

OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A **REGULAR MEETING** HELD ON TUESDAY, **MAY 15, 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, May 15, 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 3:04 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 Jennifer Lemoine, Deputy Clerk of Council, serving as official secretary of the Council, Parish President Guy McInnis and Joseph Crifasi were representing Administration.

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

Councilman McCloskey is now present.

#1 On motion of Mr. Lewis, seconded by Mrs. Alcon, it was moved to approve the minutes of the May 1, 2018 Regular Council Meeting as published in the official journal, the St. Bernard Voice on Friday, May 11, 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 15th day of May, 2018.

#2 On joint motion of the Council, 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.

#3 On joint motion of the Council, without objection and by unanimous consent, it was moved to recognize Barret Fortier with Nation Wildlife Refuge System/ U.S. Fish & Wildlife Service to give a presentation on North Brenton Marsh Creation and discuss the Chandeleur Island fencing and vegetation project.

#4 Councilmember 's District Update

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

#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

- Ken Dufour- Violet, La

#7 Summary No. 3588

Introduced by: Administration on 5/1/18

AN ORDINANCE TO AMEND **ORDINANCE SBPC #1838-12-16**, AN ORDINANCE TO ADOPT THE 2017 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE

#8 Summary No. 3589

Introduced by: Councilmember Luna on 5/1/18

AN ORDINANCE AMENDING CHAPTER 21, VEHICLES FOR HIRE, TO CREATE ARTICLE III, TRANSPORTATION NETWORK COMPANIES (TNC) OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE

#9 Summary No. 3590

Introduced by: Administration on 5/1/18

AN ORDINANCE TO AUTHORIZE THE RESCISSION OF THE SALE OF 2317 MUMPHREY ROAD AND 2321 MUMPHREY ROAD TO CECILE P. TREGLE AND TO AUTHORIZE THE PARISH PRESIDENT, THE ST. BERNARD HOUSING, REDEVELOPMENT AND QUALITY OF LIFE COMMISSION, AND/OR THE ROAD HOME CORPORATION TO EXECUTE ANY NECESSARY DOCUMENTS FOR THE RESCISSION.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE

#10 Summary No. 3591

Introduced by: Administration on 5/1/18

Planning Commission recommended **APPROVAL** on 4/24/18

AN ORDINANCE TO APPROVE **DOCKET Z-2018-005**, PETITION OF WADE NUNEZ FOR A CONDITIONAL USE PERMIT TO OPERATE A RV PARK IN AN A-1, (RURAL) DISTRICT. PROPERTY LOCATION: 6609 DELACROIX ST. BERNARD, LA 70085.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE

#11 Summary No. 3592

Introduced by: Administration on 5/1/18

Planning Commission recommended **APPROVAL** on 4/24/18

AN ORDINANCE TO APPROVE **DOCKET Z-2018-006**, PETITION OF DORIS STOGNAR FOR A CONDITIONAL USE PERMIT TO OPERATE A INTENERATE MARKET SNOWBALL STAND IN AN SA (SUBURBAN AGRICULTURAL) DISTRICT. PROPERTY LOCATION: 2606 GINA DR. ST. BERNARD, LA 70085.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE

#12 Summary No. 3593

Introduced by: Administration on 5/1/18

Planning Commission recommended **APPROVAL** on 4/24/18

AN ORDINANCE TO APPROVE **DOCKET Z-2018-007**, PETITION OF WALKER REVIVAL TEMPLE FOR A ZONING CHANGE FROM "R-1(SINGLE FAMILY RESIDENTIAL)" TO "C-2, (GENERAL COMMERCIAL)" FOR THE FOLLOWING DESCRIBED PROPERTY: A PORTION OF LOT 1A AND 2A. PROPERTY LOCATION: 922 E. JUDGE PEREZ DR. CHALMETTE, LA 70043.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE

#13 Summary No. 3594

Introduced by: Councilmember Gorbaty on 5/1/18

AN ORDINANCE AUTHORIZING CONVEYANCE OF A FORMER LOUISIANA LAND TRUST PROPERTY, 69 PATTERSON DR. BER#016400, TO THE OWNER OF 66 OLD HICKORY AVE.

UNDER THE LOT NEXT DOOR II PROGRAM.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE

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

RESOLUTION SBPC #1835-05-18

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. Little Taylor, LLC dba Studio 47, 2029 Paris Road, Chalmette, La 70043 Owners: Peter J. Deogracias, III & Bernard J Slutsky **(New) (Beer & Liquor)**
2. St. Bernard Station, LLC dba St. B's Discount, 5859 E. St. Bernard Highway, Violet, La 70092 Owners: Danny Nassar **(Renewal) (Beer & Liquor)**
3. Lacy's Cue, LLC dba Lacy's Cue, 701 W. Judge Perez Dr. Chalmette, La 70043 Owners: Frank Haines **(Renewal) (Beer & Liquor)**

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4. V.J.'s Hollywood Bar, LLC dba V.J.'s Hollywood Bar, 2004 Goodwill Dr. Violet, La 70092 Owner: Vernon B. Williams, Sr. **(Renewal) (Beer & Liquor)**
5. Walgreen Louisiana Co., Inc. dba Walgreens #13586, 4141 E. Judge Perez Dr., Meraux, La 70075 Owner: Jonathon Wtezel **(Renewal) (Beer & Liquor)**
6. Walgreen Louisiana Co., Inc., dba Walgreens #07415, 100 W. Judge Perez Dr., Chalmette, La 70043 Manager: Dustin Mares **(Renewal) (Beer & Liquor)**
7. Winn Dixie Montgomery, LLC dba Winn Dixie #1432, 3300 Paris Road Chalmette, La 70043 President: Robert Randall Onstead **(Renewal) (Beer & Liquor)**
8. 2021 Paris LLC, dba Mr. C's, 2021 Paris Rd., Chalmette, La 70043 Members: Ray Culotta, Jr. & Daniel Culotta **(Renewal) (Beer & Liquor)**
9. Disabled Veterans of La., Inc., dba Friendly Pub, 149 Friscoville, Arabi La, 70032 Manager: Carolyn Little **(Renewal) (Beer & Liquor)**
10. Grape Stop Tobacco & Liquor, LLC dba Grape Stop, 9212 W. Judge Perez, Chalmette, La 70043 Owner: Kent Paul Lattimore **(New) (Beer & Liquor)**
11. Phoenix Max, Inc. dba Flambeaux Smokehouse, 6617 W. Judge Perez Dr., Arabi, La 70032 Owners: Guy Olano III, & Denise Chatellier **(New) Beer & Liquor)**
12. 7759, LLC dba Nicosia's Express Lane, 101 Bayou Rd., St. Bernard, La 70085 Owners: Manuel J. Nicosia & Jeffrey D. Nicosia **(Renewal) (Beer & Liquor)**

Special Event

1. Name of Organization: South End Zone
Address: 8241 W. St. Bernard Highway, Chalmette, La 70043
Event: South End Zone's 2018 Summer Block Party
Location: 8241 W. St. Bernard Highway
Date: Saturday, June 9, 2018- Sunday, June 10, 2018
Time: Saturday June 9th 7:00pm - end time 1:00am Sunday June 10th
Contact: Larry Bienvenu

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

YEAS: McCloskey, Gorbaty, Luna, Alcon, Montelongo

NAYS: None

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ABSENT: None

ABSTAIN: Lewis

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

And the motion was declared **adopted** on the 15th day of May, 2018.

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

RESOLUTION SBPC #1836-05-18

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULT OF THE SPECIAL ELECTIONS HELD IN (I) THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, (II) FIRE PROTECTION DISTRICT NO. 1 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA AND (III) FIRE PROTECTION DISTRICT NO. 2 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, ON SATURDAY, APRIL 28, 2018, TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN.

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 15th day of May, 2018.

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

RESOLUTION SBPC #1837-05-18

A RESOLUTION APPOINTING A MEMBER TO THE ST. BERNARD PARISH PLANNING COMMISSION, DISTRICT A.

On motion of Mr. McCloskey, seconded by Mr. Lewis, it was moved to reappoint Frank Crifasi to fill the District A position on the Planning Commission expiring in May 2022.

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

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

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NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 15th day of May, 2018.

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

RESOLUTION SBPC #1838-05-18

A RESOLUTION APPOINTING A MEMBER TO THE ST. BERNARD PARISH PLANNING COMMISSION, DISTRICT D.

On motion of Mrs. Alcon, seconded by Mr. McCloskey, it was moved to reappoint Armand Duvio to fill District D position on the Planning Commission expiring in May 2022.

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

YEAS: McCloskey, Gorbaty, Alcon, Montelongo, Lewis

NAYS: Luna

ABSENT: None

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

And the motion was declared **adopted** on the 15th day of May, 2018.

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

RESOLUTION SBPC #1839-05-18

A RESOLUTION APPOINTING A MEMBER TO THE ST. BERNARD PARISH PLANNING COMMISSION, DISTRICT E.

On motion of Mr. Montelongo, seconded by Mr. Lewis, it was moved to reappoint Kevin Williams to fill District E position on the Planning Commission expiring in May 2022.

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**.

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And the motion was declared **adopted** on the 15th day of May, 2018.

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

RESOLUTION SBPC #1840-05-18

A RESOLUTION APPOINTING A MEMBER TO THE ST. BERNARD PARISH PLANNING COMMISSION, AT LARGE WEST.

On motion of Mr. Lewis, seconded by Mr. Gorbaty, it was moved to appoint Randy Muscarello to fill the unexpired Council At Large West position on the Planning Commission expiring in September 2020.

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 15th day of May, 2018.

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

RESOLUTION SBPC # 1841-05-18

A RESOLUTION APPOINTING A MEMBER TO THE BOARD OF ZONING ADJUSTMENTS (BZA).

On motion of Mrs. Alcon, seconded by Mr. Lewis, it was moved to reappoint Suzanne Sweeney to fill the vacancy on the Board of Zoning Adjustments (BZA) expiring in May 2022.

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 15th day of May, 2018.

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

ORDINANCE SBPC #2061-05-18

Summary No. 3588

Introduced by: Administration on 5/1/18

Public Hearing held on 5/15/18

AN ORDINANCE TO AMEND **ORDINANCE SBPC #1838-12-16**, AN ORDINANCE TO ADOPT THE 2017 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, 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 15th day of May, 2018.

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

Summary No. 3589

Introduced by: Councilmember Luna on 5/1/18

Public Hearing held on 5/15/18

AN ORDINANCE AMENDING CHAPTER 21, VEHICLES FOR HIRE, TO CREATE ARTICLE III, TRANSPORTATION NETWORK COMPANIES (TNC) OF THE ST. BERNARD PARISH CODE OF ORDINANCES

On the motion of Mr. Luna, Seconded by Mrs. Alcon, it was moved to amend Summary No. 3589 to read as follows:

Sec. 21-169 TNC Permit Fees change "\$7,500.00" to "\$2,500.00" and "\$0.25" to "\$0.50"

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**

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And the motion was declared **adopted** on the 15th day of May, 2018.

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

ORDINANCE SBPC #2062-05-18

Summary No. 3589

Introduced by: Councilmember Luna on 5/1/18

Public Hearing held on 5/15/18

AN ORDINANCE AMENDING CHAPTER 21, VEHICLES FOR HIRE, TO CREATE ARTICLE III, TRANSPORTATION NETWORK COMPANIES (TNC) 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, 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 15th day of May, 2018.

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

ORDINANCE SBPC #2063-05-18

Summary No. 3590

Introduced by: Administration on 5/1/18

Public Hearing held on 5/15/18

AN ORDINANCE TO AUTHORIZE THE RESCISSION OF THE SALE OF 2317 MUMPHREY ROAD AND 2321 MUMPHREY ROAD TO CECILE P. TREGLE AND TO AUTHORIZE THE PARISH PRESIDENT, THE ST. BERNARD HOUSING, REDEVELOPMENT AND QUALITY OF LIFE COMMISSION, AND/OR THE ROAD HOME CORPORATION TO EXECUTE ANY NECESSARY DOCUMENTS FOR THE RESCISSION.

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 15th day of May, 2018.

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

ORDINANCE SBPC #2064-05-18

Summary No. 3591

Introduced by: Administration on 5/1/18

Planning Commission recommended **APPROVAL** on 4/24/18

Public Hearing on 5/15/18

AN ORDINANCE TO APPROVE **DOCKET Z-2018-005**, PETITION OF WADE NUNEZ FOR A CONDITIONAL USE PERMIT TO OPERATE A RV PARK IN AN A-1, (RURAL) DISTRICT. PROPERTY LOCATION: 6609 DELACROIX ST. BERNARD, LA 70085.

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

YEAS: McCloskey, Luna, Alcon, Montelongo, Lewis

NAYS: Gorbaty

ABSENT: None

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

And the motion was declared **adopted** on the 15th day of May, 2018.

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

Summary No. 3592

Introduced by: Administration on 5/1/18

Planning Commission recommended **APPROVAL** on 4/24/18

Public Hearing on 5/15/18

AN ORDINANCE TO APPROVE **DOCKET Z-2018-006**, PETITION OF DORIS STOGNAR FOR A CONDITIONAL USE PERMIT TO OPERATE A INTENERATE MARKET SNOWBALL STAND IN AN SA (SUBURBAN AGRICULTURAL) DISTRICT. PROPERTY LOCATION: 2606 GINA DR., ST. BERNARD, LA 70085.

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

YEAS: McCloskey, Montelongo

NAYS: Gorbaty, Luna, Alcon, Lewis

ABSENT: None

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

And the motion was declared **failed** on the 15th day of May, 2018.

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

ORDINANCE SBPC #2065-05-18

Summary No. 3593

Introduced by: Administration on 5/1/18

Planning Commission recommended **APPROVAL** on 4/24/18

Public Hearing on 5/15/18

AN ORDINANCE TO APPROVE **DOCKET Z-2018-007**, PETITION OF WALKER REVIVAL TEMPLE FOR A ZONING CHANGE FROM "R-1(SINGLE FAMILY RESIDENTIAL)" TO "C-2, (GENERAL COMMERCIAL)" FOR THE FOLLOWING DESCRIBED PROPERTY: A PORTION OF LOT 1A AND 2A . PROPERTY LOCATION: 922 E. 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 15th day of May, 2018.

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

ORDINANCE SBPC #2066-05-18

Summary No. 3594

Introduced by: Councilmember Gorbaty on 5/1/18

Public Hearing held on 5/15/18

AN ORDINANCE AUTHORIZING CONVEYANCE OF A FORMER LOUISIANA LAND TRUST PROPERTY, 69 PATTERSON DR. BER#016400, TO THE OWNER OF 66 OLD HICKORY AVE. UNDER THE LOT NEXT DOOR II PROGRAM.

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

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ABSENT: None

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

And the motion was declared **adopted** on the 15th day of May, 2018.

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

Summary No. 3595

Introduced by: Administration on 5/15/18

AN ORDINANCE TO DECLARE AS SURPLUS 409 SERPAS DRIVE, ARABI, 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.

Discussion ensued;

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

YEAS: Gorbaty, Luna, Alcon, Montelongo, Lewis

NAYS: McCloskey

ABSENT: None

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

And the motion was declared **adopted** on the 15th day of May, 2018.

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

Summary No. 3596

Introduced by: Administration on 5/15/18

AN ORDINANCE AMENDING CHAPTER 21, VEHICLES FOR HIRE, ARTICLE II, TAXICABS AND OTHER FOR-HIRE VEHICLES 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, Luna, Alcon, Montelongo, Lewis

NAYS: None

ABSENT: None

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

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And the motion was declared **adopted** on the 15th day of May, 2018.

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

Summary No. 3597

Introduced by: Councilmember Lewis on 5/15/2018

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. Gorbaty, it was moved to amend Summary No. 3597 to remove the first two lines of the proposed introduction and read as follows:

2616110	58002	- \$50,000.00
2616110	Fund Balance	-\$250,000.00
2616110	581006	Capital Outlay Booster Clubs + \$300,000.00

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 15th day of May, 2018.

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

Summary No. 3597

Introduced by: Councilmember Lewis on 5/15/2018

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, Luna, Alcon, Montelongo, Lewis

NAYS: None

ABSENT: None

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

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And the motion was declared **adopted** on the 15th day of May, 2018.

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

Summary No. 3598

Introduced by: Administration on 5/15/18

AN ORDINANCE TO AMEND CHAPTER 22; ZONING, SECTION 22-7; SITE DEVELOPMENT STANDARDS, SUBSECTION 22-7-4; SIGN REGULATIONS OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

Discussion ensued.

On the motion of Ms. Callais, seconded by Mr. McCloskey it was moved to amend Summary No. 3598 to read as follows:

In Exhibit "A", changing "17" to "20" and in Exhibit "B" add the following properties to the list:

(19) 4300 E. Judge Perez Dr. Meraux and (20) 8400 W. Judge Perez Chalmette.

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 15th day of May, 2018.

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

Summary No. 3598

Introduced by: Administration on 5/15/18

AN ORDINANCE TO AMEND CHAPTER 22; ZONING, SECTION 22-7; SITE DEVELOPMENT STANDARDS, SUBSECTION 22-7-4; SIGN REGULATIONS 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, 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 15th day of May, 2018.

#32 Coastal Zone Advisory Committee

Discussion ensued.

No official action taken.

On the motion of Mr. Gorbaty, seconded by Mr. Lewis, it was moved to amend the agenda to include an executive session item.

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 15th day of May, 2018.

#33 On motion of the Chair, without objection and by unanimous consent, it was moved to enter into Executive Session to discuss Glenn Lauga v. Parish of St. Bernard, US EDLA# 17-13443.

#34 On motion of the Chair, without objection and by unanimous consent, it was moved to enter into Executive Session to discuss Progressive Waste Solutions of Louisiana, Inc. v. St. Bernard Parish Government, U.S. E.D. LA No 16-08669.

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 15th day of May, 2018.

Councilmember Lewis is now absent.

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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: Lewis

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

And the motion was declared **adopted** on the 15th day of May, 2018.

#33 On motion of Mr. McCloskey, seconded by Mr. Gorbaty, 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, Luna, Alcon, Montelongo

NAYS: None

ABSENT: Lewis

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

And the motion was declared **adopted** on the 15th day of May, 2018.

#34 On motion of Mr. McCloskey, seconded by Mr. Gorbaty, it was moved to accept the advice of Legal Counsel in the matter of Progressive Waste Solutions of Louisiana, Inc. v. St. Bernard Parish **Government**, U.S. E.D. LA No 16-08669.

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: Lewis

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

And the motion was declared **adopted** on the 15th day of May, 2018.

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On motion of Ms. Callais, seconded by Mr. McCloskey, it was moved to amend the agenda to adopt a resolution:

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

YEAS: McCloskey, Gorbaty, Alcon, Montelongo

NAYS: Luna

ABSENT: Lewis

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

And the motion was declared **failed** on the 1st day of May, 2018.

There being no further business for discussion, the Council Chair declared the meeting adjourned at 5:04 p.m. on the 15th day of May, 2018.

Next Regular scheduled Council Meeting will be held Tuesday, June 5, 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.

Jennifer Lemoine

JENNIFER LEMOINE
DEPUTY CLERK OF COUNCIL
CHAIR

Kerri Callais

KERRI CALLAIS
COUNCIL