

PUBLIC NOTICE - ST. BERNARD PARISH COUNCIL MEETING - AGENDA

Email: radams@sbgg.net

(504) 278-4228

(504) 278-4209 (fax)

Posted 6/30/17

Wednesday, July 5, 2017

7:00 p.m.

Council Chambers

Page 1 of 2

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 Councilman Luna
- E. Pledge of Allegiance by Councilmember Alcon
- F. Recognize Elected Officials

RECOGNITION

1. Motion to recognize the Battered Women's Shelter for their 30th anniversary. (Councilmember Alcon)
2. Motion to recognize the 8U Louisiana Cajun Chaos Softball Team for placing 2nd in the State Championship. (Councilmember Lewis)
3. Motion to recognize the 14U St. Bernard Intensity Softball Team for placing 2nd in the State Championship. (Councilmember Lewis)
4. Motion to recognize Carr, Riggs & Ingram "CRI" to present the 2016 Financial Audit. (Council)
5. Councilmember's for a District Update
6. **Guy McInnis**, President's Report

RECOGNIZE THE PUBLIC

7. Recognize the Public
(Those wishing to speak must sign in prior to the start of the meeting. Speakers will be given 2 minutes.)

RESOLUTIONS

8. Adopt **Resolution SBPC #1736-07-17**, approving permits as recommended by the Alcohol Beverage and Bingo Department: (Administration)
Beer and/or Liquor Permit(s)
 1. Halo 1 LLC, dba Meraux Quick Stop 3112 E. St. Bernard Hwy. Meraux, LA 70075 Owners: Hamdi Jabbar & Abder Rahim Y. Askar (**Renewal**) (**Beer & Liquor**)
 2. Dubear, LLC dba Day & Night Discount # 3 5840 East Judge Perez Drive Violet, LA 70092 Member(s): Hai Le & Van Trinh (**Renewal**) (**Beer & Liquor**)
 3. Lacy's Cue, LLC dba Lacy's Cue 701 W. Judge Perez Drive Chalmette, LA 70043 Member(s): Frank Haines (**Renewal**) (**Beer & Liquor**)

INTRODUCTION

PUBLIC NOTICE - ST. BERNARD PARISH COUNCIL MEETING - AGENDA

Email: radams@sbgg.net

(504) 278-4228

(504) 278-4209 (fax)

Posted 6/30/17

Wednesday, July 5, 2017

7:00 p.m.

Council Chambers

Page 2 of 2

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.

9. **Summary No. 3504**

Introduced by: Administration on 7/5/17

AN ORDINANCE TO AMEND **ORDINANCE SBPC #1838-12-16**, AN ORDINANCE TO ADOPT THE 2017 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

10. **Summary No. 3505**

Planning Commission recommended **APPROVAL** on 6/27/17

Introduced by: Administration on 7/5/17

AN ORDINANCE TO APPROVE **DOCKET Z-2017-009**, PETITION OF ELIZABETH FISHER ROBIN FOR A ZONING CHANGE FROM "R-1, (SINGLE FAMILY RESIDENTIAL)" TO "C-2, (NEIGHBORHOOD COMMERCIAL)" FOR THE PROPERTY LOCATED AT 2001 BARTOLO, MERAUX, LA 70075.

11. **Summary No. 3506**

Planning Commission recommended **APPROVAL** on 6/27/17

Introduced by: Administration on 7/5/17

AN ORDINANCE TO AMEND CHAPTER 22; ZONING, SECTION 22-9; COMMERCIAL AND INDUSTRIAL ZONING DISTRICTS, SUBSECTION 6.9; SCHEDULE USE CHART IN REQUIRED OVERLAY DISTRICTS OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

12. **Summary No. 3507**

Planning Commission recommended **APPROVAL** on 6/27/17

Introduced by: Administration on 7/5/17

AN ORDINANCE TO **AMEND** CHAPTER 22; ZONING, SECTION 22-2; INTERPRETATION, SUBSECTION 22-2-4; DEFINITIONS OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

13. **Summary No. 3508**

Introduced by: Council on 7/5/17

AN ORDINANCE APPOINTING A HEARING OFFICER FOR THE BUREAU OF ADMINISTRATIVE ADJUDICATION.

OTHER MATTERS

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

Next Regular scheduled Council Meeting will be held Tuesday, July 18, 2017 @ 3:00 p.m.

Approved by: *Richard Lewis* Time: 2:05 p.m. Date: 6/30/17

#8

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 WEDNESDAY JULY 5, 2017 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #1736-07-17

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. Halo 1 LLC, dba Meraux Quick Stop 3112 E. St. Bernard Hwy. Meraux, LA 70075 Owners: Hamdi Jabbar & Abder Rahim Y. Askar **(Renewal) (Beer & Liquor)**
2. Dubear, LLC dba Day & Night Discount # 3 5840 East Judge Perez Drive Violet, LA 70092 Member(s): Hai Le & Van Trinh **(Renewal) (Beer & Liquor)**
3. Lacy's Cue, LLC dba Lacy's Cue 701 W. Judge Perez Drive Chalmette, LA 70043 Member(s): Frank Haines **(Renewal) (Beer & Liquor)**

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

YEAS:

NAYS:

ABSENT:

The Council Chair, Mr. Lewis, cast his vote as **XXX**.

And the motion was declared **xxxxxx** on the 5th day of July, 2017.

Page -2-
Extract #8 continued
July 5, 2017

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 Wednesday July 5, 2017.

Witness my hand and the seal
of the Parish of St. Bernard on
this 5th day of July, 2017.

ROXANNE ADAMS
CLERK OF COUNCIL

#9

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 WEDNESDAY JULY 5, 2017 AT SEVEN O'CLOCK P.M.

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

Summary No. 3504

Introduced by: Administration on 7/5/17

AN ORDINANCE TO AMEND **ORDINANCE SBPC #1838-12-16**, AN ORDINANCE TO ADOPT THE 2017 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That St. Bernard Parish Annual Operating and Capital Budget for 2016 is hereby amended as per attached in Exhibit "A".

WHEREAS, each department shall be treated as a separate fund for the purpose of the five percent (5%) budgetary compliance in accordance with the state law; and,

WHEREAS, no monies shall be moved from one fund or department without official action taken by the Parish Council; and,

WHEREAS, all revenues generated by a specific department shall be budgeted as a revenue within that department's specific budget.

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.

Page -2-
Extract #9 continued
July 5, 2017

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

YEAS:

NAYS:

ABSENT:

The Council Chair, Mr. Lewis, cast his vote as **XXX**.

And the motion was declared **xxxxxx** on the 5th day of July, 2017.

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 Wednesday July 5, 2017.

Witness my hand and the seal of the Parish of St. Bernard on this 5th day of July, 2017.

ROXANNE ADAMS
CLERK OF COUNCIL

ST. BERNARD PARISH GOVERNMENT
SUMMARY STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
2017 Proposed Capital & Operating Budget

DEPARTMENT	2017 Budgeted Revenues	2017 Budgeted Expenditures	Excess of Revenues Over (Under) Expenditures		Other Transfers, net	Sales Tax Transfers	Excess of Revenues Over (Under) Expenditures After Transfers	Fund Balance, Beginning of Year	Fund Balance, End of Year
			2017 Budgeted Revenues	2017 Budgeted Expenditures					
<i>GENERAL FUND:</i>									
001 General Fund	\$ 6,509,819	\$ 9,170,567	\$ (2,660,748)	\$ (2,533,118)	\$ (2,582,578)	\$ 2,710,208	\$ (2,533,118)	\$ 6,378,067	\$ 3,844,949
005 34th Judicial Court	117,859	2,811,429	(2,693,570)	-	-	2,693,570	-	1,571,847	1,571,847
050 Sales Tax	12,100,000	968,000	11,132,000	-	-	(11,132,000)	-	216,851	216,851
052 Civic Auditorium	-	122,990	(122,990)	-	-	122,990	-	355,682	356,941
060 Community Development	1,152,157	1,150,898	1,259	1,259	-	-	1,259	3,879,604	3,377,916
060 LLT	800,000	1,301,688	(501,688)	(501,688)	-	-	(501,688)	-	-
Total General Fund	\$ 20,679,835	\$ 15,525,572	\$ 5,154,263	\$ (3,033,547)	\$ (2,582,578)	\$ (5,605,232)	\$ (3,033,547)	\$ 12,402,051	\$ 9,368,504
<i>SPECIAL REVENUE FUNDS:</i>									
053 Criminal Court 34th	\$ 160,000	\$ 160,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 15,818	\$ 15,818
054 Fire Department	9,655,916	11,584,401	(1,928,485)	(1,536,624)	(278,139)	670,000	(1,536,624)	2,127,455	590,831
059 Council on Aging	291,945	341,995	(50,050)	(36,000)	-	14,050	(36,000)	292,720	256,720
061 Recreation	1,905,132	2,585,503	(680,371)	(680,371)	-	680,371	-	624,922	624,922
062 Public Works	2,633,173	5,203,071	(2,569,898)	(120,000)	281,930	2,167,968	(120,000)	141,238	21,238
063 Road Lighting	399,727	1,265,406	(865,679)	(495,306)	-	370,373	(495,306)	270,640	(224,666)
064 Sanitation	4,831,527	4,543,367	288,160	288,160	-	-	288,160	52,394	340,554
066 Assessor's Office	32,101	52,790	(20,689)	(20,689)	12,899	7,790	-	10,197	10,197
067 WIA	1,798,361	1,817,506	(19,145)	(19,145)	-	-	(19,145)	39,196	20,051
071 Health	202,451	188,865	13,586	13,588	(198)	-	13,388	720,483	733,871
073 Communications District	370,080	349,950	20,130	20,130	-	-	20,130	628,805	648,935
077 Housing & Redevelopment	6,413,447	6,413,447	-	-	-	-	-	255,247	255,247
079 Transit	533,898	702,409	(168,511)	(368,511)	(200,000)	-	(368,511)	614,160	245,649
086 Deputy Witness Fees	40,000	40,000	-	-	-	-	-	8,710	8,710
160 CDBG	3,485,326	2,635,800	849,526	849,526	-	-	849,526	(849,526)	-
170 HMG	24,920,100	25,059,684	(139,584)	(139,584)	-	-	(139,584)	139,584	-
190 State & Federal Grants	13,189,189	16,599,501	(3,410,312)	(3,410,312)	2,771,847	638,465	6,644,435	-	-
829 Hurricane Katrina	35,611,713	28,774,097	6,837,616	6,837,616	(193,181)	-	6,644,435	(6,644,435)	-
901 Hurricane Gustav	545,000	600,000	(55,000)	(55,000)	-	-	(55,000)	55,000	-
905 Hurricane Isaac	400,000	400,000	-	-	-	-	-	-	-
906 Hurricane Ike	500,000	500,000	-	-	-	-	-	-	-
Total Special Revenue Funds	\$ 107,919,086	\$ 109,817,792	\$ (1,898,706)	\$ 5,045,469	\$ 2,395,158	\$ 4,549,017	\$ 5,045,469	\$ (1,497,392)	\$ 3,548,077

ST. BERNARD PARISH GOVERNMENT
SUMMARY STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE (continued)
2017 Proposed Capital & Operating Budget

DEPARTMENT	2017 Budgeted Revenues	2017 Budgeted Expenditures	Excess of Revenues Over (Under) Expenditures		Other Transfers, net	Sales Tax Transfers	Excess of Revenues Over (Under) Expenditures After Transfers	Fund Balance, Beginning of Year	Fund Balance, End of Year
			2017 Budgeted Revenues	2017 Budgeted Expenditures					
DEBT SERVICE FUNDS:									
212 2012 Sales Tax Refunding Bond	\$ -	\$ 4,169,300	\$ (4,169,300)	\$ -	\$ 3,126,975	\$ 1,042,325	\$ -	\$ 2,967,602	\$ 2,967,602
454 2014 Fire Sinking Fund	-	269,350	(269,350)	-	269,350	-	-	201,565	201,565
Total Debt Service Funds	\$ -	\$ 4,438,650	\$ (4,438,650)	\$ -	\$ 3,396,325	\$ 1,042,325	\$ -	\$ 3,169,167	\$ 3,169,167
CAPITAL PROJECT FUNDS:									
157 General Fund Capital Projects	\$ -	\$ 613,554	\$ (613,554)	\$ -	\$ 968,935	\$ -	\$ 355,381	\$ (355,381)	\$ -
115 2003 Sales Tax Construction	-	313,965	(313,965)	-	-	-	(313,965)	313,965	-
143 Courthouse Capital Fund	-	296,529	(296,529)	-	-	-	(296,529)	296,529	-
162 Capital Project Fund	1,000	917,262	(916,262)	-	-	-	(916,262)	916,262	-
163 Rebuild St. Bernard	20	40,329	(40,309)	-	-	-	(40,309)	40,309	-
Total Capital Project Funds	\$ 1,020	\$ 2,181,639	\$ (1,212,791)	\$ -	\$ 968,935	\$ -	\$ (1,211,684)	\$ 1,211,684	\$ -
INTERNAL SERVICE FUNDS:									
350 Self Insurance	\$ 1,492,187	\$ 1,506,077	\$ (13,890)	\$ 13,890	\$ -	\$ -	\$ -	\$ 507,905	\$ 507,905
375 W&S Self Insurance	485,872	560,200	(74,328)	-	-	-	(74,328)	1,187,884	1,113,556
Total Internal Service	\$ 1,978,059	\$ 2,066,277	\$ (88,218)	\$ 13,890	\$ -	\$ 13,890	\$ (74,328)	\$ 1,695,789	\$ 1,621,461
BUSINESS-TYPE ACTIVITIES:									
400 Water & Sewerage Fund	\$ 13,163,799	\$ 10,950,026	\$ 2,213,773	\$ -	\$ (2,897,941)	\$ -	\$ (684,168)	\$ 219,770,082	\$ 219,085,914
401 W&S 50M Bond Fund	500	-	500	-	(968,935)	-	(968,435)	240,546	(727,889)
429 SF-SW99 1/2 Cent Sales Tax Fund	3,666,667	293,333	3,373,334	-	(3,185,658)	-	187,676	670,559	858,235
430 50 M Bond Sales Tax Debt Service	-	65,825	(65,825)	-	65,825	-	-	(443,838)	(443,838)
432 W&S 2008 Refinanced ST Debt Service	-	818,852	(818,852)	-	818,852	-	-	(2,216,365)	(2,216,365)
433 Water & Sewer Loans Debt Service	-	819,500	(819,500)	-	819,500	-	-	-	-
457 W&S Capital Projects	-	16,169,727	(16,169,727)	-	1,170,517	-	(14,999,210)	1,566,133	(13,433,077)
Total Water & Sewer	\$ 16,830,966	\$ 29,117,263	\$ (12,286,297)	\$ -	\$ (4,177,840)	\$ -	\$ (16,464,137)	\$ 219,587,117	\$ 203,122,980
OTHER BUSINESS-TYPE ACTIVITIES:									
Recreational Facilities	\$ 489,937	\$ 546,897	\$ (56,960)	\$ -	\$ -	\$ -	\$ (56,960)	\$ (159,556)	\$ (216,516)
Total Recreational Facilities	\$ 489,937	\$ 546,897	\$ (56,960)	\$ -	\$ -	\$ -	\$ (56,960)	\$ (159,556)	\$ (216,516)
TOTAL ALL FUNDS	\$ 147,898,903	\$ 163,694,090	\$ (15,795,187)	\$ -	\$ -	\$ -	\$ (15,795,187)	\$ 236,408,860	\$ 220,613,673

#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 WEDNESDAY JULY 5, 2017 AT SEVEN O'CLOCK P.M.

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

Summary No. 3506

Planning Commission recommended **APPROVAL** on 6/27/17

Introduced by: Administration on 7/5/17

AN ORDINANCE TO APPROVE **DOCKET Z-2017-009**, PETITION OF ELIZABETH FISHER ROBIN FOR A ZONING CHANGE FROM "R-1, (SINGLE FAMILY RESIDENTIAL)" TO "C-2, (NEIGHBORHOOD COMMERCIAL)" FOR THE PROPERTY LOCATED AT 2001 BARTOLO, MERAUX, LA 70075.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That St. Bernard Parish does hereby approve **Docket Z-2017-009**, Petition of Elizabeth Fisher Robin for a Zoning Change from "R-1, (Single Family Residential)" to "C-2, (Neighborhood Commercial)" for the following described property:

Lot 2-A 76.94'ft on E. St. Bernard Hwy X rear width of 71' x depth of 189.66' X OPP depth of 160' = 12,411Sq Ft.

Property Location: 2001 Bartolo, Meraux, LA 70079

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.

Page -2-
Extract #10 continued
July 5, 2017

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

YEAS:

NAYS:

ABSENT:

The Council Chair, Mr. Lewis, cast his vote as **XXX**.

And the motion was declared **xxxxxx** on the 5th day of July, 2017.

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 Wednesday July 5, 2017.

Witness my hand and the seal of the Parish of St. Bernard on this 5th day of July, 2017.

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 WEDNESDAY JULY 5, 2017 AT SEVEN O'CLOCK P.M.

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

Summary No. 3506

Planning Commission recommended **APPROVAL** on 6/27/17

Introduced by: Administration on 7/5/17

AN ORDINANCE TO AMEND CHAPTER 22; ZONING, SECTION 22-9; COMMERCIAL AND INDUSTRIAL ZONING DISTRICTS, SUBSECTION 6.9; SCHEDULE USE CHART IN REQUIRED OVERLAY DISTRICTS OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That St. Bernard Parish does hereby **amend** Chapter 22; Zoning, Section 22-9; Commercial and Industrial Zoning Districts, Subsection 6.9; Schedule use chart in required overlay districts of the St. Bernard Parish Code of Ordinances 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.

Page -2-
Extract #11 continued
July 5, 2017

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

YEAS:

NAYS:

ABSENT:

The Council Chair, Mr. Lewis, cast his vote as **XXX**.

And the motion was declared **xxxxxx** on the 5th day of July, 2017.

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 Wednesday July 5, 2017.

Witness my hand and the seal of the Parish of St. Bernard on this 5th day of July, 2017.

ROXANNE ADAMS
CLERK OF COUNCIL

EXHIBIT “A”
SUMMARY NO. 3507
ORDINANCE SBPC #XXXX-XX-XX

Chapter 22 – Zoning Section 22-9 – Commercial and Industrial Zoning Districts
Subsection 22-9-6.9 - Schedule use chart in required overlay districts

22-9-6.9. Schedule use chart - Required overlays.

Retail and Service Uses	St. Claude Arts, Culture and Entertainment District	Old Arabi Mixed Use and Riverfront District
Book store	P	P
Coffee shop	P	P
Convenience store (< 2,500 sq. ft.)	P	P
Day care centers/nursery schools	R	P
Delicatessen	P	P
Financial institutions	P	P
Grocery store (7,500 to <30,000 15,000 sq. ft.)	<u>CU P</u>	<u>CU P</u>
<u>Grocery store (>15,000 sq. ft.)</u>	<u>CU</u>	<u>CU</u>
Hotel	P	P
Personal services	P	P
Professional services	P	P
Restaurant - fast food	P	P
Restaurant - fast food (drive thru)	R	R
Restaurant - standard	P	P
Restaurant - standard (drive thru)	R	R
Retail establishments (> 30,000 sq. ft.)	CU	R
Retail establishments - non-food (< 15,000 sq. ft.)	P	P
Retail Establishments - non-food (> 15,000 sq. ft.)	CU	CU
Retail goods/food store establishment (2,500 to <7,500 sq. ft.)	P	P
Smoke shop	P	CU
Sundry store	R	R

#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 WEDNESDAY JULY 5, 2017 AT SEVEN O'CLOCK P.M.

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

Summary No. X3507

Planning Commission recommended **APPROVAL** on 6/27/17

Introduced by: Administration on 7/5/17

AN ORDINANCE TO **AMEND** CHAPTER 22; ZONING, SECTION 22-2; INTERPRETATION, SUBSECTION 22-2-4; DEFINITIONS OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That St. Bernard Parish does hereby **amend** Chapter 22; Zoning, Section 22-2; Interpretation, Subsection 22-2-4; Definitions of the St. Bernard Parish Code of Ordinances 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.

Page -2-
Extract #12 continued
July 5, 2017

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

YEAS:

NAYS:

ABSENT:

The Council Chair, Mr. Lewis, cast his vote as **XXX**.

And the motion was declared **xxxxxx** on the 5th day of July, 2017.

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 Wednesday July 5, 2017.

Witness my hand and the seal of the Parish of St. Bernard on this 5th day of July, 2017.

ROXANNE ADAMS
CLERK OF COUNCIL

EXHIBIT "A"
SUMMARY NO. 3507
ORDINANCE SBPC #XXXX-XX-XX

Chapter 22 – Zoning Section 22-2 – Interpretation
Subsection 22-2-4 - Definitions

22-2-4. Definitions.

Grocery store (seven thousand five hundred (7,500) square feet or greater ~~to less than thirty thousand (30,000) square feet~~): A retail establishment offering a wide variety of packaged and non-packaged food items, household merchandise, and health and personal care items. A grocery store shall offer fresh meat and produce options as a part of its operations.

#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 WEDNESDAY JULY 5, 2017 AT SEVEN O'CLOCK P.M.

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

Summary No. 3508

Introduced by: Council on 7/5/17

AN ORDINANCE APPOINTING A HEARING OFFICER FOR THE BUREAU OF ADMINISTRATIVE ADJUDICATION.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. The St. Bernard Parish Council hereby appoints XXXXXXXX as Hearing Officer of the Bureau of Administrative Adjudication pursuant to Chapter 2.5, Section 2.5-3 of the St. Bernard Parish Code of Ordinances.

SECTION 2. The compensation for XXXXXXXX shall be XXXXXXXX per year, pursuant to an independent contractor/professional services agreement. No other compensation or benefits shall be paid to Scott M. Smith for serving as Hearing Officer.

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.

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.

Page -2-
Extract #13 continued
July 5, 2017

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

YEAS:

NAYS:

ABSENT:

The Council Chair, Mr. Lewis, cast his vote as **XXX**.

And the motion was declared **xxxxxx** on the 5th day of July, 2017.

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 Wednesday July 5, 2017.

Witness my hand and the seal of the Parish of St. Bernard on this 5th day of July, 2017.

ROXANNE ADAMS
CLERK OF COUNCIL