

# PUBLIC NOTICE - ST. BERNARD PARISH COUNCIL MEETING - AGENDA

Email: [radams@sbgg.net](mailto:radams@sbgg.net)

(504) 278-4228

(504) 278-4209 (fax)

Posted 4/29/16

Tuesday, May 3, 2016

7:00 p.m.

Council Chambers

Page 1 of 4

---

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 Council Chambers
- C. Remind Public of Cell Phone Ordinance **SBPC #815-02-08**
- D. Invocation by Councilmember Luna
- E. Pledge of Allegiance by Councilmember Gorbaty
- F. Recognize Elected Officials

## APPROVAL OF MINUTES

- 1. Motion to approve the minutes from the April 19, 2016 Regular Council Meeting as published in the official journal, the St. Bernard Voice on Friday, April 29, 2016. (Council Chair)

## RECOGNITION

- 2. Motion to recognize Lindi Senez to discuss the upcoming "Joggin for the Noggin" event in St. Bernard Parish. (Councilman Lewis)
- 3. Motion to recognize Katie Tommaseo, Tourism Manager to proclaim May 1<sup>st</sup> – May 17<sup>th</sup>, 2016 as "National Travel and Tourism Week" in St. Bernard Parish. (Councilmember Alcon)
- 4. Motion to proclaim May 9<sup>th</sup> – May 14<sup>th</sup>, 2016 as "National Women's Lung Health Week" in St. Bernard Parish. (Administration)
- 5. Motion to recognize Chris McLindon for a presentation on Coastal Awareness. (Councilman Gorbaty)
- 6. Motion to recognize Administration for an update of Bluebird Park. (Councilman Gorbaty)
- 7. **Guy McInnis**, President's Report
- 8. Councilmember's for a District Update

## RECOGNIZE THE PUBLIC

- 9. 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

- 10. **Summary No. 3370**  
Introduced by: Administration on 4/19/16

AN ORDINANCE TO DECLARE AS SURPLUS A TEN FOOT SECTION OF 8512 CREOLE DR. CHALMETTE, LA, WHICH IS OWNED BY THE PARISH, AND TO AUTHORIZE THE SALE OF SAID TEN FOOT SECTION OF SAID PROPERTY ACCORDING TO LAW TO ELIZZA JANE SIMS.

- 11. **Summary No. 3371**  
Introduced by: Administration on 4/19/16

# PUBLIC NOTICE - ST. BERNARD PARISH COUNCIL MEETING - AGENDA

Email: [radams@sbgg.net](mailto:radams@sbgg.net)

(504) 278-4228

(504) 278-4209 (fax)

Posted 4/29/16

Tuesday, May 3, 2016

7:00 p.m.

Council Chambers

Page 2 of 4

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.

---

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

12. **Summary No. 3372**

Introduced by: Administration on 4/19/16

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

13. **Summary No. 3373**

Introduced by: Councilman Montelongo on 4/19/16

AN ORDINANCE ABANDONING STREET RIGHT OF WAY FOR A CERTAIN PORTION OF MEMORY LANE IN EASTWOOD MANOR SUBDIVISION, ST. BERNARD PARISH, LOUISIANA.

## RESOLUTIONS

14. Adopt **Resolution SBPC #1585-05-16**, approving permits as recommended by the Alcohol Beverage and Bingo Department: (Administration)

### Beer and/or Liquor Permit(s)

1. CC's Hideout, LLC dba CC's Hideout 86 Norton Avenue, Arabi, LA 70032 Member: Soyana M. Escott **(Renewal) (Beer & Liquor)**
2. Rana & Sons, LLC dba Discount Food Mart 7011 St. Claude Avenue, Arabi, LA 70032 Members: Rana S. Rasool & Rana M. Rasool **(Renewal) (Beer & Liquor)**
3. Rick's Veteran's, LLC dba Magnolia Discount 7600 W. Judge Perez Drive, Arabi, LA 70032 Owner: Zahran Bazzar **(Renewal) (Beer & Liquor)**
4. Smart Win, LLC dba Discount Food Mart 2 1800 E. Judge Perez Drive, Suite B, Chalmette, LA 70043 Members: Rana S Rasool & Rana M. Rasool **(Renewal) (Beer & Liquor)**
5. St. Bernard Station, LLC dba St. B's Discount 5859 E. St. Bernard Hwy., Violet, LA 70092 Owner: Danny Nassar **(Renewal) (Beer & Liquor)**
6. UNI, LLC dba UMI 535 E. Judge Perez Drive, Chalmette, LA 70043 Owners: James Peeples & Jai Je Ruan **(Renewal) (Beer & Liquor)**
7. Victory Fuel Enterprises, LLC dba Pelican Express 5303-A Paris Road Chalmette, LA 70043 Member: John K. Roberts, III **(Renewal) (Beer only)**
8. Walgreens Louisiana Co., Inc. dba Walgreens #07415 100 W. Judge Perez Drive, Chalmette, LA 70043 Manager: Dustin Mares **(Renewal) (Beer & Liquor)**
9. Walgreen Louisiana Co., Inc. dba Walgreens #13586 4141 E. Judge Perez Drive, Meraux, LA 70075 Owner: Johnathon Wetzel **(Renewal) (Beer & Liquor)**

# PUBLIC NOTICE - ST. BERNARD PARISH COUNCIL MEETING - AGENDA

Email: [radams@sbgg.net](mailto:radams@sbgg.net)

(504) 278-4228

(504) 278-4209 (fax)

Posted 4/29/16

Tuesday, May 3, 2016

7:00 p.m.

Council Chambers

Page 3 of 4

---

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.

---

10. 6940, LLC dba Pirogue's Whiskey Bayou 6940 St. Claude Avenue, Arabi, LA 70032 Members: Muriel-Anna Altikriti, Lisa McCracken, Kelly Sheeran and Gregory Strategier **(Renewal) (Beer & Liquor)**
15. Adopt **Resolution SBPC #1586-05-16**, a resolution providing for canvassing the returns and declaring the result of the special elections 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, on Saturday, April 9, 2016, to authorize the levy of special taxes therein. (Council)

## ADOPTION OF ORDINANCES

16. **Summary No. 3370**

Introduced by: Administration on 4/19/16

Public hearing held on 5/3/16

AN ORDINANCE TO DECLARE AS SURPLUS A TEN FOOT SECTION OF 8512 CREOLE DR. CHALMETTE, LA, WHICH IS OWNED BY THE PARISH, AND TO AUTHORIZE THE SALE OF SAID TEN FOOT SECTION OF SAID PROPERTY ACCORDING TO LAW TO ELIZZA JANE SIMS.

17. **Summary No. 3371**

Introduced by: Administration on 4/19/16

Public hearing held on 5/3/16

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

18. **Summary No. 3372**

Introduced by: Administration on 4/19/16

Public hearing held on 5/3/16

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

19. **Summary No. 3373**

Introduced by: Councilman Montelongo on 4/19/16

Public hearing held on 5/3/16

AN ORDINANCE ABANDONING STREET RIGHT OF WAY FOR A CERTAIN PORTION OF MEMORY LANE IN EASTWOOD MANOR SUBDIVISION, ST. BERNARD PARISH, LOUISIANA.

## INTRODUCTION

20. **Summary No. 3373**

Planning Commission recommended **APPROVAL** on 4/26/16

Introduced by: Administration on 5/3/16

# PUBLIC NOTICE - ST. BERNARD PARISH COUNCIL MEETING - AGENDA

Email: [radams@sbgg.net](mailto:radams@sbgg.net)

(504) 278-4228

(504) 278-4209 (fax)

Posted 4/29/16

Tuesday, May 3, 2016

7:00 p.m.

Council Chambers

Page 4 of 4

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.

---

AN ORDINANCE TO AMEND CHAPTER 22; ZONING, SECTION 5; RESIDENTIAL ZONING DISTRICTS, SUBSECTION 4 PERMITTED USES IN RESIDENTIAL AREAS IN THE ST. BERNARD PARISH CODE OF ORDINANCES.

21. **Summary No. 3374**

Planning Commission recommended **APPROVAL** on 4/26/16

Introduced by: Administration on 5/3/16

AN ORDINANCE TO AMEND CHAPTER 22; ZONING, SECTION 6; COMMERCIAL AND INDUSTRIAL ZONING DISTRICTS, SUBSECTION 4; PERMITTED USES IN BUSINESS AND INDUSTRIAL DISTRICTS IN THE ST. BERNARD PARISH CODE OF ORDINANCES.

22. **Summary No. 3375**

Introduced by: Administration on 5/3/16

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

23. **Summary No. 3376**

Introduced by: Administration on 5/3/16

AN ORDINANCE TO **AMEND ORDINANCE SBPC # 1584-12-14**, AN ORDINANCE TO ADOPT THE 2015 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

24. **Summary No. 3377**

Introduced by: Councilman Lewis on 5/3/16

AN ORDINANCE TO AMEND CHAPTER 13; OCCUPATIONAL LICENSE, TAXES AND REGULATIONS, SECTION 13-44; PERMIT REQUIREMENTS FOR DISTRIBUTION AND SOLICITATION IN THE ST. BERNARD PARISH CODE OF ORDINANCES.

## OTHER MATTERS

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

26. Motion to discuss the Housing, Redevelopment & Quality of Life Commission.  
(Councilman Gorbaty)

## EXECUTIVE SESSION

27. Motion to enter into Executive Session to discuss Joseph Rigby vs. Craig Taffaro, et al, USDC Eastern District No. 12-2537

Next Regular scheduled Council Meeting will be held Tuesday, May 17, 2016 @ 3:00 p.m.

Approved by: *Herri Callais* Time: X:XX p.m. Date: 4/29/16

**EXHIBIT "A"**  
**SUMMARY NO. 3377**

Chapter 13 - Occupational License, Taxes and Regulations  
Section 13-44 - Permit requirements for distribution and solicitation.

---

- a. Permits shall only be issued under the following criteria:
  1. The department shall only issue a permit to groups, associations, fraternal orders, assemblies, congresses, corporations, juridical associations or formal associations of natural persons.
  2. The purpose of the solicitation or distribution must be for a charitable, political, religious, altruistic, philanthropic or humanitarian reason.
  3. Solicitors and distributors shall be the age of majority.
  4. The procurer shall provide the full name, address of the organization and individual procuring the permit.
  5. The procurer shall have a valid government issued ID.
  6. The procurer shall identify all streets and intersections his organization wishes to conduct distributions or solicitations.
  7. ~~This permit~~ **Distribution permits** may be issued by the Department of Community Development in accordance with [chapter 13](#), article III, section 34 of the St. Bernard Parish Code.
  8. **Solicitation permits shall be issued by the Department of Community Development without special permission from the Council.**
- b. The permit shall be valid for thirty (30) days from issuance.
- c. The permit shall cost fifty dollars and zero cents (\$50.00).

**#24**

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 3, 2016 AT SEVEN O'CLOCK P.M.

On motion of Mr. XXX, seconded by Mr. XXX, it was moved to **introduce** the following ordinance:

**Summary No. 3377**

Introduced by: Councilman Lewis on 5/3/16

AN ORDINANCE TO AMEND CHAPTER 13; OCCUPATIONAL LICENSE, TAXES AND REGULATIONS, SECTION 13-44; PERMIT REQUIREMENTS FOR DISTRIBUTION AND SOLICITATION IN THE ST. BERNARD PARISH CODE OF ORDINANCES.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

**SECTION 1.** That St. Bernard Parish does hereby amend Chapter 13; Occupational License, Taxes and Regulations, Section 13-44; Permit requirements for distribution and solicitation as per attached in Exhibit "A".

**SECTION 2.** Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

**SECTION 3.** Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion this Ordinance with the invalid portions omitted.

Page -2-  
Extract #24 continued  
May 3, 2016

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

**YEAS:**

**NAYS:**

**ABSENT:**

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

And the motion was declared **xxxxxxx** on the 3<sup>rd</sup> day of May, 2016.

#### CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, May 3, 2016.

Witness my hand and the seal of the Parish of St. Bernard on this 3<sup>rd</sup> day of May, 2016.

---

ROXANNE ADAMS  
CLERK OF COUNCIL



**#23**

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 3, 2016 AT SEVEN O'CLOCK P.M.

On motion of Mr. XXX, seconded by Mr. XXX, it was moved to **introduce** the following ordinance:

**Summary No. 3376**

Introduced by: Administration on 5/3/16

AN ORDINANCE TO **AMEND ORDINANCE SBPC # 1584-12-14**, AN ORDINANCE TO ADOPT THE 2015 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

**SECTION 1.** That St. Bernard Parish Annual Operating and Capital Budget for 2015 is hereby amended as per attached in Exhibit "A".

**WHEREAS**, each department shall be treated as a separate fund for the purpose of the five percent (5%) budgetary compliance in accordance with the state law; and,

**WHEREAS**, no monies shall be moved from one fund or department without official action taken by the Parish Council; and,

**WHEREAS**, all revenues generated by a specific department shall be budgeted as a revenue within that department's specific budget.

**SECTION 2.** Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

**SECTION 3.** Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion this Ordinance with the invalid portions omitted.

Page -2-  
Extract #23 continued  
May 3, 2016

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

**YEAS:**

**NAYS:**

**ABSENT:**

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

And the motion was declared **xxxxxxx** on the 3<sup>rd</sup> day of May, 2016.

#### C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, May 3, 2016.

Witness my hand and the seal of the Parish of St. Bernard on this 3<sup>rd</sup> day of May, 2016.

---

ROXANNE ADAMS  
CLERK OF COUNCIL

**St. Bernard Parish Government**  
**Summary No. XXXX**  
**Ordinance SBPC #XXXX-XX-XX**  
**Proposed 2016 Budget Amendment 5-3-2016**

G/L ACCOUNT CODE				ACCOUNT TITLE		ENTRY AMOUNT	
Fund	Cost Center	Project	Ledger Code			Increase	Decrease
001	4040	0000	480330	Lawsuit Settlement	Revenue	\$ 60,000.00	
001	4040	0000	570493	Construction in Progress	Expenditure	\$ 60,000.00	
			391000	Net Effect on Fund Balance		\$0.00	\$0.00

*This Budget Amendment is to recognize monies received via a settlement which will be used for construction project at Animal Control*

G/L ACCOUNT CODE				ACCOUNT TITLE		ENTRY AMOUNT	
Fund	Cost Center	Project	Ledger Code			Increase	Decrease
190	3495	8866	430540	Highway Planning & Construction	Revenue	\$ 852,801.00	
190	3495	8866	499001	Transfer in from General Fund	Revenue	\$ 200,000.00	
190	3495	8866	570493	CIP	Expenditure	\$ 1,052,801.00	
			391000	Net Effect on Fund Balance		\$0.00	\$0.00

G/L ACCOUNT CODE				ACCOUNT TITLE		ENTRY AMOUNT	
Fund	Cost Center	Project	Ledger Code			Increase	Decrease
001	2320	0000	599190	Transfer to State & Federal Funding		\$ 200,000.00	
			391000	Net Effect on Fund Balance		\$0.00	\$200,000.00

*This Budget Amendment is to recognize the overage for Submerged Rds. project. St. Bernard will recognize Federal Funding (CFDA #20.205 Highway Planning and Construction) and associated expenditures as well as the Parish's 20% match.*

G/L ACCOUNT CODE				ACCOUNT TITLE		ENTRY AMOUNT	
FUND	COST CENTER	PROJECT	LEDGER CODE			INCREASE	DECREASE
061	6200	0090	480392	Donations	Revenue	\$ 17,000.00	
061	6200	0090	510429	Entertainment & Promotion	Expense	\$ 17,000.00	
			391000	Net Effect on Fund Balance		\$0.00	\$0.00

*This Budget Amendment is to allow the Tourism Department to use \$17,000 of donated funds to pay for expenditures related to St. Bernard Day at the Capitol.*

G/L ACCOUNT CODE				ACCOUNT TITLE		ENTRY AMOUNT	
FUND	COST CENTER	PROJECT	LEDGER CODE			INCREASE	DECREASE
190	3500	0000	430509	State Reimb-LGAP	Revenue	\$ 31,315.50	
190	3500	0000	570480	Equipment Purchase-Small	Expense	\$ 31,315.50	
001	2317	0000	430509	State Reimb-LGAP	Revenue	\$ 9,056.00	
001	2317	0000	560104	Computer Equipment	Expense	\$ 9,056.00	
			391000	Net Effect on Fund Balance		\$0.00	\$0.00

*This Budget Amendment is to add new fully reimbursable State LGAP grant revenues and expenditures to the IT and OEP Departments.*

**#22**

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 3, 2016 AT SEVEN O'CLOCK P.M.

On motion of Mr. XXX, seconded by Mr. XXX, it was moved to **introduce** the following ordinance:

**Summary No. 3375**

Introduced by: Administration on 5/3/16

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

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

**SECTION 1.** That St. Bernard Parish Annual Operating and Capital Budget for 2016 is hereby amended as per attached in Exhibit "A".

**WHEREAS**, each department shall be treated as a separate fund for the purpose of the five percent (5%) budgetary compliance in accordance with the state law; and,

**WHEREAS**, no monies shall be moved from one fund or department without official action taken by the Parish Council; and,

**WHEREAS**, all revenues generated by a specific department shall be budgeted as a revenue within that department's specific budget.

**SECTION 2.** Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

**SECTION 3.** Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion this Ordinance with the invalid portions omitted.

Page -2-  
Extract #22 continued  
May 3, 2016

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

**YEAS:**

**NAYS:**

**ABSENT:**

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

And the motion was declared **xxxxxxx** on the 3<sup>rd</sup> day of May, 2016.

#### C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, May 3, 2016.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 3<sup>rd</sup> day of May, 2016.

---

ROXANNE ADAMS  
CLERK OF COUNCIL

**EXHIBIT “A”  
SUMMARY NO. 3374**

Chapter 22 - Zoning  
Section 6 - Commercial and Industrial Zoning Districts  
Subsection 4 - Permitted Uses in Business and Industrial Districts

Section 22-6-4. *Permitted uses in business and industrial districts.* The following table identifies those uses permitted by zoning district. All business and industrial uses, developments, and new construction, except for minor changes in use, require site plan approval by the commission, subject to the site development standards of section 22-6-7. Any use not expressly permitted by the commission shall be prohibited unless the commission determines that a use fits into the established use groups. In addition, the commission has the right to determine if any use meets the intent of the regulations.

Retail and Service Uses	RO	A-1	C-1	C-2	C-3	I-1	I-2	SA	SBV
<b><u>Reception Facility</u></b>		<u>P</u>	<u>P</u>	<u>P</u>				<u>P</u>	<u>P</u>
Agriculture and Residential Uses	RO	A-1	C-1	C-2	C-3	I-1	I-2	SA	SBV
<b><u>Garden, Community or Private (13)</u></b>		<u>P</u>	<u>P</u>	<u>P</u>				<u>P</u>	<u>P</u>

**(13) Garden, Community or Private are subject to the following development standards:**

- (a) All district bulk and area requirements shall be observed;**
- (b) Designated setbacks shall be landscaped;**
- (c) Open, wooden fencing shall encompass the site’s perimeter, subject to district requirements. An ingress/egress gate shall be placed adjacent to the front property line;**
- (d) Accessory structure(s) and utilities may be utilized in support of this use;**
- (e) Signage demarcating responsible parties and contact information shall be placed adjacent to the front property line of the site;**
- (f) Keeping of livestock, including large animals and fowl, is prohibited;**
- (i) Off-street parking requirements shall be exempted;**
- (j) Operations and Maintenance Plan that includes 24/7 point of contact information for the responsible party;**
- (k) All Public projects shall be exempt for these provisions subject to: Section 5-21 – Exemption of government buildings and lands.**

## #21

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 3, 2016 AT SEVEN O'CLOCK P.M.

On motion of Mr. XXX, seconded by Mr. XXX, it was moved to **introduce** the following ordinance:

### **Summary No. 3374**

Planning Commission recommended **APPROVAL** on 4/26/16

Introduced by: Administration on 5/3/16

AN ORDINANCE TO AMEND CHAPTER 22; ZONING, SECTION 6; COMMERCIAL AND INDUSTRIAL ZONING DISTRICTS, SUBSECTION 4; PERMITTED USES IN BUSINESS AND INDUSTRIAL DISTRICTS IN THE ST. BERNARD PARISH CODE OF ORDINANCES.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

**SECTION 1.** That St. Bernard Parish does hereby amend Chapter 22; Zoning, Section 6; Commercial and Industrial Zoning Districts, Subsection 4; Permitted uses in business and industrial districts as per attached in Exhibit "A".

**SECTION 2.** Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

**SECTION 3.** Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion this Ordinance with the invalid portions omitted.

Page -2-  
Extract #21 continued  
May 3, 2016

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

**YEAS:**

**NAYS:**

**ABSENT:**

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

And the motion was declared **xxxxxxx** on the 3<sup>rd</sup> day of May, 2016.

#### C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, May 3, 2016.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 3<sup>rd</sup> day of May, 2016.

---

ROXANNE ADAMS  
CLERK OF COUNCIL

**EXHIBIT "A"**  
**SUMMARY NO. 3373**

Chapter 22 - Zoning  
Section 5 - Residential Zoning Districts  
Subsection 4 - Permitted Uses in Residential Areas

---

Section 22-5-4. *Permitted uses in residential districts.* The following table identifies those uses that are permitted as of right and those permitted by conditional use permit in agricultural and residential zoning districts:

<b>USE</b>	<b>R-1</b>	<b>R-2</b>	<b>R-3</b>	<b>R-1(M)</b>	<b>R-4</b>
<b>Garden, Community or Private (4)</b>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>
Parks and Playgrounds (4)	P	P	P	P	P

Section 22-5-4.1. *Notes to permitted uses in residential districts.*

**(4) Garden, Community or Private and Parks and Playgrounds are subject to the following development standards:**

- (a) All residential district bulk and area requirements shall be observed;**
- (b) Designated setbacks shall be landscaped;**
- (c) Open, wooden fencing shall encompass the site's perimeter, subject to district requirements. An ingress/egress gate shall be placed adjacent to the front property line;**
- (d) Accessory structure(s) and utilities may be utilized in support of this use;**
- (e) Signage demarcating responsible parties and contact information shall be placed adjacent to the front property line of the site;**
- (f) Keeping of livestock, including large animals and fowl, is prohibited;**
- (g) Onsite food preparation and processing is prohibited;**
- (h) Onsite retail sales are prohibited;**
- (i) Off-street parking requirements shall be exempted;**
- (j) Operations and Maintenance Plan that includes 24/7 point of contact information for the responsible party;**
- (k) All Public projects shall be exempt for these provisions subject to: Section 5-21 – Exemption of government buildings and lands.**

**#20**

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 3, 2016 AT SEVEN O'CLOCK P.M.

On motion of Mr. XXX, seconded by Mr. XXX, it was moved to **introduce** the following ordinance:

**Summary No. 3373**

Planning Commission recommended **APPROVAL** on 4/26/16

Introduced by: Administration on 5/3/16

AN ORDINANCE TO AMEND CHAPTER 22; ZONING, SECTION 5; RESIDENTIAL ZONING DISTRICTS, SUBSECTION 4 PERMITTED USES IN RESIDENTIAL AREAS IN THE ST. BERNARD PARISH CODE OF ORDINANCES.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

**SECTION 1.** That St. Bernard Parish does hereby amend Chapter 22; Zoning, Section 5; Residential zoning districts, Subsection 4 Permitted uses in residential areas as per attached in Exhibit "A".

**SECTION 2.** Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

**SECTION 3.** Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion this Ordinance with the invalid portions omitted.

Page -2-  
Extract #20 continued  
May 3, 2016

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

**YEAS:**

**NAYS:**

**ABSENT:**

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

And the motion was declared **xxxxxxx** on the 3<sup>rd</sup> day of May, 2016.

#### C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, May 3, 2016.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 3<sup>rd</sup> day of May, 2016.

---

ROXANNE ADAMS  
CLERK OF COUNCIL

**#19**

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 3, 2016 AT SEVEN O'CLOCK P.M.

On motion of Mr. XXX, seconded by Mr. XXX, it was moved to **adopt** the following ordinance:

**ORDINANCE SBPC #XXXX-XX-XX**

**Summary No. 3373**

Introduced by: Councilman Montelongo on 4/19/16  
Public hearing held on 5/3/16

AN ORDINANCE ABANDONING STREET RIGHT OF WAY FOR A CERTAIN PORTION OF MEMORY LANE IN EASTWOOD MANOR SUBDIVISION, ST. BERNARD PARISH, LOUISIANA

**WHEREAS**, the right of way for Memory Lane Eastwood Manor Subdivision as described more particularly below is not needed nor required for public purpose.

**THE ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:**

**SECTION I.** That portion of Memory Lane, measuring 50 x 120 feet, as described herein and as further shown on the survey of Stephen V. Estopinal, P.E. dated January 10, 2002, attached hereto and made a part hereof, and has never been formally dedicated as a public street, be and the same is hereby declared to be abandoned as a street.

MEMORY LANE  
RIGHT-OF-WAY ABANDONMENT  
EASTWOOD MANOR SUBDIVISION  
ST. BERNARD PARISH, LOUISIANA

That portion of land comprising of all of the right-of-way for Memory Lane, St. Bernard Parish, bounded on the north by Lot 8 Square 1, Eastwood Manor Subdivision, on the east by Francis Carrol Drive, on the south by Lot 1 Square 8, EASTWOOD Manor Subdivision, and on the west by the 35' Drainage Servitude and more particularly described as follows:

Commencing at the intersection of the southernmost right-of-way line of Pierce Parkway and the westernmost right-of-way line of Francis Carrol Drive; thence, in a southerly direction along the westernmost right-of-way line of Francis Carrol Drive, South 2 degrees 21 minutes 38 second West, a distance of 617.05' to the northernmost right-of-way line of Memory Lane to be revoked and the

Page -2-  
Extract #19 continued  
May 3, 2016

Point-of-Beginning; thence, continuing in a southerly direction along the westernmost right-of-way line of Francis Carrol Drive, South 2 degrees 21 minutes 38 seconds west, a distance of 50' to the northernmost boundary line of Lot 1 Square 8, Eastwood Manor Subdivision; thence in a westerly direction along the northernmost boundary line of Lot 1 Square 8, Eastwood Manor, North 88 degrees 01 minutes 22 seconds West, a distance of 120.00' to a point on a 35' Drainage Servitude; thence, in a northerly direction along the 35' Drainage Servitude, North 2 degrees 21 minutes 38 second East, a distance of 50' to a point on the southernmost boundary line of Lot 8 Square 1, Eastwood Manor Subdivision; thence, in an easterly direction along the southernmost boundary line of Lot 8 Square 1, Eastwood Manor Subdivision, South 88 degrees 01 minutes 22 seconds East, a distance of 120.00' to the Point-of-Beginning.

**SECTION II.** The Governing Authority hereby reserves any rights it or any affiliate with St. Bernard Parish Government possess as to any mineral servitude, mineral right of way, mineral reservation or mineral easement located on the Memory Lane Right of Way.

**SECTION III.** Effective Date. This ordinance shall become effective thirty (30) calendar days after publication by the Parish Council. In the event of a presidential veto this ordinance shall become effective upon a two thirds favorable vote of the total membership of the Council pursuant to Section 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

**SECTION IV.** Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion of this Ordinance with the invalid portions omitted.

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

**YEAS:**

**NAYS:**

**ABSENT:**

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

And the motion was declared **xxxxxxx** on the 3<sup>rd</sup> day of May, 2016.

Page -3-  
Extract #19 continued  
May 3, 2016

#### CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, May 3, 2016.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 3<sup>rd</sup> day of May, 2016.

---

ROXANNE ADAMS  
CLERK OF COUNCIL



**ST. BERNARD PARISH GOVERNMENT**  
**SUMMARY STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE**  
**2016 Proposed Capital & Operating Budget**

DEPARTMENT	2016 Budgeted Revenues	2016 Budgeted Expenditures	Excess of Revenues Over (Under) Expenditures	Sales Tax Transfers (including reallocation of fund balance)	Other Transfers, net	Excess of Revenues Over (Under) Expenditures After Transfers	Fund Balance, Beginning of Year	Fund Balance, End of Year
<b>GENERAL FUND:</b>								
001 General Fund	\$ 4,373,686	\$ 8,872,418	\$ (4,498,732)	\$ 8,477,686	\$ 1,800,000	\$ 5,778,954	\$ 421,724	\$ 6,200,678
005 34th Judicial Court	111,621	2,724,097	(2,612,476)	3,266,675	-	654,199	(654,199)	-
050 Sales Tax	11,600,000	928,000	10,672,000	(17,805,129)	-	(7,133,129)	7,133,129	-
052 Civic Auditorium	-	122,112	(122,112)	523,051	-	400,939	(400,939)	-
060 Community Development	1,488,813	1,801,866	(313,053)	1,700,000	-	1,386,947	3,064,961	4,451,908
180 BP - Oil Spill	-	-	-	-	(243,597)	(243,597)	258,136	14,539
<b>Total General Fund</b>	<b>\$ 17,574,120</b>	<b>\$ 14,448,493</b>	<b>\$ 3,125,627</b>	<b>\$ (3,837,717)</b>	<b>\$ 1,556,403</b>	<b>\$ 844,313</b>	<b>\$ 9,822,812</b>	<b>\$ 10,667,125</b>
<b>SPECIAL REVENUE FUNDS:</b>								
053 Criminal Court 34th	\$ 118,761	\$ 68,761	\$ 50,000	\$ -	\$ (35,000)	\$ 15,000	\$ 214,088	\$ 229,088
054 Fire Department	9,457,575	9,702,244	(244,669)	-	(305,044)	(549,713)	3,600,834	3,051,121
059 Council on Aging	317,190	317,190	-	-	-	-	347,119	347,119
061 Recreation	1,066,534	1,934,497	(867,963)	867,963	-	-	500	500
062 Public Works	2,280,976	3,916,897	(1,635,921)	968,354	651,670	(15,897)	15,897	-
063 Road Lighting	400,553	856,634	(456,081)	407,918	-	(48,163)	48,163	-
064 Sanitation	4,871,010	4,992,166	(121,156)	90,745	-	(30,411)	30,411	-
066 Assessor's Office	82,480	107,480	(25,000)	25,000	-	-	-	-
067 WIA	3,278,900	3,278,900	-	-	-	-	44,618	44,618
071 Health	203,500	190,184	13,316	-	-	13,316	1,043,654	1,056,970
073 Communications District	370,000	344,010	25,990	-	-	25,990	537,020	563,010
077 Housing & Redevelopment	6,215,186	6,118,799	96,387	-	-	96,387	195,494	291,881
079 U.M.T.A.	653,501	772,182	(118,681)	-	(600,000)	(718,681)	1,509,227	790,546
086 Deputy Witness Fees	45,000	80,000	(35,000)	-	35,000	-	54,772	54,772
160 CDBG	4,050,830	4,050,830	-	-	-	-	767,732	767,732
170 HMGP	55,078,321	55,078,321	-	-	-	-	-	-
190 State & Federal Grants	2,748,195	3,169,529	(421,334)	177,737	243,597	-	-	-
829 Hurricane Katrina	31,287,506	30,027,731	1,259,775	-	-	1,259,775	(1,259,775)	-
901 Hurricane Gustav	631,733	100,000	531,733	-	-	531,733	(531,733)	-
905 Hurricane Isaac	439,655	-	439,655	-	-	439,655	(439,655)	-
906 Hurricane Ike	15,000	15,000	-	-	-	-	130,568	130,568
<b>Total Special Revenue Funds</b>	<b>\$ 123,612,406</b>	<b>\$ 125,121,355</b>	<b>\$ (1,508,949)</b>	<b>\$ 2,537,717</b>	<b>\$ (9,777)</b>	<b>\$ 1,018,991</b>	<b>\$ 6,308,934</b>	<b>\$ 7,327,925</b>

**ST. BERNARD PARISH GOVERNMENT**  
**SUMMARY STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE (continued)**  
**2016 Proposed Capital & Operating Budget**

DEPARTMENT	2016 Budgeted Revenues	2016 Budgeted Expenditures	Excess of Revenues Over (Under) Expenditures	Sales Tax Transfers	Other Transfers, net	Excess of Revenues Over (Under) Expenditures After Transfers	Fund Balance, Beginning of Year	Fund Balance, End of Year
<b>DEBT SERVICE FUNDS:</b>								
212 2012 Sales Tax Refunding Bond	\$ -	\$ 4,282,700	\$ (4,282,700)	\$ 1,150,000	\$ 3,132,700	\$ -	\$ 2,930,485	\$ 2,930,485
454 2014 Fire Sinking Fund	-	270,044	(270,044)	-	270,044	-	173,239	173,239
<b>Total Debt Service Funds</b>	<b>\$ -</b>	<b>\$ 4,552,744</b>	<b>\$ (4,552,744)</b>	<b>\$ 1,150,000</b>	<b>\$ 3,402,744</b>	<b>\$ -</b>	<b>\$ 3,103,724</b>	<b>\$ 3,103,724</b>
<b>CAPITAL PROJECT FUNDS:</b>								
143 Courthouse Capital Fund	\$ -	\$ 80,000	\$ (80,000)	\$ -	\$ -	\$ (80,000)	\$ 336,057	\$ 256,057
554 Fire Capital Project Fund	97,500	424,000	(326,500)	-	35,000	(291,500)	291,500	-
<b>Total Capital Project Funds</b>	<b>\$ 97,500</b>	<b>\$ 504,000</b>	<b>\$ (406,500)</b>	<b>\$ -</b>	<b>\$ 35,000</b>	<b>\$ (371,500)</b>	<b>\$ 627,557</b>	<b>\$ 256,057</b>
<b>INTERNAL SERVICE FUNDS:</b>								
350 Self Insurance	\$ 1,138,736	\$ 1,675,484	\$ (536,748)	\$ 150,000	\$ -	\$ (386,748)	\$ 1,048,383	\$ 661,635
375 W&S Self Insurance	220,264	337,700	(117,436)	-	117,436	-	571,406	571,406
<b>Total Internal Service</b>	<b>\$ 1,359,000</b>	<b>\$ 2,013,184</b>	<b>\$ (654,184)</b>	<b>\$ 150,000</b>	<b>\$ 117,436</b>	<b>\$ (386,748)</b>	<b>\$ 1,619,789</b>	<b>\$ 1,233,041</b>
<b>BUSINESS-TYPE ACTIVITIES:</b>								
400 Water & Sewerage Fund	\$ 12,537,284	\$ 8,821,649	\$ 3,715,635	\$ -	\$ (3,384,776)	\$ 330,859	\$ 229,684,211	\$ 230,015,070
401 W&S 50M Bond Fund	500	-	500	-	-	500	239,625	240,125
429 SF-SW99 1/2 Cent Sales Tax Fund	3,866,667	116,000	3,750,667	-	(3,750,667)	-	444,247	444,247
430 50 M Bond Sales Tax Debt Service	-	67,625	(67,625)	-	67,625	-	(661,749)	(661,749)
432 W&S 2008 Refinanced ST Debt Service	-	816,012	(816,012)	-	816,012	-	(3,602,129)	(3,602,129)
457 W&S Capital Projects	-	12,850,000	(12,850,000)	-	1,200,000	(11,650,000)	-	(11,650,000)
<b>Total Water &amp; Sewer</b>	<b>\$ 16,404,451</b>	<b>\$ 22,671,286</b>	<b>\$ (6,266,835)</b>	<b>\$ -</b>	<b>\$ (5,051,806)</b>	<b>\$ (11,318,641)</b>	<b>\$ 226,104,205</b>	<b>\$ 214,785,564</b>
<b>OTHER BUSINESS-TYPE ACTIVITIES:</b>								
Recreational Facilities	\$ 1,097,500	\$ 980,063	117,437	\$ -	\$ (50,000)	\$ 67,437	\$ (47,937)	\$ 19,500
<b>Total Recreational Facilities</b>	<b>\$ 1,097,500</b>	<b>\$ 980,063</b>	<b>\$ 117,437</b>	<b>\$ -</b>	<b>\$ (50,000)</b>	<b>\$ 67,437</b>	<b>\$ (47,937)</b>	<b>\$ 19,500</b>
<b>TOTAL ALL FUNDS</b>	<b>\$ 160,144,977</b>	<b>\$ 170,291,125</b>	<b>\$ (10,146,148)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (10,146,148)</b>	<b>\$ 247,539,084</b>	<b>\$ 237,392,936</b>

**#18**

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 3, 2016 AT SEVEN O'CLOCK P.M.

On motion of Mr. XXX, seconded by Mr. XXX, it was moved to **adopt** the following ordinance:

**ORDINANCE SBPC #XXXX-XX-XX**

**Summary No. 3372**

Introduced by: Administration on 4/19/16

Public hearing held on 5/3/16

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

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

**SECTION 1.** That St. Bernard Parish Annual Operating and Capital Budget for 2016 is hereby amended as per attached in Exhibit "A".

**WHEREAS**, each department shall be treated as a separate fund for the purpose of the five percent (5%) budgetary compliance in accordance with the state law; and,

**WHEREAS**, no monies shall be moved from one fund or department without official action taken by the Parish Council; and,

**WHEREAS**, all revenues generated by a specific department shall be budgeted as a revenue within that department's specific budget.

**SECTION 2.** Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

**SECTION 3.** Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion this Ordinance with the invalid portions omitted.

Page -2-  
Extract #18 continued  
May 3, 2016

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

**YEAS:**

**NAYS:**

**ABSENT:**

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

And the motion was declared **xxxxxxx** on the 3<sup>rd</sup> day of May, 2016.

#### CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, May 3, 2016.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 3<sup>rd</sup> day of May, 2016.

---

ROXANNE ADAMS  
CLERK OF COUNCIL



St. Bernard Parish Government							
Summary No.3371							
Ordinance SBPC #XXXX-XX-XX							
Proposed 2016 Budget Amendment 4-19-2016							
G/L ACCOUNT CODE				ACCOUNT TITLE	GL TYPE	ENTRY AMOUNT	
<u>FUND</u>	<u>COST CENTER</u>	<u>PROJECT</u>	<u>LEDGER CODE</u>			<u>INCREASE</u>	<u>DECREASE</u>
061	6110	0000	430430	Wal Mart Grant	Revenue	\$ 2,500.00	
061	6110	0000	545468	Team Expense	Expenditure	\$ 2,500.00	
			391000	<i>Net Effect on Fund Balance</i>		\$0.00	\$0.00
<i>This Budget Amendment is to allow the addition of expenditures in the Recreation Department's budget funded by a grant from Wal Mart</i>							

**#17**

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 3, 2016 AT SEVEN O'CLOCK P.M.

On motion of Mr. XXX, seconded by Mr. XXX, it was moved to **adopt** the following ordinance:

**ORDINANCE SBPC #XXXX-XX-XX**

**Summary No. 3371**

Introduced by: Administration on 4/19/16

Public hearing held on 5/3/16

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

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

**SECTION 1.** That St. Bernard Parish Annual Operating and Capital Budget for 2016 is hereby amended as per attached in Exhibit "A".

**WHEREAS**, each department shall be treated as a separate fund for the purpose of the five percent (5%) budgetary compliance in accordance with the state law; and,

**WHEREAS**, no monies shall be moved from one fund or department without official action taken by the Parish Council; and,

**WHEREAS**, all revenues generated by a specific department shall be budgeted as a revenue within that department's specific budget.

**SECTION 2.** Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

**SECTION 3.** Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion this Ordinance with the invalid portions omitted.

Page -2-  
Extract #17 continued  
May 3, 2016

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

**YEAS:**

**NAYS:**

**ABSENT:**

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

And the motion was declared **xxxxxxx** on the 3<sup>rd</sup> day of May, 2016.

#### CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, May 3, 2016.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 3<sup>rd</sup> day of May, 2016.

---

ROXANNE ADAMS  
CLERK OF COUNCIL



**#16**

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 3, 2016 AT SEVEN O'CLOCK P.M.

On motion of Mr. XXX, seconded by Mr. XXX, it was moved to **adopt** the following ordinance:

**ORDINANCE SBPC #XXXX-XX-XX**

**Summary No. 3370**

Introduced by: Administration on 4/19/16

Public hearing held on 5/3/16

AN ORDINANCE TO DECLARE AS SURPLUS A TEN FOOT SECTION OF 8512 CREOLE DR. CHALMETTE, LA, WHICH IS OWNED BY THE PARISH, AND TO AUTHORIZE THE SALE OF SAID TEN FEET SECTION OF SAID PROPERTY ACCORDING TO LAW TO ELIZZA JANE SIMS.

ST. BERNARD PARISH COUNCIL, THE GOVERNING AUTHORITY, DOES HEREBY FIND IT NECESSARY AND IN THE PUBLIC INTEREST TO ORDAIN:

Whereas, the ten feet section is located at 8512 Creole Dr. is owned by the Parish.

Whereas, the Parish considers this ten foot section of this property surplus and it is not needed for a public purpose.

Whereas, the adjacent property owner, Elizza Jane Sims inadvertently built a structure that encroaches upon the ten foot section and it is in the public's best interest to sell the ten foot section to the adjacent property owner.

**SECTION 1.** The following property is surplus and is not needed for any public purpose:

A ten foot section of the property bearing the municipal address of:  
8512 Creole Drive  
Chalmette, Louisiana 70043  
"The ten foot section of Creole Drive"

Exhibit A.

A CERTAIN PORTION OF LOT OF GROUND, together with all the buildings and improvements thereon, rights, ways and privileges thereunto belonging or in anywise appertaining, situated in the PARISH OF ST. BERNARD, STATE OF LOUISIANA, in BUCCANEER VILLA NORTH SUBDIVISION, in SQUARE NO. 6, bounded by Patricia Street, Kings Drive, 8516 Creole Drive and Evangeline Avenue, said portion lot of ground being designated as a portion of Lot 150; said portion of Lot 150

Page -2-  
Extract #16 continued  
May 3, 2016

measures 10' on the Evangeline Avenue side by a depth of 100' between equal and parallel lines all as more fully shown on survey by Dading, Marques & Associates, LLC, a copy of which is attached hereto and made a part hereof.

This property will be referred to hereinafter in this ordinance as "2229 Volpe Dr."

**SECTION 2.** The ten foot section of 8512 Creole Dr. shall be sold in accordance with law.

**SECTION 3.** The President of St. Bernard Parish Government is hereby authorized to sell the ten foot section of 8512 Creole Dr. to Elizza Jane Sims for the purchase price of \$1000.00, plus closing costs, any appraisal cost & survey cost incurred.

**SECTION 4.** Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

**SECTION 5.** Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion this Ordinance with the invalid portions omitted.

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

**YEAS:**

**NAYS:**

**ABSENT:**

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

And the motion was declared **xxxxxxx** on the 3<sup>rd</sup> day of May, 2016.

Page -3-  
Extract #16 continued  
May 3, 2016

#### CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, May 3, 2016.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 3<sup>rd</sup> day of May, 2016.

---

ROXANNE ADAMS  
CLERK OF COUNCIL



## #15

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 3, 2016 AT SEVEN O'CLOCK P.M.

On motion of Mr. XXX, seconded by Mr. XXX, it was moved to **adopt** the following resolution:

### **RESOLUTION SBPC #1586-05-16**

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULT OF THE SPECIAL ELECTIONS 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, ON SATURDAY, APRIL 9, 2016, TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN.

BE IT RESOLVED by the Parish Council of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) the Parish of St. Bernard, State of Louisiana (the "Parish"), (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 (collectively, the "Districts"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special elections held in (i) the Parish of St. Bernard, State of Louisiana (the "Parish"), (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 (collectively, the "Districts"), on SATURDAY, APRIL 9, 2016, to authorize the levy of special taxes therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special elections.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said elections shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the

Page -2-  
Extract #15 continued  
May 3, 2016

same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of St. Bernard, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The result of said elections shall be promulgated by publication in the manner provided by law.

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

**YEAS:**

**NAYS:**

**ABSENT:**

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

And the motion was declared **xxxxxxx** on the 3<sup>rd</sup> day of May, 2016.

#### C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, May 3, 2016.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 3<sup>rd</sup> day of May, 2016.

---

ROXANNE ADAMS  
CLERK OF COUNCIL

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTIONS 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, ON SATURDAY, APRIL 9, 2016.

BE IT KNOWN AND REMEMBERED that on Tuesday, May 3, 2016, at seven o'clock (7:00) p.m., at its regular meeting place, the Council Chambers of the St. Bernard Parish Government, 8201 W. Judge Perez Drive, Chalmette, Louisiana, the Parish Council of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) the Parish of St. Bernard, State of Louisiana (the "Parish"), (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 (collectively, the "Districts"), and being the authority ordering the special elections held therein on Saturday, April 9, 2016, with the following members present:

There being absent:

did, in open and public session, examine the official certified tabulations of votes cast at the said elections, and did examine and canvass the returns of the said elections, there having been submitted at said election the following propositions, to wit:

PARISHWIDE  
PROPOSITION NO. 1  
(MILLAGE RENEWAL- LIBRARIES)

Shall the Parish of St. Bernard, State of Louisiana (the "Parish"), continue to levy a special tax of one and twenty-three hundredths (1.23) mills on all property subject to taxation within the Parish (an estimated \$394,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, for the purpose of constructing, maintaining, improving and operating public libraries in the Parish?

PARISHWIDE  
PROPOSITION NO. 2  
(MILLAGE RENEWAL- RECREATION)

Shall the Parish of St. Bernard, State of Louisiana (the "Parish"), continue to levy a special tax of two and seventeen hundredths (2.17) mills on all property subject to taxation within the Parish (an estimated \$694,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, for the purpose of acquiring or improving lands, building and equipment for recreation purposes, title to which shall be in the public, and maintaining and operating such recreation facilities in the Parish?

PARISHWIDE  
PROPOSITION NO. 3  
(MILLAGE RENEWAL- HEALTH UNIT)

Shall the Parish of St. Bernard, State of Louisiana (the "Parish"), continue to levy a special tax of sixty-two hundredths (.62) mills on all property subject to taxation within the Parish (an estimated \$199,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, for the purpose of constructing, maintaining, improving and operating public health units in the Parish?

PARISHWIDE  
GARBAGE DISTRICT NO. 1  
PROPOSITION  
(MILLAGE RENEWAL)

Shall Garbage District No. 1 of the Parish of St. Bernard, State of Louisiana (the "District"), continue to levy a special tax of three and five hundredths (3.05) mills on all property subject to taxation within the District (an estimated \$976,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, for the purpose of providing and maintaining garbage collection and disposal services in the District?

PARISHWIDE  
ROAD DISTRICT NO. 1  
PROPOSITION  
(MILLAGE RENEWAL)

Shall Road District No. 1 of the Parish of St. Bernard, State of Louisiana (the "District"), continue to levy a special tax of three and five hundredths (3.05) mills on all property subject to taxation within the District (an estimated \$976,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, for the purpose of constructing, improving and maintaining public roads and highways in the District?

PARISHWIDE  
ROAD LIGHTING DISTRICT NO. 1  
PROPOSITION  
(MILLAGE RENEWAL)

Shall Road Lighting District No. 1 of the Parish of St. Bernard, State of Louisiana (the "District"), continue to levy a special tax of one and twenty-two hundredths (1.22) mills on all property subject to taxation within the District (an estimated \$389,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in the District?

FIRE PROTECTION DISTRICT NO. 1  
PROPOSITION  
(MILLAGE RENEWAL)

Shall Fire Protection District No. 1 of the Parish of St. Bernard, State of Louisiana (the "District"), continue to levy a special tax of two and seventy-three hundredths (2.73) mills on all property subject to taxation within the District (an estimated \$692,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, for the purpose of maintaining and operating the District's fire protection facilities and paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and services in the District?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

POLLING PLACES PARISHWIDE		PARISHWIDE PROPOSITION NO. ONE		PARISHWIDE PROPOSITION NO. TWO		PARISHWIDE PROPOSITION NO. THREE		GARBAGE DISTRICT NO. ONE PROPOSITION		ROAD DISTRICT NO. ONE ROPOSITION		ROAD LIGHTING DISTRICT NO. ONE PROPOSITION	
Precinct	Location	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
0010	Arabi Elementary School Cafeteria, 7200 Alexander Avenue, Arabi	26	11	23	13	23	13	24	11	27	8	26	10
0011	Arabi Elementary School Cafeteria, 7200 Alexander Avenue, Arabi	37	22	37	23	37	23	39	20	39	21	38	22
0012	Arabi Elementary School Cafeteria, 7200 Alexander Avenue, Arabi	16	4	16	5	16	5	14	6	17	3	18	3
0013	Arabi Elementary School Cafeteria, 7200 Alexander Avenue, Arabi	33	21	35	20	31	23	34	19	35	19	36	17
0014	Andrew Jackson Middle School, 201 Eighth St, Chalmette	23	17	23	17	22	18	24	16	21	18	20	20
0015	Andrew Jackson Middle School, 201 Eighth St, Chalmette	14	7	14	6	14	7	15	5	12	7	13	8
0020	Chalmette Elementary School Cafeteria, 75 E. Chalmette Circle, Chalmette	20	15	17	18	14	21	18	17	17	18	20	15
0021	Chalmette Elementary School Cafeteria, 75 E. Chalmette Circle, Chalmette	21	13	23	11	24	10	24	11	24	10	25	10
0022	Nunez Community College, 3700 Lafontaine Street, Chalmette	11	15	10	16	11	15	10	16	10	16	10	16
0023	Chalmette Elementary School Cafeteria, 75 E. Chalmette Circle, Chalmette	5	7	6	6	5	7	5	6	5	6	6	6

POLLING PLACES PARISHWIDE		PARISHWIDE PROPOSITION NO. ONE		PARISHWIDE PROPOSITION NO. TWO		PARISHWIDE PROPOSITION NO. THREE		GARBAGE DISTRICT NO. ONE PROPOSITION		ROAD DISTRICT NO. ONE ROPOSITION		ROAD LIGHTING DISTRICT NO. ONE PROPOSITION	
Precinct	Location	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
0024	Nunez Community College, 3700 Lafontaine Street, Chalmette	42	27	37	32	39	31	39	30	40	28	37	33
0025	Nunez Community College, 3700 Lafontaine Street, Chalmette	26	12	27	11	27	11	25	13	27	11	29	9
0030	Chalmette High School - Lacoste Campus Cafeteria, 1101 E. Judge Perez Drive, Chalmette	53	40	56	35	55	37	60	32	57	35	61	32
0031	Chalmette High School Cafeteria, 1100 E. Judge Perez Drive, Chalmette	45	19	41	23	44	19	45	17	43	19	45	18
0032	Chalmette High School - Lacoste Campus Cafeteria, 1101 E. Judge Perez Drive, Chalmette	65	60	67	58	60	64	67	56	65	58	68	57
0033	Chalmette High School Cafeteria, 1100 E. Judge Perez Drive, Chalmette	32	13	32	13	29	16	32	13	32	13	31	14
0034	Chalmette High School Cafeteria, 1100 E. Judge Perez Drive, Chalmette	3	3	3	3	3	3	3	3	2	3	3	3
0040	Joe Davies Elementary School, 4101 Mistrot Drive, Meraux	15	9	16	8	14	10	14	9	12	10	11	12
0041	Joe Davies Elementary School, 4101 Mistrot Drive, Meraux	41	26	45	23	41	26	44	23	42	25	43	24
0042	Joe Davies Elementary School, 4101 Mistrot Drive, Meraux	31	43	34	39	31	43	34	41	34	40	34	40
0042A	Joe Davies Elementary School, 4101 Mistrot Drive, Meraux	43	32	44	31	42	33	46	29	43	31	45	30
0043	N. P. Trist Middle School, #1 Pirates Cove, Meraux	16	23	17	22	16	22	17	22	16	23	17	22

POLLING PLACES PARISHWIDE		PARISHWIDE PROPOSITION NO. ONE		PARISHWIDE PROPOSITION NO. TWO		PARISHWIDE PROPOSITION NO. THREE		GARBAGE DISTRICT NO. ONE PROPOSITION		ROAD DISTRICT NO. ONE ROPOSITION		ROAD LIGHTING DISTRICT NO. ONE PROPOSITION	
Precinct	Location	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
0044	N. P. Trist Middle School, #1 Pirates Cove, Meraux	9	22	8	23	9	22	9	21	8	22	8	23
0045	N. P. Trist Middle School, #1 Pirates Cove, Meraux	5	11	7	9	8	8	5	10	8	8	7	9
0046	N. P. Trist Middle School, #1 Pirates Cove, Meraux	15	15	14	15	19	11	16	13	14	15	13	15
0050	W. Smith Elementary School, 6701 E. St. Bernard Hwy., Violet	41	24	40	25	48	18	42	23	39	24	39	25
0051	J. F. Gauthier Elementary School Cafeteria, 1200 E. La. Hwy 46, St. Bernard	10	23	9	24	11	21	12	21	11	21	11	22
0052	W. Smith Elementary School, 6701 E. St. Bernard Hwy., Violet	45	61	39	66	44	61	41	61	44	61	43	59
0053	W. Smith Elementary School, 6701 E. St. Bernard Hwy., Violet	17	10	17	9	17	10	17	10	16	10	15	12
0054	J. F. Gauthier Elementary School Cafeteria, 1200 E. La. Hwy 46, St. Bernard	29	27	31	25	28	28	35	21	28	24	29	24
0055	J. F. Gauthier Elementary School Cafeteria, 1200 E. La. Hwy 46, St. Bernard	73	59	71	61	70	61	76	55	70	61	75	55
ABSENTEE		537	328	544	322	544	313	564	292	558	299	575	282
TOTALS		1,399	1,019	1,403	1,012	1,396	1,010	1,450	942	1,416	967	1,451	947
MAJORITY FOR		380		391		386		508		449		504	

FIRE PROTECTION DISTRICT NO. 1 POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
0010	Arabi Elementary School Cafeteria, 7200 Alexander Avenue, Arabi	25	10
0011	Arabi Elementary School Cafeteria, 7200 Alexander Avenue, Arabi	37	23
0012	Arabi Elementary School Cafeteria, 7200 Alexander Avenue, Arabi	19	2
0013	Arabi Elementary School Cafeteria, 7200 Alexander Avenue, Arabi	35	20
0014	Andrew Jackson Middle School, 201 Eighth St, Chalmette	22	18
0015	Andrew Jackson Middle School, 201 Eighth St, Chalmette	13	7
0020	Chalmette Elementary School Cafeteria, 75 E. Chalmette Circle, Chalmette	20	14
0021	Chalmette Elementary School Cafeteria, 75 E. Chalmette Circle, Chalmette	26	9
0022	Nunez Community College, 3700 Lafontaine Street, Chalmette	9	17
0023	Chalmette Elementary School Cafeteria, 75 E. Chalmette Circle, Chalmette	6	6
0024	Nunez Community College, 3700 Lafontaine Street, Chalmette	43	27
0025	Nunez Community College, 3700 Lafontaine Street, Chalmette	30	7
0030	Chalmette High School - Lacoste Campus Cafeteria, 1101 E. Judge Perez Drive, Chalmette	60	31
0031	Chalmette High School Cafeteria, 1100 E. Judge Perez Drive, Chalmette	41	22
0032	Chalmette High School - Lacoste Campus Cafeteria, 1101 E. Judge Perez Drive, Chalmette	71	54
0033	Chalmette High School Cafeteria, 1100 E. Judge Perez Drive, Chalmette	33	12

FIRE PROTECTION DISTRICT NO. 1 POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
0034	Chalmette High School Cafeteria, 1100 E. Judge Perez Drive, Chalmette	3	3
0040	Joe Davies Elementary School, 4101 Mistrot Drive, Meraux	11	13
0041	Joe Davies Elementary School, 4101 Mistrot Drive, Meraux	44	24
0042	Joe Davies Elementary School, 4101 Mistrot Drive, Meraux	34	41
0042A	Joe Davies Elementary School, 4101 Mistrot Drive, Meraux	43	29
0043	N. P. Trist Middle School, #1 Pirates Cove, Meraux	18	21
0044	N. P. Trist Middle School, #1 Pirates Cove, Meraux	8	23
0045	N. P. Trist Middle School, #1 Pirates Cove, Meraux	7	9
0046	N. P. Trist Middle School, #1 Pirates Cove, Meraux	15	14
0050	(IN PART) W. Smith Elementary School, 6701 E. St. Bernard Hwy., Violet	38	22
ABSENTEE		506	215
TOTAL		1,217	693
MAJORITY FOR		524	

The polling places above specified being the only polling places designated at which to hold the said elections, it was therefore shown that:

(i) there was a total of **1,399** votes cast **IN FAVOR OF** Parishwide Proposition No. 1 and a total of **1,019** votes cast **AGAINST** Parishwide Proposition No. 1, as hereinabove set forth, and that there was a majority of **380** votes cast **IN FAVOR OF** Parishwide Proposition No. 1 as hereinabove set forth;

(ii) there was a total of **1,403** votes cast **IN FAVOR OF** Parishwide Proposition No. 2 and a total of **1,012** votes cast **AGAINST** Parishwide Proposition No. 2, as hereinabove set forth, and that there was a majority of **391** votes cast **AGAINST** Parishwide Proposition No. 2 as hereinabove set forth;

(iii) there was a total of **1,396** votes cast **IN FAVOR OF** Parishwide Proposition No. 3 and a total of **1,010** votes cast **AGAINST** Parishwide Proposition No. 3, as hereinabove set forth, and that there was a majority of **386** votes cast **IN FAVOR OF** Parishwide Proposition No. 3 as hereinabove set forth;

(iv) there was a total of **1,450** votes cast **IN FAVOR OF** Garbage District No. 1 Proposition and a total of **942** votes cast **AGAINST** Garbage District No. 1 Proposition, as hereinabove set forth, and that there was a majority of **508** votes cast **IN FAVOR OF** Garbage District No. 1 Proposition as hereinabove set forth;

(v) there was a total of **1,416** votes cast **IN FAVOR OF** Road District No. 1 Proposition and a total of **967** votes cast **AGAINST** Road District No. 1 Proposition, as hereinabove set forth, and that there was a majority of **449** votes cast **IN FAVOR OF** Road District No. 1 Proposition as hereinabove set forth;

(vi) there was a total of **1,451** votes cast **IN FAVOR OF** Road Lighting District No. 1 Proposition and a total of **947** votes cast **AGAINST** Road Lighting District No. 1 Proposition, as hereinabove set forth, and that there was a majority of **504** votes cast **IN FAVOR OF** Road Lighting District No. 1 Proposition as hereinabove set forth; and

(vii) there was a total of **1,217** votes cast **IN FAVOR OF** Fire Protection District No. 1 Proposition and a total of **693** votes cast **AGAINST** Fire Protection District No. 1 Proposition, as hereinabove set forth, and that there was a majority of **524** votes cast **IN FAVOR OF** Fire Protection District No. 1 Proposition as hereinabove set forth;

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the (i) Parishwide Proposition No. 1, (ii) Parishwide Proposition No. 2, (iii) Parishwide Proposition No. 3, (iv) Garbage District No. 1 Proposition, (v) Road District No. 1 Proposition, (vi) Road Lighting District No. 1 Proposition and (vii) Fire Protection District No. 1 Proposition as hereinabove set forth were duly **CARRIED**, by a majority of the votes cast by the qualified electors voting at the said special elections held in the Parish and Districts on Saturday, April 9, 2016.

**Exhibit "A"** attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at Chalmette, Louisiana, on this, the 3<sup>rd</sup> day of May, 2016.

---

---

Guy McInnis  
Council Chairman

## PROCLAMATION

I, the undersigned Chairman of the Parish Council of the Parish of St. Bernard, State of Louisiana, the governing authority of the Parish of St. Bernard, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the (i) Parishwide Proposition No. 1, (ii) Parishwide Proposition No. 2, (iii) Parishwide Proposition No. 3, (iv) Garbage District No. 1 Proposition, (v) Road District No. 1 Proposition, (vi) Road Lighting District No. 1 Proposition and (vii) Fire Protection District No. 1 Proposition submitted at the special elections held in the Parish and Districts on Saturday, April 9, 2016, were **CARRIED** by a majority of the votes cast at the said special elections, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Chalmette, Louisiana, on this, the 3<sup>rd</sup> day of May, 2016.

---

---

Guy McInnis  
Council Chairman

STATE OF LOUISIANA

PARISH OF ST. BERNARD

I, the undersigned Clerk of the Parish Council of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), the governing authority of i) the Parish of St. Bernard, State of Louisiana (the "Parish"), (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 (collectively, the "Districts"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and *Procès Verbal* made by said Governing Authority on Tuesday, May 3, 2016, providing for canvassing the returns and declaring the result of the special elections held in the Parish and Districts on Saturday, April 9, 2016, to authorize the levy of special taxes therein.

IN FAITH WHEREOF, witness my official signature at Chalmette, Louisiana, on this, the 3<sup>rd</sup> day of May, 2016.

---

Clerk of Council

# #14

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 3, 2016 AT SEVEN O'CLOCK P.M.

On motion of Mr. XXX, seconded by Mr. XXX, it was moved to **adopt** the following resolution:

## RESOLUTION SBPC #1585-05-16

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)

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
1. CC's Hideout, LLC dba CC's Hideout 86 Norton Avenue, Arabi, LA 70032 Member: Soyana M. Escott	X	X
2. Rana & Sons, LLC dba Discount Food Mart 7011 St. Claude Avenue, Arabi, LA 70032 Members: Rana S. Rasool & Rana M. Rasool	X	X
3. Rick's Veteran's, LLC dba Magnolia Discount 7600 W. Judge Perez Drive, Arabi, LA 70032 Owner: Zahran Bazzar	X	X
4. Smart Win, LLC dba Discount Food Mart 2 1800 E. Judge Perez Drive, Suite B, Chalmette, LA 70043 Members: Rana S Rasool & Rana M. Rasool	X	X
5. St. Bernard Station, LLC dba St. B's Discount 5859 E. St. Bernard Hwy., Violet, LA 70092 Owner: Danny Nassar	X	X
6. UNI, LLC dba UMI 535 E. Judge Perez Drive, Chalmette, LA 70043 Owners: James Peeples & Jai Je Ruan	X	X
7. Victory Fuel Enterprises, LLC dba Pelican Express 5303-A Paris Road Chalmette, LA 70043 Member: John K. Roberts, III		X

Page -2-  
Extract #14 continued  
May 3, 2016

- |   |   |   |
|---|---|---|
| 8. Walgreens Louisiana Co., Inc. dba Walgreens #07415<br>100 W. Judge Perez Drive, Chalmette, LA 70043<br>Manager: Dustin Mares   | X | X |
| 9. Walgreen Louisiana Co., Inc. dba Walgreens #13586<br>4141 E. Judge Perez Drive, Meraux, LA 70075<br>Owner: Johnathon Wetzel  | X | X |
| 10. 6940, LLC dba Pirogue's Whiskey Bayou<br>6940 St. Claude Avenue, Arabi, LA 70032<br>Members: Muriel-Anna Altikriti, Lisa McCracken, Kelly Sheeran and Gregory<br>Strategier | X | X |

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

**YEAS:**

**NAYS:**

**ABSENT:**

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

And the motion was declared **xxxxxxx** on the 3<sup>rd</sup> day of May, 2016.

#### C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, May 3, 2016.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 3<sup>rd</sup> day of May, 2016.

---

ROXANNE ADAMS  
CLERK OF COUNCIL

## PUBLIC HEARING NOTICE

THE ST. BERNARD PARISH COUNCIL WILL HOLD A PUBLIC HEARING ON **TUESDAY, MAY 3, 2016 AT SEVEN (7:00) O'CLOCK P.M.** AT THE COUNCIL CHAMBERS OF THE GOVERNMENT COMPLEX, LOCATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA TO RECEIVE COMMENTARY ON THE FOLLOWING PROPOSED ORDINANCE INTRODUCED AT THE APRIL 19, 2016 COUNCIL MEETING:

### **Summary No. 3373**

Introduced by: Councilman Montelongo on 4/19/16

AN ORDINANCE ABANDONING STREET RIGHT OF WAY FOR A CERTAIN PORTION OF MEMORY LANE IN EASTWOOD MANOR SUBDIVISION, ST. BERNARD PARISH, LOUISIANA

**WHEREAS**, the right of way for Memory Lane Eastwood Manor Subdivision as described more particularly below is not needed nor required for public purpose.

### **THE ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:**

**SECTION I.** That portion of Memory Lane, measuring 50 x 120 feet, as described herein and as further shown on the survey of Stephen V. Estopinal, P.E. dated January 10, 2002, attached hereto and made a part hereof, and has never been formally dedicated as a public street, be and the same is hereby declared to be abandoned as a street.

MEMORY LANE  
RIGHT-OF-WAY ABANDONMENT  
EASTWOOD MANOR SUBDIVISION  
ST. BERNARD PARISH, LOUISIANA

That portion of land comprising of all of the right-of-way for Memory Lane, St. Bernard Parish, bounded on the north by Lot 8 Square 1, Eastwood Manor Subdivision, on the east by Francis Carrol Drive, on the south by Lot 1 Square 8, EASTWOOD Manor Subdivision, and on the west by the 35' Drainage Servitude and more particularly described as follows:

Commencing at the intersection of the southernmost right-of-way line of Pierce Parkway and the westernmost right-of-way line of Francis Carrol Drive; thence, in a southerly direction along the westernmost right-of-way line of Francis Carrol Drive, South 2 degrees 21 minutes 38 second West, a distance of 617.05' to the northernmost right-of-way line of Memory Lane to be revoked and the Point-of-Beginning; thence, continuing in a southerly direction along the westernmost right-of-way line of Francis Carrol Drive, South 2 degrees 21 minutes 38 seconds west, a distance of 50' to the northernmost boundary line of Lot 1

Square 8, Eastwood Manor Subdivision; thence in a westerly direction along the northernmost boundary line of Lot 1 Square 8, Eastwood Manor, North 88 degrees 01 minutes 22 seconds West, a distance of 120.00' to a point on a 35' Drainage Servitude; thence, in a northerly direction along the 35' Drainage Servitude, North 2 degrees 21 minutes 38 second East, a distance of 50' to a point on the southernmost boundary line of Lot 8 Square 1, Eastwood Manor Subdivision; thence, in an easterly direction along the southernmost boundary line of Lot 8 Square 1, Eastwood Manor Subdivision, South 88 degrees 01 minutes 22 seconds East, a distance of 120.00' to the Point-of-Beginning.

**SECTION II.** The Governing Authority hereby reserves any rights it or any affiliate with St. Bernard Parish Government possess as to any mineral servitude, mineral right of way, mineral reservation or mineral easement located on the Memory Lane Right of Way.

**SECTION III.** Effective Date. This ordinance shall become effective thirty (30) calendar days after publication by the Parish Council. In the event of a presidential veto this ordinance shall become effective upon a two thirds favorable vote of the total membership of the Council pursuant to Section 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

**SECTION IV.** Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion of this Ordinance with the invalid portions omitted.

BY DIRECTION OF  
*Kerri Callais*  
KERRI CALLAIS  
COUNCIL CHAIR

**ST. BERNARD PARISH GOVERNMENT**  
**SUMMARY STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE**  
**2016 Proposed Capital & Operating Budget**

DEPARTMENT	2016 Budgeted Revenues	2016 Budgeted Expenditures	Excess of Revenues Over (Under) Expenditures	Sales Tax Transfers (including reallocation of fund balance)	Other Transfers, net	Excess of Revenues Over (Under) Expenditures After Transfers	Fund Balance, Beginning of Year	Fund Balance, End of Year
<b>GENERAL FUND:</b>								
001 General Fund	\$ 4,373,686	\$ 8,872,418	\$ (4,498,732)	\$ 8,477,686	\$ 1,800,000	\$ 5,778,954	\$ 421,724	\$ 6,200,678
005 34th Judicial Court	111,621	2,724,097	(2,612,476)	3,266,675	-	654,199	(654,199)	-
050 Sales Tax	11,600,000	928,000	10,672,000	(17,805,129)	-	(7,133,129)	7,133,129	-
052 Civic Auditorium	-	122,112	(122,112)	523,051	-	400,939	(400,939)	-
060 Community Development	1,488,813	1,801,866	(313,053)	1,700,000	-	1,386,947	3,064,961	4,451,908
180 BP - Oil Spill	-	-	-	-	(243,597)	(243,597)	258,136	14,539
<b>Total General Fund</b>	<b>\$ 17,574,120</b>	<b>\$ 14,448,493</b>	<b>\$ 3,125,627</b>	<b>\$ (3,837,717)</b>	<b>\$ 1,556,403</b>	<b>\$ 844,313</b>	<b>\$ 9,822,812</b>	<b>\$ 10,667,125</b>
<b>SPECIAL REVENUE FUNDS:</b>								
053 Criminal Court 34th	\$ 118,761	\$ 68,761	\$ 50,000	\$ -	\$ (35,000)	\$ 15,000	\$ 214,088	\$ 229,088
054 Fire Department	9,457,575	9,702,244	(244,669)	-	(305,044)	(549,713)	3,600,834	3,051,121
059 Council on Aging	317,190	317,190	-	-	-	-	347,119	347,119
061 Recreation	1,066,534	1,934,497	(867,963)	867,963	-	-	500	500
062 Public Works	2,280,976	3,916,897	(1,635,921)	968,354	651,670	(15,897)	15,897	-
063 Road Lighting	400,553	856,634	(456,081)	407,918	-	(48,163)	48,163	-
064 Sanitation	4,871,010	4,992,166	(121,156)	90,745	-	(30,411)	30,411	-
066 Assessor's Office	82,480	107,480	(25,000)	25,000	-	-	-	-
067 WIA	3,278,900	3,278,900	-	-	-	-	44,618	44,618
071 Health	203,500	190,184	13,316	-	-	13,316	1,043,654	1,056,970
073 Communications District	370,000	344,010	25,990	-	-	25,990	537,020	563,010
077 Housing & Redevelopment	6,215,186	6,118,799	96,387	-	-	96,387	195,494	291,881
079 U.M.T.A.	653,501	772,182	(118,681)	-	(600,000)	(718,681)	1,509,227	790,546
086 Deputy Witness Fees	45,000	80,000	(35,000)	-	35,000	-	54,772	54,772
160 CDBG	4,050,830	4,050,830	-	-	-	-	767,732	767,732
170 HMGP	55,078,321	55,078,321	-	-	-	-	-	-
190 State & Federal Grants	2,748,195	3,169,529	(421,334)	177,737	243,597	-	-	-
829 Hurricane Katrina	31,287,506	30,027,731	1,259,775	-	-	1,259,775	(1,259,775)	-
901 Hurricane Gustav	631,733	100,000	531,733	-	-	531,733	(531,733)	-
905 Hurricane Isaac	439,655	-	439,655	-	-	439,655	(439,655)	-
906 Hurricane Ike	15,000	15,000	-	-	-	-	130,568	130,568
<b>Total Special Revenue Funds</b>	<b>\$ 123,612,406</b>	<b>\$ 125,121,355</b>	<b>\$ (1,508,949)</b>	<b>\$ 2,537,717</b>	<b>\$ (9,777)</b>	<b>\$ 1,018,991</b>	<b>\$ 6,308,934</b>	<b>\$ 7,327,925</b>

**ST. BERNARD PARISH GOVERNMENT**  
**SUMMARY STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE (continued)**  
**2016 Proposed Capital & Operating Budget**

DEPARTMENT	2016 Budgeted Revenues	2016 Budgeted Expenditures	Excess of Revenues Over (Under) Expenditures	Sales Tax Transfers	Other Transfers, net	Excess of Revenues Over (Under) Expenditures After Transfers	Fund Balance, Beginning of Year	Fund Balance, End of Year
<b>DEBT SERVICE FUNDS:</b>								
212 2012 Sales Tax Refunding Bond	\$ -	\$ 4,282,700	\$ (4,282,700)	\$ 1,150,000	\$ 3,132,700	\$ -	\$ 2,930,485	\$ 2,930,485
454 2014 Fire Sinking Fund	-	270,044	(270,044)	-	270,044	-	173,239	173,239
<b>Total Debt Service Funds</b>	<b>\$ -</b>	<b>\$ 4,552,744</b>	<b>\$ (4,552,744)</b>	<b>\$ 1,150,000</b>	<b>\$ 3,402,744</b>	<b>\$ -</b>	<b>\$ 3,103,724</b>	<b>\$ 3,103,724</b>
<b>CAPITAL PROJECT FUNDS:</b>								
143 Courthouse Capital Fund	\$ -	\$ 80,000	\$ (80,000)	\$ -	\$ -	\$ (80,000)	\$ 336,057	\$ 256,057
554 Fire Capital Project Fund	97,500	424,000	(326,500)	-	35,000	(291,500)	291,500	-
<b>Total Capital Project Funds</b>	<b>\$ 97,500</b>	<b>\$ 504,000</b>	<b>\$ (406,500)</b>	<b>\$ -</b>	<b>\$ 35,000</b>	<b>\$ (371,500)</b>	<b>\$ 627,557</b>	<b>\$ 256,057</b>
<b>INTERNAL SERVICE FUNDS:</b>								
350 Self Insurance	\$ 1,138,736	\$ 1,675,484	\$ (536,748)	\$ 150,000	\$ -	\$ (386,748)	\$ 1,048,383	\$ 661,635
375 W&S Self Insurance	220,264	337,700	(117,436)	-	117,436	-	571,406	571,406
<b>Total Internal Service</b>	<b>\$ 1,359,000</b>	<b>\$ 2,013,184</b>	<b>\$ (654,184)</b>	<b>\$ 150,000</b>	<b>\$ 117,436</b>	<b>\$ (386,748)</b>	<b>\$ 1,619,789</b>	<b>\$ 1,233,041</b>
<b>BUSINESS-TYPE ACTIVITIES:</b>								
400 Water & Sewerage Fund	\$ 12,537,284	\$ 8,821,649	\$ 3,715,635	\$ -	\$ (3,384,776)	\$ 330,859	\$ 229,684,211	\$ 230,015,070
401 W&S 50M Bond Fund	500	-	500	-	-	500	239,625	240,125
429 SF-SW99 1/2 Cent Sales Tax Fund	3,866,667	116,000	3,750,667	-	(3,750,667)	-	444,247	444,247
430 50 M Bond Sales Tax Debt Service	-	67,625	(67,625)	-	67,625	-	(661,749)	(661,749)
432 W&S 2008 Refinanced ST Debt Service	-	816,012	(816,012)	-	816,012	-	(3,602,129)	(3,602,129)
457 W&S Capital Projects	-	12,850,000	(12,850,000)	-	1,200,000	(11,650,000)	-	(11,650,000)
<b>Total Water &amp; Sewer</b>	<b>\$ 16,404,451</b>	<b>\$ 22,671,286</b>	<b>\$ (6,266,835)</b>	<b>\$ -</b>	<b>\$ (5,051,806)</b>	<b>\$ (11,318,641)</b>	<b>\$ 226,104,205</b>	<b>\$ 214,785,564</b>
<b>OTHER BUSINESS-TYPE ACTIVITIES:</b>								
Recreational Facilities	\$ 1,097,500	\$ 980,063	\$ 117,437	\$ -	\$ (50,000)	\$ 67,437	\$ (47,937)	\$ 19,500
<b>Total Recreational Facilities</b>	<b>\$ 1,097,500</b>	<b>\$ 980,063</b>	<b>\$ 117,437</b>	<b>\$ -</b>	<b>\$ (50,000)</b>	<b>\$ 67,437</b>	<b>\$ (47,937)</b>	<b>\$ 19,500</b>
<b>TOTAL ALL FUNDS</b>	<b>\$ 160,144,977</b>	<b>\$ 170,291,125</b>	<b>\$ (10,146,148)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (10,146,148)</b>	<b>\$ 247,539,084</b>	<b>\$ 237,392,936</b>

## PUBLIC HEARING NOTICE

THE ST. BERNARD PARISH COUNCIL WILL HOLD A PUBLIC HEARING ON **TUESDAY, MAY 3, 2016 AT SEVEN (7:00) O’CLOCK P.M.** AT THE COUNCIL CHAMBERS OF THE GOVERNMENT COMPLEX, LOCATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA TO RECEIVE COMMENTARY ON THE FOLLOWING PROPOSED ORDINANCE INTRODUCED AT THE APRIL 19, 2016 COUNCIL MEETING:

### **Summary No. 3372**

Introduced by: Administration on 4/19/16

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

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

**SECTION 1.** That St. Bernard Parish Annual Operating and Capital Budget for 2016 is hereby amended as per attached in Exhibit “A”.

**WHEREAS**, each department shall be treated as a separate fund for the purpose of the five percent (5%) budgetary compliance in accordance with the state law; and,

**WHEREAS**, no monies shall be moved from one fund or department without official action taken by the Parish Council; and,

**WHEREAS**, all revenues generated by a specific department shall be budgeted as a revenue within that department’s specific budget.

**SECTION 2.** Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

**SECTION 3.** Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion this Ordinance with the invalid portions omitted.

BY DIRECTION OF

*Kerri Callais*

KERRI CALLAIS  
COUNCIL CHAIR

St. Bernard Parish Government							
Summary No.3371							
Ordinance SBPC #XXXX-XX-XX							
Proposed 2016 Budget Amendment 4-19-2016							
G/L ACCOUNT CODE				ACCOUNT TITLE	GL TYPE	ENTRY AMOUNT	
<u>FUND</u>	<u>COST CENTER</u>	<u>PROJECT</u>	<u>LEDGER CODE</u>			<u>INCREASE</u>	<u>DECREASE</u>
061	6110	0000	430430	Wal Mart Grant	Revenue	\$ 2,500.00	
061	6110	0000	545468	Team Expense	Expenditure	\$ 2,500.00	
			391000	<i>Net Effect on Fund Balance</i>		\$0.00	\$0.00
<i>This Budget Amendment is to allow the addition of expenditures in the Recreation Department's budget funded by a grant from Wal Mart</i>							

## PUBLIC HEARING NOTICE

THE ST. BERNARD PARISH COUNCIL WILL HOLD A PUBLIC HEARING ON **TUESDAY, MAY 3, 2016 AT SEVEN (7:00) O’CLOCK P.M.** AT THE COUNCIL CHAMBERS OF THE GOVERNMENT COMPLEX, LOCATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA TO RECEIVE COMMENTARY ON THE FOLLOWING PROPOSED ORDINANCE INTRODUCED AT THE APRIL 19, 2016 COUNCIL MEETING:

### **Summary No. 3371**

Introduced by: Administration on 4/19/16

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

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

**SECTION 1.** That St. Bernard Parish Annual Operating and Capital Budget for 2016 is hereby amended as per attached in Exhibit “A”.

**WHEREAS**, each department shall be treated as a separate fund for the purpose of the five percent (5%) budgetary compliance in accordance with the state law; and,

**WHEREAS**, no monies shall be moved from one fund or department without official action taken by the Parish Council; and,

**WHEREAS**, all revenues generated by a specific department shall be budgeted as a revenue within that department’s specific budget.

**SECTION 2.** Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

**SECTION 3.** Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion this Ordinance with the invalid portions omitted.

BY DIRECTION OF

*Kerri Callais*

KERRI CALLAIS  
COUNCIL CHAIR

## PUBLIC HEARING NOTICE

THE ST. BERNARD PARISH COUNCIL WILL HOLD A PUBLIC HEARING ON **TUESDAY, MAY 3, 2016 AT SEVEN (7:00) O'CLOCK P.M.** AT THE COUNCIL CHAMBERS OF THE GOVERNMENT COMPLEX, LOCATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA TO RECEIVE COMMENTARY ON THE FOLLOWING PROPOSED ORDINANCE INTRODUCED AT THE APRIL 19, 2016 COUNCIL MEETING:

### **Summary No. 3370**

Introduced by: Administration on 4/19/16

AN ORDINANCE TO DECLARE AS SURPLUS A TEN FOOT SECTION OF 8512 CREOLE DR. CHALMETTE, LA, WHICH IS OWNED BY THE PARISH, AND TO AUTHORIZE THE SALE OF SAID TEN FEET SECTION OF SAID PROPERTY ACCORDING TO LAW TO ELIZZA JANE SIMS.

ST. BERNARD PARISH COUNCIL, THE GOVERNING AUTHORITY, DOES HEREBY FIND IT NECESSARY AND IN THE PUBLIC INTEREST TO ORDAIN:

Whereas, the ten foot section is located at 8512 Creole Dr. is owned by the Parish.

Whereas, the Parish considers this ten foot section of this property surplus and it is not needed for a public purpose.

Whereas, the adjacent property owner, Elizza Jane Sims inadvertently built a structure that encroaches upon the ten foot section and it is in the public's best interest to sell the ten foot section to the adjacent property owner.

**SECTION 1.** The following property is surplus and is not needed for any public purpose:

A ten foot section of the property bearing the municipal address of:  
8512 Creole Drive  
Chalmette, Louisiana 70043  
"The ten foot section of Creole Drive"

Exhibit A.

A CERTAIN PORTION OF LOT OF GROUND, together with all the buildings and improvements thereon, rights, ways and privileges thereunto belonging or in anywise appertaining, situated in the PARISH OF ST. BERNARD, STATE OF LOUISIANA, in BUCCANEER VILLA NORTH SUBDIVISION, in SQUARE NO. 6, bounded by Patricia Street, Kings Drive, 8516 Creole Drive and Evangeline Avenue, said portion lot of ground being designated as a portion of Lot 150; said portion of Lot 150 measures 10' on the Evangeline Avenue side by a depth of 100' between equal and parallel lines all as more fully shown on survey by Dading, Marques & Associates, LLC, a copy of which is attached hereto and made a part hereof.

This property will be referred to hereinafter in this ordinance as "2229 Volpe Dr."

**SECTION 2.** The ten foot section of 8512 Creole Dr. shall be sold in accordance with law.

**SECTION 3.** The President of St. Bernard Parish Government is hereby authorized to sell the ten foot section of 8512 Creole Dr. to Elizza Jane Sims for the purchase price of \$1000.00, plus closing costs, any appraisal cost & survey cost incurred.

**SECTION 4.** Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

**SECTION 5.** Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion this Ordinance with the invalid portions omitted.

BY DIRECTION OF  
*Kerri Callais*  
KERRI CALLAIS  
COUNCIL CHAIR

OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A **REGULAR MEETING** HELD ON TUESDAY, **APRIL 19, 2016 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 in the Council Chambers of the St. Bernard Parish Government Complex, Chalmette, Louisiana on April 19, 2016 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 3:02 p.m. Members present: Council Chair, Kerri Callais, Councilmembers Gillis McCloskey, Nathan Gorbaty, Howard Luna, Manuel "Monty" Montelongo and Richard "Richie" Lewis.

Members absent: Wanda Alcon

Also present were Roxanne Adams, Clerk of Council, serving as official secretary of the Council and CAO, Ronnie Alonzo was present representing Administration.

Reverend Jeff Duke delivered the invocation and Councilmember McCloskey led the Pledge of Allegiance.

**#1** On motion of Mr. Lewis, seconded by Mr. McCloskey, it was moved to approve the minutes from the April 5, 2016 Regular Council Meeting as published in the official journal, the St. Bernard Voice on Friday, April 16, 2016.

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

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

**NAYS:** None

**ABSENT:** Alcon

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

And the motion was declared **adopted** on the 19<sup>th</sup> day of April, 2016.

On motion of the Chair, without objection and by unanimous consent, it was moved to remove item #2 to address at the May 3, 2016 meeting.

**#3** On a joint motion of the Council, without objection and by unanimous consent, it was moved to recognize Wayne Burgess to discuss AG Magic.

**#4 President's Report**

A copy of this report was entered into the official record and is on file with the minutes of this meeting.

**#5 Councilmember's District Update**

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

**#6 Recognize the Public**

- Ken Dufour – Violet, LA

# Minutes of the St. Bernard Parish Council Meeting of April 19, 2016

Page -2-

On motion of the Chair, without objection and by unanimous consent, it was moved to address item #48.

**#48** On motion of the Chair, without objection and by unanimous consent, it was moved to enter into Executive Session to discuss potential 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, Statutes 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, Montelongo, Lewis

**NAYS:** None

**ABSENT:** Alcon

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

And the motion was declared **adopted** on the 19<sup>th</sup> day of April, 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, Montelongo, Lewis

**NAYS:** None

**ABSENT:** Alcon

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

And the motion was declared **adopted** on the 19<sup>th</sup> day of April, 2016.

No official action taken.

**#7 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.

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

**#8 Summary No. 3360**

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 19, 2016**

**Page -3-**

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.

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

**#9 Summary No. 3361**

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

Introduced by: Administration on 4/5/16

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.

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

**#10 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.

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

**#11 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.

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

**#12 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.

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

**#13 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.

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

**#14 Summary No. 3366**

# Minutes of the St. Bernard Parish Council Meeting of April 19, 2016

Page -4-

Introduced by: Administration on 4/5/16

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).

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

**#15 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.

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

**#16 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.

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

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

## **RESOLUTION SBPC #1567-04-16**

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)**

1. RaceTrac Petroleum, Inc. dba RaceTrac #2350 2713 Paris Road, Chalmette, LA 70043 Manager: Belinda Anthony **(Renewal) (Beer & Liquor)**
2. RaceTrac Petroleum, Inc. dba RaceTrac #2368 8130 W. Judge Perez Drive, Chalmette, LA 70043 Manager: Crystal Stebbins **(Renewal) (Beer & Liquor)**
3. St. Bernard Parish Government - Frederick Sigur Civic Auditorium 8245 W. Judge Perez Drive, Chalmette, LA 70043 Manager: Maurine Liuzza **(Renewal) (Beer & Liquor)**
4. St. Bernard Parish Government - Recreation Department 1101 Magistrate Street, Chalmette, LA 70043 Director: Yolanda Banks Thomas **(Renewal) (Beer & Liquor)**
5. Today's Ketch Seafood, Inc., dba Today's Ketch Seafood 2110 E. Judge Perez Drive, Chalmette, LA 70043 Owners: Jeffrey & Teri Pohlmann **(Renewal) (Beer only)**

### **Special Event(s)**

1. Name of Organization: 'SOAR': Strengthening Outcomes With Autism Resources  
Address: 3809 Paris Road, Chalmette, LA 70043  
Name of Event: **SOAR Crawfish Boil-off, Autism Fund Raiser**  
Location: Desi's, 3809 Paris Road, Chalmette, LA 70043

**Minutes of the St. Bernard Parish Council Meeting of April 19, 2016**

**Page -5-**

Date & Time of Event: May 17, 2016; 11:00 a.m. – 7:00 p.m.

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

**YEAS:** McCloskey, Gorbaty, Luna, Montelongo

**NAYS:** None

**ABSENT:** Alcon

**ABSTAINED:** Lewis

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

And the motion was declared **adopted** on the 19<sup>th</sup> day of April, 2016.

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

**RESOLUTION SBPC #1568-04-16**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR THE ST. BERNARD PARISH MISSISSIPPI RIVER TRAIL – PHASE I & II (STATE PROJECT NUMBER H.007546)

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

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

**NAYS:** None

**ABSENT:** Alcon

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

And the motion was declared **adopted** on the 19<sup>th</sup> day of April, 2016.

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

**RESOLUTION SBPC #1569-04-16**

A RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD INCREASE IN THE AMOUNT OF \$89,240.00 FROM THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT'S TRANSPORTATION ALTERNATIVES PROGRAM FOR THE MISSISSIPPI RIVER TRAIL, PHASE III.

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

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

**NAYS:** None

**ABSENT:** Alcon

**Minutes of the St. Bernard Parish Council Meeting of April 19, 2016**

**Page -6-**

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

And the motion was declared **adopted** on the 19<sup>th</sup> day of April, 2016.

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

**RESOLUTION SBPC #1570-04-16**

A RESOLUTION AUTHORIZING ACCEPTANCE OF A WALMART FOUNDATION COMMUNITY GIVING PROGRAM GRANT IN THE AMOUNT OF \$2,500.00 FOR RECREATION DEPARTMENT EQUIPMENT.

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

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

**NAYS:** None

**ABSENT:** Alcon

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

And the motion was declared **adopted** on the 19<sup>th</sup> day of April, 2016.

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

**RESOLUTION SBPC #1571-04-16**

A RESOLUTION AUTHORIZING ST. BERNARD PARISH GOVERNMENT TO ADOPT THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INCOME PLAN IN RELATION TO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DISASTER RECOVERY FUNDS AND PROJECTS.

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

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

**NAYS:** None

**ABSENT:** Alcon

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

And the motion was declared **adopted** on the 19<sup>th</sup> day of April, 2016.

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

**RESOLUTION SBPC #1572-04-16**

A RESOLUTION ADOPTING THE ST. BERNARD PARISH COMPLETE STREETS POLICY.

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

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

**Minutes of the St. Bernard Parish Council Meeting of April 19, 2016**

**Page -7-**

**NAYS:** None

**ABSENT:** Alcon

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

And the motion was declared **adopted** on the 19<sup>th</sup> day of April, 2016.

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

**RESOLUTION SBPC #1573-04-16**

A RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE UNIVERSITY OF NEW ORLEANS RESEARCH AND TECHNOLOGY FOUNDATION'S EPA LAKE PONTCHATRAIN BASIN RESTORATION GRANT PROGRAM IN THE AMOUNT OF \$36,000.00 FOR THE ST. BERNARD PARISH GREEN INFRASTRUCTURE PROGRAM

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

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

**NAYS:** None

**ABSENT:** Alcon

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

And the motion was declared **adopted** on the 19<sup>th</sup> day of April, 2016.

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

**RESOLUTION SBPC #1574-04-16**

A RESOLUTION AUTHORIZING ST BERNARD PARISH TO PREPARE AND SUBMIT A PRE-APPLICATION TO THE STATEWIDE FLOOD CONTROL PROGRAM FOR ASSISTANCE IN THE IMPLEMENTATION OF DRAINAGE IMPROVEMENTS TO ST. CLAUDE HEIGHTS, CAROLYN PARK, BUCCANEER VILLA NORTH, AND CHALMETTE PLAZA SUBDIVISIONS FOR THE PURPOSE OF REDUCING EXISTING FLOOD DAMAGES; PROVIDING FOR THE NECESSARY DOCUMENTATION OF SAID FLOOD DAMAGES; AND PROVIDING FOR OTHER RELATED MATTERS IN CONNECTION THEREWITH.

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

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

**NAYS:** None

**ABSENT:** Alcon

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

And the motion was declared **adopted** on the 19<sup>th</sup> day of April, 2016.

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

**RESOLUTION SBPC #1575-04-16**

A RESOLUTION TO AMEND POLICE JURY RESOLUTION 1:0 N TO AMEND THE ST. BERNARD PARISH HOME MORTGAGE AUTHORITY TRUST AGREEMENT AND BYLAWS CONTAINED THEREIN TO APPOINT TWO ADDITIONAL TRUSTEES AND TO CREATE STAGGERED TRUSTEE TERMS.

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

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

**NAYS:** None

**ABSENT:** Alcon

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

And the motion was declared **adopted** on the 19<sup>th</sup> day of April, 2016.

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

**RESOLUTION SBPC #1576-04-16**

A RESOLUTION APPOINTING NEW MEMBERS TO THE TOURIST COMMISSION.

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

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

**NAYS:** None

**ABSENT:** Alcon

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

And the motion was declared **adopted** on the 19<sup>th</sup> day of April, 2016.

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

**RESOLUTION SBPC #1577-04-16**

A RESOLUTION APPOINTING NEW MEMBERS TO THE PARK AND PARKWAYS COMMISSION.

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

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

**NAYS:** None

**ABSENT:** Alcon

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

**Minutes of the St. Bernard Parish Council Meeting of April 19, 2016**

**Page -9-**

And the motion was declared **adopted** on the 19<sup>th</sup> day of April, 2016.

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

**RESOLUTION SBPC #1578-04-16**

A RESOLUTION APPOINTING NEW MEMBERS TO THE COASTAL ZONE ADVISORY COMMITTEE.

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

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

**NAYS:** None

**ABSENT:** Alcon

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

And the motion was declared **adopted** on the 19<sup>th</sup> day of April, 2016.

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

**RESOLUTION SBPC #1579-04-16**

A RESOLUTION APPOINTING NEW MEMBERS TO THE HOME MORTGAGE AUTHORITY.

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

**YEAS:** McCloskey, Gorbaty, Montelongo, Lewis

**NAYS:** None

**ABSENT:** Alcon

**ABSTAINED:** Luna

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

And the motion was declared **adopted** on the 19<sup>th</sup> day of April, 2016.

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

**RESOLUTION SBPC #1580-04-16**

A RESOLUTION APPOINTING NEW MEMBERS TO THE PLANNING COMMISSION.

Discussion ensued;

On motion of Mr. Lewis, seconded by Ms. Callais, it was moved to remove the appointment for "District B" to advertise for this position longer.

Discussion ensued further;

**Minutes of the St. Bernard Parish Council Meeting of April 19, 2016**

**Page -10-**

Mr. Lewis called the question.

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

**YEAS:** McCloskey, Lewis

**NAYS:** Gorbaty, Luna, Montelongo

**ABSENT:** Alcon

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

And the motion was declared **failed** on the 19<sup>th</sup> day of April, 2016.

Discussion ensued further;

On motion of Mr. Lewis, it was moved to vote on each district appointment individually. Motion failed due to lack of a second.

Discussion ensued further;

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

**RESOLUTION SBPC #1580-04-16**

A RESOLUTION APPOINTING NEW MEMBERS TO THE PLANNING COMMISSION.

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

**YEAS:** McCloskey, Gorbaty, Luna, Montelongo

**NAYS:** Lewis

**ABSENT:** Alcon

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

And the motion was declared **adopted** on the 19<sup>th</sup> day of April, 2016.

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

**RESOLUTION SBPC #1581-04-16**

A RESOLUTION SUPPORTING HOUSE BILL 1080 WHICH AUTHORIZES CERTAIN PARISH GOVERNING AUTHORITIES TO ENACT ORDINANCES RELATIVE TO THE REMOVAL OF DELETERIOUS GROWTHS, TRASH, DEBRIS, AND OTHER NOXIOUS MATTER.

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

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

**Minutes of the St. Bernard Parish Council Meeting of April 19, 2016**

**Page -11-**

**NAYS:** None

**ABSENT:** Alcon

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

And the motion was declared **adopted** on the 19<sup>th</sup> day of April, 2016.

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

**RESOLUTION SBPC #1582-04-16**

A RESOLUTION SUPPORTING THE KEEPING OF ST. BERNARD STATE PARK OPEN TO SERVE THE RESIDENTS OF ST. BERNARD PARISH AND VISITORS TO THE PARISH.

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

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

**NAYS:** None

**ABSENT:** Alcon

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

And the motion was declared **adopted** on the 19<sup>th</sup> day of April, 2016.

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

**Summary No. 3369**

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

Introduced by: Administration on 4/5/16

Public hearing held on 4/19/16

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.

On motion of the Chair, without objection and by unanimous consent, it was moved to amend section 1 to reflect the correct name as in the title.

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

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

**NAYS:** None

**ABSENT:** Alcon

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

**Minutes of the St. Bernard Parish Council Meeting of April 19, 2016**

**Page -12-**

And the motion was declared **adopted** on the 19<sup>th</sup> day of April, 2016.

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

**ORDINANCE SBPC #1750-04-16**

**Summary No. 3369**

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

Introduced by: Administration on 4/5/16

Public hearing held on 4/19/16

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, Montelongo, Lewis

**NAYS:** None

**ABSENT:** Alcon

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

And the motion was declared **adopted** on the 19<sup>th</sup> day of April, 2016.

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

**ORDINANCE SBPC #1751-04-16**

**Summary No. 3360**

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

Introduced by: Administration on 4/5/16

Public hearing held on 4/19/16

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, Montelongo, Lewis

**NAYS:** None

**ABSENT:** Alcon

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

And the motion was declared **adopted** on the 19<sup>th</sup> day of April, 2016.

**Minutes of the St. Bernard Parish Council Meeting of April 19, 2016**

**Page -13-**

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

**ORDINANCE SBPC #1752-04-16**

**Summary No. 3361**

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

Introduced by: Administration on 4/5/16

Public hearing held on 4/19/16

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.

Discussion ensued;

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

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

**NAYS:** None

**ABSENT:** Alcon

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

And the motion was declared **adopted** on the 19<sup>th</sup> day of April, 2016.

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

**ORDINANCE SBPC #1753-04-16**

**Summary No. 3362**

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

Introduced by: Administration on 4/5/16

Public hearing held on 4/19/16

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, Montelongo, Lewis

**NAYS:** None

**ABSENT:** Alcon

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

**Minutes of the St. Bernard Parish Council Meeting of April 19, 2016**

**Page -14-**

And the motion was declared **adopted** on the 19<sup>th</sup> day of April, 2016.

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

**ORDINANCE SBPC #1754-04-16**

**Summary No. 3363**

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

Introduced by: Administration on 4/5/16

Public hearing held on 4/19/16

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.

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

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

**NAYS:** None

**ABSENT:** Alcon

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

And the motion was declared **adopted** on the 19<sup>th</sup> day of April, 2016.

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

**ORDINANCE SBPC #1755-04-16**

**Summary No. 3364**

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

Introduced by: Administration on 4/5/16

Public hearing held on 4/19/16

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-2 (TWO-FAMILY RESIDENTIAL)" FOR THE PROPERTY LOCATED AT 2200 TRIO STREET, CHALMETTE, LA 70043.

Discussion ensued;

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

**YEAS:** McCloskey, Gorbaty, Montelongo, Lewis

**NAYS:** Luna

**ABSENT:** Alcon

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

**Minutes of the St. Bernard Parish Council Meeting of April 19, 2016**

**Page -15-**

And the motion was declared **adopted** on the 19<sup>th</sup> day of April, 2016.

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

**ORDINANCE SBPC #1756-04-16**

**Summary No. 3365**

Introduced by: Administration on 4/5/16

Public hearing held on 4/19/16

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, Montelongo, Lewis

**NAYS:** None

**ABSENT:** Alcon

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

And the motion was declared **adopted** on the 19<sup>th</sup> day of April, 2016.

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

**ORDINANCE SBPC #1757-04-16**

**Summary No. 3366**

Introduced by: Administration on 4/5/16

Public hearing held on 4/19/16

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, Montelongo, Lewis

**NAYS:** None

**ABSENT:** Alcon

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

And the motion was declared **adopted** on the 19<sup>th</sup> day of April, 2016.

**Minutes of the St. Bernard Parish Council Meeting of April 19, 2016**

**Page -16-**

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

**ORDINANCE SBPC #1758-04-16**

**Summary No. 3367**

Introduced by: Administration on 4/5/16

Public hearing held on 4/19/16

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, Montelongo, Lewis

**NAYS:** None

**ABSENT:** Alcon

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

And the motion was declared **adopted** on the 19<sup>th</sup> day of April, 2016.

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

**ORDINANCE SBPC #1759-04-16**

**Summary No. 3368**

Introduced by: Administration on 4/5/16

Public hearing held on 4/19/16

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, Montelongo, Lewis

**NAYS:** None

**ABSENT:** Alcon

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

And the motion was declared **adopted** on the 19<sup>th</sup> day of April, 2016.

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

**Summary No. 3370**

Introduced by: Administration on 4/19/16

**Minutes of the St. Bernard Parish Council Meeting of April 19, 2016**

**Page -17-**

AN ORDINANCE TO DECLARE AS SURPLUS A TEN FOOT SECTION OF 8512 CREOLE DR. CHALMETTE, OOA, WHICH IS OWNED BY THE PARISH, AND TO AUTHORIZE THE SALE OF SAID TEN FEET SECTION OF SAID PROPERTY ACCORDING TO LAW TO ELIZZA JANE SIMS.

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

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

**NAYS:** None

**ABSENT:** Alcon

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

And the motion was declared **adopted** on the 19<sup>th</sup> day of April, 2016.

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

**Summary No. 3371**

Introduced by: Administration on 4/19/16

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, Montelongo, Lewis

**NAYS:** None

**ABSENT:** Alcon

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

And the motion was declared **adopted** on the 19<sup>th</sup> day of April, 2016.

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

**Summary No. 3372**

Introduced by: Administration on 4/19/16

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, Montelongo, Lewis

**NAYS:** None

**ABSENT:** Alcon

**Minutes of the St. Bernard Parish Council Meeting of April 19, 2016**

**Page -18-**

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

And the motion was declared **adopted** on the 19<sup>th</sup> day of April, 2016.

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

**Summary No. 3373**

Introduced by: Councilman Montelongo on 4/19/16

AN ORDINANCE ABANDONING STREET RIGHT OF WAY FOR A CERTAIN PORTION OF MEMORY LANE IN EASTWOOD MANOR SUBDIVISION, ST. BERNARD PARISH, LOUISIANA

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

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

**NAYS:** None

**ABSENT:** Alcon

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

And the motion was declared **adopted** on the 19<sup>th</sup> day of April, 2016.

On motion of Mr. Lewis, seconded by Mr. McCloskey, it was moved to amend the agenda to adopt two new resolutions in Globo.

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

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

**NAYS:** None

**ABSENT:** Alcon

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

And the motion was declared **adopted** on the 19<sup>th</sup> day of April, 2016.

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

**RESOLUTION SBPC #1583-04-16**

A RESOLUTION TO APPROVE A SOLICITATION PERMIT FOR "BAYOU BABES SOFTBALL TEAM" TO SOLICIT DONATIONS ON FRIDAY APRIL 22, 2016.

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

**RESOLUTION SBPC #1584-04-16**

A RESOLUTION TO APPROVE A SOLICITATION PERMIT FOR "DE TWINCESS KREWE – CYSTIC FIBROSIS FOUNDATION" TO SOLICIT DONATIONS ON SATURDAY, APRIL 23, 2016.

# Minutes of the St. Bernard Parish Council Meeting of April 19, 2016

Page -19-

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

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

**NAYS:** None

**ABSENT:** Alcon

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

And the motion was declared **adopted** on the 19<sup>th</sup> day of April, 2016.

## **#47 Coastal Zone Advisory Committee**

No official action taken

Ms. Callais took Chairman's Privilege to announce the upcoming event "Sippin on the Bayou".

On motion of the Chair, without objection and by unanimous consent, it was moved to address items #49, #50, #51 and #52 in Globo.

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

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

**NAYS:** None

**ABSENT:** Alcon

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

And the motion was declared **adopted** on the 19<sup>th</sup> day of April, 2016.

**#49** On motion of the Chair, without objection and by unanimous consent it was moved to enter into Executive Session to discuss potential litigation and potential settlement regarding unpaid invoices of Mike Munna, LLC for demolition/debris removal related invoices.

**#50** On motion of the Chair, without objection and by unanimous consent, it was moved to enter into Executive Session to discuss potential litigation and potential settlement regarding unpaid invoices of St. Bernard Contractors, LLC for demolition/debris removal related invoices.

**#51** On motion of the Chair, without objection and by unanimous consent, it was moved to enter into Executive Session to discuss St. Bernard Parish Government vs. SE Properties Holdings, LLC , U.S. District Court, Eastern District of Louisiana no. 14-2060 and SE Property Holdings, LLC v. Unified Recovery Group, LLC et al U.S. Eastern District of Louisiana No. 14-1739.

**#52** On motion of the Chair, without objection and by unanimous consent, it was moved to enter into Executive Session to discuss potential litigation between St. Bernard Parish Government and Progressive Waste Solutions of LA, Inc.

**Minutes of the St. Bernard Parish Council Meeting of April 19, 2016**

**Page -20-**

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

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

**NAYS:** None

**ABSENT:** Alcon

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

And the motion was declared **adopted** on the 19<sup>th</sup> day of April, 2016.

On motion of Mr. Gorbaty, seconded by Mr. Luna, 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, Montelongo, Lewis

**NAYS:** None

**ABSENT:** Alcon

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

And the motion was declared **adopted** on the 19<sup>th</sup> day of April, 2016.

On motion of Mr. Gorbaty, seconded by Mr. Luna, it was moved to accept the advice of Legal Counsel on items #49, #50, #51 and #52.

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

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

**NAYS:** None

**ABSENT:** Alcon

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

And the motion was declared **adopted** on the 19<sup>th</sup> day of April, 2016.

There being no further business for discussion, the Council Chair declared the meeting adjourned at 5:39 p.m. on the 19<sup>th</sup> day of April, 2016.

Next Regular scheduled Council Meeting will be held Tuesday, May 3, 2016 @ 7:00 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

**#1**

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 3, 2016 AT SEVEN O'CLOCK P.M.

On motion of Mr. XXX, seconded by Mr. XXX, it was moved to approve the minutes from the April 19, 2016 Regular Council Meeting as published in the official journal, the St. Bernard Voice on Friday, April 29, 2016.

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

**YEAS:**

**NAYS:**

**ABSENT:**

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

And the motion was declared **xxxxxxx** on the 3<sup>rd</sup> day of May, 2016.

#### C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, May 3, 2016.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 3<sup>rd</sup> day of May, 2016.

---

ROXANNE ADAMS  
CLERK OF COUNCIL