

PUBLIC NOTICE - ST. BERNARD PARISH COUNCIL MEETING - AGENDA

Email: radams@sbgg.net

(504) 278-4228

(504) 278-4209 (fax)

Posted 1/8/16

Tuesday, January 12, 2016

12:00 p.m.

St. Bernard Historic Courthouse

Page 1 of 3

Sign Interpreter will be provided if requested 48 working hours in advance. Should an interpreter be needed, it is advised that the interested person contact the Clerk of Council at 278-4228. All accessible formats are available upon request.

- A. Meeting Called to Order and Roll Call
- B. Remind Public that no food or drink is allowed in the Historic Courthouse
- C. Remind Public of Cell Phone Ordinance **SBPC #815-02-08**
- D. Invocation by Jeff Duke with Covenant United Methodist Church
- E. Pledge of Allegiance by Councilmember McCloskey
- F. Recognize Elected Officials

APPROVAL OF MINUTES

1. Motion to approve the minutes from the December 15, 2015 Council Meeting as published in the official journal, the St. Bernard Voice on Friday, December 25, 2015. (Council)

RECOGNIZE THE PUBLIC

2. Recognize the Public
(Those wishing to speak must sign in prior to the start of the meeting. Speakers will be given 2 minutes.)

PUBLIC HEARINGS

3. **Summary No. 3333**
Introduced by: Councilman Lewis on 12/22/15

AN ORDINANCE TO **AMEND ORDINANCE SBPC #1713-12-15**, AN ORDINANCE TO ADOPT THE 2016 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

RESOLUTIONS

4. Adopt **Resolution SBPC #1425-01-16**, approving permits as recommended by the Alcohol Beverage and Bingo Department: (Administration)

Beer and/or Liquor Permit(s)

1. Karcrest Services, LLC d/b/a Karcrest Services 7543 West Judge Perez Drive, Suite B, Arabi, LA 70032 Member: Mayra Z. Taylor Expired: December 31, 2015 **(Renewal) (Beer & Liquor)**
2. Karcrest Services, LLC d/b/a Sabor Latino 7543 West Judge Perez Drive, Suite A, Arabi, LA 70032 Member: Mayra Z. Taylor Expired: December 31, 2015 **(Renewal) (Beer & Liquor)**
3. Lacy's Cue, LLC d/b/a Lacy's Cue 701 West Judge Perez Drive, Chalmette, LA 70043 Member: Frank Haines Expired: December 31, 2015 **(Renewal) (Beer & Liquor)**
4. LAI Nguyen, Inc., d/b/a Village Food Store 8953 West Judge Perez Drive, Chalmette, LA 70043 Owner: Hoang Anh Thi Lai Expired: December 31, 2015 **(Renewal) (Beer & Liquor)**

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5. LaMar Enterprises, LLC d/b/a Barker's Dozen 7801-B East St. Bernard Highway, Violet, LA 70092 Member: Rolfe A. Barker Expired: December 31, 2015 **(Renewal) (Beer Only)**
6. Last Stop Food Mart, LLC d/b/a Last Stop Food Mart LLC 4513 East LA Highway 46, St. Bernard, LA 70085 Member: Margaret Kramer Expired: December 31, 2015 **(Renewal) (Beer & Liquor)**
7. Lion Bar, LLC d/b/a Juan's Bar 7419 West St. Bernard Highway, Arabi, LA 70032 Member(s): Henry Lion, III and Tammy Lion Expired: December 31, 2015 **(Renewal) (Beer & Liquor)**
8. 6940, LLC d/b/a Pirogue's Whiskey Bayou 6940 St. Claude Avenue, Arabi, LA 70032 Member(s): Muriel-Anna Altikriti, Lisa McCracken, Kelly Sheeran and Gregory Strategier **(Change in Ownership) (Beer & Liquor)**
5. Adopt **Resolution SBPC #1426-01-16**, a resolution ratifying the following salaries of the CAO and Department Heads as appointed by Parish President, Guy McInnis, in accordance with Section 4-01(b) Article IV of the St. Bernard Parish Home Rule Charter. (Administration)
6. Adopt **Resolution SBPC #1427-01-16**, a resolution appointing two Councilmembers and the Parish President to the Regional Planning Commission. (Council)
7. Adopt **Resolution SBPC #1428-01-16**, a resolution appointing a new member to the Regional Planning Commission. (Council)
8. Adopt **Resolution SBPC #1429-01-16**, a resolution appointing a new member to the Regional Planning Commission. (Council)
9. Adopt **Resolution SBPC #1430-01-16**, a resolution authorizing Guy McInnis, Parish President; Ronald J. Alonzo, Jr., Chief Administrative Officer and Blair Ellinwood Finance Director to sign "Authorized signature card for Request for Payment;" for the State of Louisiana Community Development Block Grant Disaster Recovery Program administered by the Division of Administration. (Administration)
10. Adopt **Resolution SBPC #1431-01-16**, a resolution ordering and calling special elections to be held in (I) the Parish of St. Bernard, State of Louisiana, (II) Garbage District No. 1 of the Parish of St. Bernard, State of Louisiana, (III) Road District No. 1 of the Parish of St. Bernard, State of Louisiana, (IV) Road Lighting District No. 1 of the Parish of St. Bernard, State of Louisiana and (V) Fire Protection District No. 1 of the Parish of St. Bernard, State of Louisiana, to authorize the levy of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

ADOPTION OF ORDINANCES

11. **Summary No. 3333**
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Public hearing held on 1/12/16

AN ORDINANCE TO **AMEND ORDINANCE SBPC #1713-12-15**, AN ORDINANCE TO ADOPT THE 2016 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

INTRODUCTION

12. **Summary No. 3334**

Introduced by: Administration on 1/12/16

AN ORDINANCE TO RETAIN PRIVATE OUTSIDE LEGAL COUNSEL TO REPRESENT ST. BERNARD PARISH GOVERNMENT, IN MAKING ITS LEGAL CLAIM FOR PAYMENTS AGAINST ATMOS ENERGY CORPORATION, LOUISIANA, LLC AND ANY RELATED COMPANIES, PREDECESSORS, SUCCESSORS AND ASSIGNS, AND IN ANY NEGOTIATIONS, LITIGATION OR OTHER MATTERS RELATED THERETO.

OTHER MATTERS

13. Motion to discuss and take any action as it relates to information received from the Coastal Zone Advisory Committee.

Next Regular scheduled Council Meeting will be held Tuesday, January 26, 2016 @ 7:00 p.m.

Approved by: *Kerri Callais* Time: 11:32 a.m. Date: 1/8/16