

OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A **REGULAR MEETING** HELD ON TUESDAY, **APRIL 3, 2018 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 Tuesday, April 3, 2018 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 7:02 p.m. Members present: Councilmembers: Council Chair, Kerri Callais, Gillis McCloskey, Nathan Gorbaty, Wanda Alcon, and Richard "Richie" Lewis.

Members absent: Howard Luna and Manuel "Monty" Montelongo

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

Minister Jerry Troxclair with Peace and Prayer Ministries delivered the invocation and Councilmember Lewis led the Pledge of Allegiance.

**#1** On motion of Mr. McCloskey, seconded by Mr. Gorbaty, it was moved to approve the minutes of the March 20, 2018 Regular Council Meeting and March 22, 2018 Special Council Meeting as published in the official journal, the St. Bernard Voice on Friday, March 30, 2018.

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

**YEAS:** McCloskey, Gorbaty, Alcon, Lewis

**NAYS:** None

**ABSENT:** Luna, Montelongo

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

And the motion was declared **adopted** on the 3<sup>rd</sup> day of April, 2018.

**#2** On joint motion of the Council, without objection and by unanimous consent, it was moved to proclaim William Deano an honored citizen of St. Bernard Parish.

**#3** On joint motion of the Council, without objection and by unanimous consent, it was moved to proclaim April 2018 as "Learn to Swim Month" in St. Bernard Parish.

**#4 Councilmember 's District Update**

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

**#5 President 's Report**

**Minutes of the St. Bernard Parish Council Meeting of February 20, 2018**  
**Page -2-**

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. 3560**

Introduced by: Councilmember Luna on 2/20/18

Planning Commission recommended **APPROVAL** on 3/27/18

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**

**#8 Summary No. 3571**

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.

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

**#9 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.

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

**#10 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.

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

**#11 Summary No. 3575**

Introduced by: Administration on 3/22/18

Public Hearing held on 4/3/18

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

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

- #12** A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A RESOLUTION TO APPROVE THE BLUEBIRD PARK REDEVELOPMENT PROJECT ON PROPERTY OWNED BY THE ST. BERNARD PARISH GOVERNMENT, PER THE REQUIREMENTS OF SECTION 5-21. - EXEMPTION OF GOVERNMENT BUILDINGS AND LANDS AND SCHOOLS WITH ENROLLMENT OF 500 OR MORE STUDENTS. PROPERTY IS DESIGNATED AS 24 E. CHALMETTE CIRCLE.

**NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM**

- #13** A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A RESOLUTION TO APPROVE THE CONSTRUCTION, OPERATION AND MANAGEMENT OF A 50-YARD SHOOTING RANGE ON PROPERTY OWNED BY THE ST. BERNARD PARISH SHERIFF, PER THE REQUIREMENTS OF SECTION 5-21. - EXEMPTION OF GOVERNMENT BUILDINGS AND LANDS AND SCHOOLS WITH ENROLLMENT OF 500 OR MORE STUDENTS. PROPERTY IS DESIGNATED AS 5262 PARIS RD. CHALMETTE, LOUISIANA 70043.

**NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM**

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

**RESOLUTION SBPC # 1819-04-18**

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. Smart Win, LLC dba Discount Food Mart 2 1800 E. Judge Perez Dr., Ste. B Chalmette, La 70043 Members: Rana S. Rasool & Rana M. Rasool **(Renewal) (Beer & Liquor)**
2. Rana & Sons, LLC dba Discount Food Mart 7011 St. Claude Avenue Arabi, La 70031 Members: Rana S. Rasool & Rana M. Rasool **(Renewal) (Beer & Liquor)**
3. South End Zone Bienvenu, LLC dba South End Zone 8241 W. St. Bernard Hwy. Chalmette, La 70043 Owners: Jill H. & Lawrence A. Bienvenu, IV **(Renewal) (Beer & Liquor)**
4. Violet Discount Meat Market, LTD dba Violet Discount Meat Market 5636 E. Judge Perez Dr. Violet, La 70092 Owner: Tharwat N. Hamed **(Renewal) (Beer & Liquor)**
5. Today's Ketch Seafood, Inc. dba Today's Ketch Seafood 2110 E. Judge Perez Dr. Chalmette, La 70043 Owners: Jeffrey & Teri Pohlmann **(Renewal) (Beer Only)**
6. Sully's Tavern, LLC dba Sully's 800 E. Judge Perez Dr. Chalmette La 70043 Owners: Jason & Jessica Meyers **(NEW) (Beer & Liquor)**

**Special Event**

**Minutes of the St. Bernard Parish Council Meeting of April 3, 2018**

**Page -4-**

1. Name of Organization: St. Bernard Autism Awareness Krewe  
Address: 5665 Highway 39 Braithwaite, La  
Event: Derby at Docville  
Location: Docville, Meraux, La  
Date: May 5, 2018  
Time: 2PM-6PM  
Contact: Robert Lay
  
2. Name of Organization: St. Bernard Parish Department of Parks  
and Recreation, Leisure Department  
Address: 1101 Magistrate St., Chalmette, La 70043  
Event: Wind Down Wednesday Concert Series  
Location: Val Riess Complex  
Dates: May 2, 2018, May 16, 2018, May 30, 2018 June 13, 2018 &  
June 27, 2018  
Time: 5PM until 7:30PM  
Contact: Melissia O'Neil or Denise Montalbano

On motion of Mrs. Alcon, seconded by Mr. McCloskey, it was moved to amend Special Event #2 by changing the event name to read Wind Down Wednesday's and changing the location to Torres Park Amphitheater (Rain-Outs in the Civic Center).

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

**YEAS:** McCloskey, Gorbaty, Alcon

**NAYS:** None

**ABSENT:** Luna, Montelongo

**ABSTAINED:** Lewis

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

And the motion was declared **adopted** on the 3<sup>rd</sup> day of April, 2018.

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

**RESOLUTION SBPC # 1819-04-18**

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

**YEAS:** McCloskey, Gorbaty, Alcon

**NAYS:** None

**ABSENT:** Luna, Montelongo

**ABSTAINED:** Lewis

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

And the motion was declared **adopted** on the 3<sup>rd</sup> day of April, 2018.

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

**RESOLUTION SBPC # 1820-04-18**

A RESOLUTION AUTHORIZING AN APPLICATION TO APPROVE THE BLUEBIRD PARK REDEVELOPMENT PROJECT AT 30 E. CHALMETTE CIRCLE, WHICH IS OWNED AND MANAGED BY ST. BERNARD PARISH GOVERNMENT AND EXEMPTING THE PROJECT FROM STRICT COMPLIANCE WITH THE COMPREHENSIVE ZONING ORDINANCE PURSUANT TO CHAPTER 5, SECTION 5-21. - EXEMPTION OF GOVERNMENT BUILDINGS AND LAND AND SCHOOLS WITH ENROLLMENT OF 500 OR MORE STUDENTS. THE PROPERTY IS DESIGNATED AS 30 E. CHALMETTE CIRCLE.

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

**YEAS:** McCloskey, Gorbaty, Alcon, Lewis

**NAYS:** None

**ABSENT:** Luna, Montelongo

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

And the motion was declared **adopted** on the 3<sup>rd</sup> day of April, 2018.

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

**RESOLUTION SBPC # 1821-04-18**

A RESOLUTION AUTHORIZING AN APPLICATION TO APPROVE NEW CONSTRUCTION AND OPERATION OF A 50-YARD SHOOTING RANGE. THE PETITIONED PROPERTY IS MANAGED BY ST. BERNARD PARISH SHERIFF OFFICE AND EXEMPT FROM ZONING CODE PER THE REQUIREMENTS OF SECTION 5-21. - EXEMPTION OF GOVERNMENT BUILDINGS AND LAND AND SCHOOLS WITH ENROLLMENT OF 500 OR MORE STUDENTS. THE PROPERTY IS DESIGNATED AS LOTS 1 THRU 26 OF SQUARES 545, 546, 547, AND 548 OF VERSAILLES SUBDIVISION LOCATED IN T12S-R12E SECTIONS 25 & 48.

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

**YEAS:** McCloskey, Gorbaty, Alcon, Lewis

**NAYS:** None

**ABSENT:** Luna, Montelongo

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

And the motion was declared **adopted** on the 3<sup>rd</sup> day of April, 2018

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

**RESOLUTION SBPC # 1822-04-18**

A RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FROM ATMOS ENERGY IN THE AMOUNT OF \$4,000.00 FOR THE 2018 JAZZ IN JUNE CONCERT SERIES AT TORRES PARK

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

**YEAS:** McCloskey, Gorbaty, Alcon, Lewis

**NAYS:** None

**ABSENT:** Luna, Montelongo

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

And the motion was declared **adopted** on the 3<sup>rd</sup> day of April, 2018

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

**RESOLUTION SBPC # 1823-04-18**

A RESOLUTION TO RETAIN THE CONSULTING SERVICES OF ROBIN AND ASSOCIATES FOR ST. BERNARD PARISH GOVERNMENT FOR A PERIOD OF ONE (1) YEAR.

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

**YEAS:** McCloskey, Alcon, Lewis

**NAYS:** Gorbaty

**ABSENT:** Luna, Montelongo

**Minutes of the St. Bernard Parish Council Meeting of April 3, 2018**

**Page - 7 -**

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

And the motion was declared **adopted** on the 3<sup>rd</sup> day of April, 2018.

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

**ORDINANCE SBPC # 2044-04-18**

**Summary No. 3560**

Introduced by: Councilman Luna on 2/20/18

Planning Commission recommended **APPROVAL** on 3/27/18

Public Hearing held on 4/3/18

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, Alcon, Lewis

**NAYS:** None

**ABSENT:** Luna, Montelongo

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

And the motion was declared **adopted** on the 3<sup>rd</sup> day of April, 2018.

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

**Summary No. 3571**

Introduced by: Councilmember Luna on 3/20/18

Public Hearing held on 4/3/18

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

Discussion ensued;

Councilman Lewis moved to amend Summary No. 3571, then withdrew his amendment.

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

**ORDINANCE SBPC # 2045-04-18**

**Summary No. 3571**

Introduced by: Councilmember Luna on 3/20/18

Public Hearing held on 4/3/18

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:

**YEAS:** McCloskey, Gorbaty, Alcon, Lewis

**NAYS:** None

**ABSENT:** Luna, Montelongo

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

And the motion was declared **adopted** on the 3<sup>rd</sup> day of April, 2018.

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

**Summary No. 3572**

Introduced by: Administration on 3/20/18

Public Hearing held on 4/3/18

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 Ms. Callais, seconded by Mr. Lewis, it was moved to amend Summary No. 3572 by removing the following from the amendment:

2905255 520002 0040 Professional Services Expenditure \$600,000.00

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

**YEAS:** McCloskey, Gorbaty, Alcon, Lewis

**NAYS:** None

**ABSENT:** Luna, Montelongo

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

And the motion was declared **adopted** on the 3<sup>rd</sup> day of April, 2018



**Minutes of the St. Bernard Parish Council Meeting of April 3, 2018**

**Page -9-**

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

**ORDINANCE SBPC # 2046-04-18**

**Summary No. 3572**

Introduced by: Administration on 3/20/18

Public Hearing held on 4/3/18

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:

**YEAS:** McCloskey, Gorbaty, Alcon, Lewis

**NAYS:** None

**ABSENT:** Luna, Montelongo

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

And the motion was declared **adopted** on the 3<sup>rd</sup> day of April, 2018

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

**ORDINANCE SBPC # 2047-04-18**

**Summary No. 3574**

Introduced by: Administration on 3/20/18

Public Hearing held on 4/3/18

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, Alcon, Lewis

**NAYS:** None

**ABSENT:** Luna, Montelongo

**ABSTAIN:** Gorbaty

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

And the motion was declared **adopted** on the 3<sup>rd</sup> day of April, 2018.

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

**ORDINANCE SBPC # 2048-04-18**

**Summary No. 3575**

Introduced by: Administration on 3/22/18

Public Hearing held on 4/3/18

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:

**YEAS:** McCloskey, Gorbaty, Alcon, Lewis

**NAYS:** None

**ABSENT:** Luna, Montelongo

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

And the motion was declared **adopted** on the 3<sup>rd</sup> day of April, 2018.

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

**Summary No. 3576**

Introduced by: Councilmember Luna on 4/3/18

AN ORDINANCE TO AMEND CHAPTER 4; ANIMALS AND FOWL, ARTICLE II; ANIMAL CONTROL REGULATIONS, SECTION 4-54; SALE, DONATION, RAFFLING OR GIVING AWAY OF YOUNG ANIMALS OF 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, Lewis

**NAYS:** None

**ABSENT:** Luna, Montelongo

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

And the motion was declared **adopted** on the 3<sup>rd</sup> day of April, 2018

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

Minutes of the St. Bernard Parish Council Meeting of April 3, 2018

Page -11-

**Summary No. 3577**

Introduced by: Administration on 4/3/2018

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, Gorbaty, Alcon, Lewis

**NAYS:** None

**ABSENT:** Luna, Montelongo

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

And the motion was declared **adopted** on the 3<sup>rd</sup> day of April, 2018

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

**Summary No. 3578**

Introduced by: Administration on 4/3/18

AN ORDINANCE DECLARING 1958 BENJAMIN ST AS A SURPLUS PROPERTY AND AUTHORIZING CONVEYANCE TO CHRIS HOTARD AS A REPLACEMENT FOR 2916 LLOYDS AVE.

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

**YEAS:** McCloskey, Gorbaty, Alcon, Lewis

**NAYS:** None

**ABSENT:** Luna, Montelongo

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

And the motion was declared **adopted** on the 3<sup>rd</sup> day of April, 2018.

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

**Summary No. 3579**

Introduced by: Administration on 4/3/18

AN ORDINANCE AUTHORIZING CONVEYANCE OF FORMER LOUISIANA LAND TRUST PROPERTIES UNDER THE BUILDER BUNDLE IV PROGRAM.

**Minutes of the St. Bernard Parish Council Meeting of April 3, 2018**

**Page -12-**

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

**YEAS:** McCloskey, Gorbaty, Alcon, Lewis

**NAYS:** None

**ABSENT:** Luna, Montelongo

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

And the motion was declared **adopted** on the 3<sup>rd</sup> day of April, 2018.

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

**Summary No. 3580**

Introduced by: Administration on 4/3/18

AN ORDINANCE TO **AMEND ORDINANCE SBPC #1888-06-17**, 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:

**YEAS:** McCloskey, Gorbaty, Alcon, Lewis

**NAYS:** None

**ABSENT:** Luna, Montelongo

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

And the motion was declared **adopted** on the 3<sup>rd</sup> day of April, 2018.

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

**Summary No. 3581**

Introduced by: Administration on 4/3/18

AN ORDINANCE TO AMEND THE ST. BERNARD PARISH PERSONNEL PLAN.

Discussion ensued;

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

**Minutes of the St. Bernard Parish Council Meeting of April 3, 2018**

**Page -13-**

**YEAS:** McCloskey, Gorbaty, Alcon

**NAYS:** None

**ABSENT:** Luna, Montelongo

**DID NOT VOTE:** Lewis

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

And the motion was declared **adopted** on the 3<sup>rd</sup> day of April, 2018.

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

**Summary No. 3582**

Introduced by: Councilmember Montelongo on 4/3/18

AN ORDINANCE TO DECLARE AS SURPLUS 2309 REUNION VIOLET LA, WHICH HAS BEEN ADJUDICATED TO THE PARISH, AND TO AUTHORIZE THE SALE OF SAID PROPERTY ACCORDING TO LAW.

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

**YEAS:** McCloskey, Gorbaty, Alcon, Lewis

**NAYS:** None

**ABSENT:** Luna, Montelongo

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

And the motion was declared **adopted** on the 3<sup>rd</sup> day of April, 2018.

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

**Summary No. 3583**

Introduced by: Councilmember Alcon on 4/3/18

AN ORDINANCE TO **AMEND ORDINANCE SBPC #2024-12-17**, AN ORDINANCE AUTHORIZING THE CREATION OF THE "FILM ST. BERNARD", AN INCENTIVE PROGRAM THROUGH WHICH A REBATE MAY BE OFFERED FOR LODGING, PAYROLL, AND OTHER PRODUCTION EXPENDITURES MADE IN ST. BERNARD PARISH FOR PRE-APPROVED PRODUCTIONS.

On motion of Mrs. Alcon, seconded by Mr. Lewis, it was moved to amend Summary No. 3583 Page 4 & 5, Section 5A to read as follows:

**Minutes of the St. Bernard Parish Council Meeting of April 3, 2018**

**Page -14-**

A. An applicant for the St. Bernard Parish film incentive rebate ~~should~~ **shall** submit an initial application (see Exhibit "1") for pre-approval to the St. Bernard Parish Government, attn: ~~TBD~~ **Film Incentive Review Panel**, 8201 W. Judge Perez Drive, Chalmette, LA 70043, that includes a detailed preliminary budget, multi-market detailed distribution plan, applicable lease or rental agreement, **and** a script synopsis (including principal creative elements) **, and application fee. All application fees collected shall be appropriated to 1002010-589008(Film Incentive Program).**

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

**YEAS:** McCloskey, Gorbaty, Alcon, Lewis

**NAYS:** None

**ABSENT:** Luna, Montelongo

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

And the motion was declared **adopted** on the 3<sup>rd</sup> day of April, 2018.

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

**Summary No. 3583**

Introduced by: Councilmember Alcon on 4/3/18

AN ORDINANCE TO **AMEND ORDINANCE SBPC #2024-12-17**, AN ORDINANCE AUTHORIZING THE CREATION OF THE "FILM ST. BERNARD", AN INCENTIVE PROGRAM THROUGH WHICH A REBATE MAY BE OFFERED FOR LODGING, PAYROLL, AND OTHER PRODUCTION EXPENDITURES MADE IN ST. BERNARD PARISH FOR PRE-APPROVED PRODUCTIONS.

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

**YEAS:** McCloskey, Gorbaty, Alcon, Lewis

**NAYS:** None

**ABSENT:** Luna, Montelongo

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

And the motion was declared **adopted** on the 3<sup>rd</sup> day of April, 2018

**#32 Coastal Zone Advisory Committee**  
No official action taken.

**Minutes of the St. Bernard Parish Council Meeting of April 3, 2018**

**Page -15-**

**#33** On motion of Mr. McCloskey, seconded by Mrs. Alcon, it was moved to enter into Executive Session to discuss Sinh Holdings, LLC v. PFG Properties & St. Bernard, 34 JDC #114-576.

**#34** On motion of Mr. McCloskey, seconded by Mrs. Alcon, it was moved to enter into Executive Session to discuss of Glenn Lauga v. Parish of St. Bernard, US EDLA# 17-13443.

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

**YEAS:** McCloskey, Gorbaty, Alcon, Lewis

**NAYS:** None

**ABSENT:** Luna, Montelongo

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

And the motion was declared **adopted** on the 3<sup>rd</sup> day of April, 2018.

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, Lewis

**NAYS:** None

**ABSENT:** Luna, Montelongo

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

And the motion was declared **adopted** on the 3<sup>rd</sup> day of April, 2018.

**#33** On motion of Mr. Gorbaty, seconded by Mr. Lewis, it was moved to accept the advice of Legal Counsel in the matter of Sinh Holdings, LLC v. PFG Properties & St. Bernard, 34 JDC #114-576.

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

**YEAS:** McCloskey, Gorbaty, Alcon, Lewis

**NAYS:** None

**ABSENT:** Luna, Montelongo

**Minutes of the St. Bernard Parish Council Meeting of April 3, 2018**  
**Page -16-**

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

And the motion was declared **adopted** on the 3<sup>rd</sup> day of April, 2018.

**#34** On motion of Mr. Gorbaty, seconded by Mr. Lewis, it was moved to accept the advice of Legal Counsel in the matter of Glenn Lauga v. Parish of St. Bernard, US EDLA# 17-13443.

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

**YEAS:** McCloskey, Gorbaty, Alcon, Lewis

**NAYS:** None

**ABSENT:** Luna, Montelongo

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

And the motion was declared **adopted** on the 3<sup>rd</sup> day of April, 2018.

There being no further business for discussion, the Council Chair declared the meeting adjourned at 8:07 p.m. on the 3<sup>rd</sup> day of April, 2018.

Next Regular scheduled Council Meeting will be held Tuesday, April 17, 2018 @ 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.**

[Roxanne Adams](#)

ROXANNE ADAMS  
CLERK OF COUNCIL  
CHAIR

[Kerri Callais](#)

KERRI CALLAIS  
COUNCIL