of Taxable Limited Tax Certificates of Indebtedness, Series 2018; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature on this the 3rd of July, 2018.

Clerk of Council

#17

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, JULY 3, 2018 AT SEVEN O'CLOCK P.M.

On motion of Mr. xxxx, seconded by Mr. xxxx, it was moved to **adopt** the following ordinance:

Summary No. 3606

Introduced by: Councilmember Luna on 6/19/18

Public Hearing held on 7/3/18

AN ORDINANCE TO **RESCIND ORDINANCE SBPC #2062-05-18**, AN ORDINANCE AMENDING CHAPTER 21, VEHICLES FOR HIRE, TO CREATE ARTICLE III, TRANSPORTATION NETWORK COMPANIES (TNC) OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That **Ordinance SBPC #2062-05-18**, amending Chapter 21, Vehicles for Hire, to create Article III, Transportation Network Companies (TNC) of the St. Bernard Parish Code of Ordinance is hereby rescinded therefore making it null and void.

SECTION 2. Effective Date. This ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto this ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

SECTION 3. Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion of this Ordinance with the invalid portions omitted.

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

Page -2-
Extract #17 continued
July 3, 2018

YEAS:

NAYS:

ABSENT:

The Council Chair, Ms. Callais, cast her vote as xxx.

And the motion was declared ~~xxxxx~~ on the 3rd day of July, 2018.

ROXANNE ADAMS
CLERK OF COUNCIL

KERRI CALLAIS
COUNCIL CHAIR

Delivered to the Parish President _____
Date and Time

Received by _____

Approved _____ Vetoed _____

Parish President _____
Guy McInnis

Returned to Clerk of the Council _____
Date and Time

Received by _____

#18

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, JULY 3, 2018 AT SEVEN O'CLOCK P.M.

On motion of Mr. xxxx, seconded by Mr. xxxx, it was moved to **introduce** the following ordinance:

Summary No. 3608

Introduced by: Administration on 7/3/18

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO ACCEPT A DONATION OF 100 W. VIRTUE ST., CHALMETTE LOUISIANA 70043, FROM PROGRESSIVE WASTE SOLUTIONS OF LA, INC. AND EXECUTE ANY NECESSARY DOCUMENTS FOR THE DONATION.

WHEREAS , Progressive Waste Solutions of LA, Inc. wishes to donate 100 W. Virtue St., Chalmette, LA to St. Bernard Parish Government,

WHEREAS, it is in the best interest of St. Bernard Parish to accept this donation.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. The Property is fully described in Exhibit "A" attached hereto. This property will be referred to hereinafter in this ordinance as "100 W. Virtue St."

SECTION 2. The St. Bernard Parish council hereby authorizes the parish president to accept a donation of 100 W. Virtue St., Chalmette Louisiana 70043, from Progressive Waste Solutions of LA, Inc. and execute any necessary documents for the donation.

SECTION 3. Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

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Extract #18 continued
July 3, 2018

SECTION 4. Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion this Ordinance with the invalid portions omitted.

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

YEAS:

NAYS:

ABSENT:

The Council Chair, Ms. Callais, cast her vote as **XXX**

And the motion was declared **xxxx** on the 3rd day of July, 2018.

C E R T I F I C A T E

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, July 3, 2018.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of July, 2018.

ROXANNE ADAMS
CLERK OF COUNCIL

Summary No. 3608
EXHIBIT "A"

THAT CERTAIN PIECE OR PORTION OF GROUND, together with all the buildings and improvements thereon, and all of the rights, ways privileges, servitudes, appurtenances and advantages thereunto belonging or in anywise appertaining, situated in the Parish of St. Bernard, State of Louisiana, in that portion thereof known as VERSAILLES SUBDIVISION, being a resubdivision of the north one-half square of Block 209, situated in Section 6, T 13 S, R 12 E and Section 46, T 12 S, R 12 E, which portion is designated on a survey of Eugene I. Estopinal, C.E., dated March 3, 1978, approved by resolution of the Police Jury of St. Bernard Parish on April 4, 1978, registered in COB 154, folio 153, more particularly described as LOT NO. 1 in the square bounded by Vertu (Virtue) Street, Montesquieu Street, Magnolia (Fores) Street and Paris Road. Lot No. 1 forms the corner of Vertu (Virtue) Street and Montesquieu Street and measures thence 116.42 feet front on Vertu Street, the same width in the rear, by a depth of 169.19 feet between equal and parallel lines.

Being the same property acquired by SDT, Inc., from Sandra Graffagnini Gorbaty, wife of/and David S. Gorbaty, Joann Celino Lane, wife of/and John R. Lane, and Michael Gorbaty, by act before Linda K. Sukman, Notary Public, dated June 27, 2007 and registered in COB 857, folio 391.

Being the same property acquired by Progressive Waste Solutions of LA, Inc. f/k/a IESI Corporation by act before Michael Hubbell, Notary Public, dated June 1, 2011 and registered in COB 1017, folio 525.

Property bears municipal address: 100 W. Virtue Street, Chalmette, LA

#19

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, JULY 3, 2018 AT SEVEN O'CLOCK P.M.

On motion of xxxx, seconded by xxxx, it was moved to **introduce** the following ordinance:

Summary No. 3609

Planning Commission recommended **APPROVAL** on 6/26/18

Introduced by: Administration on 7/3/18

AN ORDINANCE TO APPROVE **DOCKET Z-2018-010**, PETITION OF AUGUST J. GUILLOT FOR A CONDITIONAL USE PERMIT TO OPERATE A VEHICLE STORAGE LOT IN AN A-1, (RURAL) DISTRICT. PROPERTY LOCATION: 2271 E. LA HWY 46 ST. BERNARD, LA 70085.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. The St. Bernard Parish Council does hereby approve **Docket Z-2018-010**, Petition of August J. Guillot for a Conditional Use Permit to operate a Vehicle Storage Lot in an A-1, (Rural) district.

Property Location: 2271 E. LA Hwy 46 St. Bernard, LA 70085.

Planning Commission recommends Approval with the following WAIVERS and CONDITIONS:

CONDITIONS:

1. The applicant shall provide a landscaped buffer (bushes and shrubs) along the side property lines.
2. The applicant shall provide landscaping and signage along the site's frontage.
3. The applicant shall provide non-metal screening on all perimeter fencing.
4. The applicant shall provide a detailed plan for site lighting and utilities.
5. The applicant shall provide a 100' diameter circular turn-around area near the rear of the property

SECTION 2. Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

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Extract #19 continued
July 3, 2018

SECTION 3. Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion this Ordinance with the invalid portions omitted.

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

YEAS:

NAYS:

ABSENT:

The Council Chair, Ms. Callais, cast her vote as **XXX**.

And the motion was declared **xxxxx** on the 3rd day of July, 2018.

C E R T I F I C A T E

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, July 3, 2018.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of July, 2018.

ROXANNE ADAMS
CLERK OF COUNCIL

#20

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, JULY 3, 2018 AT SEVEN O'CLOCK P.M.

On motion of xxxx, seconded by xxxx, it was moved to **introduce** the following ordinance:

Summary No. 3610

Planning Commission recommended **APPROVAL** on 6/26/18

Introduced by: Administration on 7/3/18

AN ORDINANCE TO APPROVE **DOCKET Z-2018-011**, PETITION OF LOUIS J. MUNSTER INVESTMENTS, LLC. FOR A CONDITIONAL USE PERMIT TO OPERATE AN AUTOMOTIVE REPAIR (MAJOR) SHOP IN A C-2, (GENERAL COMMERCIAL) DISTRICT. PROPERTY LOCATION: 2533 MUNSTER DR., MERAUX, LA 70075.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. The St. Bernard Parish Council does hereby approve **Docket Z-2018-011**, Petition of Louis J. Munster Investments, LLC. for a Conditional Use Permit to operate an Automotive Repair (Major) shop in a C-2, (General Commercial) district.

Property Location: 2533 Munster Dr., Meraux, LA 70075.

Planning Commission recommends Approval with the following WAIVERS and CONDITIONS:

WAIVERS:

1. The applicant shall be waived the requirements of Section 22-7-3.4.(i) - Parking lot design for the required setbacks of 25' off the front property line and 10' off the site property lines and building setback to be the following: 10' off the front (with landscaping) and 5' of the sides and building.

CONDITIONS:

1. The applicant shall define a 24' in width site ingress/egress and drive isle to access business structure.
2. The applicant shall provide two (2) landscaped areas adjacent to the 24' drive isle along the front property line.
3. The applicant shall provide three (3) striped off-street parking areas, including one (1) ADA accessible handicapped parking stall.

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Extract #20 continued
July 3, 2018

4. The applicant shall provide a 7' in height, solid fencing along all site perimeters abutting a residential zoning district (excluding landscaped areas).
5. The applicant shall provide one (1) commercial dumpster pen area.

SECTION 2. Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

SECTION 3. Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion this Ordinance with the invalid portions omitted.

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

YEAS:

NAYS:

ABSENT:

The Council Chair, Ms. Callais, cast her vote as **XXX**.

And the motion was declared **xxxxx** on the 3rd day of July, 2018.

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Extract #20 continued
July 3, 2018

C E R T I F I C A T E

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, July 3, 2018.

Witness my hand and the seal of the Parish of St. Bernard on this 3rd day of July, 2018.

ROXANNE ADAMS
CLERK OF COUNCIL

#21

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, JULY 3, 2018 AT SEVEN O'CLOCK P.M.

On motion of XXXX, seconded by XXXX, it was moved to **introduce** the following ordinance:

Summary No. 3611

Planning Commission recommended **DENIAL** on 6/26/18

Introduced by: Administration on 7/3/18

AN ORDINANCE TO APPROVE **DOCKET Z-2018-012**, PETITION OF COURTNEY HOOVER FOR A ZONING CHANGE FROM "R-1, (SINGLE FAMILY RESIDENTIAL)" TO "R-2, (TWO FAMILY RESIDENTIAL)" FOR THE FOLLOWING DESCRIBED PROPERTY: LOT 1 & ½ OF LOT 'A' SQ 4 FAZZIO RD. SUB MEAS. 85X84=7140 SQ. FEET. PROPERTY LOCATION: 2201 FAZZIO CHALMETTE, LA 70043

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. The St. Bernard Parish Council does hereby approve **Docket Z-2018-012**, Petition of Courtney Hoover for a Zoning Change from "R-1, (Single Family Residential)" to "R-2, (Two Family Residential)".

Property Location: 2201 Fazzio Chalmette, LA 70043.

Property Description: LOT 1 & ½ of Lot 'A' SQ 4 Fazzio Rd. Sub Meas. 85X84=7140 Sq. feet.

SECTION 2. Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

SECTION 3. Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion this Ordinance with the invalid portions omitted.

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Extract #21 continued
July 3, 2018

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

YEAS:

NAYS:

ABSENT:

The Council Chair, Ms. Callais, cast her vote as **XXX**.

And the motion was declared **xxxxx** on the 3rd day of July, 2018.

C E R T I F I C A T E

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, July 3, 2018.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of July, 2018.

ROXANNE ADAMS
CLERK OF COUNCIL

#22

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, JULY 3, 2018 AT SEVEN O'CLOCK P.M.

On motion of XXXX, seconded by XXXX, it was moved to **introduce** the following ordinance:

Summary No. 3612

Introduced by: Administration on 7/3/18

AN ORDINANCE TO AMEND CHAPTER 17; PERSONNEL, ARTICLE IV; NEW HIRES, DIVISION 1; FILLING VACANCIES, SECTION 17-99; PUBLIC NOTICE IN THE ST. BERNARD PARISH CODE OF ORDINANCES.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. The St. Bernard Parish Council, as the Governing Authority of the Parish, does hereby amend Chapter 17; Article IV; New Hires, Division 1; Filling Vacancies, Section 17-99; Public Notice in the St. Bernard Parish Code of Ordinances as attached as Exhibit "A."

SECTION 2. Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

SECTION 3. Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion this Ordinance with the invalid portions omitted.

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

YEAS:

NAYS:

ABSENT:

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Extract #22 continued
July 3, 2018

The Chairman, Ms. Callais, cast her vote as **XXX**.

And the motion was declared **xxxxxx** on the 3rd day of July, 2018.

C E R T I F I C A T E

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, July 3, 2018.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of July, 2018.

ROXANNE ADAMS
CLERK OF COUNCIL

Summary No. 3612
Exhibit "A"
Ordinance SBPC #XXXX-XX-XX

CHAPTER 17 – PERSONNEL
ARTICLE IV; NEW HIRES
DIVISION 1; FILLING VACANCIES,
SECTION 17-99– PUBLIC NOTICE

Sec. 17-99 – Public Notice

The Director of Human Resources shall advertise all positions to be filled for a minimum of two weeks by public notice on the official St. Bernard Parish Government website or and in the official journal for St. Bernard.

#23

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, JULY 3, 2018 AT SEVEN O'CLOCK P.M.

On motion of XXXX, seconded by XXXX, it was moved to **introduce** the following ordinance:

Summary No. 3613

Introduced by: Councilmember Luna on 7/3/18

AN ORDINANCE TO **AMEND ORDINANCE SBPC #2033-02-18**, AN ORDINANCE DECLARING CERTAIN FORMER LOUISIANA LAND TRUST PROPERTIES TO BE HELD FOR PUBLIC USE AND DECLARING THE REMAINDER OF THE FORMER LOUISIANA LAND TRUST PROPERTIES AS SURPLUS.

WHEREAS, the purpose of this ordinance is to create a Public Use Program to make properties available for public use utilizing former Louisiana Land Trust properties and to declare all other former Louisiana Land Properties as surplus. The St. Bernard Parish Council finds that using former Louisiana Land Trust properties in this way will promote the public health, safety and welfare of the people of St. Bernard Parish in the following ways:

- a. It will promote the comprehensive master plan.
- b. It will promote neighborhood quality of life.
- c. It will make St. Bernard Parish more attractive for former residents to return and for new residents to locate in the parish.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. The St. Bernard Parish Council, as the Governing Authority of the Parish, does hereby create a Public Use Program and authorizes the St. Bernard Parish Government to hold the former Louisiana Land Trust properties listed in Exhibit "A" for public use as part of the Public Use Program.

SECTION 2. The St. Bernard Parish Council, as the Governing Authority of the Parish, does hereby declare all other former Louisiana Land Trust properties held in the Parish's inventory as surplus. Surplus properties require a separate ordinance for disposition.

SECTION 3. The Public Use Program shall be administered by the Community Development Department.

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Extract #23 continued
July 3, 2018

SECTION 4. Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

SECTION 5. Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion this Ordinance with the invalid portions omitted.

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

YEAS:

NAYS:

ABSENT:

The Council Chair, Ms. Callais, cast her vote as **XXX**.

And the motion was declared **xxxxxx** on the 3rd day of July, 2018.

C E R T I F I C A T E

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, July 3, 2018.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of July, 2018.

ROXANNE ADAMS
CLERK OF COUNCIL

Exhibit "A"
 Summary No. XXXX
 Ordinance SBPC # XXXX-XX-XX

ID	PropertyID	Address	DISTRICT
1	BER-006714	3900 NORWOOD DR	A
2	BER-022227	2102 CENTER ST	A
3	BER-025448	3825 KINGS DR	A
4	BER-027059	2104 CENTER ST	A
5	BER-029586	1920 ALEXANDER AVE	A
6	BER-040047	3809 EVANGELINE AVE	A
7	BER-049064	3812 NORWOOD DR	A
8	BER-054080	3821 KINGS DR	A
9	BER-061661	3813 KINGS DR	A
10	BER-085163	7304 PATRICIA ST	A
11	BER-218675	3829 KINGS DR	A
12	BER-400391	3804 NORWOOD DR	A
13	BER-049861	6900 PATRICIA ST	A
14	BER-054182	1970 BENJAMIN ST	A
15	BER-085792	2100 CENTER ST	A
16	BER-100888	2001 BENJAMIN ST	A
17	BER-125196	3801 EVANGELINE AVE	A
18	BER-155081	3809 KINGS DR	A
19	BER-180991	3733 KINGS DR	A
20	BER-185614	7401 PATRICIA ST	A
21	BER-186431	7305 PATRICIA ST	A
22	BER-400332	913 COUGAR DR	A
23	BER-400345	436 COUGAR DR	A
24	BER-610392	3820 NORWOOD DR	A
25	BER-020623	8541 PRINCE DR	A
26	BER-012199	4021 EVANGELINE DR	A
27	BER-040519	3736 NORWOOD DR	A
28	BER-069731	1914 ALEXANDER AVE	A
29	BER-072880	3817 KING DR	A
30	BER-075271	1918 ALEXANDER AVE	A
31	BER-090152	8537 PRINCE DR	A
32	BER-112544	3801 KINGS DR	A
33	BER-186509	8529 PRINCE DR	A
34	BER-400344	444 COUGAR DR	A
35	BER-400435	4020 HAMLET PL	A
36	BER-610333	921 COUGAR DR	A
37	BER-620392	3828 NORWOOD DR	A
38	BER-026976	8533 PRINCE DR	A
39	BER-027805	4029 EVANGELINE AVE	A
40	BER-030014	801 COUGAR DR	A
41	BER-070713	1049 COUGAR DR	A
42	BER-071426	3729 KINGS DR	A
43	BER-066661	8301 HERMITAGE DR	A
44	BER-067871	3800 KINGS DR	A
45	BER-088451	4025 EVANGELINE AVE	A
46	BER-177829	1916 ALEXANDER AVE	A

Exhibit "A"
 Summary No. XXXX
 Ordinance SBPC # XXXX-XX-XX

ID	PropertyID	Address	DISTRICT
47	BER-400432	4024 EVANGELINE AVE	A
48	BER-620333	1001 COUGAR DR	A
49	BER-013699	508 E JOSEPHINE ST	B
50	BER-061726	3813 -3815 TOURNEFORT ST	B
51	BER-128641	3116 CHALONA DR	C
52	BER-019305	2205 LENA DR - POCKET PARK -	C
53	BER-139299	3000 GALLO DR	C
54	BER-620530	3912 GALLO DR	C
55	BER-400091	3213 MUMPHREY RD - POCKET PARK -	C
56	BER-054913	2912 GALLO DR	C
57	BER-027095	3412 GALLO DR	C
58	BER-005319	3212 GALLO DR	C
59	BER-006997	3109 VOLPE DR	C
60	BER-400531	3920 GALLO DR	C
61	BER-206065	3729 GALLO DR - POCKET PARK -	C
62	BER-400090	3108 MUMPHREY RD	C
63	BER-089811	3016 GALLO DR	C
64	BER-092735	3924 VOLPE DR	C
65	BER-058726	3736 GALLO DR	C
66	BER-012849	3845 PLAZA DR	C
67	BER-027500	3849 PLAZA DR	C
68	BER-030963	3920 VOLPE DR	C
69	BER-046452	3008 GALLO DR	C
70	BER-047372	3912 VOLPE DR	C
71	BER-056143	3100 GALLO DR -POCKET PARK-	C
72	BER-153017	3408 MUMPHREY RD	C
73	BER-184284	3501 GALLO DR	C
74	BER-091956	3108 VOLPE DR	C
75	BER-400524	3304 GALLO DR	C
76	BER-400528	3804 GALLO DR	C
77	BER-610089	3201 VOLPE DR	C
78	BER-400084	3608 GALLO DR	C
79	BER-610097	3500 LENA DR	C
80	BER-610530	3904 GALLO DR	C
81	BER-091073	3409 MUMPHREY RD	C
82	BER-129094	3724 MUMPHREY RD - POCKET PARK -	C
83	BER-131743	3916 VOLPE DR	C
84	BER-060192	804 MAGISTRATE ST	C
85	BER-066428	3908 VOLPE DR	C
86	BER-004749	3307 BARTOLO DR	D
87	BER-013350	2701 ANGELIQUE DR	D
88	BER-015124	3312 BARTOLO DR	D
89	BER-039708	2824 MUNSTER BLVD	D
90	BER-052510	3412 BARTOLO DR	D
91	BER-089685	3401 BARTOLO DR	D
92	BER-068693	4120 MISTROT ST	D

Exhibit "A"
 Summary No. XXXX
 Ordinance SBPC # XXXX-XX-XX

ID	PropertyID	Address	DISTRICT
93	BER-073442	3600 BARTOLO DR	D
94	BER-078467	3325 BARTOLO DR	D
95	BER-085637	4112 MISTROT ST	D
96	BER-132450	4116 MISTROT ST	D
97	BER-174652	3306 BARTOLO DR	D
98	BER-109817	3500 BARTOLO DR	D
99	BER-204519	3407 BARTOLO DR	D
100	BER-400605	3504 JUDY DR	D
101	BER-095605	3419 BARTOLO DR	D
102	BER-079902	4000 MISTROT DR	D
103	BER-033664	3501 BARTOLO DR	D
104	BER-036517	3300 BARTOLO DR	D
105	BER-039105	3301 BARTOLO DR	D
106	BER-039257	2901 MUNSTER BLVD	D
107	BER-011985	3512 BARTOLO DR	D
108	BER-015485	3613 BARTOLO DR	D
109	BER-058996	3413 BARTOLO DR	D
110	BER-100720	4028 MISTROT DR	D
111	BER-137463	3324 BARTOLO DR	D
112	BER-143220	3318 BARTOLO DR	D
113	BER-122834	2900 BARTOLO	D
114	BER-400606	3500 JUDY DR	D
115	BER-007034	3418 BARTOLO DR	D
116	BER-008593	3201 ST MARIE DR	D
117	BER-008652	3313 BARTOLO DR	D
118	BER-013756	3406 BARTOLO DR	D
119	BER-003577	3319 BARTOLO DR	D
120	BER-025401	3400 BARTOLO DR	D
121	BER-032094	3525 BARTOLO DR	D
122	BER-129908	2901 BARTOLO DR	D
123	BER-085132	3518 BARTOLO ST	D
124	BER-085448	4108 MISTROT ST	D
125	BER-086653	2400 RIVERBEND DR	E
126	BER-013825	2421 DANIEL DR	E
127	BER-008696	2417 DANIEL DR	E
128	BER-400495	3113 PLAZA DR	C

#25

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, JULY 3, 2018 AT SEVEN O'CLOCK P.M.

On motion of XXXX, seconded by XXXX, it was moved to approve the following permit **Recommended** by the Coastal Zoning Advisory Committee:

- a. **Jamie Denley** - Repair and replace maintenance on a pier at 1626 Ycisokey Hwy.

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

YEAS:

NAYS:

ABSENT:

The Council Chair, Ms. Callais, cast her vote as **XXX**.

And the motion was declared **xxxxx** on the 3rd day of July, 2018.

C E R T I F I C A T E

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, July 3, 2018.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of July, 2018.

ROXANNE ADAMS
CLERK OF COUNCIL