

OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A **REGULAR MEETING** HELD ON **TUESDAY, MAY 21, 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, May 21, 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, Gillis McCloskey, Howard Luna, Wanda Alcon, Manuel "Monty" Montelongo, and Kerri Callais.

Member Absent: Nathan Gorbaty

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 Alcon led the Pledge of Allegiance.

**#1** On joint motion of the Council, without objection and by unanimous consent, it was moved to recognize LSU AG for an update regarding the services and programs that they provide in St. Bernard Parish.

**#2 Councilmember 's District Update**

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

**#3 President 's Report**

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

**#4 Recognize the Public**

- No one signed up to speak

**#5 Summary No. 3710**

Introduced by: Councilmember McCloskey & Alcon on 5/7/19

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2033-02-18**, AN ORDINANCE DECLARING CERTAIN FORMER LOUISIANA LAND TRUST PROPERTIES TO BE HELD FOR PUBLIC USE AND DECLARING THE REMAINDER OF THE FORMER LOUISIANA LAND TRUST PROPERTIES AS SURPLUS.

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

**#6 Summary No. 3711**

Introduced by: Councilmember McCloskey on 5/7/19

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2043-03-18**, AN ORDINANCE AUTHORIZING CONVEYANCE OF FORMER LOUISIANA LAND TRUST PROPERTIES UNDER THE BUY AND BUILD PROGRAM WITH BUILDER BUNDLE III DESIGN STANDARDS.

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

**#7 Summary No. 3712**

Introduced by: Councilmember Alcon on 5/7/19

AN ORDINANCE TO AMEND **ORDINANCE SBPC #1856-03-17**, AN ORDINANCE AUTHORIZING CONVEYANCE OF FORMER LOUISIANA LAND TRUST PROPERTIES UNDER THE BUY AND BUILD PROGRAM.

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

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## #8 Summary No. 3713

Introduced by: Councilmember Luna on 5/7/19

AN ORDINANCE TO AMEND CHAPTER 20, TRAFFIC; ARTICLE IV, PARKING, STOPPING, STANDING; SECTION 20-144.1, PARKING OF CERTAIN VEHICLES IN RESIDENTIAL AREAS OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

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

## #9 Summary No. 3714

Introduced by: Councilmember Gorbaty on 5/7/19

AN ORDINANCE TO REVOKE AND SET ASIDE THE DEDICATION OF A CERTAIN PORTION OF TOURNEFORT STREET BETWEEN E. SOLIDELLE ST. AND E. PROSPER ST.

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

## #10 Summary No. 3715

Introduced by: Administration on 5/7/19

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, OF NOT EXCEEDING ONE MILLION FOUR HUNDRED THOUSAND DOLLARS (\$1,400,000) OF TAXABLE CERTIFICATES OF INDEBTEDNESS, SERIES 2019; PROVIDING FOR THE PAYMENT THEREOF; ESTABLISHING THE RATE OF INTEREST THEREON; PROVIDING FOR A PLEDGE OF REVENUES OF SAID PARISH FOR THE SECURITY AND PAYMENT THEREOF IN PRINCIPAL AND INTEREST; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

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

## #12 Summary No. 3717

Introduced by: Administration on 5/7/19

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**

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

### **RESOLUTION SBPC #1944-05-19**

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. Wal-Mart Louisiana, LLC dba Walmart Supercenter #909 8101 W. Judge Perez Dr., Chalmette, La 70043 Manager: Otho Craddock **(Renewal) (Beer & Liquor)**
2. Wal-Mart Louisiana, LLC dba Walmart #5081 2500 Archbishop Hannan Blvd., Meraux, La 70075 Manager: Donald Sierra, Jr. **(Renewal) (Beer & Liquor)**

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3. 6601 W. Judge Perez, Dr., LLC dba New Orleans Original Daiquiris 6601 W., Judge Perez Dr., Arabi, La 70032 Owners: David Briggs & Travis Briggs **(Change of Ownership) (New) (Beer & Liquor)**
4. 7759, LLC dba Nicosia's Express Lane 101 Bayou Road, St. Bernard, La 70085 Owners: Maunel J. Nicosia & Jeffery D. Nicosia **(Renewal) (Beer & Liquor)**
5. Umi, LLC dba Umi 535 E. Judge Perez Dr., Chalmette, La 70043 Owners: Shao X. Ruan & Wanhila Zhu **(Renewal) (Beer & Liquor)**
6. Penny's Café, Inc. dba Penny's Café 5442 E. Judge Perez Dr., Violet, La 70092 Owners: David A. & Penny G. Lepine **(Renewal) (Beer Only)**

### Special Event

1. Name of Organization: St. Claude Heights Community Association  
Address of Organization: 1828 Rose St., Arabi, La 70032  
Event: Crawfish & Corn hole Tournament  
Location: Patricia Park  
Date: June 1, 2019  
Time: 1PM  
Contact: Billy McGoey

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

**YEAS:** McCloskey, Luna, Alcon, Montelongo

**NAYS:** None

**ABSENT:** Gorbaty

**ABSTAIN:** Callais

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

And the motion was declared **adopted** on the 21<sup>st</sup> day of May, 2019.

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

### RESOLUTION SBPC #1945-05-19

A RESOLUTION EXPRESSING SUPPORT OF HOUSE BILL 335 OF THE 2019 LOUISIANA LEGISLATIVE SESSION WHICH PROVIDES FOR FOOD SERVICE ESTABLISHMENTS SERVING IMPORTED CRAWFISH OR SHRIMP TO INFORM PATRONS OF THE COUNTRY OF ORIGIN OF SAID SEAFOOD; AND OTHERWISE TO PROVIDE WITH RESPECT THERETO.

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

**YEAS:** McCloskey, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** Gorbaty

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

And the motion was declared **adopted** on the 21<sup>st</sup> day of May, 2019.

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

**RESOLUTION SBPC #1946-05-19**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SIGN AN AMENDMENT TO AGREEMENT WITH THE STATE OF LOUISIANA, REPRESENTED BY THE DIVISION OF ADMINISTRATION, OFFICE OF COMMUNITY DEVELOPMENT, FOR FISHERIES INFRASTRUCTURE ASSISTANCE PROGRAM, HARBOR OF REFUGE.

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

**YEAS:** McCloskey, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** Gorbaty

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

And the motion was declared **adopted** on the 7<sup>th</sup> day of May, 2019.

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

**RESOLUTION SBPC #1947-05-19**

A RESOLUTION AUTHORIZING ST. BERNARD PARISH GOVERNMENT TO ADOPT A PROCUREMENT POLICY.

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

**YEAS:** McCloskey, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** Gorbaty

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

And the motion was declared **adopted** on the 21<sup>st</sup> day of May, 2019.

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

**ORDINANCE SBPC #2162-05-19**

**Summary No. 3710**

Introduced by: Councilmember McCloskey and Alcon on 5/7/19

Public Hearing held on 5/21/19

AN ORDINANCE TO **AMEND ORDINANCE SBPC #2033-02-18**, AN ORDINANCE DECLARING CERTAIN FORMER LOUISIANA LAND TRUST PROPERTIES TO BE HELD FOR PUBLIC USE AND DECLARING THE REMAINDER OF THE FORMER LOUISIANA LAND TRUST PROPERTIES AS SURPLUS.

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

**YEAS:** McCloskey, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** Gorbaty

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

And the motion was declared **adopted** on the 21<sup>st</sup> day of May, 2019.

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

### **ORDINANCE SBPC #2163-05-19**

#### **Summary No. 3711**

Introduced by: Councilmember McCloskey on 5/7/19

Public Hearing held on 5/21/19

AN ORDINANCE TO **AMEND ORDINANCE SBPC #2043-03-18**, AN ORDINANCE AUTHORIZING CONVEYANCE OF FORMER LOUISIANA LAND TRUST PROPERTIES UNDER THE BUY AND BUILD PROGRAM WITH BUILDER BUNDLE III DESIGN STANDARDS.

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

**YEAS:** McCloskey, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** Gorbaty

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

And the motion was declared **adopted** on the 21<sup>st</sup> day of May, 2019.

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

### **ORDINANCE SBPC #2164-05-19**

#### **Summary No. 3712**

Introduced by: Councilmember Alcon on 5/7/19

Public Hearing held on 5/21/19

AN ORDINANCE TO **AMEND ORDINANCE SBPC #1856-03-17**, AN ORDINANCE AUTHORIZING CONVEYANCE OF FORMER LOUISIANA LAND TRUST PROPERTIES UNDER THE BUY AND BUILD PROGRAM.

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

**YEAS:** McCloskey, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** Gorbaty

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

And the motion was declared **adopted** on the 21<sup>st</sup> day of May, 2019.

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

### **ORDINANCE SBPC #2165-05-19**

#### **Summary No. 3713**

Introduced by: Councilmember Luna on 5/7/19

Public Hearing held on 5/21/19

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AN ORDINANCE TO **AMEND** CHAPTER 20, TRAFFIC; ARTICLE IV, PARKING, STOPPING, STANDING; SECTION 20-144.1, PARKING OF CERTAIN VEHICLES IN RESIDENTIAL AREAS 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, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** Gorbaty

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

And the motion was declared **adopted** on the 21<sup>st</sup> day of May, 2019.

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

## **ORDINANCE SBPC #2166-05-19**

### **Summary No. 3714**

Introduced by: Councilmember Gorbaty on 5/7/19

Public Hearing held on 5/21/19

AN ORDINANCE TO REVOKE AND SET ASIDE THE DEDICATION OF A CERTAIN PORTION OF TOURNEFORT STREET BETWEEN E. SOLIDELLE ST. AND E. PROSPER ST.

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

**YEAS:** McCloskey, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** Gorbaty

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

And the motion was declared **adopted** on the 21<sup>st</sup> day of May, 2019.

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

## **ORDINANCE SBPC #2167-05-19**

### **Summary No. 3715**

Introduced by: Administration on 5/7/19

Public Hearing held on 5/1/19

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, OF NOT EXCEEDING ONE MILLION FOUR HUNDRED THOUSAND DOLLARS (\$1,400,000) OF TAXABLE CERTIFICATES OF INDEBTEDNESS, SERIES 2019; PROVIDING FOR THE PAYMENT THEREOF; ESTABLISHING THE RATE OF INTEREST THEREON; PROVIDING FOR A PLEDGE OF REVENUES OF SAID PARISH FOR THE SECURITY AND 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:** McCloskey, Luna, Alcon, Montelongo, Callais

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**NAYS:** None

**ABSENT:** Gorbaty

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

And the motion was declared **adopted** on the 21<sup>st</sup> day of May, 2019.

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

## **ORDINANCE SBPC #2168-05-19**

### **Summary No. 3716**

Introduced by: Administration on 5/7/19

Public Hearing held on 5/21/19

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, OF NOT EXCEEDING FOUR MILLION FOUR HUNDRED THOUSAND DOLLARS (\$4,400,000) OF TAXABLE LIMITED TAX CERTIFICATES OF INDEBTEDNESS, SERIES 2019; 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:** McCloskey, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** Gorbaty

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

And the motion was declared **adopted** on the 21<sup>st</sup> day of May, 2019.

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

## **ORDINANCE SBPC #2169-05-19**

### **Summary No. 3717**

Introduced by: Administration on 5/7/19

Public Hearing held on 5/21/19

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, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** Gorbaty

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

And the motion was declared **adopted** on the 21<sup>st</sup> day of May, 2019.

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

### **Summary No. 3718**

Introduced by: Administration on 5/21/19

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AN ORDINANCE TO AUTHORIZE THE RETENTION OF WAITZ & DOWNER TO PROVIDE LEGAL REPRESENTATION FOR ST. BERNARD PARISH GOVERNMENT AGAINST C & C MARINE AND REPAIR, L.L.C., MARQUETTE TRANSPORTATION COMPANY, L.L.C., THEIR INSURERS AND ANY OTHER RESPONSIBLE PARTIES IN CONNECTION WITH CLAIMS FOR DAMAGES ARISING FROM AN INCIDENT ON MAY 14, 2018 WHICH CAUSED DAMAGE TO THE CEMENT DOLPHIN STRUCTURE IN ST. BERNARD PARISH IN THE LOWER MISSISSIPPI RIVER AND ANY MATTERS RELATED THERETO.

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

**YEAS:** McCloskey, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** Gorbaty

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

And the motion was declared **adopted** on the 21<sup>st</sup> day of May, 2019.

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

## **Summary No. 3719**

Introduced by: Administration on 5/21/19

AN ORDINANCE AUTHORIZING THE PARISH PRESIDENT TO PURCHASE PURNELL LANE RIGHT OF WAY PARCEL 1-1 AND PARCEL 2-1 AND TO AUTHORIZE THE DISTRICT ATTORNEY'S OFFICE TO FILE AN EXPROPRIATION SUIT IF NECESSARY TO ACQUIRE SAID PROPERTIES

Discussion ensued;

On motion of the Chair, without objection and by unanimous consent, it was moved to take a brief recess.

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

**YEAS:** McCloskey, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** Gorbaty

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

And the motion was declared **adopted** on the 21<sup>st</sup> day of May, 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, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** Gorbaty



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

And the motion was declared **adopted** on the 21<sup>st</sup> day of May, 2019.

On motion of the Chair, without objection and by unanimous consent, it was moved to **table** Summary No. 3719 until the June 4, 2019 Council meeting.

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

**YEAS:** McCloskey, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** Gorbaty

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

And the motion was declared **adopted** on the 21<sup>st</sup> day of May, 2019.

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

### **Summary No. 3720**

Introduced by: Administration on 5/21/19

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:** Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** Gorbaty

**DID NOT VOTE:** McCloskey

The Council Chair, Mr. Lewis, cast his vote as **DID NOT VOTE**.

And the motion was declared **adopted** on the 21<sup>st</sup> day of May, 2019.

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

### **Summary No. 3721**

Introduced by: Administration on 5/21/19

AN ORDINANCE TO AMEND **ORDINANCE SBPC 1564-10-14**, AN ORDINANCE OUTLINING GROUP HEALTH, LIFE AND DENTAL INSURANCE BENEFITS FOR ELIGIBLE EMPLOYEES AND RETIREES OF THE ST. BERNARD PARISH GOVERNMENT.

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

**YEAS:** McCloskey, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** Gorbaty

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

And the motion was declared **adopted** on the 21<sup>st</sup> day of May, 2019.

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

## Summary No. 3722

Introduced by: Council on 5/21/19

AN ORDINANCE TO AMEND CHAPTER 22, ZONING; SECTION 22-5, RESIDENTIAL ZONING DISTRICTS, SECTION 22-6, COMMERCIAL AND INDUSTRIAL ZONING DISTRICTS AND SECTION 22-7, SITE DEVELOPMENT STANDARDS 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, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** Gorbaty

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

And the motion was declared **adopted** on the 21<sup>st</sup> day of May, 2019.

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

## Summary No. 3723

Introduced by: Council on 5/21/19

AN ORDINANCE TO AMEND APPENDIX F, REASONABLE ACCOMMODATION UNDER THE FAIR HOUSING ACT 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, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** Gorbaty

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

And the motion was declared **adopted** on the 21<sup>st</sup> day of May, 2019.

## **#31 Coastal Zone Advisory Committee**

No action taken.

On motion of the Chair, without objection and by unanimous consent, it was moved to take items #32, #33, and #34 in Globo.

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

**YEAS:** McCloskey, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** Gorbaty

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

And the motion was declared **adopted** on the 21<sup>st</sup> day of May, 2019.

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**#32** On motion of Mr. Montelongo, seconded by Mr. McCloskey, it was moved to enter into Executive Session to discuss St. Bernard Parish Government v. Lake Borgne Basin Levee District and Southeast Louisiana Flood Protection Authority - East, No. 18-0865 "E", Lambert "Joe" Hassinger - No. 18-1065 "C" and Lambert "Joe" Hassinger - No. 18-1066 "A".

**#33** On motion of Mr. Montelongo, seconded by Mr. McCloskey, it was moved to enter into Executive Session to discuss Kristen Welch-Bush v. SBPG 34th J.D.C. No. 119,629.

**#34** On motion of Mr. Montelongo, seconded by Mr. McCloskey, it was moved to enter into Executive Session to discuss Angelicare, LLC et al v. St. Bernard Parish, et al, USDC E.D., LA #17-7360 and potential litigation between The United States Government and St. Bernard Parish Government related to HUD Complaint No. 06-17-8597-8 and all related matters.

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

**YEAS:** McCloskey, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** Gorbaty

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

And the motion was declared **adopted** on the 21<sup>st</sup> day of May, 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, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** Gorbaty

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

And the motion was declared **adopted** on the 21<sup>st</sup> day of May, 2019.

**#32** No action taken on this item

**#33** On motion of Ms. Callais, seconded by Mr. Montelongo, it was moved to accept the advice of legal counsel in the matter of Kristen Welch-Bush v. SBPG 34th J.D.C. No. 119,629.

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

**YEAS:** McCloskey, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** Gorbaty

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

And the motion was declared **adopted** on the 21<sup>st</sup> day of May, 2019.

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**#34** On motion of Ms. Callais, seconded by Mr. Montelongo, it was moved to accept the advice of legal counsel in the matter of Angelicare, LLC et al v. St. Bernard Parish, et al, USDC E.D., LA #17-7360 and potential litigation between The United States Government and St. Bernard Parish Government related to HUD Complaint No. 06-17-8597-8 and all related matters.

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

**YEAS:** McCloskey, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** Gorbaty

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

And the motion was declared **adopted** on the 21<sup>st</sup> day of May, 2019.

There being no further business for discussion, the Council Chair declared the meeting adjourned at 4:35 p.m. on the 21<sup>st</sup> day of May, 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

Richard "Richie"

Lewis

ROXANNE ADAMS  
LEWIS  
CLERK OF COUNCIL  
CHAIR

RICHARD "RICHIE"  
COUNCIL