

OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A **REGULAR MEETING** HELD ON **WEDNESDAY, MARCH 6, 2019 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 Session on Wednesday, March 6, 2019 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 7:01 p.m. Members present: Councilmembers: Council Chair, Richard "Richie" Lewis, Gillis McCloskey, Wanda Alcon, Manuel "Monty" Montelongo and Kerri Callais.

Member Absent: Nathan Gorbaty and Howard Luna

Also present were Roxanne Adams, Clerk of Council, serving as official secretary of the Council, William McCartney and Joe Crifasi were representing Administration.

Pastor Trevor Truitt with Celebration Church delivered the invocation and Councilmember Montelongo led the Pledge of Allegiance.

#1 On motion of Ms. Callais, seconded by Mr. McCloskey, it was moved to approve the minutes of the February 5, 2019 Regular Council Meeting as published in the official journal, the St. Bernard Voice on Friday, March 1, 2019.

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

YEAS: McCloskey, Alcon, Montelongo, Callais

NAYS: None

ABSENT: Gorbaty, Luna

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

And the motion was declared **adopted** on the 6th day of March, 2019.

#2 On joint motion of the Council, without objection and by unanimous consent, it was moved to recognize Deputy Chief Joseph Dullary for 30 years of service with the St. Bernard Parish Fire Department.

#3 Councilmember 's District Update

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

#4 President 's Report

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

#5 Recognize the Public

No one signed up to speak.

#6 Summary No. 3683

Introduced by: Councilmember Gorbaty on 2/5/19

Planning Commission recommend **APPROVAL** on 2/26/19

AN ORDINANCE TO **AMEND** CHAPTER 22, ZONING; SECTION 22-4, GENERAL PROVISIONS; SUBSECTION 22-4-3, EXCEPTIONS AND MODIFICATIONS; SUBSUBSECTION 22-4-3.2; EXCEPTIONS TO AREA REGULATIONS OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE

#7 Summary No. 3686

Introduced by: Administration on 2/19/19

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2119-12-18**, AN ORDINANCE TO ADOPT THE 2019 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE

#8 Summary No. 3687

Introduced by: Councilmember Luna on 2/19/19

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2119-12-18**, AN ORDINANCE TO ADOPT THE 2019 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE

#9 Summary No. 3688

Introduced by: Administration on 2/19/19

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2119-12-18**, AN ORDINANCE TO ADOPT THE 2019 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE

Councilman Gorbaty is now present

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

RESOLUTION SBPC #1916-03-19

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. Cy's Bar LCC, dba Cy's Bar 817 East St. Bernard Highway., Chalmette, La 70043
Owner: Nicole Matherne **(New) (Beer & Liquor)**

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2. Rocky & Carlo's Inc. dba Rocky & Carlo's Restaurant & Bar 613 W. St Bernard Highway, Chalmette, La 70043 Owners: Thomas Tommaseo, Tommoso G. Tommaseo & Leonardo Tommaseo Gioe **(Renewal) (Beer & Liquor)**
3. Tam Hoang, Inc. dba Saints Food Store 8953 W. Judge Perez Dr., Chalmette La 70043 Owners: Minh Van Nguyen & Tan Vu **(Renewal) (Beer & Liquor)**
4. The Kimmy Group, LLC dba The Palms Too 8001-B W. St. Bernard Highway, Arabi, La 70032 Member: Charles L. Bienvenu **(Renewal) (Beer & Liquor)**
5. The Paris Diner, LLA dba The Parish Diner 2401 Paris Road, Chalmette,La 70043 Owner: Chad Blanchard **(Renewal) (Beer & Liquor)**
6. Rana & Sons, LLC dba Discount Food Mart 7011 St. Claude Avenue, Arabi, La 70032 Members: Rana S. Rasool & Rana M. Rasool **(Renewal) (Beer & Liquor)**
7. Smart Win, LLC dba Discount Food Mart 2, 1800 E. Judge Perez Dr., Chalmette, La 70043 Members: Rana S. Rasool & Rana M. Rasool **(Renewal) (Beer & Liquor)**
8. Pons-A- Pack Inc. dba Ponstein's Food Store 3523 Paris Road, Chalmette, La, 70043 Owner: Neil Ponstein **(Renewal) (Beer & Liquor)**
9. Reminiscence Palace, LLC dba Reminiscence Palace 5009 E. St. Bernard Highway, Meraux, La 70075 Owner: LaDonya Noble-Robinson **(Renewal) (Beer & Liquor)**
10. Nap's Place, LLC dba Speck's Bar 2603 Hopedale Highway, St. Bernard, La, 70085 Members: Craig & Aline Napoli **(Renewal)(Beer & Liquor)**

Special Event

1. Name of Organization: St. Bernard Parish Department of Parks and Recreation, Leisure Department
Address: 1101 Magistrate St. Chalmette, La 70043
Event: Wine Down Wednesdays Concert Series
Location: Torres Park Amphitheater (Rain-outs in the Civic Center Ballroom)
Date: 2019 Dates- March 13th, April 10th, May 8th, September 11th, October 9th, & November 13th
Time: 6:00PM-8:00PM
Contact: Melissia O'Neil or Denise Montalbano

1. Name of Organization: St. Bernard BPW
Address: Po Box 65, Chalmette, La 70043

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Event: St. Bernard BPW Fashion Show
Luncheon
Location: Docville Farm- 5124 E. St. Bernard Hwy
Date: April 5, 2019
Time: 11AM-1PM
Contact: Joy Lemoine

Discussion ensued;

On motion of Mr. McCloskey, seconded by Mrs. Alcon, it was moved to amend Resolution SBPC

#1916-03-19 by adding the following for a Beer and/or Liquor Permit:

11. Zeitgeist Theatre Experiment, Inc. dba Zeitgeist Theatre & Lounge
6621
St. Claude Avenue, Arabi, La 70032 Officers: Rene Broussard,
Danny
Curtis, Courtney Egan **(New) (Beer & Liquor)**

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

YEAS: McCloskey, Gorbaty, Alcon, Montelongo, Callais

NAYS: None

ABSENT: Luna

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

And the motion was declared **adopted** on the 6th day of March, 2019.

On motion of Mrs. Alcon, seconded by Mr. McCloskey, it was moved to **adopt** resolution SBPC #1916-03-19 as amended:

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

ABSTAIN: Callais

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

And the motion was declared **adopted** on the 6th day of March, 2019.

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

RESOLUTION SBPC #1917-03-19

A RESOLUTION SUPPORTING THE PARISH PRESIDENT TO EXECUTE AMENDMENT NO.1 TO THE SUB RECIPIENT AGREEMENT WITH NUNEZ COMMUNITY COLLEGE TO EXTEND THE TERMINATION DATE AND REVISE THE SCOPE AND BUDGET OF THE AGREEMENT.

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

YEAS: McCloskey, Gorbaty, Alcon, Montelongo, Callais

NAYS: None

ABSENT: Luna

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

And the motion was declared **adopted** on the 6th day of March, 2019.

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

RESOLUTION SBPC #1918-03-19

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT (CEA) WITH THE REGIONAL PLANNING COMMISSION (RPC) TO PURCHASE AN ELECTRIC VEHICLE THROUGH THE CONGESTION MITIGATION AND AIR QUALITY (CMAQ) FUNDING CLEAN FUEL TRANSITION FUND FOR PUBLIC FLEETS.

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

YEAS: McCloskey, Alcon, Montelongo, Callais

NAYS: Gorbaty

ABSENT: Luna

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

And the motion was declared **adopted** on the 6th day of March, 2019.

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

Summary No. 3683

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Introduced by: Councilmember Gorbaty on 2/5/19
Planning Commission recommended **APPROVAL** on 2/26/19
Public Hearing held on 3/6/19

AN ORDINANCE TO AMEND CHAPTER 22, ZONING; SECTION 22-4, GENERAL PROVISIONS; SUBSECTION 22-4-3, EXCEPTIONS AND MODIFICATIONS; SUBSUBSECTION 22-4-3.2; EXCEPTIONS TO AREA REGULATIONS OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

Discussion ensued;

On motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved to amend Summary No. 3683 as follows:

(e) Non-conforming lots in ~~R-2 (Two-Family Residential) districts zoning districts~~ where Two-Family Dwellings are permitted: Where a lot or parcel of land has an area less than the minimum requirements for the ~~R-2 (Two-Family Residential)~~ district in which it is located, but was a lot of record in separate ownership from adjacent property at the time of the building permit application, such lot, tract or parcel may be used for ~~either single-family or two-family residential purposes or for any nonresidential purposes permitted in the district in which the property is located~~, subject to the following:

1. ~~R-2~~ Non-conforming lots shall have a minimum frontage lot width of 40' and a minimum lot area of 4,000 sq. ft.
2. All new or substantially renovated development shall meet the provisions of Section 22-5-3 - Residential zoning districts ~~bulk and area~~ Minimum Yard requirements and Section 22-7-3.2 - Off-street parking and loading requirements (number of parking spaces).
3. ~~R-2~~ Non-conforming lot width between 40' and 50' shall only be permitted one (1) driveway per lot frontage, adjacent to public right-of-way. Not more than two (2) vehicles shall be allowed per 'stacked' parking area design.

Discussion ensued on the amendment;

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

ORDINANCE SBPC #2140 -03-19

Summary No. 3683

Introduced by: Councilmember Gorbaty on 2/5/19
Planning Commission recommended **APPROVAL** on 2/26/19
Public Hearing held on 3/6/19

AN ORDINANCE TO AMEND CHAPTER 22, ZONING; SECTION 22-4, GENERAL PROVISIONS; SUBSECTION 22-4-3, EXCEPTIONS AND MODIFICATIONS; SUBSUBSECTION 22-4-3.2; EXCEPTIONS TO AREA REGULATIONS OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

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, Callais

NAYS: None

ABSENT: Luna

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

And the motion was declared **adopted** on the 6th day of March, 2019.

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

ORDINANCE SBPC #21 41-03-19

Summary No. 3686

Introduced by: Administration on 2/19/19
Public Hearing held on 3/6/19

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2119-12-18**, AN ORDINANCE TO ADOPT THE 2019 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

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

YEAS: McCloskey, Gorbaty, Alcon, Montelongo, Callais

NAYS: None

ABSENT: Luna

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

And the motion was declared **adopted** on the 6th day of March, 2019.

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

ORDINANCE SBPC #21 42-03-19

Summary No. 3687

Introduced by: Councilmember Luna on 2/19/19
Public Hearing held on 3/6/19

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2119-12-18**, AN ORDINANCE TO ADOPT THE 2019 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

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, Callais

NAYS: None

ABSENT: Luna

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

And the motion was declared **adopted** on the 6th day of March, 2019.

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

ORDINANCE SBPC #21 43-03-19

Summary No. 3688

Introduced by: Administration on 2/19/19

Public Hearing held on 3/6/19

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2119-12-18**, AN ORDINANCE TO ADOPT THE 2019 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

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

YEAS: McCloskey, Gorbaty, Alcon, Montelongo, Callais

NAYS: None

ABSENT: Luna

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

And the motion was declared **adopted** on the 6th day of March, 2019.

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

Summary No. 3689

Introduced by: Administration on 3/6/19

AN ORDINANCE TO AMEND CHAPTER 17; PERSONNEL, ARTICLE V; DISCIPLINARY ACTIONS, SECTION 17-121; DISCIPLINARY PROCEDURE 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, Alcon, Montelongo, Callais

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NAYS: None

ABSENT: Luna

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

And the motion was declared **adopted** on the 6th day of March, 2019.

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

Summary No. 3690

Planning Commission recommended **APPROVAL** on 2/26/19

Introduced by: Administration on 3/6/19

AN ORDINANCE TO APPROVE **DOCKET Z-2019-004**, PETITION OF MICHAEL CHIANELLI FOR A ZONING CHANGE FROM R-2(TWO FAMILY RESIDENTIAL) AND C-1(NEIGHBORHOOD COMMERCIAL) TO C-2 TO OPERATE A USED CAR LOT. PROPERTY LOCATION: 3737 PARIS RD. CHALMETTE, LA 70043.

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

YEAS: McCloskey, Gorbaty, Alcon, Montelongo, Callais

NAYS: None

ABSENT: Luna

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

And the motion was declared **adopted** on the 6th day of March, 2019.

#19 On motion of Mrs. Alcon, seconded by Ms. Callais, it was moved to **introduce** the following ordinance:

Summary No. 3691

Planning Commission recommended **Vote for Approval w/conditions failed 3-3 vote. No Recommendation** on 2/26/19

Introduced by: Administration on 3/6/19

AN ORDINANCE TO APPROVE **DOCKET Z-2019-005**, PETITION OF THE DANCE CONNECTION FOR A ZONING CHANGE FROM C-1(NEIGHBORHOOD COMMERCIAL) TO C-2(GENERAL COMMERCIAL) AND A CONDITIONAL USE PERMIT TO ALLOW LIGHT MANUFACTURING. PROPERTY LOCATION: 1009 E. JUDGE PEREZ DR. CHALMETTE, LA 70043.

Discussion ensued;

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On motion of Mr. Lewis, seconded by Ms. Callais, it was moved to amend Summary No. 3691 by changing C-2(General Commercial) to a C-1 (Neighborhood Commercial) with a conditional use permit and remove the conditions and waivers as submitted by the Planning Commission.

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

YEAS: McCloskey, Gorbaty, Alcon, Montelongo, Callais

NAYS: None

ABSENT: Luna

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

And the motion was declared **adopted** on the 6th day of March, 2019.

On motion of Mrs. Alcon, seconded by Ms. Callais, it was moved to **introduce** the following ordinance as amended:

Summary No. 3691

Planning Commission recommended **Vote for Approval w/conditions failed 3-3 vote. No Recommendation** on 2/26/19

Introduced by: Administration on 3/6/19

AN ORDINANCE TO APPROVE **DOCKET Z-2019-005**, PETITION OF THE DANCE CONNECTION FOR A ZONING CHANGE FROM C-1 (NEIGHBORHOOD COMMERCIAL) TO A C-1 (NEIGHBORHOOD COMMERCIAL) WITH A CONDITIONAL USE PERMIT TO ALLOW LIGHT MANUFACTURING. PROPERTY LOCATION: 1009 E. JUDGE PEREZ DR. CHALMETTE, LA 70043.

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

YEAS: McCloskey, Gorbaty, Alcon, Montelongo, Callais

NAYS: None

ABSENT: Luna

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

And the motion was declared **adopted** on the 6th day of March, 2019.

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

Summary No. 3692

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Planning Commission recommended **APPROVAL** on 2/26/19
Introduced by: Administration on 3/6/19

AN ORDINANCE TO APPROVE **DOCKET Z-2019-006**, PETITION OF JOHN KAMLADE JR. FOR A ZONING CHANGE FROM R-3(MULTI-FAMILY RESIDENTIAL AND C-1(NEIGHBORHOOD COMMERCIAL) TO C-2(GENERAL COMMERCIAL) AND A CONDITIONAL USE PERMIT TO ALLOW VEHICLE STORAGE LOT. PROPERTY LOCATION: 2025 LICCIARDI LANE VIOLET, LA 70092.

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

YEAS: McCloskey, Gorbaty, Alcon, Montelongo, Callais

NAYS: None

ABSENT: Luna

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

And the motion was declared **adopted** on the 6th day of March, 2019.

#21 On the motion Ms. Callais, seconded by Mrs. Alcon, it was moved to accept the Monthly Financial Summary Statement of Revenues and Expenditures and Change in Fund Balance for January 2019.

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

YEAS: McCloskey, Gorbaty, Alcon, Montelongo, Callais

NAYS: None

ABSENT: Luna

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

And the motion was declared **adopted** on the 6th day of March, 2019.

#22 Coastal Zone Advisory Committee
No action taken.

#23 On motion of Ms. Callais, seconded by Mr. Lewis, it was moved to enter into Executive Session to discuss Ryan Fink v. St. Bernard Parish Government, U.S. E.D. LA #18-5447.

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, Callais

NAYS: None

ABSENT: Luna

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

And the motion was declared **adopted** on the 6th day of March, 2019.

On motion of Ms. Callais, seconded by Mr. Lewis, it was moved to **AMEND** the agenda to discuss Angelicare , LLC et al v. St. Bernard Parish, et al, USDC E.D., LA #17-7360 and potential litigation between The United States Government and St. Bernard Parish Government related to HUD Complaint No. 06-17-8597-8 and all related matters in Executive Session.

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

YEAS: McCloskey, Gorbaty, Alcon, Montelongo, Callais

NAYS: None

ABSENT: Luna

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

And the motion was declared **adopted** on the 6th day of March, 2019.

#24 On motion Ms. Callais, seconded by Mrs. Alcon, it was moved to enter into Executive Session to discuss the matter of Angelicare , LLC et al v. St. Bernard Parish, et al, USDC E.D., LA #17-7360 and potential litigation between The United States Government and St. Bernard Parish Government related to HUD Complaint No. 06-17-8597-8 and all related **matters**.

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

YEAS: McCloskey, Gorbaty, Alcon, Montelongo, Callais

NAYS: None

ABSENT: Luna

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

And the motion was declared **adopted** on the 6th day of March, 2019.

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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, Alcon, Montelongo, Callais

NAYS: None

ABSENT: Luna

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

And the motion was declared **adopted** on the 6th day of March, 2019.

#23 On motion of Ms. Callais, seconded by Mr. Gorbaty, it was moved to accept the advice of legal counsel in the matter of Ryan Fink v. St. Bernard Parish Government, U.S. E.D. LA #18-5447.

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

YEAS: McCloskey, Gorbaty, Alcon, Montelongo, Callais

NAYS: None

ABSENT: Luna

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

And the motion was declared **adopted** on the 6th day of March, 2019.

#24 On motion of Ms. Callais, seconded by Mr. Gorbaty, it was moved to accept the advice of legal counsel in the matter of Angelicare, LLC et al v. St. Bernard Parish, et al, USDC E.D., LA #17-7360 and potential litigation between The United States Government and St. Bernard Parish Government related to HUD Complaint No. 06-17-8597-8 and all **related matters**.

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

YEAS: McCloskey, Gorbaty, Alcon, Montelongo, Callais

NAYS: None

ABSENT: Luna

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

And the motion was declared **adopted** on the 6th day of March, 2019.

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There being no further business for discussion, the Council Chair declared the meeting adjourned at 8:31 p.m. on the 6th day of March, 2019.

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

Lewis

ROXANNE ADAMS

LEWIS

CLERK OF COUNCIL

CHAIR

Richard "Richie"

RICHARD "RICHIE"

COUNCIL