

OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A **REGULAR MEETING** HELD ON TUESDAY, **JULY 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 July 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 3:03 p.m. Members present: Council Chair, Kerri Callais, Councilmembers Gillis McCloskey, Howard Luna, Wanda Alcon and Manuel "Monty" Montelongo.

Members absent: Nathan Gorbaty and Richard "Richie" Lewis

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

Pastor Derek Buchert delivered the invocation and Councilmember Alcon led the Pledge of Allegiance.

#1 On motion of Mrs. Alcon, seconded by Mr. Luna, it was moved to approve the minutes from the July 5, 2016 Regular Council Meeting as published in the official journal, the St. Bernard Voice on Friday, July 15, 2016.

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

YEAS: McCloskey, Luna, Alcon, Montelongo

NAYS: None

ABSENT: Gorbaty, Lewis

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

And the motion was declared **adopted** on the 19th day of July, 2016.

#2 On motion of the Chair, without objection and by unanimous consent, it was moved to remove this item, Motion to recognize Rev. Peter Williams candidate for the US Senate from the agenda.

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

YEAS: McCloskey, Luna, Alcon, Montelongo

NAYS: None

ABSENT: Gorbaty, Lewis

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

And the motion was declared **adopted** on the 19th day of July, 2016.

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#3 On motion of the Chair, without objection and by unanimous consent, it was moved to recognize Nicole Blair with the Arc of Greater New Orleans for a presentation.

Presentation is on file.

#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

- Suzanne Kneal – Chalmette, LA
- John Pabst – Chalmette, LA

#7 Summary No. 3393

Introduced by: Administration on 7/5/16

AN ORDINANCE AMENDING CHAPTER 11, HEALTH AND SANITATION; ARTICLE I, IN GENERAL; TO CREATE AND INSERT SECTION 11-8 MOSQUITO CONTROL OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE

#8 Summary No. 3394

Introduced by: Administration on 7/5/16

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

#9 Summary No. 3396

Planning Commission recommended **APPROVAL** on 6/28/16

Introduced by: Administration on 7/5/16

AN ORDINANCE TO APPROVE **DOCKET Z-2016-014**, PETITION OF MERISSA LOPEZ REPRESENTING STEPHEN MAINVILLE, PROPERTY OWNER OF CHALMETTE POST NO. 3706, VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC., FOR A ZONING CHANGE FROM "R-3, (MULTIFAMILY RESIDENTIAL)" TO "C-1, (NEIGHBORHOOD COMMERCIAL)" FOR THE PROPERTY LOCATED AT 2600 VFW LANE, CHALMETTE, LA 70043.

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

#10 Summary No. 3397

Introduced by: Councilmember Callais on 7/5/16

AN ORDINANCE AUTHORIZING THE CREATION OF THE "FILM ST. BERNARD", AN INCENTIVE PROGRAM THROUGH WHICH A REBATE MAY BE OFFERED FOR LODGING, PAYROLL, AND OTHER PRODUCTION EXPENDITURES MADE IN ST. BERNARD PARISH FOR PRE-APPROVED PRODUCTIONS.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE

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

RESOLUTION SBPC #1607-07-16

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. Aaron's Investments, Inc. dba Aaron's 2545 Paris Road, Suite A, Chalmette, LA 70043 Owners: Rolfe Aaron Barker & Janice A. Barker **(Renewal) (Beer only)**
2. Daiquiris Chalmette Partnership dba New Orleans Original Daiquiris 8304 W. Judge Perez Drive, Chalmette, LA 70043 Owner: David A. Briggs, Jr. **(Renewal) (Beer & Liquor)**
3. DJ's Bar, Inc. dba CY's Bar 817 E. St. Bernard Highway, Chalmette, LA 70043 Owner: Jacquelyn Couvillon **(Renewal) (Beer & Liquor)**
4. D & S Wingery, LLC dba WOW 1720 E. Judge Perez Drive, Suite C, Chalmette, LA 70043 Owner: Dianne Songy **(Renewal) (Beer & Liquor)**
5. Dubear, LLC dba Day & Night Discount #3 5840 E. Judge Perez Drive, Violet, LA 70092 Members: Hai Le and Van Trinh **(Renewal) (Beer & Liquor)**

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

YEAS: McCloskey, Luna, Alcon, Montelongo

NAYS: None

ABSENT: Gorbaty, Lewis

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

And the motion was declared **adopted** on the 19th day of July, 2016.

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

RESOLUTION SBPC #1608-07-16

A RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE FY2015-2016 LOUISIANA LOCAL GOVERNMENT ASSISTANCE PROGRAM IN THE AMOUNT OF \$103,800.00 FOR ANIMAL CONTROL CENTER IMPROVEMENTS.

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

YEAS: McCloskey, Luna, Alcon, Montelongo

NAYS: None

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ABSENT: Gorbaty, Lewis

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

And the motion was declared **adopted** on the 19th day of July, 2016.

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

RESOLUTION SBPC #1609-07-16

A RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE PETCO FOUNDATION'S ANIMAL SHELTERING AND ADOPTION GRANT PROGRAM IN THE AMOUNT OF \$14,000.00 FOR SPAY/NEUTER SERVICES.

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

YEAS: McCloskey, Luna, Alcon, Montelongo

NAYS: None

ABSENT: Gorbaty, Lewis

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

And the motion was declared **adopted** on the 19th day of July, 2016.

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

RESOLUTION SBPC #1610-07-16

A RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NATIONAL MARINE FISHERIES SERVICE'S COASTAL ECOSYSTEM RESILIENCY GRANTS PROGRAM IN THE AMOUNT OF \$200,000.00 FOR THE ST. BERNARD PARISH BLACK MANGROVE PLANTING PROGRAM.

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

YEAS: McCloskey, Luna, Alcon, Montelongo

NAYS: None

ABSENT: Gorbaty, Lewis

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

And the motion was declared **adopted** on the 19th day of July, 2016.

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

RESOLUTION SBPC #1611-07-16

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A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SUBMIT A GRANT APPLICATION TO THE LOUISIANA HOUSING AUTHORITY UNDER THE 2016 EMERGENCY SOLUTIONS GRANTS PROGRAM TO BENEFIT THE SAINT BERNARD BATTERED WOMEN'S PROGRAM, INC.

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

YEAS: McCloskey, Luna, Alcon, Montelongo

NAYS: None

ABSENT: Gorbaty, Lewis

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

And the motion was declared **adopted** on the 19th day of July, 2016.

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

RESOLUTION SBPC #1612-07-16

A RESOLUTION ENDORSING RAIN CII CARBON, LLC PARTICIPATION IN THE LA ENTERPRISE ZONE PROGRAM ADVANCE NOTIFICATION #20141188.

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

YEAS: McCloskey, Luna, Alcon, Montelongo

NAYS: None

ABSENT: Gorbaty, Lewis

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

And the motion was declared **adopted** on the 19th day of July, 2016.

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

ORDINANCE SBPC #1799-07-16

Summary No. 3393

Introduced by: Administration on 7/5/16

Public hearing held on 7/19/15

AN ORDINANCE AMENDING CHAPTER 11, HEALTH AND SANITATION; ARTICLE I, IN GENERAL; TO CREATE AND INSERT SECTION 11-8 MOSQUITO CONTROL OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

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

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YEAS: McCloskey, Luna, Alcon, Montelongo

NAYS: None

ABSENT: Gorbaty, Lewis

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

And the motion was declared **adopted** on the 19th day of July, 2016.

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

ORDINANCE SBPC #1800-07-16

Summary No. 3394

Introduced by: Administration on 7/5/16

Public hearing held on 7/19/15

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, Luna, Alcon, Montelongo

NAYS: None

ABSENT: Gorbaty, Lewis

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

And the motion was declared **adopted** on the 19th day of July, 2016.

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

ORDINANCE SBPC #1801-07-16

Summary No. 3396

Planning Commission recommended **APPROVAL** on 6/28/16

Introduced by: Administration on 7/5/16

Public hearing held on 7/19/15

AN ORDINANCE TO APPROVE **DOCKET Z-2016-014**, PETITION OF MERISSA LOPEZ REPRESENTING STEPHEN MAINVILLE, PROPERTY OWNER OF CHALMETTE POST NO. 3706, VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC., FOR A ZONING CHANGE FROM "R-3, (MULTIFAMILY RESIDENTIAL)" TO "C-1, (NEIGHBORHOOD COMMERCIAL)" FOR THE PROPERTY LOCATED AT 2600 VFW LANE, CHALMETTE, LA 70043.

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

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YEAS: McCloskey, Luna, Alcon, Montelongo

NAYS: None

ABSENT: Gorbaty, Lewis

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

And the motion was declared **adopted** on the 19th day of July, 2016.

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

ORDINANCE SBPC #1802-07-16

Summary No. 3397

Introduced by: Councilmember Callais on 7/5/16

Public hearing held on 7/19/15

AN ORDINANCE AUTHORIZING THE CREATION OF THE "FILM ST. BERNARD", AN INCENTIVE PROGRAM THROUGH WHICH A REBATE MAY BE OFFERED FOR LODGING, PAYROLL, AND OTHER PRODUCTION EXPENDITURES MADE IN ST. BERNARD PARISH FOR PRE-APPROVED PRODUCTIONS.

Discussion ensued;

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

YEAS: McCloskey, Luna, Alcon, Montelongo

NAYS: None

ABSENT: Gorbaty, Lewis

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

And the motion was declared **adopted** on the 19th day of July, 2016.

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

Summary No. 3398

Introduced by: Administration on 7/19/16

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, Luna, Alcon, Montelongo

NAYS: None

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ABSENT: Gorbaty, Lewis

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

And the motion was declared **adopted** on the 19th day of July, 2016.

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

Summary No. 3399

Introduced by: Councilmember Lewis on 7/19/16

AN ORDINANCE TO REVOKE THE STREET DEDICATION OF A PORTION OF OHIO STREET DEPICTED ON THE ATTACHED SURVEY MARKED AS "EXHIBIT "A."

Discussion ensued;

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

YEAS: McCloskey, Alcon, Montelongo

NAYS: Luna

ABSENT: Gorbaty, Lewis

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

And the motion was declared **adopted** on the 19th day of July, 2016.

#23 Coastal Zone Advisory Committee

No official action taken

There being no further business for discussion, the Council Chair declared the meeting adjourned at 3:52 p.m. on the 19th day of July, 2016.

Next Regular scheduled Council Meeting will be held Tuesday, August 2, 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