

OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A **REGULAR MEETING** HELD ON **TUESDAY, APRIL 16, 2019 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, April 16, 2019 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 3:00 p.m. Members present: Councilmembers: Council Chair, Richard "Richie" Lewis, Nathan Gorbaty, Howard Luna, Manuel "Monty" Montelongo, and Kerri Callais.

Member Absent: Gillis McCloskey and Wanda Alcon

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

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

#1 On motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved to approve the minutes of the April 2, 2019 Regular Council Meeting as published in the official journal, the St. Bernard Voice on Friday, April 12, 2019.

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

YEAS: Gorbaty, Luna, Montelongo, Callais

NAYS: None

ABSENT: McCloskey, Alcon

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

And the motion was declared **adopted** on the 16th day of April, 2019.

#2 Councilmember's District Update

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

Council Chair took a Chairman's Privilege to recognize Michelle Walsh.

#3 President's Report

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

#4 Recognize the Public

- Glenn Chiappetta- Chalmette

On motion of the Chair, without objection and by unanimous consent, it was moved to enter Petition into the official record.

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

YEAS: Gorbaty, Luna, Montelongo, Callais

NAYS: None

ABSENT: McCloskey, Alcon

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

And the motion was declared **adopted** on the 16th day of April, 2019.

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#5 Summary No. 3701

Planning Commission recommended **NO RECOMMENDATION** on 3/26/19
Introduced by: Administration on 4/2/19

AN ORDINANCE TO APPROVE **DOCKET Z-2019-007**, PETITION OF JEFFREY LANE FOR A ZONING CHANGE FROM R-1(SINGLE FAMILY RESIDENTIAL) TO RO (RESIDENTIAL OFFICE) TO OPERATE A LAW OFFICE. PROPERTY LOCATION: 2320 PAKENHAM DR. CHALMETTE, LA 70043.

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

#6 Summary No. 3702

Introduced by: Administration 4/2/19

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

#7 TO CONSIDER AND TAKE ACTION WITH RESPECT TO HOLDING A PUBLIC HEARING IN CONNECTION WITH THE ISSUANCE OF NOT EXCEEDING \$6,000,000 OF TAXABLE UTILITIES REVENUE BONDS OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PUBLIC HEARING

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

RESOLUTION SBPC #1928-04-19

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. V.J.'s Hollywood Bar, LLC dba V.J.'s Hollywood Bar 2400 Goodwill Dri., Violet, La 70092
Owner: Vernon B. Williams, Sr. **(Renewal) (Beer & Liquor)**
2. Vucinovich's La Bella Vita, LLC Vucinovich's La Bella Vita 3850 E. Judge Perez Dr., Meraux, La 70075 Owners: Russell L. Vucinovich, Jr. **(Renewal) (Beer Only)**
3. Today's Ketch Seafood, Inc. dba Today's Ketch 2110 E. Judge Perez Dr., Chalmette, La 70043 Owners: Jeffrey & Teri Pohlmann **(Renewal) (Beer & Liquor)**
4. Sully's Tavern, LLC dba Sully's 800 E. Judge Perez Dr., Chalmette, La 70043 Owners: Jason & Jessica Meyers **(Renewal) (Beer & Liquor)**
5. Fuelstar, LLC dba Fuelstar Paris Station 5303 Paris Road, Chalmette, La 70043 Owner: George J. Ackel, III **(New) (Beer & Liquor)**

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6. S & P Chevron, LLC dba S & P Chevron 6205 E. St. Bernard Highway, Violet, La 70092

Owners: Sanh Phung & Phuong Xuan Phun **(Renewal) (Beer & Liquor)**

7. Vaughan Bar, Inc. dba Barracuda's Lounge 7907 E. St. Bernard Highway, Suite A., St. Bernard, La 70085

Owner: Rickey "Tony" Melerine **(Renewal) (Beer & Liquor)**

8. SL & CR, LLC MeMe's Bar & Grille 712 W. Judge Perez Dr., Chalmette, La 70043
Owners:

Charles E. Williams, Jr. & Rae Ann Willams **(Renewal) (Beer & Liquor)**

9. Trade Taylors, LLC dba Trade Taylors 7543 W. Judge Perez Dr., Ste. B, Arabi, La 70032

Owner: Mayra Taylor **(Renewal) (Beer & Liquor)**

Special Event

1. Name of Organization: St. Bernard Catholic Church Boat Blessing

Address: 2805 St. Bernard Highway, St. Bernard, La 70085

Event: Delacroix Blessing of the Fleet

Location: 5565 Delacroix Highway, Delacroix, La 70085

Date: August 3, 2019

Time: 11AM-5PM

Contact: Nicole LeFebvre

2. Name of Organization: St. Bernard Catholic Church

Address: 2805 ST. Bernard Highway, St. Bernard, La 70085

Event: Yscloskey/Hopedale Blessing of the Fleet

Location: 2324 Florissant Highway, St. Bernard, La 70085

Date: August 10, 2019

Time: 11AM-5PM

Contact: Nicole LeFebvre

3. Name of Organization: Herpetorama, Inc. dba Repticon

Address: 1814 5th St. SE WinterHaven, Fl 33888

Event: Show & Sale of Reptiles and Small Exotics

Location: 8245 W. Judge Perez Dr., Chalmette, La 70043

(Frederick J. Sigur Civic Center)

Date: August 2-4, 2019

Time: Saturday, August 3, 2019 (10AM-5PM) -

Sunday, August 4, 2019 (10AM-4PM)

Contact: Darlyne Mello

On the motion of Mr. Luna, seconded by Ms. Callais it was moved to amend this item to include #4.

4. Name of Organization: St. Bernard Autism Awareness Krewe

Address: 5665 Hwy. 39 Braithewaite, La 70040

Event: Derby at Docville Fundraiser

Location: 5124 E. St. Bernard Highway, Violet, La 70092

Date: May 4, 2019

Time: 2PM-6PM

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Contact: Robert Lay

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

YEAS: Gorbaty, Luna, Montelongo, Callais

NAYS: None

ABSENT: McCloskey, Alcon

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

And the motion was declared **adopted** on the 16th day of April, 2019.

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

RESOLUTION SBPC #1928-04-19

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

YEAS: Gorbaty, Luna, Montelongo, Callais

NAYS: None

ABSENT: McCloskey, Alcon

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

And the motion was declared **adopted** on the 16th day of April, 2019.

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

RESOLUTION SBPC #1929-04-19

A RESOLUTION RATIFYING THE FOLLOWING SALARY OF THE DIRECTOR OF PUBLIC WORKS AS APPOINTED BY PARISH PRESIDENT, GUY MCINNIS IN ACCORDANCE WITH ARTICLE IV SECTION 4-01(B) OF THE ST. BERNARD PARISH HOME RULE CHARTER.

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

YEAS: Gorbaty, Luna, Montelongo, Callais

NAYS: None

ABSENT: McCloskey, Alcon

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

And the motion was declared **adopted** on the 16th day of April, 2019.

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

RESOLUTION SBPC #1930-04-19

A RESOLUTION APPROVING AMENDMENT 2 TO THE ST BERNARD PARISH RESTORE ACT MULTI-YEAR PLAN.

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

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YEAS: Gorbaty, Luna, Montelongo, Callais

NAYS: None

ABSENT: McCloskey, Alcon

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

And the motion was declared **adopted** on the 16th day of April, 2019.

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

RESOLUTION SBPC #1931-04-19

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: Gorbaty, Luna, Montelongo, Callais

NAYS: None

ABSENT: McCloskey, Alcon

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

And the motion was declared **adopted** on the 16th day of April, 2019.

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

RESOLUTION SBPC #1932-04-19

A RESOLUTION IN OPPOSITION OF ALL PROPOSED LEGISLATION THAT TRANSFERS THE ADMINISTRATION AND COLLECTION OF LOCAL SALES & USE TAXES TO THE LOUISIANA DEPARTMENT OF REVENUE.

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

YEAS: Gorbaty, Luna, Montelongo, Callais

NAYS: None

ABSENT: McCloskey, Alcon

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

And the motion was declared **adopted** on the 16th day of April, 2019.

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

RESOLUTION SBPC #1933-04-19

A RESOLUTION FINDING AND DETERMINING THAT NO PETITION HAS BEEN FILED OBJECTING TO THE PROPOSED ISSUANCE OF TAXABLE UTILITIES REVENUE BONDS OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA (THE "PARISH"), IN AN AMOUNT NOT TO EXCEED SIX MILLION DOLLARS (\$6,000,000) (THE "BONDS"), AUTHORIZING THE OFFICIALS OF THE PARISH TO PROCEED WITH THE PREPARATION OF THE DOCUMENTS REQUIRED FOR THE ISSUANCE OF THE BONDS, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

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

YEAS: Gorbaty, Luna, Montelongo, Callais

NAYS: None

ABSENT: McCloskey, Alcon

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

And the motion was declared **adopted** on the 16th day of April, 2019.

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

RESOLUTION SBPC #1934-04-19

A RESOLUTION GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF NOT EXCEEDING ONE MILLION FOUR HUNDRED THOUSAND DOLLARS (\$1,400,000) OF TAXABLE CERTIFICATES OF INDEBTEDNESS, OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA; PROVIDING CERTAIN TERMS OF SAID CERTIFICATES; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL OF SAID CERTIFICATES; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

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

YEAS: Gorbaty, Luna, Montelongo, Callais

NAYS: None

ABSENT: McCloskey, Alcon

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

And the motion was declared **adopted** on the 16th day of April, 2019.

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

RESOLUTION SBPC # 1935-04-19

A RESOLUTION GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF NOT EXCEEDING FOUR MILLION FOUR HUNDRED THOUSAND DOLLARS (\$4,400,000) OF TAXABLE LIMITED TAX CERTIFICATES OF INDEBTEDNESS OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA; PROVIDING CERTAIN TERMS OF SAID CERTIFICATES; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL OF SAID CERTIFICATES; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

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

YEAS: Gorbaty, Luna, Montelongo, Callais

NAYS: None

ABSENT: McCloskey, Alcon

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

And the motion was declared **adopted** on the 16th day of April, 2019.

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

ORDINANCE SBPC # 2153-04-19

Summary No. 3701

Planning Commission recommended **NO RECOMMENDATION** on 3/26/19

Introduced by: Administration on 4/2/19

Public Hearing held on 4/16/19

AN ORDINANCE TO APPROVE **DOCKET Z-2019-007**, PETITION OF JEFFREY LANE FOR A ZONING CHANGE FROM R-1(SINGLE FAMILY RESIDENTIAL) TO RO (RESIDENTIAL OFFICE) TO OPERATE A LAW OFFICE. PROPERTY LOCATION: 2320 PAKENHAM DR. CHALMETTE, LA 70043.

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

YEAS: Luna, Montelongo, Callais

NAYS: None

ABSENT: McCloskey, Alcon

ABSTAIN: Gorbaty

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

And the motion was declared **adopted** on the 16th day of April, 2019.

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

ORDINANCE SBPC #2154-04-19

Summary No. 3702

Introduced by: Administration on 4/2/19

Public Hearing held on 4/16/19

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

Discussion ensued;

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

YEAS: Gorbaty, Luna, Montelongo, Callais

NAYS: None

ABSENT: McCloskey, Alcon

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

And the motion was declared **adopted** on the 16th day of April, 2019.

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

Summary No. 3703

Introduced by: Council on 4/16/19

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: Gorbaty, Luna, Montelongo, Callais

NAYS: None

ABSENT: McCloskey, Alcon

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

And the motion was declared **adopted** on the 16th day of April, 2019.

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

Summary No. 3704

Introduced by: Administration on 4/16/19

AN ORDINANCE GRANTING LAKE BORGNE BASIN LEVEE DISTRICT A TEMPORARY WORK AREA SERVITUDE, AS DESCRIBED IN EXHIBIT "A", FOR FLOOD PROTECTION IMPROVEMENTS.

Discussion ensued;

Larry Marino a Representative from Lake Borgne spoke on this item.

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

YEAS: Gorbaty, Luna, Montelongo, Callais

NAYS: None

ABSENT: McCloskey, Alcon

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

And the motion was declared **adopted** on the 16th day of April, 2019.

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

Summary No. 3705

Introduced by: Administration on 4/16/19

AN ORDINANCE TO **AMEND** CHAPTER 4; ANIMALS AND FOWL, ARTICLE II; ANIMAL CONTROL REGULATIONS, DIVISION 3; TREATMENT AND CARE OF ANIMALS;

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NUISANCES, SECTION 4-56; WILD OR EXOTIC ANIMALS; INFANT WILD ANIMALS OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

Discussion ensued;

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

YEAS: Callais

NAYS: Gorbaty, Luna, Montelongo

ABSENT: McCloskey, Alcon

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

And the motion was declared **failed** on the 16th day of August, 2019.

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

Summary No. 3706

Introduced by: Administration on 4/16/19

A SUPPLEMENTAL BOND ORDINANCE AUTHORIZING THE ISSUANCE OF NOT EXCEEDING SIX MILLION DOLLARS (\$6,000,000) OF TAXABLE UTILITIES REVENUE BONDS, SERIES 2019, OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, IN ACCORDANCE WITH THE TERMS OF A GENERAL BOND ORDINANCE ADOPTED ON APRIL 21, 2015; PRESCRIBING THE FORM, AND CERTAIN TERMS AND CONDITIONS OF SAID BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

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

YEAS: Gorbaty, Luna, Montelongo, Callais

NAYS: None

ABSENT: McCloskey, Alcon

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

And the motion was declared **adopted** on the 16th day of April, 2019.

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

Summary No. 3707

Introduced by: Administration on 4/16/19

A GENERAL BOND ORDINANCE AUTHORIZING THE ISSUANCE FROM TIME TO TIME OF SALES TAX BONDS OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA; PRESCRIBING THE FORM, AND CERTAIN TERMS AND CONDITIONS OF SAID BONDS; PROVIDING FOR THE PAYMENT THEREOF IN PRINCIPAL AND INTEREST; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

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

YEAS: Gorbaty, Luna, Montelongo, Callais

NAYS: None

ABSENT: McCloskey, Alcon

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

And the motion was declared **adopted** on the 16th day of April, 2019.

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

Summary No. 3708

Introduced by: Administration on 4/16/19

A SUPPLEMENTAL BOND ORDINANCE AUTHORIZING THE ISSUANCE IN ONE OR MORE SERIES OF NOT EXCEEDING \$10,000,000 OF TAXABLE SALES TAX BONDS, SERIES 2019, OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, IN ACCORDANCE WITH THE TERMS OF GENERAL BOND ORDINANCE NO. __*__; PRESCRIBING THE FORM, AND CERTAIN TERMS AND CONDITIONS OF SAID BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

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

YEAS: Gorbaty, Luna, Montelongo, Callais

NAYS: None

ABSENT: McCloskey, Alcon

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

And the motion was declared **adopted** on the 16th day of April, 2019.

#24 Coastal Zone Advisory Committee

No action taken.

On the motion of Mr. Lewis, seconded by Ms. Callais, it was moved to amend the agenda to include items #26 and #27.

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

YEAS: Gorbaty, Luna, Montelongo, Callais

NAYS: None

ABSENT: McCloskey, Alcon

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

And the motion was declared **adopted** on the 16th day of April, 2019.

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

RESOLUTION SBPC #1936-04-19

A RESOLUTION TO APPROVE THE CHENIER NATURE TRAIL PROJECT AND TO OBLIGATE MATCHING FUNDS TO LAND AND WATER CONSERVATION FUND PROJECT.

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

YEAS: Gorbaty, Luna, Montelongo, Callais

NAYS: None

ABSENT: McCloskey, Alcon

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

And the motion was declared **adopted** on the 16th day of April, 2019.

#27 On motion of Mr. Montelongo, seconded by Mr. Luna, it was moved to **adopt** the following resolution.

RESOLUTION SBPC #1937-04-19

A RESOLUTION TO MAKE AN INTERIM APPOINTMENT TO FILL THE VACANCY IN THE OFFICE OF CONSTABLE WARD C FOR ST. BERNARD PARISH.

On the motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved to nominate Tina Micheu as Interim Constable Ward C.

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

YEAS: Gorbaty, Luna, Montelongo, Callais

NAYS: None

ABSENT: McCloskey, Alcon

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

And the motion was declared **adopted** on the 16th day of April, 2019.

#25 On the motion of Ms. Callais, seconded by Mr. Luna, it was moved to enter into Executive Session to discuss potential litigation against C & C Marine and Marquette Transportation.

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

YEAS: Gorbaty, Luna, Montelongo, Callais

NAYS: None

ABSENT: McCloskey, Alcon

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

And the motion was declared **adopted** on the 16th day of April, 2019.

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: Gorbaty, Luna, Montelongo, Callais

NAYS: None

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ABSENT: McCloskey, Alcon

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

And the motion was declared **adopted** on the 16th day of April, 2019.

#25 On motion of Ms. Callais, seconded by Mr. Gorbaty, it was moved to accept the advice of legal counsel in the matter of C & C Marine and Marquette Transportation.

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

YEAS: Gorbaty, Luna, Montelongo, Callais

NAYS: None

ABSENT: McCloskey, Alcon

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

And the motion was declared **adopted** on the 16th day of April, 2019.

There being no further business for discussion, the Council Chair declared the meeting adjourned at 4:39 p.m. on the 16th day of April, 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