

OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT AN **EMERGENCY MEETING** HELD ON THURSDAY, MAY 17, 2018 **AT 9:00 A.M.** IN THE COUNCIL OFFICE CONFERENCE ROOM 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 Emergency Session in the Council Chambers of the St. Bernard Parish Government Complex, Chalmette, Louisiana on Thursday, May 17, 2018 at nine a.m. pursuant to notice given to each member and posted in the manner required by law.

The meeting convened at 9:04 a.m. Members present: Council Chair, Kerri Callais, Councilmembers Gillis McCloskey, Howard Luna and Wanda Alcon.

Members absent: Nathan Gorbaty, Manuel "Monty" Montelongo and Richard "Richie" Lewis.

Also present was Roxanne Adams, Clerk of Council, serving as official secretary of the Council and CAO Ronnie Alonzo, and Legal Counsel David Jarrell was present representing Administration.

Councilmember Luna delivered the invocation and Councilmember Callais led the Pledge of Allegiance.

#1 On motion of Mrs. Alcon, seconded by Mr. McCloskey, it was moved to go 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 there upon resulted as follows:

YEAS: McCloskey, Luna, Alcon

NAYS: None

ABSENT: Gorbaty, Montelongo, Lewis

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

And the motion was declared **adopted** on the 17th day of May, 2018.

Councilmember Montelongo is present.

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 there upon resulted as follows:

YEAS: McCloskey, Luna, Alcon, Montelongo

NAYS: None

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ABSENT: Gorbaty, Lewis

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

And the motion was declared **adopted** on the 17th day of May, 2018.

On motion of Mr. McCloskey, seconded by Mr. Montelongo, it was moved to take 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 there upon resulted as follows:

YEAS: McCloskey, Luna, Alcon, Montelongo

NAYS: None

ABSENT: Gorbaty, Lewis

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

And the motion was declared **adopted** on the 17th day of May, 2018.

There being no further business for discussion the Council Chair declared the meeting adjourned at 9:40 a.m. on the 17th 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.

____ Roxanne Adams _____
Callais
ROXANNE ADAMS
CALLAIS
CLERK OF COUNCIL
CHAIR

____ Kerri _____
KERRI
COUNCIL