

OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A **SPECIAL MEETING** HELD ON THURSDAY, **FEBRUARY 9, 2017 AT 2:00 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 9, 2017 at two o'clock p.m. pursuant to notice given to each member and posted in the manner required by law.

The meeting convened at 2:02 p.m. Members present: Chairman Richard "Richie" Lewis, Councilmembers, Nathan Gorbaty, Howard Luna, Wanda Alcon and Kerri Callais.

Members absent: Gillis McCloskey and Manuel "Monty" Montelongo

Also present were Ashley Pohlmann, Deputy Clerk of Council, serving as official secretary of the Council Community Development Director, Jason Stopa was present representing Administration.

Councilman Lewis led the Pledge of Allegiance.

#1 On motion of Mr. Luna, seconded by Mr. Gorbaty, it was moved to discuss the Buy and Build Program

Discussion ensued; No action taken

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

Summary No. 3458

Introduced by: Councilman Lewis on 2/9/17

AN ORDINANCE AUTHORIZING CONVEYANCE OF FORMER LOUISIANA LAND TRUST PROPERTIES UNDER THE BUY AND BUILD PROGRAM.

Discussion ensued;

On motion of Ms. Callais, seconded by Mrs. Alcon, it was moved to amend Section 4, subsection 2 of this item to read, "The property shall be zoned **R-1** residential."

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

YEAS: Gorbaty, Luna, Alcon, Callais

NAYS: None

ABSENT: McCloskey, Montelongo

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

And the motion was declared **adopted** on the 9th day of February, 2017.

On motion of Ms. Callais, seconded by Mr. Luna, it was moved to amend this item to include the address of 3508 Judy Drive.

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

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YEAS: Gorbaty, Luna, Alcon, Callais

NAYS: None

ABSENT: McCloskey, Montelongo

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

And the motion was declared **adopted** on the 9th day of February, 2017.

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

Summary No. 3458

Introduced by: Councilman Lewis on 2/9/17

AN ORDINANCE AUTHORIZING CONVEYANCE OF FORMER LOUISIANA LAND TRUST PROPERTIES UNDER THE BUY AND BUILD PROGRAM.

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

YEAS: Gorbaty, Luna, Alcon, Callais

NAYS: None

ABSENT: McCloskey, Montelongo

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

And the motion was declared **adopted** on the 9th day of February, 2017.

There being no further business for discussion, the Council Chair declared the meeting adjourned at 2:25 p.m. on the 9th day of February, 2017.

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

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.

Ashley Pohlmann

ASHLEY POHLMANN
DEPUTY CLERK OF COUNCIL

Richard J. Lewis

RICHARD J. LEWIS
COUNCIL CHAIR