

OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A **REGULAR MEETING** HELD ON TUESDAY, **JANUARY 12, 2016 AT 12:00 P.M.** IN THE ST. BERNARD HISTORIC COURT HOUSE LOCATED AT 1201 BAYOU ROAD, ST. BERNARD, LOUISIANA.

The St. Bernard Parish Council, the Governing Authority, met in Regular Session in the St. Bernard Historic Court House, St. Bernard, LA. on January 12, 2016 at twelve o'clock p.m. pursuant to notice given to each member and posted in the manner required by law.

The meeting convened at 12:09 p.m. Members present: Council Chair, Kerri Callais, Councilmembers Gillis McCloskey, Nathan Gorbaty, Howard Luna, Wanda Alcon, Manuel "Monty" Montelongo and Richard "Richie" Lewis.

Members absent: None

Also present were Roxanne Adams, Clerk of Council, serving as official secretary of the Council and Parish President, Guy McInnis was present representing Administration.

Pastor Jeff Duke delivered the invocation and Councilman McCloskey led the Pledge of Allegiance.

#1 On motion of Mr. Lewis, seconded by Mr. Gorbaty, it was moved to approve the minutes of the December 15, 2015 Council Meeting as published in the official journal, the St. Bernard Voice on Friday, December 25, 2015.

The above and foregoing having been submitted to a vote, the vote there upon 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 12th day of January, 2016.

#2 Recognize the Public

- Catherine Serpas – Eastern St. Bernard
- Norman Van Court – Arabi, La
- Guy McInnis – Chalmette, La

#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.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE

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

RESOLUTION SBPC #1425-01-16

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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)**
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)**

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

YEAS: McCloskey, Gorbaty, Luna, Alcon, Montelongo

NAYS: None

ABSENT: None

ABSTAINED: Lewis

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

And the motion was declared **adopted** on the 12th day of January, 2016.

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

RESOLUTION SBPC #1426-01-16

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby ratify the following salaries for the C.A.O. and Department Heads of St Bernard Parish Government as recommended by Parish President, Guy McInnis, in accordance with Section 4-01(b) Article IV of the St. Bernard Parish Home Rule Charter.

Ronnie Alonzo	Chief Administrative Officer	\$124,700.00
Tyrone Ben	Director of Human Resources	\$65,000.00
Thomas Stone	Fire Chief	\$92,227.20

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Keith Lagrange	Director of Public Works	\$85,000.00
Jason Stopa	Director of Community Development	\$69,339.00
Blair Ellinwood	Director of Finance	\$89,000.00
Yolanda Banks Thomas	Director of Parks & Recreation	\$75,000.00

The above and foregoing having been submitted to a vote, the vote there upon 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 12th day of January, 2016.

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

RESOLUTION SBPC #1427-01-16

A RESOLUTION APPOINTING TWO COUNCILMEMBERS AND THE PARISH PRESIDENT TO THE REGIONAL PLANNING COMMISSION.

<u>Name</u>	<u>Date Appointed</u>	<u>Length of Term</u>
Guy McInnis Parish President	January 12, 2016	Term of office
Gillis McCloskey Councilman, District A	January 12, 2016	Term of office
Howard Luna Councilman, District C	January 12, 2016	Term of office

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

YEAS: Gorbaty, Alcon, Montelongo, Lewis

NAYS: None

ABSENT: None

ABSTAINED: McCloskey, Luna

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

And the motion was declared **adopted** on the 12th day of January, 2016.

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

RESOLUTION SBPC #1428-01-16

A RESOLUTION APPOINTING A NEW MEMBER TO THE REGIONAL PLANNING COMMISSION.

On motion of Mr. Lewis, seconded by Mr. Gorbaty, it was moved appoint Mr. Charles Ponstein.

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

YEAS: McCloskey, Gorbaty, Luna, Montelongo, Lewis

NAYS: Alcon

ABSENT: None

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

And the motion was declared **adopted** on the 12th day of January, 2016.

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

RESOLUTION SBPC #1429-01-16

A RESOLUTION APPOINTING A NEW MEMBER TO THE REGIONAL PLANNING COMMISSION.

On motion of Mr. Luna, seconded by Mrs. Alcon, it was moved to appoint Susan Kleese.

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

YEAS: McCloskey, Gorbaty, Luna, Alcon, Lewis

NAYS: Montelongo

ABSENT: None

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

And the motion was declared **adopted** on the 12th day of January, 2016.

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

RESOLUTION SBPC #1430-01-16

A RESOLUTION TO AUTHORIZE 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.

The above and foregoing having been submitted to a vote, the vote there upon 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 12th day of January, 2016.

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

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.

Discussion ensued; Grant Schlueter addressed the Council on this item.

The above and foregoing having been submitted to a vote, the vote there upon 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 12th day of January, 2016.

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

ORDINANCE SBPC #1723-01-16

Summary No. 3333

Introduced by: Councilman Lewis on 12/22/15

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.

Discussion ensued;

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

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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 12th day of January, 2016.

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

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

The above and foregoing having been submitted to a vote, the vote there upon 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 12th day of January, 2016.

#13 Coastal Zone Advisory Committee

No official action taken

There being no further business for discussion, the Council Chair declared the meeting adjourned at 12:38 p.m. on the 12th day of January, 2016.

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

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

ROXANNE ADAMS
CLERK OF COUNCIL

Kerri Callais

KERRI CALLAIS
COUNCIL CHAIR