

OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A **REGULAR MEETING** HELD ON TUESDAY, **JULY 5, 2016 AT 7:00 P.M.** IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, LOCATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA.

The St. Bernard Parish Council, the Governing Authority, met in Regular in the Council Chambers of the St. Bernard Parish Government Complex, Chalmette, Louisiana on July 5, 2016 at seven o'clock p.m. pursuant to notice given to each member and posted in the manner required by law.

The meeting convened at 7:02 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 Tommy Walker delivered the invocation and Councilmember Montelongo led the Pledge of Allegiance.

Mr. Gorbaty and Mr. Lewis are recorded as present at this time.

**#1** On motion of Mrs. Alcon, seconded by Mr. Lewis, it was moved to approve the minutes from the June 21, 2016 Regular Council Meeting as published in the official journal, the St. Bernard Voice on Friday, July 1, 2016.

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

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

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 5<sup>th</sup> day of July, 2016.

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

**#3 President's Report**

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

**#4 Councilmember's District Update**

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

**#5 Recognize the Public**

- John Mar – St. Bernard, LA
- Glenn Binder – Chalmette, LA
- Judge David Gorbaty- Chalmette, LA
- Bill Green – Chalmette, LA

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- Suzanne Kneal – Chalmette, LA
- Verna Lotz – Chalmette, LA
- John Pabst – Chalmette, LA
- Daniel Dysart – Chalmette, LA

On motion of the Chair, without objection and by unanimous consent, it was moved to submit a petition in opposition to the Valero land use and/or zoning change into the official record.

On motion of the Chair, without objection and by unanimous consent, it was moved to address item #20.

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

### Summary No. 3395

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

Introduced by: Administration on 7/5/16

AN ORDINANCE TO APPROVE **DOCKET Z-2016-011**, PETITION OF JACK MERRILL, VALERO REFINING MERAUX, LLC FOR A ZONING CHANGE FROM “R-2, (TWO-FAMILY RESIDENTIAL)” TO “C-2, (GENERAL COMMERCIAL)” FOR THE PROPERTY LOCATED IN THE 2100-2200 BLOCK OF JACOB DRIVE, CHALMETTE, LA.

Discussion ensued;

On motion of Mr. Lewis, seconded by Mrs. Alcon, it was moved to amend this item to add the condition to put a barricade on Ohio Street on the east side of the servitude in between Despaux and Jacob Drive to prevent traffic from flowing into the neighborhood.

Discussion ensued;

On motion of Mr. Luna, seconded by Mr. Gorbaty, it was moved to add a compound amendment to include a traffic impact study.

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

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

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 5<sup>th</sup> day of July, 2016.

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

### Summary No. 3395

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

Introduced by: Administration on 7/5/16

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AN ORDINANCE TO APPROVE **DOCKET Z-2016-011**, PETITION OF JACK MERRILL, VALERO REFINING MERAUX, LLC FOR A ZONING CHANGE FROM “R-2, (TWO-FAMILY RESIDENTIAL)” TO “C-2, (GENERAL COMMERCIAL)” FOR THE PROPERTY LOCATED IN THE 2100-2200 BLOCK OF JACOB DRIVE, CHALMETTE, LA.

Discussion ensued;

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

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

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 5<sup>th</sup> day of July, 2016.

Mr. Gorbaty is recorded as absent at this time.

**#6 Summary No. 3388**

Introduced by: Administration on 6/21/16

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, OF NOT EXCEEDING TWO MILLION DOLLARS (\$2,000,000) OF TAXABLE CERTIFICATES OF INDEBTEDNESS, SERIES 2016; PROVIDING FOR THE PAYMENT THEREOF; ESTABLISHING THE RATE OF INTEREST THEREON; PROVIDING FOR A PLEDGE OF REVENUES OF SAID PARISH FOR THE SECURITY AND PAYMENT THEREOF IN PRINCIPAL AND INTEREST; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

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

**#7 Summary No. 3389**

Introduced by: Administration on 6/21/16

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, OF NOT EXCEEDING FOUR MILLION TWO HUNDRED THOUSAND DOLLARS (\$4,200,000) OF TAXABLE LIMITED TAX CERTIFICATES OF INDEBTEDNESS, SERIES 2016; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

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

On motion of the Chair, without objection and by unanimous consent, it was moved to address items #14 and #15.

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

**ORDINANCE SBPC #1795-07-16**

**Summary No. 3388**

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Introduced by: Administration on 6/21/16

Public hearing held on 7/5/16

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, OF NOT EXCEEDING TWO MILLION DOLLARS (\$2,000,000) OF TAXABLE CERTIFICATES OF INDEBTEDNESS, SERIES 2016; PROVIDING FOR THE PAYMENT THEREOF; ESTABLISHING THE RATE OF INTEREST THEREON; PROVIDING FOR A PLEDGE OF REVENUES OF SAID PARISH FOR THE SECURITY AND PAYMENT THEREOF IN PRINCIPAL AND INTEREST; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

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

**YEAS:** McCloskey, Alcon, Montelongo, Lewis

**NAYS:** None

**ABSENT:** Gorbaty

**DID NOT VOTE:** Luna

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

And the motion was declared **adopted** on the 5<sup>th</sup> day of July, 2016.

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

**ORDINANCE SBPC #1796-07-16**

**Summary No. 3389**

Introduced by: Administration on 6/21/16

Public hearing held on 7/5/16

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, OF NOT EXCEEDING FOUR MILLION TWO HUNDRED THOUSAND DOLLARS (\$4,200,000) OF TAXABLE LIMITED TAX CERTIFICATES OF INDEBTEDNESS, SERIES 2016; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

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

**YEAS:** McCloskey, Alcon, Montelongo, Lewis

**NAYS:** None

**ABSENT:** Gorbaty

**DID NOT VOTE:** Luna

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

And the motion was declared **adopted** on the 5<sup>th</sup> day of July, 2016.

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## #8 Summary No. 3390

Introduced by: Administration on 6/21/16

AN ORDINANCE CHANGING THE NAME OF THE ANIMAL CONTROL CENTER TO THE "JOAN E. MANZELLA ANIMAL CONTROL CENTER".

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

## #9 Summary No. 3392

Introduced by: Councilman Lewis on 6/21/16

AN ORDINANCE TO DECLARE AS SURPLUS LOTS 1 THROUGH 26 OF SQUARES 545, 546, 547 AND 548, VERSAILLES SUBDIVISION LOCATED IN T12S - R12E SECTIONS 25 & 48 AND TO AUTHORIZE THE SALE/TRANSFER OF SAID PROPERTY TO THE SAINT BERNARD SHERIFF'S OFFICE IN EXCHANGE FOR THE SHERIFF'S OFFICE'S SALE/TRANSFER OF LOTS 1, 2, 3, 4, 7, 16, 17, 18, 19, 20, 21 AND 22 OF SQUARE 542, VERSAILLES SUBDIVISION LOCATED IN T125S - R12E SECTIONS 25 & 48 TO ST. BERNARD PARISH GOVERNMENT.

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

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

### **RESOLUTION SBPC #1603-07-16**

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. Alex Chevron, Inc. dba Alex Chevron 7415 W. Judge Perez Drive, Arabi, LA 70032 Owners: Trang Nguyen & Qui Do **(Renewal) (Beer & Liquor)**
2. Arabi Café, Inc. dba Arabi PoBoys 650 Friscoville Avenue, Arabi, LA 70032 Owner: Deborah Smith **(Renewal) (Beer Only)**
3. Disabled Veterans of LA, Inc. dba Friendly Pub 149 Friscoville Avenue, Arabi, LA 70032 Manager: Carolyn Little **(Renewal) (Beer & Liquor)**
4. PS Investments, LLC dba Chalmette Rotolo's 8109 W. Judge Perez Drive, Suite A, Chalmette, LA 70043 Members: Earl P. Alphonso, IV and Sandra L. Alphonso **(New Business) (Beer & Liquor)**
5. Wimpy's Three, LLC dba Wimpy's 800 E. Judge Perez Drive, Chalmette, LA 70043 Owner: Lori Cantrell **(Renewal) (Beer & Liquor)**

#### **Bingo Permit(s)**

1. Name of Organization: Disabled Veterans of LA Chapter 4 Auxiliary  
Address: 151 Friscoville Avenue, Arabi, LA 70032  
Date(s): Fridays and Saturdays  
Time(s): 6:00 p.m. – 12:00 a.m.

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Member in Charge: Carolyn Little

2. Name of Organization: Disabled Veterans of LA #4 Inc.  
Address: 151 Friscoville Avenue, Arabi, LA 70032  
Date(s): Wednesdays and Thursdays  
Time(s): 6:00 p.m. – 12:00 a.m.  
Member in Charge: Carol Moity, Jr.

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

**ABSTAINED:** Lewis

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

And the motion was declared **adopted** on the 5<sup>th</sup> day of July, 2016.

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

**RESOLUTION SBPC #1604-07-16**

A RESOLUTION APPOINTING THE ST. BERNARD VOICE AS THE OFFICIAL JOURNAL OF THE PARISH OF ST. BERNARD FOR ONE YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 PURSUANT TO R.S. 43:150 AND R.S. 43:174.

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

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

**NAYS:** None

**ABSENT:** Gorbaty

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

And the motion was declared **adopted** on the 5<sup>th</sup> day of July, 2016.

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

**RESOLUTION SBPC #1605-07-16**

A RESOLUTION AUTHORIZING A GRANT APPLICATION TO FEDERAL HIGHWAY ADMINISTRATION'S RECREATIONAL TRAILS PROGRAM FOR THE STATE OF LOUISIANA IN THE AMOUNT OF \$89,719.00 FOR THE 40 ARPENT TRAIL- PHASE I.

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

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

**NAYS:** None

**ABSENT:** Gorbaty

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

And the motion was declared **adopted** on the 5<sup>th</sup> day of July, 2016.

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

**RESOLUTION SBPC #1606-07-16**

A RESOLUTION TO APPOINT MEMBERS TO THE LIBRARY BOARD OF CONTROL.

On motion of Mr. Lewis, seconded by Mrs. Alcon, it was moved to re-appoint Greg Rome.

<u>Member</u>	<u>Expiration Date</u>
Greg Rome	July 2020

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

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

**NAYS:** None

**ABSENT:** Gorbaty

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

And the motion was declared **adopted** on the 5<sup>th</sup> day of July, 2016.

On motion of Mr. Lewis, seconded by Mrs. Alcon, it was moved to **adopt** Resolution SBPC #1606-07-16, as amended.

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

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

**NAYS:** None

**ABSENT:** Gorbaty

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

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And the motion was declared **adopted** on the 5<sup>th</sup> day of July, 2016.

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

**ORDINANCE SBPC #1797-07-16**

**Summary No. 3390**

Introduced by: Administration on 6/21/16

Public hearing held on 7/5/16

AN ORDINANCE CHANGING THE NAME OF THE ANIMAL CONTROL CENTER TO THE "JOAN E. MANZELLA ANIMAL CONTROL CENTER".

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

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

**NAYS:** None

**ABSENT:** Gorbaty

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

And the motion was declared **adopted** on the 5<sup>th</sup> day of July, 2016.

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

**ORDINANCE SBPC #1798-07-16**

**Summary No. 3392**

Introduced by: Councilman Lewis on 6/21/16

Public hearing held on 7/5/16

AN ORDINANCE TO DECLARE AS SURPLUS LOTS 1 THROUGH 26 OF SQUARES 545, 546, 547 AND 548, VERSAILLES SUBDIVISION LOCATED IN T12S - R12E SECTIONS 25 & 48 AND TO AUTHORIZE THE SALE/TRANSFER OF SAID PROPERTY TO THE SAINT BERNARD SHERIFF'S OFFICE IN EXCHANGE FOR THE SHERIFF'S OFFICE'S SALE/TRANSFER OF LOTS 1, 2, 3, 4, 7, 16, 17, 18, 19, 20, 21 AND 22 OF SQUARE 542, VERSAILLES SUBDIVISION LOCATED IN T125S - R12E SECTIONS 25 & 48 TO ST. BERNARD PARISH GOVERNMENT.

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

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

**NAYS:** None

**ABSENT:** Gorbaty

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

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And the motion was declared **adopted** on the 5<sup>th</sup> day of July, 2016.

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

**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.

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

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

**NAYS:** None

**ABSENT:** Gorbaty

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

And the motion was declared **adopted** on the 5<sup>th</sup> day of July, 2016.

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

**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.

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

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

**NAYS:** None

**ABSENT:** Gorbaty

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

And the motion was declared **adopted** on the 5<sup>th</sup> day of July, 2016.

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

**Summary No. 3396**

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

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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.

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

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

**NAYS:** None

**ABSENT:** Gorbaty

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

And the motion was declared **adopted** on the 5<sup>th</sup> day of July, 2016.

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

**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.

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

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

**NAYS:** None

**ABSENT:** Gorbaty

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

And the motion was declared **adopted** on the 5<sup>th</sup> day of July, 2016.

**#23 Coastal Zone Advisory Committee**

On motion of the Chair, without objection and by unanimous consent, it was moved to recognize Captain George Ricks.

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

There being no further business for discussion, the Council Chair declared the meeting adjourned at 8:59p.m. on the 5<sup>th</sup> day of July, 2016.

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Next Regular scheduled Council Meeting will be held Tuesday, July 19, 2016 @ 3:00 p.m.

**COPIES OF ALL RESOLUTIONS AND ORDINANCES IN THEIR ENTIRETY ARE ON FILE AT THE CLERK OF COUNCIL'S OFFICE AND ARE AVAILABLE FOR PUBLIC VIEWING.**

*Roxanne Adams*

ROXANNE ADAMS  
CLERK OF COUNCIL

*Kerri Callais*

KERRI CALLAIS  
COUNCIL CHAIR