

OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A **REGULAR MEETING** HELD ON TUESDAY, **MARCH 20, 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, March 20, 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 3:05 p.m. Members present: Councilmembers: Council Chair, Kerri Callais, Nathan Gorbaty, Howard Luna, Wanda Alcon, Manuel "Monty" Montelongo and Richard "Richie" Lewis.

Members absent: Gillis McCloskey

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.

Councilmember Alcon delivered the invocation and Councilmember Gorbaty led the Pledge of Allegiance.

Councilmember McCloskey is recorded as present at this time.

#1 On motion of Mr. Lewis, seconded by Mrs. Alcon, it was moved to approve the minutes of the March 6, 2018 Regular Council Meeting as published in the official journal, the St. Bernard Voice on Friday, March 16, 2018.

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

YEAS: McCloskey, Gorbaty, Luna, Alcon, Montelongo, Lewis

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 20th day of March, 2018.

#2 On motion of the Chair, without objection and by unanimous consent, it was moved to remove this item from the agenda.

#3 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.

#4 Councilmember 's District Update

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

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#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

No one signed up to speak at this meeting.

#7 Summary No. 3565

Introduced by: Administration on 3/6/18

Planning Commission recommended **APPROVAL** on 2/27/18

AN ORDINANCE TO AMEND CHAPTER 22; ZONING, SECTION 22-4; GENERAL PROVISIONS, AND SUB SECTION 22-4-2.13; PROJECTIONS INTO REQUIRED YARDS AS WELL AS SUB SECTION 22-4-2.14; ACCESSORY BUILDINGS AND STRUCTURES OF THE ST. BERNARD CODE OF ORDINANCES.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE

#8 Summary No. 3566

Introduced by: Administration on 3/6/18

Planning Commission recommended **APPROVAL** on 2/27/18

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

NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE

#9 Summary No. 3567

Introduced by: Administration on 3/6/18

Planning Commission recommended **APPROVAL** on 2/27/18

AN ORDINANCE TO APPROVE **DOCKET Z-2018-003** , PETITION OF 8315 W. JUDGE PEREZ DR. LLC. FOR A CONDITIONAL USE PERMIT TO OPERATE A MOVIE STUDIO, SOUND STUDIO AND COFFEE SHOP IN A C-2, (GENERAL COMMERCIAL) DISTRICT FOR THE PROPERTY LOCATED AT 8315 W. JUDGE PEREZ DR., CHALMETTE, LA 70043.

A COPY OF THIS PUBLIC HEARING IS ON FILE IN THE CLERK OF COUNCIL'S OFFICE

#10 Summary No. 3569

Introduced by: Administration on 3/6/18

AN ORDINANCE TO DECLARE AS SURPLUS 2804 BARTOLO DRIVE, MERAUX, WHICH IS OWNED BY THE PARISH, AND TO AUTHORIZE THE DONATION OF SAID PROPERTY ACCORDING TO LAW AND PURSUANT TO THE RENTAL LAND GRANT PROGRAM.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE

#11 Summary No. 3570

Introduced by: Administration on 3/6/18

AN ORDINANCE AUTHORIZING CONVEYANCE OF FORMER LOUISIANA LAND TRUST PROPERTIES UNDER THE BUY AND BUILD PROGRAM WITH BUILDER BUNDLE III DESIGN STANDARDS.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE

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

RESOLUTION SBPC #1811-03-18

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. Phoenix Max, Inc., dba Sweet Things & Grill 6617 W. Judge Perez Dr. Arabi, La 70032 Owners: Denise Chatellier & Guy Olano **(Renewal) (Beer & Liquor)**
2. Phoenix Max, Inc. dba The Daq Shaq 6601 W. Judge Perez Dr. Arabi, La 70032 Owners: Denise Chatellier & Guy Olano **(Renewal) (Beer & Liquor)**
3. Tag's Meat Market, Inc. dba Tag's Deli 1207 E. Judge Perez Dr. Chalmette, La 70043 Owners: Deborah & Michael Machalik, Jr. **(Renewal) (Beer & Liquor)**
4. Parish Buds, LLC dba Bud's Broiler 2800 Paris Road Chalmette, La 70043 Owner: Justin Palmer **(Renewal) (Beer & Liquor)**
5. Asakusa, LLC dba Asakusa 1913 E. Judge Perez Dr. Chalmette, La 70043 Owner: Wei Feng Lin **(New) (Beer & Liquor)**

Special Event

1. Name of Organization: S.O.A.R. (Strengthening Outcomes With Autism Resources)
Address: 39041 Old Sawmill Road, Ponchatoula, La 70454

Event: SOARS Annual Crawfish Cook Off
Location: 3809 Paris Rd., Chalmette, La 70043
Date: May 12, 2018
Time: 10AM-10PM
Contact: Desi Romano
2. Name of Organization: Carolyn Park Boosters Inc.
Address: 409 Link Dr., Arabi, La 70032

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Event: 3rd Annual Community Kickball Tournament
Location: 409 Link Dr., Arabi, La 70032
Dates: March 25, 2018
Time: 8AM-10PM
Contact: Leslie McCloskey

3. Name of Organization: St. Bernard Parish Government
Address: 8201 West Judge Perez Dr., Chalmette, La 70043
Event: St. Bernard Seafood Market at Delacroix
Pier
Location: 5565 Delacroix Hwy., St. Bernard, La 70085
Dates: June 2, 2018
Time: 9AM-1PM
Contact: John Lane

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

YEAS: McCloskey, Gorbaty, Luna, Alcon, Montelongo

NAYS: None

ABSENT: None

ABSTAINED: Lewis

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

And the motion was declared **adopted** on the 20th day of March, 2018.

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

RESOLUTION SBPC #1812-03-18

A RESOLUTION ADOPTING THE LOUISIANA LEGISLATIVE AUDITOR'S QUESTIONNAIRE.

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

YEAS: McCloskey, Gorbaty, Luna, Alcon, Montelongo, Lewis

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 20th day of March, 2018.

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

RESOLUTION SBPC #1813-03-18

A RESOLUTION TO APPOINT A MEMBER TO THE ST. BERNARD PARISH LIBRARY BOARD.

On motion of Mr. Luna, seconded by Mrs. Alcon, it was moved to appoint Lisa Borne to fill the unexpired term with an expiration of March 2019.

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

YEAS: McCloskey, Gorbaty, Luna, Alcon, Montelongo, Lewis

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 20th day of March, 2018.

On motion of Mr. Luna, seconded by Mr. McCloskey, it was moved to **adopt** Resolution SBPC #1813-03-18, as amended.

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

YEAS: McCloskey, Gorbaty, Luna, Alcon, Montelongo, Lewis

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 20th day of March, 2018.

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

RESOLUTION SBPC #1814-03-18

A RESOLUTION OF SUPPORT FOR THE ST. BERNARD PARISH GOVERNMENT 2018 COASTAL STRATEGY DOCUMENT.

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, Lewis

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 20th day of March, 2018.

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

RESOLUTION SBPC #1815-03-18

A RESOLUTION TO RE-APPOINT DEVIN MURPHY AS THE FIRE DEPARTMENT'S BOARD MEMBER OF THE ST. BERNARD FIRE PROTECTION DISTRICTS NO. 1 -2, FIRE CIVIL SERVICE BOARD.

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

YEAS: McCloskey, Gorbaty, Luna, Alcon, Montelongo, Lewis

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 20th day of March, 2018.

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

RESOLUTION SBPC #1816-03-18

A RESOLUTION AUTHORIZING AN APPLICATION FOR SURFACE TRANSPORTATION PROGRAM GRANT FUNDING FROM THE U.S. DEPARTMENT OF TRANSPORTATION'S FEDERAL HIGHWAY ADMINISTRATION FOR PEDESTRIAN FACILITY IMPLEMENTATION PROJECTS.

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

YEAS: McCloskey, Gorbaty, Luna, Alcon, Montelongo, Lewis

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 20th day of March, 2018.

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

RESOLUTION SBPC #1817-03-18

A RESOLUTION AUTHORIZING AN APPLICATION FOR SURFACE TRANSPORTATION PROGRAM GRANT FUNDING FROM THE U.S. DEPARTMENT OF TRANSPORTATION'S FEDERAL HIGHWAY ADMINISTRATION FOR BIKEWAY FACILITY IMPLEMENTATION PROJECTS.

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

YEAS: McCloskey, Gorbaty, Luna, Alcon, Montelongo, Lewis

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 20th day of March, 2018.

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

RESOLUTION SBPC #1818-03-18

A RESOLUTION TO SUPPORT THE SUBMISSION OF A LETTER AS PUBLIC COMMENT TO THE UNITED STATES ARMY CORPS OF ENGINEERS IN SUPPORT OF PERMIT #MVN 2018-0204 EOO.

Discussion ensued;

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

YEAS: McCloskey, Gorbaty, Luna, Alcon, Montelongo, Lewis

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 20th day of March, 2018.

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

ORDINANCE SBPC #2039-03-18

Summary No. 3565

Introduced by: Administration on 3/6/18

Planning Commission recommended **APPROVAL** on 2/27/18

Public hearing held on 3/20/18

AN ORDINANCE TO AMEND CHAPTER 22; ZONING, SECTION 22-4; GENERAL PROVISIONS, AND SUB SECTION 22-4-2.13; PROJECTIONS INTO REQUIRED YARDS AS WELL AS SUB SECTION 22-4-2.14; ACCESSORY BUILDINGS AND STRUCTURES OF THE ST. BERNARD 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, Lewis

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 20th day of March, 2018.

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

ORDINANCE SBPC #2040-03-18

Summary No. 3566

Introduced by: Administration on 3/6/18

Planning Commission recommended **APPROVAL** on 2/27/18

Public hearing held on 3/20/18

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

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 20th day of March, 2018.

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

Summary No. 3567

Introduced by: Administration on 3/6/18

Planning Commission recommended **APPROVAL** on 2/27/18

Public hearing held on 3/20/18

AN ORDINANCE TO APPROVE **DOCKET Z-2018-003**, PETITION OF 8315 W. JUDGE PEREZ DR. LLC. FOR A CONDITIONAL USE PERMIT TO OPERATE A MOVIE STUDIO, SOUND STUDIO AND COFFEE SHOP IN A C-2, (GENERAL COMMERCIAL) DISTRICT FOR THE PROPERTY LOCATED AT 8315 W. JUDGE PEREZ DR., CHALMETTE, LA 70043.

Discussion ensued;

On motion of Mr. Gorbaty, seconded by Mr. Lewis, it was moved to **amend** Summary No. 3567 by removing all conditions pertaining to the Coffee House.

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

YEAS: McCloskey, Gorbaty, Luna, Alcon, Montelongo, Lewis

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 20th day of March, 2018.

Discussion ensued on the amendment;

Mr. Luna proposed an amendment to add requirements, and then withdrew his amendment.

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

ORDINANCE SBPC #2041-03-18

Summary No. 3567

Introduced by: Administration on 3/6/18

Planning Commission recommended **APPROVAL** on 2/27/18

Public hearing held on 3/20/18

AN ORDINANCE TO APPROVE **DOCKET Z-2018-003**, PETITION OF 8315 W. JUDGE PEREZ DR. LLC. FOR A CONDITIONAL USE PERMIT TO OPERATE A MOVIE STUDIO AND A SOUND STUDIO IN A C-2, (GENERAL COMMERCIAL) DISTRICT FOR THE PROPERTY LOCATED AT 8315 W. 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, Luna, Alcon, Montelongo, Lewis

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 20th day of March, 2018.

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

ORDINANCE SBPC #2042-03-18

Summary No. 3569

Introduced by: Administration on 3/6/18

Public hearing held on 3/20/18

AN ORDINANCE TO DECLARE AS SURPLUS 2804 BARTOLO DRIVE, MERAUX, WHICH IS OWNED BY THE PARISH, AND TO AUTHORIZE THE DONATION OF SAID PROPERTY ACCORDING TO LAW AND PURSUANT TO THE RENTAL LAND GRANT PROGRAM.

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

YEAS: McCloskey, Gorbaty, Luna, Alcon, Montelongo, Lewis

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 20th day of March, 2018.

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

Summary No. 3570

Introduced by: Administration on 3/6/18

Public hearing held on 3/20/18

AN ORDINANCE AUTHORIZING CONVEYANCE OF FORMER LOUISIANA LAND TRUST PROPERTIES UNDER THE BUY AND BUILD PROGRAM WITH BUILDER BUNDLE III DESIGN STANDARDS.

On motion of Mr. McCloskey, seconded by Mr. Lewis, it was moved to add 1946, 1948, 1950 and 1952 Benjamin Street to this list.

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

YEAS: McCloskey, Gorbaty, Luna, Alcon, Montelongo, Lewis

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 20th day of March, 2018.

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

ORDINANCE SBPC #2043-03-18

Summary No. 3570

Introduced by: Administration on 3/6/18

Public hearing held on 3/20/18

AN ORDINANCE AUTHORIZING CONVEYANCE OF FORMER LOUISIANA LAND TRUST PROPERTIES UNDER THE BUY AND BUILD PROGRAM WITH BUILDER BUNDLE III DESIGN STANDARDS.

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

YEAS: McCloskey, Gorbaty, Luna, Alcon, Montelongo, Lewis

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 20th day of March, 2018.

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

Summary No. 3571

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Introduced by: Councilmember Luna on 3/20/18

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2019-12-17**, AN ORDINANCE TO ADOPT THE 2018 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

On motion of Mr. Lewis, seconded by Mr. Luna, it was moved to remove “contingency fund” and change to “fund balance”

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

YEAS: McCloskey, Gorbaty, Luna, Alcon, Montelongo, Lewis

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 20th day of March, 2018.

On motion of Mr. Luna, seconded by Mr. McCloskey, it was moved to **introduce** Summary No. 3571, as amended.

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

YEAS: McCloskey, Gorbaty, Luna, Alcon, Montelongo, Lewis

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 20th day of March, 2018.

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

Summary No. 3572

Introduced by: Administration on 3/20/18

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2019-12-17**, AN ORDINANCE TO ADOPT THE 2018 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, Luna, Alcon, Montelongo, Lewis

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 20th day of March, 2018.

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

Summary No. 3573

Introduced by: Councilmember Gorbaty on 3/20/18

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2019-12-17**, AN ORDINANCE TO ADOPT THE 2018 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

Presentation given by Carolyn Park Booster Club President. The presentation is on file with the minutes of this meeting.

Discussion ensued;

On motion of Mr. Gorbaty, seconded by Mr. McCloskey, it was moved to amend this item to add an additional \$1,000,000.00 for Kenilworth and Borgnemouth Parks bringing the total budget amendment to \$2.43 million.

Discussion ensued;

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

YEAS: McCloskey, Gorbaty, Alcon

NAYS: Luna, Montelongo, Lewis

ABSENT: None

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

And the motion was declared **failed** on the 20th day of March, 2018.

Discussion ensued on item as originally presented;

On motion of Mr. Lewis, seconded by Mrs. Alcon, it was moved to **table** this item to the next meeting.

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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, Lewis

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 20th day of March, 2018.

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

Summary No. 3574

Introduced by: Administration on 3/20/18

AN ORDINANCE AUTHORIZING CONVEYANCE OF FORMER ROAD HOME OPTION 1 PROPERTY UNDER THE ROAD HOME OPTION CHANGE BUYBACK PROGRAM.

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

YEAS: McCloskey, Luna, Alcon, Montelongo, Lewis

NAYS: None

ABSENT: None

ABSTAINED: Gorbaty

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

And the motion was declared **adopted** on the 20th day of March, 2018.

#29 Coastal Zone Advisory Committee

No official action taken.

#30 On motion of Mr. Montelongo, seconded by Mr. McCloskey, it was moved to enter into Executive Session to discuss St. Bernard Parish **Government** vs. United States, US Ct. of Claims No. 15-1072 and USA v. 6.83 Acres of Land, USDC E.D. LA No. 08-999.

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

YEAS: McCloskey, Gorbaty, Luna, Alcon, Montelongo, Lewis

NAYS: None

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ABSENT: None

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

And the motion was declared **adopted** on the 20th day of March, 2018.

Council Chair Callais is **absent**.

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

NAYS: None

ABSENT: Callais

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

And the motion was declared **adopted** on the 20th day of March, 2018.

On motion of Mr. Gorbaty, seconded by Mr. Montelongo, it was moved to accept the advice of Legal Counsel in the matter of St. Bernard Parish **Government** vs. United States, US Ct. of Claims No. 15-1072 and USA v. 6.83 Acres of Land, USDC E.D. LA No. 08-999.

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

YEAS: McCloskey, Gorbaty, Luna, Alcon, Montelongo

NAYS: None

ABSENT: Callais

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

And the motion was declared **adopted** on the 20th day of March, 2018.

There being no further business for discussion, the Council Vice-Chair declared the meeting adjourned at 5:32 p.m. on the 20th day of March, 2018.

Next Regular scheduled Council Meeting will be held Tuesday, April 3, 2018 @ 7:00 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.

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL
CHAIR

Kerri Callais

KERRI CALLAIS
COUNCIL