OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A **SPECIAL MEETING** HELD ON THURSDAY, **MARCH 22, 2018 AT 4:30 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 March 22, 2018 at four-thirty p.m. pursuant to notice given to each member and posted in the manner required by law.

The meeting convened at 4:30 p.m. Members present: Vice Chairman Richard "Richie" Lewis, Councilmembers Gillis McCloskey, Howard Luna and Wanda Alcon.

Members absent: Nathan Gorbaty, Manuel "Monty" Montelongo and Kerri Callais.

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

Councilman Lewis delivered the invocation and Ithe Pledge of Allegiance.

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

Summary No. 3575

Introduced by: Administration on 3/22/18

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

Om motion of Mr. Lewis, seconded by Mr. McCloskey, it was moved to amend Summary No. 3575 by changing the dollar amount from \$400,000.00 to \$300,000.00.

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

YEAS: McCloskey, Luna, Alcon,

NAYS: None

ABSENT: Gorbaty, Montelongo, Callais

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

And the motion was declared **adopted** on the 22nd day of March, 2018.

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

Summary No. 3575

Introduced by: Administration on 3/22/18

Minutes of the St. Be rnard Parish Special Council Meeting of March 22, 2018 Page -2-

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:

YEAS: McCloskey, Luna, Alcon,

NAYS: None

ABSENT: Gorbaty, Montelongo, Callais

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

And the motion was declared **adopted** on the 22nd day of March, 2018.

There being no further business for discussion, the Council Vice-Chair declared the meeting adjourned at 4:32 p.m. on the 22nd 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
Lewis
ROXANNE ADAMS
CLERK OF COUNCIL
CHAIR

Richard

RICHARD J. LEWIS COUNCIL VICE