

OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A **REGULAR MEETING** HELD ON TUESDAY, **APRIL 5, 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 April 5, 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 7:06 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 CAO, Ronnie Alonzo was present representing Administration.

Minister Carol T. Brown delivered the invocation and Councilmember McCloskey led the Pledge of Allegiance.

#1 On motion of Mr. Lewis, seconded by Mrs. Alcon, it was moved to approve the minutes from the March 15, 2016 Regular Council Meeting as published in the official journal, the St. Bernard Voice on Friday, March 25, 2016.

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

And the motion was declared **adopted** on the 5th day of April, 2016.

#2 On motion of the Chair, without objection and by unanimous consent, it was moved to recognize Our Lady of Lourdes Catholic Church on their 100 year anniversary.

On motion of the Chair, without objection and by unanimous consent, it was moved to address item's #3 and #4 in Globo.

#3 On motion of the Chair, without objection and by unanimous consent, it was moved to recognize Charles Licciardi, Justice of the Peace - Ward H, George Wollfarth Justice of the Peace - Ward B and Debra Bouterie, Justice of the Peace - Ward D for their 20 years of service to the citizens of St. Bernard Parish.

#4 On motion of the Chair, without objection and by unanimous consent, it was moved to recognize Hillary Miller, Constable - Ward F and Billy Cure, Constable - Ward D for their 25 years of service to the citizens of St. Bernard Parish.

On motion of the Chair, without objection and by unanimous consent, it was moved to remove item #5.

Minutes of the St. Bernard Parish Council Meeting of April 5, 2016

Page -2-

#6 On motion of the Chair, without objection and by unanimous consent, it was moved to recognize Dan Robin for an update on Progress in Baton Rouge.

Discussion ensued; No official action taken.

#7 **President's Report**

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

#8 **Councilmember's District Update**

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

Ms. Callais took Chair's Privilege to recognize Startup St. Bernard Winners.

#9 **Recognize the Public**

- Ken Dufour – Violet, LA
- Peter Rusck – Arabi, LA
- Gary Hebert – Chalmette, LA
- Kathleen Gebbia – Arabi, LA
- Debbie Richard – Chalmette, LA
- Earl Andry – Chalmette, LA

#10 **Summary No. 3357**

Introduced by: Councilmember Lewis on 3/15/16

AN ORDINANCE TO DECLARE 620 COUGAR DRIVE SURPLUS, TO REMOVE IT FROM ANY PREVIOUSLY CREATED BUILDER'S BUNDLE AND TO REQUIRE THAT THE PARISH PRESIDENT OR HIS DESIGNEE SELL THE PROPERTY IN ACCORDANCE WITH THE DISPOSITION PLAN.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE

#11 **Summary No. 3358**

Introduced by: Administration on 3/15/16

AN ORDINANCE TO AMEND CHAPTER 10.5; FLOOD DAMAGE PREVENTION, SECTION 10.5-5; DEFINITIONS OF WORKS AND TERMS USED AND SECTION 10.5-32; SPECIFIC STANDARDS OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE

#12 **Summary No. 3359**

Introduced by: Administration on 3/15/16

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

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

RESOLUTION SBPC #1560-04-16

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)

Minutes of the St. Bernard Parish Council Meeting of April 5, 2016

Page -3-

1. Maxinh, LLC dba St. Roch Kitchen #4 5840-A E. Judge Perez Drive, Violet, LA 70092 **(Renewal) (Beer & Liquor)**
2. Original Armond's Eatery, LLC dba Armond's Eatery 808 E. Judge Perez Drive, Chalmette, LA 70043 **(Renewal) (Beer & Liquor)**
3. Par 3 Diner, Inc. dba Par 3 Diner 2401 Paris Road, Chalmette, LA 70043 **(Renewal) (Beer & Liquor)**
4. S & P Chevron, LLC dba S & P Chevron 6205 E. St. Bernard Hwy., Violet, LA 70092 **(Renewal) (Beer & Liquor)**
5. Sadi, Inc. dba Village Food and Beverage Discount 601 E. Judge Perez Drive, Chalmette, LA 70043 **(Renewal) (Beer & Liquor)**
6. South End Zone Bienvenu, LLC dba South End Zone 8241 W. St. Bernard Hwy., Chalmette, LA 70043 **(Renewal) (Beer & Liquor)**
7. Tag's Meat Market, Inc. dba Tag's Deli 1207 E. Judge Perez Drive, Chalmette, LA 70043 **(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

ABSENT: None

ABSTAINED: Lewis

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

And the motion was declared **adopted** on the 5th day of April, 2016.

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

RESOLUTION SBPC #1561-04-16

A RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE LOUISIANA DEPARTMENT OF CULTURE, RECREATION AND TOURISM'S 2016 LAND AND WATER CONSERVATION GRANT PROGRAM FOR TORRES PARK PATH AND LIGHTING PROJECT IN THE AMOUNT OF \$119,086

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

And the motion was declared **adopted** on the 5th day of April, 2016.

Minutes of the St. Bernard Parish Council Meeting of April 5, 2016

Page -4-

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

RESOLUTION SBPC #1562-04-16

A RESOLUTION URGING CONGRESS TO MAINTAIN THE OCS REVENUE SHARING ARRANGEMENTS PASSED UNDER THE GULF OF MEXICO ENERGY AND SECURITY ACT OF 2006.

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

And the motion was declared **adopted** on the 5th day of April, 2016.

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

RESOLUTION SBPC #1563-04-16

A RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION'S COMMUNITY-BASED RESTORATION PROGRAM/COASTAL AND MARINE HABITAT RESTORATION GRANT PROGRAM IN THE AMOUNT OF \$150,000.00 FOR THE ST. BERNARD PARISH COMPREHENSIVE GHOST CRAB TRAP REMOVAL PROGRAM.

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

And the motion was declared **adopted** on the 5th day of April, 2016.

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

RESOLUTION SBPC #1564-04-16

RESOLUTION URGING THE SUPPORT OF LEGISLATION TO CONTINUE FUNDING FOR THE LSU AGCENTER OFFICES AND FURTHER REQUESTING THE SUPPORT OF THE POLICE JURY ASSOCIATION OF LOUISIANA AND ALL PARISH GOVERNMENTS OF THE STATE OF SAID POSITION.

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

Minutes of the St. Bernard Parish Council Meeting of April 5, 2016

Page -5-

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 5th day of April, 2016.

#18 On motion of the Chair, without objection and by unanimous consent, it was moved to **remove** the following resolution:

RESOLUTION SBPC #1565-04-16

A RESOLUTION AUTHORIZING PARISH PRESIDENT GUY MCINNIS TO PROCEED WITH LITIGATION, INVESTIGATION, PREPARATION, FILING AND HANDLING OF SUCH INJUNCTIVE, DECLARATORY OR OTHER ACTIONS AGAINST ANY ALL POSSIBLE PARTIES, INCLUDING OIL AND GAS COMPANIES, NECESSARY TO ENSURE COMPLIANCE WITH COASTAL ZONE LAWS, STATUES AND REGULATIONS FOR ST. BERNARD PARISH, THE ST. BERNARD PARISH COUNCIL AND THE ST. BERNARD PARISH COASTAL ZONE MANAGEMENT PROGRAM.

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

And the motion was declared **adopted** on the 5th day of April, 2016.

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

ORDINANCE SBPC #1747-04-16

Summary No. 3357

Introduced by: Councilmember Lewis on 3/15/16

Public hearing held on 4/5/16

AN ORDINANCE TO DECLARE 620 COUGAR DRIVE SURPLUS, TO REMOVE IT FROM ANY PREVIOUSLY CREATED BUILDER'S BUNDLE AND TO REQUIRE THAT THE PARISH PRESIDENT OR HIS DESIGNEE SELL THE PROPERTY IN ACCORDANCE WITH THE DISPOSITION PLAN.

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

Minutes of the St. Bernard Parish Council Meeting of April 5, 2016

Page -6-

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

And the motion was declared **adopted** on the 5th day of April, 2016.

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

ORDINANCE SBPC #1748-04-16

Summary No. 3358

Introduced by: Administration on 3/15/16

Public hearing held on 4/5/16

AN ORDINANCE TO AMEND CHAPTER 10.5; FLOOD DAMAGE PREVENTION, SECTION 10.5-5; DEFINITIONS OF WORKS AND TERMS USED AND SECTION 10.5-32; SPECIFIC 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, 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 5th day of April, 2016.

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

ORDINANCE SBPC #1749-04-16

Summary No. 3359

Introduced by: Administration on 3/15/16

Public hearing held on 4/5/16

AN ORDINANCE TO **AMEND ORDINANCE SBPC #1713-12-15**, AN ORDINANCE TO ADOPT THE 2016 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, 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 5th day of April, 2016.

Minutes of the St. Bernard Parish Council Meeting of April 5, 2016

Page -7-

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

Summary No. 3369

Planning Commission recommended **APPROVAL** on 3/22/16

Introduced by: Administration on 4/5/16

AN ORDINANCE TO APPROVE **DOCKET Z-2016-004**, PETITION OF PETITION OF ALBERT ALVEREZ FOR A ZONING CHANGE FROM "R-1, (SINGLE FAMILY RESIDENTIAL)" TO "R-2, (TWO FAMILY RESIDENTIAL)" FOR THE PROPERTY LOCATED AT 2104 WALKERS LANE, MERAUX, LA 70075.

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

And the motion was declared **adopted** on the 5th day of April, 2016.

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

Summary No. 3360

Planning Commission recommended **APPROVAL** on 3/22/16

Introduced by: Administration on 4/5/16

AN ORDINANCE TO APPROVE **DOCKET Z-2016-005**, PETITION OF KEVIN WILLIAMS FOR A ZONING CHANGE FROM "C-1, (NEIGHBORHOOD COMMERCIAL)" TO "C-2, (GENERAL COMMERCIAL)" FOR THE PROPERTY LOCATED AT 7820 E. ST. BERNARD HIGHWAY, VIOLET, LA 70092.

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

And the motion was declared **adopted** on the 5th day of April, 2016.

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

Summary No. 3361

Planning Commission recommended **APPROVAL** on 3/22/16

Introduced by: Administration on 4/5/16

Minutes of the St. Bernard Parish Council Meeting of April 5, 2016

Page -8-

AN ORDINANCE TO APPROVE **DOCKET Z-2016-006**, PETITION OF JTS PROPERTIES, LLC FOR A ZONING CHANGE FROM "R-1, (SINGLE FAMILY RESIDENTIAL)" TO "R-2, (TWO-FAMILY RESIDENTIAL)" FOR THE PROPERTY LOCATED AT 1108 – 10 LEBEAU ST., ARABI, LA 70032.

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

And the motion was declared **adopted** on the 5th day of April, 2016.

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

Summary No. 3362

Planning Commission recommended **APPROVAL** on 3/22/16

Introduced by: Administration on 4/5/16

AN ORDINANCE TO APPROVE **DOCKET Z-2016-007**, PETITION OF RALPH MENESSES FOR A ZONING CHANGE FROM "R-2, (TWO FAMILY RESIDENTIAL)" TO "C-2, (GENERAL COMMERCIAL)" FOR THE PROPERTY LOCATED AT 400 E. SOLIDELLE STREET, 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 Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 5th day of April, 2016.

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

Summary No. 3363

Planning Commission recommended **APPROVAL** with conditions on 3/29/16

Introduced by: Administration on 4/5/16

AN ORDINANCE TO APPROVE **DOCKET Z-2016-008**, PETITION OF GERALD FORSTELL OF CHALMETTE REFINERY, LLC FOR A CONDITIONAL USE PERMIT IN AN I-2 (HEAVY INDUSTRIAL) ZONING DISTRICT FOR THE PROPERTY LOCATED AT 500 W. ST. BERNARD HIGHWAY, CHALMETTE, LA 70043.

Discussion ensued;

Minutes of the St. Bernard Parish Council Meeting of April 5, 2016

Page -9-

On motion of Mr. Lewis, seconded by Mr. Gorbaty, it was moved to remove condition #4.

Discussion ensued further;

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

YEAS: Lewis

NAYS: McCloskey, Gorbaty, Luna, Alcon, Montelongo

ABSENT: None

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

And the motion was declared **failed** on the 5th day of April, 2016.

Vote as originally presented.

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

And the motion was declared **adopted** on the 5th day of April, 2016.

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

Summary No. 3364

Planning Commission made **NO RECOMMENDATION** on 3/22/16

Introduced by: Administration on 4/5/16

AN ORDINANCE TO APPROVE **DOCKET Z-2016-009**, PETITION OF STERLING J. CARDON, JR. FOR A ZONING CHANGE FROM "R-1 (SINGLE FAMILY RESIDENTIAL) TO R-3 (MULTI-FAMILY RESIDENTIAL) FOR THE PROPERTY LOCATED AT 2200 TRIO STREET, CHALMETTE, LA 70043.

Discussion ensued;

On motion of Mr. Lewis, seconded by Mr. Gorbaty, it was moved to amend this item from R-3 (Multi-Family Residential) to an R-2 (Two-Family Residential) zoning district with the condition to allow the third apartment to be rented.

Discussion ensued further;

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

YEAS: McCloskey, Gorbaty, Luna, Alcon, Montelongo, Lewis

Minutes of the St. Bernard Parish Council Meeting of April 5, 2016

Page -10-

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 5th day of April, 2016.

On motion of Mr. Gorbaty, seconded by Mr. Lewis, it was moved to **introduce** Summary No. 3364, as amended.

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

And the motion was declared **adopted** on the 5th day of April, 2016.

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

Summary No. 3365

Introduced by: Administration on 4/5/16

AN ORDINANCE TO AMEND CHAPTER 5; BUILDINGS; CONSTRUCTION AND RELATED ACTIVITIES, PROVISIONS TO CREATE A NEW ARTICLE IX; STORMWATER, TO 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, 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 5th day of April, 2016.

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

Summary No. 3366

Introduced by: Administration on 4/5/16

Minutes of the St. Bernard Parish Council Meeting of April 5, 2016

Page -11-

AN ORDINANCE AUTHORIZING THE EXEMPTION OF THE PROVISIONS OF ST BERNARD PARISH COUNCIL, LOUISIANA – CODE OF ORDINANCES FOR RESIDENTIAL PROPERTIES ENTERED INTO THE ST BERNARD PARISH GOVERNMENT RESIDENTIAL ELEVATION PROJECT (PERMISSIBLE OFF-STREET PARKING LOCATION ONLY).

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

And the motion was declared **adopted** on the 5th day of April, 2016.

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

Summary No. 3367

Introduced by: Administration on 4/5/16

AN ORDINANCE TO **AMEND ORDINANCE SBPC #1713-12-15**, AN ORDINANCE TO ADOPT THE 2016 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, 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 5th day of April, 2016.

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

Summary No. 3368

Introduced by: Administration on 4/5/16

AN ORDINANCE AUTHORIZING CONVEYANCE OF FORMER LOUISIANA LAND TRUST PROPERTIES UNDER THE LOT NEXT DOOR II PROGRAM – SIDE LOT PROGRAM.

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

Minutes of the St. Bernard Parish Council Meeting of April 5, 2016

Page -12-

ABSENT: None

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

And the motion was declared **adopted** on the 5th day of April, 2016.

#32 Coastal Zone Advisory Committee

No official action taken

#33 On motion of Mr. Lewis, seconded by Mr. Montelongo, it was moved to discuss garbage pickup with Progressive Waste.

Discussion ensued;

On motion of Mr. McCloskey, seconded by Mr. Lewis it was moved to amend the agenda to include item #36, discussion of garbage pickup with progressive waste in Executive 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

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

And the motion was declared **adopted** on the 5th day of April, 2016.

The Chair took Chairman's privilege to recognize Councilman Gorbaty to discuss the Zika Virus Report.

On motion of MR. Gorbaty, seconded by Mrs. Alcon it was moved to amend the agenda to adopt an emergency resolution concerning the Zika Virus.

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

And the motion was declared **adopted** on the 5th day of April, 2016.

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

RESOLUTION SBPC #1566-04-16

Minutes of the St. Bernard Parish Council Meeting of April 5, 2016

Page -13-

A RESOLUTION ASKING OUR CONGRESSIONAL DELEGATION TO SUPPORT THE \$1.9 BILLION DOLLAR APPROPRIATION REQUEST IN REFERENCE TO THE ZIKA VIRUS REPORT.

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

And the motion was declared **adopted** on the 5th day of April, 2016.

On motion of the Chair, without objection and by unanimous consent, it was moved to address items #34, #35 and #36 in Globo.

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

And the motion was declared **adopted** on the 5th day of April, 2016.

#34 On motion of Mr. Gorbaty, seconded by Mrs. Alcon, it was moved to enter into Executive Session to discuss Kendall Chenier et al v. the Parish of St. Bernard, 34th JDC #116-380.

#35 Motion to enter into Executive Session to discuss Alfred Ronsonette v. St. Bernard Parish Government, et al, 34th JDC, No.: 117-041, Division "E", 4th Cir. Ct. of App., No. 2014-CA-0900.

#36 On motion of Mr. Gorbaty, seconded by Mrs. Alcon, it was moved to enter into Executive Session to discuss garbage pickup with Progressive Waste.

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

And the motion was declared **adopted** on the 5th day of April, 2016.

Minutes of the St. Bernard Parish Council Meeting of April 5, 2016

Page -14-

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

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

And the motion was declared **adopted** on the 5th day of April, 2016.

On motion of Mr. Luna, seconded by Mrs. Alcon it was moved to accept the advice of Legal Counsel.

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

And the motion was declared **adopted** on the 5th day of April, 2016.

There being no further business for discussion, the Council Chair declared the meeting adjourned at 9:44 p.m. on the 5th day of April, 2016.

Next Regular scheduled Council Meeting will be held Tuesday, April 19, 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