

OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A **REGULAR MEETING** HELD ON TUESDAY, **FEBRUARY 7, 2017 AT 7:00 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 in the Council Chambers of the St. Bernard Parish Government Complex, Chalmette, Louisiana on February 7, 2017 at seven o'clock p.m. pursuant to notice given to each member and posted in the manner required by law.

The meeting convened at 7:00 p.m. Members present: Chairman Richard "Richie" Lewis, Councilmembers Gillis McCloskey, Nathan Gorbaty, Howard Luna, Wanda Alcon, Manuel "Monty" Montelongo and Kerri Callais.

Members absent: None

Also present were Roxanne Adams, Clerk of Council, serving as official secretary of the Council and CAO, Ronnie Alonzo and Michelle Walsh was present representing Administration.

Minister Jerry Troxclair delivered the invocation and Councilman Montelongo led the Pledge of Allegiance.

Mr. Lewis recognized Mr. Jimmy Licciardi, former member of the Police Jury.

**#1** On motion of Mr. Luna, seconded by Mrs. Alcon, it was moved to approve the minutes from the January 17, 2017 Regular Council Meeting as published in the official journal, the St. Bernard Voice on Friday, January 27, 2017.

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

**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 7<sup>th</sup> day of February, 2017.

**#2** On a joint motion of the Council, without objection and by unanimous consent, it was moved to recognize Pamela Wagener regarding the Community Center of St. Bernard.

**#3** On a joint motion of the Council, without objection and by unanimous consent, it was moved to recognize Tim Doody regarding the Inter Coastal Canal Lock Expansion Project. A copy of this presentation is on file with the minutes of this meeting.

**#4** On a joint motion of the Council, without objection and by unanimous consent, it was moved to recognize Jozlynn Callo, President of the creative arts and educationally based non-profit "NolaFreeVoice".

**#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.

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**#6 Councilmember's District Update**

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

**#7 Recognize the Public**

No one signed up to be recognized under this item.

**#8 Summary No. 3445**

Introduced by: Councilmember Callais on 12/20/16

AN ORDINANCE TO AMEND CHAPTER 22; ZONING, SECTION 6; COMMERCIAL AND INDUSTRIAL ZONING DISTRICTS, SUBSECTION 4; PERMITTED USES IN BUSINESS AND INDUSTRIAL DISTRICTS IN THE ST. BERNARD PARISH CODE OF ORDINANCES.

**NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE**

**#9 Summary No. 3449**

Introduced by: Administration on 1/17/17

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

**NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE**

**#10 Summary No. 3450**

Introduced by: Administration on 1/17/17

AN ORDINANCE AUTHORIZING CONVEYANCE OF FORMER LOUISIANA LAND TRUST PROPERTIES UNDER THE LOT NEXT DOOR II PROGRAM – SIDE LOT PROGRAM.

**NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE**

**#11 Summary No. 3451**

Introduced by: Administration on 1/17/17

AN ORDINANCE TO PROVIDE FOR RE-ESTABLISHMENT OF A REGIONAL PLANNING COMMISSION TO INCLUDE THE PARISHES OF ST. CHARLES AND ST. JOHN THE BAPTIST JOINTLY WITH THE PARISHES OF JEFFERSON, ORLEANS, PLAQUEMINES, ST. BERNARD, ST. TAMMANY AND TANGIPAHOA.

**NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE**

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

**RESOLUTION SBPC #1684-02-17**

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. Lamar Enterprises, LLC dba Barker's Dozen 7801-B East St. Bernard Hwy. Violet, La 70092  
Owner: Rolfe A. Barker **(Renewal) (Beer & Liquor)**
2. Meraux Tackle Box, LLC dba Meraux Tackle Box 3124 E. Judge Perez Dr. Ste. A Meraux, LA 70075  
Owner: Harry M. Fisher, Jr. **(Renewal) (Beer & Liquor)**

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3. Kiet Tuan Tang LLC, dba Keith's Seafood Poboy's 3514 Paris Rd. Chalmette, La 70043 Owner: Kiet Tuan Tang **(Renewal) (Beer only)**
4. Hiren & Jatin, Inc. dba Super Discount Store 3235 Paris Rd. Chalmette, LA 70043 Owners: Jatin Desai & Hiren Shah **(Renewal) (Beer & Liquor)**
5. Maxinh , LLC dba St. Roch Kitchen #4 5840-A East Judge Perez Drive Violet, LA 70092 Member(s): Hai Le & Van Trinh **(Renewal) (Beer & Liquor)**

## Bingo Permits

1. Name of Organization: Disabled Veterans of LA Chapter 4 Auxiliary  
Address: 151 Friscoville Avenue, Arabi, LA 70032  
Date(s): Fridays and Saturdays  
Time(s): 6:00 p.m. – 12:00 a.m.  
Member in Charge: Carolyn Little
2. Name of Organization: Disabled Veterans of LA #4 Inc. (DVL # 4 Mens)  
Address: 151 Friscoville Avenue, Arabi, LA 70032  
Date(s): Wednesdays and Thursdays  
Time(s): 6:00 p.m. – 12:00 a.m.  
Member in Charge: Carol Moity, Jr.

## Special Event

1. Name of Organization: Louisiana Crawfish Festival Inc.  
Address: 2107 Paris Rd. Chalmette, LA 70043  
Event: Louisiana Crawfish Festival  
Location: 8245 W. Judge Perez Dr. Chalmette, LA 70043  
Date: March 23-26, 2017  
Time: 3/23(2pm-10pm) 3/24(2pm-12am)  
3/25(11am-12am) 3/26(11am-10pm)

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

**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 7<sup>th</sup> day of February, 2017.

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

**RESOLUTION SBPC #1685-02-17**

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A RESOLUTION COMPELLING THE ARMY CORPS OF ENGINEERS TO INCLUDE ST. BERNARD PARISH IN THE CURRENT ENVIRONMENTAL STUDY ON THE INNER COASTAL CANAL LOCK EXPANSIONS.

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

**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 7<sup>th</sup> day of February, 2017.

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

**RESOLUTION SBPC #1686-02-17**

A RESOLUTION APPROVING AN APPLICATION FOR GRANT FUNDS FROM THE FEDERAL HIGHWAY ADMINISTRATION RECREATIONAL TRAILS PROGRAM FOR LOUISIANA (FRTPL) AS ESTABLISHED BY CFDA 20.219 FOR THE ST. BERNARD FORTY ARPENT TRAIL, PHASE I.

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

**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 7<sup>th</sup> day of February, 2017.

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

**RESOLUTION SBPC #1687-02-17**

A RESOLUTION AUTHORIZING AN APPLICATION TO THE LOUISIANA OFFICE OF COMMUNITY DEVELOPMENT TO SPEND COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INCOME FUNDS FOR A BRIDGE OVER THE 40 ARPENT CANAL AT ST. CLAUDE HEIGHTS PARK IN THE AMOUNT OF \$200,000.00. THIS RESOLUTION ALSO AUTHORIZES THE APPLICATION TO THE STATE DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT (DOTD) FOR THE CAROLL STREET OFF SYSTEM BRIDGE OVER BAYOU BLACK LOCATED IN GIBSON, TERREBONNE PARISH, LOUISIANA.

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

**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 7<sup>th</sup> day of February, 2017.

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

**RESOLUTION SBPC #1688-02-17**

A RESOLUTION TO APPOINT MEMBERS TO THE LIBRARY BOARD OF CONTROL.

<u>Member</u>	<u>Expiration Date</u>
Patrice Cusimano	July 2022

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

**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 7<sup>th</sup> day of February, 2017.

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

**RESOLUTION SBPC# 1689-02-17**

A RESOLUTION APPOINTING A MEMBER TO THE ST. BERNARD PARISH PERSONNEL BOARD WHICH IS MANDATED BY SECTION 4-10 (C) OF THE ST. BERNARD PARISH HOME RULE CHARTER.

On motion of Mr. Luna, seconded by Ms. Callais, it was moved to appoint Cindi Meyer to the Personnel Board with an expiration of 11/05/2017.

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

**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 7<sup>th</sup> day of February, 2017.

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On motion of Mr. Luna, seconded by Mr. McCloskey, it was moved to **adopt** Resolution SBPC# 1689-02-17, as amended.

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

**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 7<sup>th</sup> day of February, 2017.

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

**Summary No. 3445**

Introduced by: Councilmember Callais on 12/20/16

Planning Commission recommended **APPROVAL** 1/24/17

Public hearing held on 2/7/17

AN ORDINANCE TO AMEND CHAPTER 22; ZONING, SECTION 6; COMMERCIAL AND INDUSTRIAL ZONING DISTRICTS, SUBSECTION 4; PERMITTED USES IN BUSINESS AND INDUSTRIAL DISTRICTS IN THE ST. BERNARD PARISH CODE OF ORDINANCES.

On motion of Mr. Luna, seconded by Mrs. Alcon, it was moved to amend Section C of this item to read the following:

- c. Food trucks shall only operate on Monday thru Sunday from 7:00 a.m. to 9:00 p.m. and must vacate premises during non-hours of operation. Vendors outside of the levee protection are exempt from this requirement.

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

**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 7<sup>th</sup> day of February, 2017.

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

**ORDINANCE SBPC #1848-02-17**

**Summary No. 3445**

Introduced by: Councilmember Callais on 12/20/16

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Planning Commission recommended **APPROVAL** 1/24/17

Public hearing held on 2/7/17

AN ORDINANCE TO AMEND CHAPTER 22; ZONING, SECTION 6; COMMERCIAL AND INDUSTRIAL ZONING DISTRICTS, SUBSECTION 4; PERMITTED USES IN BUSINESS AND INDUSTRIAL DISTRICTS IN 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, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 7<sup>th</sup> day of February, 2017.

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

**Summary No. 3449**

Introduced by: Administration on 1/17/17

Public hearing held on 2/7/17

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

On motion of Mrs. Alcon, seconded by Mr. McCloskey, it was moved to amend this item to add two additional amendments for grants and donations received.

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

**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 7<sup>th</sup> day of February, 2017.

On motion of Ms. Callais, seconded by Mr. McCloskey, it was moved to **adopt** the following ordinance, as amended:

**ORDINANCE SBPC #1849-02-17**

**Summary No. 3449**

Introduced by: Administration on 1/17/17

Public hearing held on 2/7/17

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

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

**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 7<sup>th</sup> day of February, 2017.

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

**Summary No. 3450**

Introduced by: Administration on 1/17/17

Public hearing held on 2/7/17

AN ORDINANCE AUTHORIZING CONVEYANCE OF FORMER LOUISIANA LAND TRUST PROPERTIES UNDER THE LOT NEXT DOOR II PROGRAM – SIDE LOT PROGRAM.

On motion of the Chair, without objection and by unanimous consent, it was moved to amend this item to include 1617 and 1701 Center Street.

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

**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 7<sup>th</sup> day of February, 2017.

On motion of Mr. Gorbaty, seconded by Mr. Montelongo, it was moved to **adopt** the following ordinance, as amended:

**ORDINANCE SBPC #1850-02-17**

**Summary No. 3450**

Introduced by: Administration on 1/17/17

Public hearing held on 2/7/17

AN ORDINANCE AUTHORIZING CONVEYANCE OF FORMER LOUISIANA LAND TRUST PROPERTIES UNDER THE LOT NEXT DOOR II PROGRAM – SIDE LOT PROGRAM.

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



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**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 7<sup>th</sup> day of February, 2017.

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

**ORDINANCE SBPC #1851-02-17**

**Summary No. 3451**

Introduced by: Administration on 1/17/17

Public hearing held on 2/7/17

AN ORDINANCE TO PROVIDE FOR RE-ESTABLISHMENT OF A REGIONAL PLANNING COMMISSION TO INCLUDE THE PARISHES OF ST. CHARLES AND ST. JOHN THE BAPTIST JOINTLY WITH THE PARISHES OF JEFFERSON, ORLEANS, PLAQUEMINES, ST. BERNARD, ST. TAMMANY AND TANGIPAHOA.

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

**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 7<sup>th</sup> day of February, 2017.

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

**Summary No. 3452**

Planning Commission recommended **DENIAL** on 7/26/16

Introduced by: Councilman Montelongo on 2/7/17

AN ORDINANCE TO APPROVE **DOCKET Z-2016-015**, PETITION OF DEMETRIA BROWN FOR A ZONING CHANGE FROM "R-1(M), (MOBILE HOME SINGLE-FAMILY RESIDENTIAL)" TO "C-1, (NEIGHBORHOOD COMMERCIAL)" AND A CONDITIONAL USE TO ALLOW AN ITINERANT MARKET (SEASONAL) FOR THE PROPERTY LOCATED AT 6415 JULES BROWN STREET, VIOLET, LA 70092.

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

**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

**NAYS:** None

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**ABSENT:** None

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

And the motion was declared **adopted** on the 7<sup>th</sup> day of February, 2017.

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

**Summary No. 3453**

Planning Commission recommended **APPROVAL** with conditions on 1/24/17

Introduced by: Administration on 2/7/17

AN ORDINANCE TO APPROVE **DOCKET Z-2017-001**, PETITION OF JAMES LICCIARDI FOR A CONDITIONAL USE PERMIT TO OPERATE AN OFF TRACK BETTING FOR THE PROPERTY LOCATED AT 4242 E. JUDGE PEREZ DRIVE, MERAUX, LA 70075.

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

**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 7<sup>th</sup> day of February, 2017.

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

**Summary No. 3454**

Introduced by: Administration on 2/7/17

AN ORDINANCE AUTHORIZING ST. BERNARD PARISH GOVERNMENT TO ADOPT THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S (FEMA) DIGITAL FLOOD INSURANCE RATE MAPS (DFIRMS).

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

**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 7<sup>th</sup> day of February, 2017.

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

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**Summary No. 3455**

Introduced by: Administration on 2/7/17

AN ORDINANCE AUTHORIZING THE PARISH PRESIDENT TO LEASE PARISH PROPERTY LOCATED AT 1914,1916,1918,1920 ALEXANDER AVENUE, ARABI LOUISIANA 70032, FOR HEIGHTS PARK.

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

**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 7<sup>th</sup> day of February, 2017.

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

**Summary No. 3456**

Introduced by: Councilmember Luna on 2/7/17

AN ORDINANCE TO AMEND CHAPTER 22; ZONING, SECTION 7; SITE DEVELOPMENT STANDARDS, SUBSECTION 3; OFF-STREET PARKING AND LOADING REQUIREMENTS IN 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, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 7<sup>th</sup> day of February, 2017.

**#27 Coastal Zone Advisory Committee**

No official action taken

**#28** On motion of the Chair, without objection and by unanimous consent, it was moved to announce that St. Bernard Parish currently has over 200 adjudicated properties available for sale at CivicSource.com. The next online auction will be held on Wednesday, March 1, 2017 from 8:00 a.m. until 8:00 p.m.

**#29** On motion of Mr. Luna, seconded by Mr. Gorbaty, it was moved to discuss 2800 East Judge Perez Dr.

On motion of Ms. Callais, seconded by Mr. Luna it was moved to amend the agenda to introduce a new ordinance.

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

**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 7<sup>th</sup> day of February, 2017.

**#32** On motion of Ms. Callais, seconded by Mr. Luna, it was moved to **introduce** the following ordinance:

**Summary No. 3457**

Introduced by: Councilmember Lewis on 2/7/17

AN ORDINANCE TO AMEND CHAPTER 17; PERSONNEL, SECTION 17-31; ALCOHOL AND/OR DRUG TESTING OF EMPLOYEES IN 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, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 7<sup>th</sup> day of February, 2017.

On motion of the Chair, without objection and by unanimous consent, it was moved to address items #30 and #31 in Globo.

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

**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 7<sup>th</sup> day of February, 2017.

**#30** On motion of Mr. Gorbaty, seconded by Mr. Luna, it was moved to enter into Executive Session to discuss Potential Litigation between St. Bernard Parish Government and Burk-Kleinpeter, Inc.

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**#31** On motion of Mr. Gorbaty, seconded by Mr. Luna, it was moved to enter into Executive Session to discuss SBPG v. Lafarge International, et al # 11-2350, US. Eastern District of LA.

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

**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 7<sup>th</sup> day of February, 2017.

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

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

**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 7<sup>th</sup> day of February, 2017.

**#30** On motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved to accept the advice of Legal Counsel in the matter of Potential Litigation between St. Bernard Parish Government and Burk-Kleinpeter, Inc.

**#31** On motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved to accept the advice of Legal Counsel in the matter of SBPG v. Lafarge International, et al # 11-2350, US. Eastern District of LA.

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

**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 7<sup>th</sup> day of February, 2017.

There being no further business for discussion, the Council Chair declared the meeting adjourned at 9:03 p.m. on the 7<sup>th</sup> day of February, 2017.

Next Regular scheduled Council Meeting will be held Tuesday, February 21, 2017 @ 3:00 p.m.

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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

*Richard J. Lewis*

RICHARD J. LEWIS  
COUNCIL CHAIR