

OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A **SPECIAL MEETING** HELD ON TUESDAY, **APRIL 18, 2019 AT 10:00 A.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 Special Session in the Council Chambers of the St. Bernard Parish Government Complex, Chalmette, Louisiana on April 18, 2019 at ten o'clock a.m. pursuant to notice given to each member and posted in the manner required by law.

The meeting convened at 10:05 a.m. Councilmembers present: Council Chair, Richard "Richie" Lewis, Councilmembers Gillis McCloskey, Kerri Callais and Manuel "Monty" Montelongo.

Members absent: Nathan Gorbaty, Howard Luna, Wanda Alcon

Also present were Roxanne Adams, Clerk of Council, serving as official secretary of the Council.

Councilmember Lewis delivered the invocation and Councilmember Montelongo led Pledge of Allegiance.

#1 On motion of Ms. Callais, seconded by Mr. McCloskey, 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: McCloskey, Montelongo, Callais

NAYS: None

ABSENT: Gorbaty, Luna, 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: McCloskey, Montelongo, Callais

NAYS: None

ABSENT: Gorbaty, Luna, Alcon

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

Minutes of the St. Bernard Parish Special Council Meeting of April 18, 2019
Page -2-

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

#1 On motion of Ms. Callais, seconded by Mr. McCloskey, it was moved to take the advise of legal counsel in the matter of 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: McCloskey, Montelongo, Callais

NAYS: None

ABSENT: Gorbaty, Luna, 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 10:21 a.m. on the 18th day of April, 2019.

Next Regular scheduled Council Meeting will be held Tuesday, May 7, 2019 @ 7:00 p.m.

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL
CHAIR

Richard Lewis

RICHARD LEWIS
COUNCIL