

OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A **REGULAR MEETING** HELD ON TUESDAY, **FEBRUARY 2, 2016 AT 7:00 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 in the Council Chambers of the St. Bernard Parish Government Complex, Chalmette, Louisiana on February 2, 2016 at seven o'clock p.m. pursuant to notice given to each member and posted in the manner required by law.

The meeting convened at 7:04 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, Parish President, Guy McInnis and CAO, Ronnie Alonzo was present representing Administration.

Minister Jerry Troxclair delivered the invocation and Councilman Luna led the Pledge of Allegiance.

#1 President's Report

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

#2 Councilmember's District Update

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

#3 Recognize the Public

- Joseph Sino – Violet, LA

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

RESOLUTION SBPC #1436-02-16

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. **J & R Quick Stop Inc.** dba J & R Quick Stop 8245 W. St. Bernard Highway Chalmette, Louisiana 70043 Owner: Lawrence Bienvenu **(Renewal) (Beer & Liquor)**
2. **Meraux Tackle Box, LLC** dba Meraux Tackle Box 3124 E. Judge Perez Drive Meraux, Louisiana 70075 Owner: Harry M. Fisher, Jr. **(Renewal) (Beer & Liquor)**
3. **M & V Entertainment, LLC** dba Crossroads Bar 103 W. St. Bernard Highway Chalmette, LA. 70043 Members: Michael Carlton, Sr. and Vincent Ferrara **(Renewal) (Beer & Liquor)**

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

ABSTAINED: Lewis

The Chairman, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 2nd day of February, 2016.

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

RESOLUTION SBPC #1437-02-16

A RESOLUTION ENGAGING DAN A. ROBIN AS A LOBBYIST REPRESENTING ST. BERNARD PARISH GOVERNMENT FOR A PERIOD OF ONE (1) YEAR.

Discussion ensued;

On motion of Mr. Lewis, seconded by Mr. Luna, it was moved to amend the title of this resolution to read, "Robin and Associates"

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 Chairman, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 2nd day of February, 2016.

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

RESOLUTION SBPC #1437-02-16

A RESOLUTION ENGAGING ROBIN AND ASSOCIATES AS A LOBBYIST REPRESENTING ST. BERNARD PARISH GOVERNMENT FOR A PERIOD OF ONE (1) YEAR.

Discussion ensued;

Mr. Montelongo called the question.

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

YEAS: McCloskey, Luna, Alcon, Montelongo, Lewis

NAYS: Gorbaty

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ABSENT: None

The Chairman, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 2nd day of February, 2016.

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

RESOLUTION SBPC #1437-02-16

A RESOLUTION ENGAGING ROBIN AND ASSOCIATES AS A LOBBYIST REPRESENTING ST. BERNARD PARISH GOVERNMENT FOR A PERIOD OF ONE (1) YEAR.

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 Chairman, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 2nd day of February, 2016.

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

RESOLUTION SBPC #1438-02-16

A RESOLUTION RESPECTFULLY REQUESTING ADMINISTRATION TO DEVELOP A PLAN/PROCESS TO PERMIT WASTE CONTAINERS, REFUSE CONTAINERS OR DUMPSTERS.

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

ABSENT: None

The Chairman, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 2nd day of February, 2016.

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

Summary No. 3346

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Planning Commission recommended **APPROVAL** on 1/26/16

Introduced by: Administration on 2/2/16

AN ORDINANCE TO APPROVE **DOCKET Z-2016-002**, PETITION OF AYCOCK STREET PROPERTIES, LLC FOR A ZONING CHANGE FROM "C-1, (NEIGHBORHOOD COMMERCIAL)" TO "C-2, (GENERAL COMMERCIAL)" FOR THE PROPERTY LOCATED AT 3624 DELILLE ST. 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 Chairman, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 2nd day of February, 2016.

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

Summary No. 3347

Planning Commission recommended **DENIAL** on 1/26/16

Introduced by: Administration on 2/2/16

AN ORDINANCE TO APPROVE **DOCKET Z-2016-003**, PETITION OF MR. AND MRS. EARL ALPHONSO, IV FOR A ZONING CHANGE FROM "C-1, (NEIGHBORHOOD COMMERCIAL)" TO "C-2, (GENERAL COMMERCIAL)" FOR THE PROPERTY LOCATED AT 4501 E. ST. BERNARD HWY. MERAUX, LA 70075.

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

YEAS: Luna, Alcon

NAYS: McCloskey, Gorbaty, Montelongo, Lewis

ABSENT: None

The Chairman, Ms. Callais, cast her vote as **NAY**.

And the motion was declared **failed** on the 2nd day of February, 2016.

On motion of the Chair, without objection and by unanimous consent, it was moved to reconsider Item **#8**.

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 Chairman, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 2nd day of February, 2016.

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

Summary No. 3347

Planning Commission recommended **DENIAL** on 1/26/16

Introduced by: Administration on 2/2/16

AN ORDINANCE TO APPROVE **DOCKET Z-2016-003**, PETITION OF MR. AND MRS. EARL ALPHONSO, IV FOR A ZONING CHANGE FROM "C-1, (NEIGHBORHOOD COMMERCIAL)" TO "C-2, (GENERAL COMMERCIAL)" FOR THE PROPERTY LOCATED AT 4501 E. ST. BERNARD HWY. MERAUX, LA 70075.

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

YEAS: McCloskey

NAYS: Gorbaty, Luna, Alcon, Montelongo, Lewis

ABSENT: None

The Chairman, Ms. Callais, cast her vote as **NAY**.

And the motion was declared **failed** on the 2nd day of February, 2016.

On motion of Mr. Gorbaty, it was moved to amend the agenda to introduce a new ordinance; motion failed due to lack of a second.

#9 Coastal Zone Advisory Committee

No official action taken

On motion of Mr. Gorbaty, seconded by Mr. Lewis, it was moved to amend the agenda to adopt a new resolution.

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 Chairman, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 2nd day of February, 2016.

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

RESOLUTION SBPC #1439-02-16

A RESOLUTION REQUESTING THE ADMINISTRATION TO PROVIDE THE COUNCIL AND THE EXECUTIVE FINANCE COMMITTEE THE EXACT G/L CODE OR LINE ITEM FOR EACH CONTRACT SIGNED FOR HIRE AND FOR EACH EMPLOYEE HIRED WITH ST. BERNARD PARISH GOVERNMENT SINCE JANUARY 12, 2016 REGARDING THEIR SALARY OR METHOD OF PAYMENT.

Discussion ensued;

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

YEAS: Gorbaty, Luna, Alcon, Lewis

NAYS: McCloskey, Montelongo

ABSENT: None

The Chairman, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 2nd day of February, 2016.

#10 On motion of Mr. Montelongo, seconded by Mr. Lewis, it was moved to enter into Executive Session to discuss Katrina Nash vs. Jose E. Calderon et al. 34th JDC #15-1267.

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 Chairman, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 2nd day of February, 2016.

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, Lewis

NAYS: None

ABSENT: None

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The Chairman, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 2nd day of February, 2016.

On motion of Mr. McCloskey, seconded by Mr. Luna, it was moved to accept the advice of Legal Counsel on Item #10.

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 Chairman, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 2nd day of February, 2016.

There being no further business for discussion, the Council Chair declared the meeting adjourned at 9:12 p.m. on the 2nd day of February, 2016.

Next Regular scheduled Council Meeting will be held Thursday, February 18, 2016 @ 3:00 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

ROXANNE ADAMS
CLERK OF COUNCIL

Kerri Callais

KERRI CALLAIS
COUNCIL CHAIR