

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

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

(504) 278-4228

(504) 278-4209 (fax)

Posted 6/30/16

Tuesday, July 5, 2016

7:00 p.m.

Council Chambers

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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.

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- 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 Pastor Tommy Walker with Praise Temple Fellowship
- E. Pledge of Allegiance by Councilmember Montelongo
- F. Recognize Elected Officials

## APPROVAL OF MINUTES

- 1. Motion 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. (Council Chair)

## RECOGNITION

- 2. Motion to recognize Dan Robin for an update on Progress in Baton Rouge. (Councilmember Luna)
- 3. **Guy McInnis**, President's Report
- 4. Councilmember's for a District Update

## RECOGNIZE THE PUBLIC

- 5. 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

- 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.

- 7. **Summary No. 3389**  
Introduced by: Administration on 6/21/16

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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.

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".

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.

## RESOLUTIONS

10. Adopt **Resolution SBPC #1603-07-16**, approving permits as recommended by the Alcohol Beverage and Bingo Department: (Administration)

### **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)**

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## 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.  
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.
11. Adopt **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. (Council)
  
  12. Adopt **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. (Administration)
  
  13. Adopt **Resolution SBPC #1606-07-16**, a resolution appointing a new member to the Library Board of Control. (Council)

## ADOPTION OF ORDINANCES

14. **Summary No. 3388**  
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.

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Public hearing held on 7/5/16

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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.

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".

17. **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.

## INTRODUCTION

18. **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.

19. **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.

20. **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, MERAUX.

21. **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.

22. **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.

### OTHER MATTERS

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

24. Motion to discuss food trucks in St. Bernard Parish. (Councilman Gorbaty)

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

Approved by: *Kerri Callais* Time: 3:22 p.m. Date: 6/30/16

## SUMMARY NO. 3397

### EXHIBIT "A"

#### "Film St. Bernard' Incentives Program"

#### 1. Purpose and Description of St. Bernard Parish Film Industry Incentive Rebate Program

A. The purpose of this program is to encourage growth and investment in St. Bernard Parish by developing a strong base for motion-picture film, videotape, digital, and television program productions.

B. The St. Bernard Parish film industry incentive offers a rebate for lodging, payroll expenses, and other production expenditures made in St. Bernard Parish, including but not limited to sound stage or location leases and post-production costs.

#### 2. Definitions. The following terms should have the meanings provided, unless the context clearly indicates otherwise.

*Completion of production* – means that post-production of a film has been finished and a cut negative, video master or other final locked form of the film is ready for striking of prints or electronic copies, and/or ready for broadcast or delivery to a distributor.

*Expended by a pre-approved production in St. Bernard Parish* –

- a. In the case of tangible property, means property which is acquired from a source within St. Bernard Parish and provided by an individual or entity doing business in St. Bernard Parish which pays St. Bernard Parish sales tax.
- b. In the case of services, means procured from within St. Bernard Parish, performed in St. Bernard Parish and provided by an individual or entity doing business in St. Bernard Parish which has an occupational license in St. Bernard Parish.

*St. Bernard Parish-approved production* – a production approved by the Film Incentive Review Panel (FIRP). The production must have a viable multimarket commercial distribution plan, and either have its production office located in St. Bernard Parish or use a soundstage facility located within St. Bernard Parish.

*Louisiana State-certified production* – a production approved by the Louisiana Office of Entertainment Industry Development and the Louisiana Department of Economic Development produced by a motion picture production company domiciled and headquartered in Louisiana which has a viable multi-market commercial distribution plan.

*Non-Allowable Production Expenditures* – the following expenses are NOT eligible to qualify as St. Bernard Parish production expenditures:

- a. Overhead and similar expenses do not qualify as production expenditures unless the expenditures were incurred in St. Bernard Parish and directly used in a pre-approved production;
- b. Post-production expenditures for marketing and distribution;

## SUMMARY NO. 3397

### EXHIBIT "A"

- c. Any amounts that are later reimbursed;
- d. Any amounts that are paid to persons or entities as a result of their participation in profits from the exploitation of the production;
- e. Construction of film or post-production facilities;
- f. Flow-through costs for services not performed in St. Bernard Parish or for goods not procured from within St. Bernard Parish.

*Payroll* – includes all salary and wages, including related benefits, sourced or apportioned to a St. Bernard Parish resident paid for an approved St. Bernard Parish production.

*Payroll expended on St. Bernard Parish residents* – means the gross amount of wages and salaries as reflected on Form W-2 (the amount listed on Item 1 of Form W-2 – wages, tips, and other compensation) and the amount listed in Form 1099 that is actually paid to a St. Bernard Parish resident.

*Qualified Production* – means a nationally distributed feature-length film, video, television movie, television series, television pilot, or commercial made in St. Bernard Parish, in whole or in part, for theatrical or television viewing or as a television pilot. The term does not include the production of a: news or current affairs program, interview or talk program, magazine program, variety or skit program, "how-to" (i.e., instructional) film or program, film or program consisting primarily of stock footage, sporting event or sporting program, award ceremony, film or program intended primarily for industrial, corporate or industrial end-users, fundraising film or program, or daytime drama (i.e., daytime "soap opera"). The term also does not include a production for which records are required under section 2257 of Title 18, United States Code, to be maintained with respect to any performer in such production (reporting of books, films, etc. with respect to sexually explicit content).

*Production expenditures* – means reasonable and customary preproduction, production, and post-production expenditures directly incurred in St. Bernard Parish in or from an establishment located within St. Bernard Parish which pays occupational license or sales tax in St. Bernard Parish that are used directly in an approved production, including without limitation the following:

- a. Set construction and operation;
- b. Wardrobes, make-up, accessories, and related services;
- c. Costs associated with photography and sound synchronization, lighting, and related services and materials;
- d. Editing and related services;
- e. Rental of facilities and equipment;
- f. Leasing of vehicles;
- g. Costs of food and lodging;
- h. Digital or tape editing, film processing, transfer of film to tape or digital format, sound mixing, special and visual effects (if services are performed in St. Bernard Parish);
- i. Qualified payroll expenses;
- j. Music, if performed, composed, or recorded by a St. Bernard Parish resident, or released or published by a St. Bernard Parish-domiciled and headquartered company;

## SUMMARY NO. 3397

### EXHIBIT "A"

- k. Insurance costs or bonding, if purchased through a St. Bernard Parish based agency;
- l. Travel expenses, provided that the trip must have a beginning or ending location in St. Bernard Parish, and any travel agency used must be in St. Bernard Parish.

*Production Facility* – a physical facility functioning as a soundstage that provides the goods and services necessary for completing the major activities of motion picture production.

*Production Office*- an office from which the routine business activities (such as record storage, secretarial services, telephone and other communication modes), associated with film making are conducted. Cannot be a hotel or residential residence.

*Qualified St. Bernard Parish payroll expenses* – payroll expenses paid to a natural person who is at the time of production, and for a period of at least six months prior to commencing work on the production or project, was a resident of St. Bernard Parish. Residency will be determined using the residency form required by FIRP, and submission of documentation as required by the form, including picture I.D. and one of the following issued in the employee's name: lease or act of sale or two other forms of identification, such as utility bill, or voter registration.

*Qualified Lodging* – St. Bernard Parish establishments which pay sales, hotel/motel, occupational license, or ad valorem taxes in St. Bernard Parish.

*Qualified lease or rental expenses* – lease or rental expenses for sound stage, location or production offices paid for a site in St. Bernard Parish and which pays occupational license or ad valorem tax in St. Bernard Parish, or holds an exemption from payment of such taxes.

### 3. Requirements for Film Incentive Rebate

- A. Production must either:
  - 1. Have its principal Louisiana production office located within St. Bernard Parish, or
  - 2. Use a soundstage facility located within St. Bernard Parish, and;
- B. Each individual production must have acceptable expenditures of the types listed in section 4, paid within St. Bernard Parish, amounting to at least \$150,000.00.
- C. The production company must agree to include the "Filmed in St. Bernard Parish, Louisiana" logo in its credits, and further to provide St. Bernard Parish with at least 2 still shots to be used in St. Bernard Parish promotional activities, and to reasonably assist St. Bernard in its promotional activities.
- D. In order to receive incentives based on a St. Bernard Parish-located production office, all production office operations must be performed at that location and not at alternative locations within Louisiana.

**SUMMARY NO. 3397**  
**EXHIBIT “A”**

**4. Qualifying Acceptable Expenditures**

- A. Lodging Rebate – 3.5% rebate on all lodging expenses for cast and crew incurred in St. Bernard Parish establishments which pay sales, hotel/motel, occupational license, or ad valorem taxes in St. Bernard Parish.
- B. Payroll Rebates – 3.5% rebate on payroll expenses of cast and crew who are, and for a period of at least six months prior to commencing work on the production or project, were residents of St. Bernard Parish.
- C. Lease or Rental Expenses – 3.5% rebate on all lease or rental expenses for sound stage, location or production offices paid for a site in St. Bernard Parish which pays occupational license or ad valorem tax in St. Bernard Parish, or holds an exemption from payment of such taxes.
- D. Other Production Expenses – 3.5% rebate on any other production expense incurred at an establishment located in St. Bernard Parish which pays occupational license or sales tax in St. Bernard Parish.

**5. Application for the Film Incentive Rebate**

- A. An applicant for the St. Bernard Parish film incentive rebate should submit an initial application for pre-approval to the St. Bernard Parish Government, **attn: TBD**, 8201 W. Judge Perez Drive, Chalmette, LA 70043, that includes a detailed preliminary budget, multi-market detailed distribution plan, applicable lease or rental agreement and a script synopsis (including principal creative elements).

**6. Approval of Film Incentives Rebate**

- A. Preliminary Approval: FIRP will issue approval of productions as follows:
  - 1. St. Bernard Parish-Approved Production: to obtain the approval from the FIRP for a “parish-approved production,” the applicant must complete the St. Bernard Parish Film Incentive Request Preliminary Questionnaire and submit it to the St. Bernard Parish Film Office, requesting approval of the production as a “parish-approved production” and setting forth the following information (as may be applicable):
    - a. Working title of the production for which approval is requested. Should the title change, the parish-approved production needs to inform the parish as soon as that change is made;
    - b. Name of the requesting production company;
    - c. Name, telephone number, e-mail address and attesting signature of the requesting production company’s contact person;
    - d. Approximate beginning and ending date of production in St. Bernard Parish
    - e. St. Bernard Parish office address, if applicable;
    - f. Telephone number of requesting company’s St. Bernard Parish office address, if applicable;
    - g. Address of sound stage facility located within St. Bernard Parish, if applicable;

## SUMMARY NO. 3397

### EXHIBIT "A"

- h. A preliminary budget including the estimated total production-related costs, estimated total of production-related costs to be expended in St. Bernard Parish, and estimated St. Bernard Parish payroll;
- i. List of principal creative elements such as principle cast, producer, director, and music supervisor;
- j. Facts sufficient for FIRP to determine each of the following:
  - i) That the requesting production is a qualified production as defined in these rules, and
  - ii) That the requesting production company has either a viable multi-market distribution plan or a signed distribution agreement with either a major theatrical exhibitor, television network, or cable television programmer for distribution of the production for which approval is requested.

#### **B. Interim Payments and Time Limits**

1. Upon reaching the \$150,000.00 threshold of acceptable payments, applicant may apply for an interim payment. The interim payment must be requested no later than six months from the start of occupancy as per the lease or rental agreement.
2. When the production efforts in St. Bernard Parish are completed, applicant may apply for a final payment. Final payment is subject to completion of production and to the final approval and audit requirements listed in subsection C of this section and must be requested no later than twenty four months from the start of occupancy as per the lease or rental agreement. Should production in St. Bernard Parish extend past twenty four months, the production company may petition FIRP for an extension of this time limit.

#### **C. Approval of Expenditures and Audit Requirements**

1. Prior to any final approval of the expenditures of a parish-approved production and the issuance of any film incentive rebate, the motion picture production company should submit to the parish a cost report of production expenditures audited and certified by an independent certified public accountant. St. Bernard Parish may audit the cost report submitted by the motion picture production company. The following procedures set forth minimum standards for acceptability of the audit to be performed by a certified public accountant. The certified public accountant's report should, at a minimum, meet the following requirements:
  - a. The auditor auditing the report should be a Certified Public Accountant licensed in the State of Louisiana and should be an independent third party, not related to the production company;
  - b. The auditor's opinion must be addressed to the party who has engaged the auditor (e.g. Directors of the production company);
  - c. The auditor's name, address, and telephone number must be evident on the report;
  - d. The auditor's opinion must be dated as of the completion of the audit fieldwork;
  - e. The audit should be performed in accordance with auditing standards generally accepted in the United States of America, and;

## SUMMARY NO. 3397

### EXHIBIT "A"

- f. The auditor should have demonstrated sufficient knowledge of accounting principles and practices generally recognized in the motion picture industry.

**7. Incentive Funding Caps** St. Bernard Parish film industry incentives are provided for and capped as follows:

- A. Basic Cap – \$100,000.00 total to any individual qualified project or production.
- B. Payment of incentives is subject to available funding. When all available funding is expended, no new incentives will be paid until additional funds are appropriated and available.

**#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, JULY 5, 2016 AT SEVEN O'CLOCK P.M.

On motion of Mr. xxxx, seconded by Mr. xxxx, 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.

**WHEREAS**, St. Bernard desires to encourage growth and investment in St. Bernard Parish by developing a strong base for motion-picture film, videotape, digital, and television program productions; and

**WHEREAS**, Louisiana is presented with an opportunity to capitalize on the benefits of federally enacted tax incentives, coupled with state tax incentives, creating an environment ripe for economic development projects surrounding live performing arts; and

**WHEREAS**, the film industry in Louisiana has created 33,520 jobs, a 594% increase since 2002 and bringing these above average earnings to St. Bernard would have a positive effect on the local economy; and

**WHEREAS**, the Louisiana film tax incentive program has proven to be a very successful model in attracting film production projects, nearly doubling annual spending in that sector in 5 years to \$810 million in 2014; and

**WHEREAS**, these incentives would attract revenue-generating services to producers, institutional investors and other production-related businesses; and

**WHEREAS**, the film industry has an impact of \$3.987 Billion in total spending in Louisiana and St. Bernard desires to attract a portion of the economic impact associated with said spending; and

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Extract #22 continued  
July 5, 2016

**WHEREAS**, the hurricane-affected regions and the state suffer from an image crisis and this opportunity could help re-brand the state with positive marketing impact as the “Hollywood South” of the nation;

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

**SECTION 1.** The St. Bernard Parish does hereby create 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 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.

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 **xxxx** on the 5<sup>th</sup> day of July, 2016.

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Extract #22 continued  
July 5, 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, July 5, 2016.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 5<sup>th</sup> day of July, 2016.

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ROXANNE ADAMS  
CLERK OF COUNCIL

## #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, JULY 5, 2016 AT SEVEN O'CLOCK P.M

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

### **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.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

**SECTION 1.** That **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 following described property:

Property Location: 2600 VFW Lane, Chalmette, LA 70043.

**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  
July 5, 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 **xxxx** on the 5<sup>th</sup> day of July, 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, July 5, 2016.

Witness my hand and the seal  
of the Parish of St. Bernard on  
the 5<sup>th</sup> day of July, 2016.

---

ROXANNE ADAMS  
CLERK OF COUNCIL

**#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, JULY 5, 2016 AT SEVEN O'CLOCK P.M

On motion of Mr. xxxx, seconded by Mr. xxxx, 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, MERAUX.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

**SECTION 1.** That **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 following described property:

Nineteen certain pieces or portions of ground situated in the Parish of St. Bernard, James Place Subdivision, Square No. 105, designated as Lots 1A, 2A, 3A, 4A, 5, 6, 7, 8 and 9 in Square E and Lots 1, 2, 3, 4, 5, 6A, 8A (formerly 7A and 8) 9 10C and 10D in Square F.

Property Location: This property is bounded by the western property line of Valero Refining running westward along the southern property line of 2025 Jacob Drive or Lot 1-A Square E, north along Jacob Drive to Ohio Street including all the property on the eastern side of Jacob Drive, then eastward on Ohio Street including the property on the southerly side of Ohio Street, ending at the western border of the existing Valero Refinery property.

**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.

Page -2-  
Extract #20 continued  
July 5, 2016

**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.

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 **xxxx** on the 5<sup>th</sup> day of July, 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, July 5, 2016.

Witness my hand and the seal  
of the Parish of St. Bernard on  
the 5<sup>th</sup> day of July, 2016.

---

ROXANNE ADAMS  
CLERK OF COUNCIL

**St. Bernard Parish Government**

**Summary No. 3394**

**Ordinance SBPC #XXXX-XX-XX**

**Proposed 2016 Budget Amendment 6-21-16**

G/L ACCOUNT CODE				ACCOUNT TITLE		ENTRY AMOUNT	
<u>FUND</u>	<u>COST CENTER</u>	<u>PROJECT</u>	<u>LEDGER CODE</u>			<u>INCREASE</u>	<u>DECREASE</u>
160	6520	0092	420324	Federal Grants	<i>Revenue</i>	\$800,000.00	
160	6520	0092	570493	Construction in Progress-Capital Outlay	<i>Expenditure</i>	\$800,000.00	
			391000	<i>Net Effect on Fund Balance</i>		\$0.00	
<i>This budget amendment is required to record funds received through the Louisiana Community Development Block Grant program for the purpose of improving the water system in Eastern St. Bernard</i>							

G/L ACCOUNT CODE				ACCOUNT TITLE		ENTRY AMOUNT	
<u>FUND</u>	<u>COST CENTER</u>	<u>PROJECT</u>	<u>LEDGER CODE</u>			<u>INCREASE</u>	<u>DECREASE</u>
457	4310	0092	460387	Loan Proceeds	<i>Revenue</i>	\$1,359,000.00	
457	4310	0092	570493	Construction in Progress-Capital Outlay	<i>Expenditure</i>	\$1,359,000.00	
			391000	<i>Net Effect on Fund Balance</i>		\$0.00	
<i>This budget amendment is required to set aside funds received through the Louisiana Department of Health and Hospitals loan in order to pay the remaining costs associated with the improvements to the water system in Eastern St. Bernard</i>							

## #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, JULY 5, 2016 AT SEVEN O'CLOCK P.M

On motion of Mr. XXXX, seconded by Mr. XXXX, 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.

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 #19, continued  
July 5, 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 **xxxx** on the 5<sup>th</sup> day of July, 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, July 5, 2016.

Witness my hand and the seal  
of the Parish of St. Bernard on  
the 5<sup>th</sup> day of July, 2016.

---

ROXANNE ADAMS  
CLERK OF COUNCIL

**SUMMARY NO. XXXX**  
**EXHIBIT "A"**  
**ORDINANCE SBPC #XXXX-XX-XX**

CHAPTER 11 - HEALTH AND SANITATION  
SECTION 11-8 MOSQUITO CONTROL

ARTICLE I - IN GENERAL

- 
- A. It shall be unlawful for any person or entity to allow conditions conducive to the breeding or harborage of mosquitos to exist on any property owned or controlled by that entity or person. Examples of those conditions include – but are not limited to the following:
1. The open storage of tires or any other method of storage resulting in water retention
  2. Open storage of tarps, visqueen or any other material which is non porous and allows for accumulation and retention of water
  3. Configuration of land, building or any other item which allows water to pool and stand for any period of time.
  4. Storage of any vessel, container or item which results in the standing accumulation of water with in that vessel, container or item.
  5. Untreated (absence of regular or sufficient chemical shock, chlorine, filtration system or other method approved by the manager of mosquito control or his designee) swimming pools, ponds, baths, or dormant fountains.
  6. Any condition which results in the presence of live mosquito larvae or pupae in numbers declared substantial by the Manager of Mosquito Control (or his designee).
  7. Any condition which results in the breeding or likely breeding of mosquitos
- B. This section shall not apply to undeveloped land, any land zoned A-1, Rural or I-2, Heavy Industrial, any parcel of land greater than 1 acre in size, drainage ditches or canals, natural water bodies or any other land, circumstance or condition exempted by the manager of mosquito control or his designee.
- C. Definitions:
1. Administration: The Manager of Mosquito Control (or the Manager's designee) will exercise all administrative authority relative to the application and enforcement of this section.
  2. Enforcement: The Manager of Mosquito Control may refer any inspection, remediation/abatement or enforcement action relative to this section to the Office/Division of Resident Services & Compliance or Code Enforcement.
  3. Remedial or abatement measures: This section authorizes the Manager of Mosquito control (or his designees) and all Division of Mosquito Control employees to exercise immediate abatement measures relative to this section.
  4. Penalty: Upon a first conviction, the offender shall be punished by a fine not to exceed two hundred dollars, or a sentence not to exceed 30 days incarceration, or ordered to perform not more than forty eight hours of community service; or any combination of fine, incarceration and/or community service so ordered by the court.
  5. Upon any second or subsequent convictions , the offender shall be punished by a fine not to exceed five hundred dollars, or a sentence not to exceed 60 days incarceration, or ordered to perform not more than ninety six hours of community service; or any combination of fine, incarceration and/or community service so ordered by the court.

**#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, JULY 5, 2016 AT SEVEN O'CLOCK P.M

On motion of Mr. xxxx, seconded by Mr. xxxx, 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.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

**SECTION 1.** The St. Bernard Parish Council, the governing authority for St. Bernard Parish, does hereby create and insert section 11-8 Mosquito Control of the St. Bernard Parish Code of Ordinances as 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 #18, continued  
July 5, 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 **xxxx** on the 5<sup>th</sup> day of July, 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, July 5, 2016.

Witness my hand and the seal  
of the Parish of St. Bernard on  
the 5<sup>th</sup> day of July, 2016.

---

ROXANNE ADAMS  
CLERK OF COUNCIL

**#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, JULY 5, 2016 AT SEVEN O'CLOCK P.M.

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

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

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

**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.

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

**WHEREAS**, Lots 1 through 26 of Squares 545, 546, 547 and 548, Versailles Subdivision located in T12S - R12E sections 25 & 48 (hereinafter referred to as the "SBPG Property") is owned by the Saint Bernard Parish Government (hereinafter referred to as "SBPG"); and,

**WHEREAS**, the SBPG considers the SBPG Property surplus and it is not needed for a public purpose; and,

**WHEREAS**, 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 (hereinafter referred to as the "SBSO Property") has been undergone a Phase 1 Environmental Assessment, by Kee Environmental Services, LLC and the U.S. Department of the Army Corps of Engineers has issued a determination that the SBSO Property is not in a wetland; and

**WHEREAS**, The SBSO Property and the SBPG Property are of equivalent value.

Page -2-  
Extract #17 continued  
July 5, 2016

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

Lots 1 through 26 of Squares 545, 546, 547 and 548, Versailles Subdivision located in T12S - R12E sections 25 & 48, which are depicted in the attached survey prepared by BFM Professional Land Surveyors, stamped by John S. Teegarden, dated 8/13/2013.

This property will be referred to hereinafter in this ordinance as “the SBPG Property.”

**SECTION 2.** The SBPG Property shall be sold/transferred to the Saint Bernard Parish Sheriff's (hereinafter referred to as the “SBSO”) in exchange for the SBSO selling/transferring 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, which are depicted in the attached survey prepared by BFM Professional Land Surveyors, stamped by John S. Teegarden, dated 8/13/2013 (hereinafter referred to as the “SBSO Property”) in accordance with law.

**SECTION 3.** The President of St. Bernard Parish Government is hereby authorized to execute any and all documents necessary to effectuate the sale/transfer required by Section 2 above.

**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.

Page -3-  
Extract #17 continued  
July 5, 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 **xxxx** on the 5<sup>th</sup> day of July, 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, June 21, 2016.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 21<sup>st</sup> day of June, 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, JULY 5, 2016 AT SEVEN O'CLOCK P.M.

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

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

**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".

**WHEREAS**, the Parish Council believes it to be in the best interest of the citizens of St. Bernard Parish and St. Bernard Parish Government to dedicate the name of the Animal Control Center to Joan E. Manzella; and,

**WHEREAS**, Ms. Manzella was a longtime resident of St. Bernard Parish; and,

**WHEREAS**, Ms. Manzella made a generous bequest to St. Bernard Animal Control.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

**SECTION 1.** The St. Bernard Parish Council, the governing authority for St. Bernard Parish, does hereby ordain and decree that the Animal Control Center located at 5455 E. Judge Perez Dr., Violet, LA shall be renamed and hereinafter forever known as the "JOAN E. MANZELLA ANIMAL CONTROL CENTER."

**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 #16 continued  
July 5, 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 **xxxx** on the 5<sup>th</sup> day of July, 2016.

\_\_\_\_\_  
ROXANNE ADAMS  
CLERK OF COUNCIL

\_\_\_\_\_  
KERRI CALLAIS  
COUNCIL CHAIR

Delivered to the Parish President \_\_\_\_\_  
Date and Time

Approved \_\_\_\_\_ Vetoed \_\_\_\_\_

Parish President \_\_\_\_\_  
Guy McInnis

Returned to Clerk of the Council \_\_\_\_\_  
Date and Time

Received by \_\_\_\_\_

**#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, JULY 5, 2016 AT SEVEN O'CLOCK P.M.

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

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

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

**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.

**WHEREAS**, pursuant to a proposition approved by the voters of the Parish of St. Bernard, State of Louisiana (the "Issuer"), a special ad valorem tax of 20 mills was authorized at an election held on December 8, 2012 (such rate being subject to adjustment from time to time due to reassessment) through the year 2022, for the purpose of acquiring, constructing, maintaining, improving and operating fire protection facilities and purchasing fire trucks and other firefighting equipment in the Issuer (the "Tax"); and

**WHEREAS**, Section 742.2 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, authorizes the Issuer to borrow money in anticipation of revenues to be realized from special taxes to be used only for the purposes for which the tax was voted; and

**WHEREAS**, pursuant to and in accordance with the foregoing statutory authority, the Issuer now desires to incur debt and issue its Taxable Limited Tax Certificates of Indebtedness, Series 2016, in the principal amount of Four Million Two Hundred Thousand Dollars (\$4,200,000) (the "Certificates") for the purpose of maintaining and operating fire protection facilities and paying the costs incurred in connection with the issuance thereof; and

**WHEREAS**, other than the Certificates herein authorized, the Issuer has no outstanding obligations as of the date of delivery of the Certificates of any kind or

Page -2-  
Extract #15 continued  
July 5, 2016

nature payable from or enjoying a lien on the Tax herein pledged; EXCEPT the Outstanding Parity Certificates as hereinafter defined; and

**WHEREAS**, the Issuer has heretofore issued its Limited Tax Certificates of Indebtedness, Series 2014, dated April 10, 2014 (the "Outstanding Parity Certificates"), secured by the revenues of the Tax; and

**WHEREAS**, it is the desire of the Issuer to fix the details necessary with respect to the issuance of the Certificates and to provide for the authorization and issuance thereof; and

**WHEREAS**, it is the further desire of the Issuer to provide for the sale of the Certificates to the Purchaser (hereinafter defined) at the price and in the manner hereinafter provided;

**NOW, THEREFORE, BE IT ORDAINED** by the Parish Council of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. Bernard, State of Louisiana (the "Parish"), that:

**SECTION I)** Subject to the approval of the State Bond Commission, there is hereby authorized the issuance of not exceeding Four Million Two Hundred Thousand Dollars (\$4,200,000) of Taxable Limited Tax Certificates of Indebtedness, Series 2016 of the Issuer (the "Certificate"), pursuant to Section 742.2 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority for the purpose of maintaining and operating fire protection facilities and paying the costs incurred in connection with the issuance thereof, as set out in the Proposition approved by the voters on December 8, 2012, said Certificates to be payable, together with the Issuer's Limited Tax Certificates of Indebtedness, Series 2014, dated April 10, 2014 (the "Outstanding Parity Certificates"), from the irrevocable pledge and dedication of the funds to be derived from the levy and collection of a special 20 mills tax (such rate being subject to adjustment from time to time due to reassessment) authorized to be levied each year through the year 2022 (the "Tax") within the corporate boundaries of the Issuer. The Certificate shall bear interest from the date thereof and shall mature on or before March 1, 2017 at the rate of 1.87% per annum (calculated on the basis of a 360 day year, consisting of twelve 30 day months), all in accordance with the provisions of the Act. Interest on the Certificate is payable on the maturity date of said Certificate and shall be issued in the form of a single fully registered certificate to be dated the date of delivery thereof. The principal amount of the Certificate may

Page -3-  
Extract #15 continued  
July 5, 2016

be advanced by the Purchaser (as defined below) thereof to the Issuer on an "as needed" basis, and interest on the Certificate will only be payable on the principal amount of the Certificate which shall have been advanced to the Issuer and shall accrue on a particular amount of principal advanced to the Issuer only from the date of its advancement. Each installment shall be advanced by the Purchaser (as defined below) upon the Issuer furnishing a requisition to the Purchaser (as defined below) signed by the Parish President and/or the Clerk of the Council.

**SECTION II)** The Issuer hereby accepts the offer of Gulf Coast Bank & Trust Company, of New Orleans, Louisiana (the "Purchaser") to purchase the Certificate, attached as Exhibit "A" hereto (all the terms and provisions of which are incorporated herein by reference). The Certificates shall be delivered to the Purchaser upon the payment of the purchase price thereof.

**SECTION III)** The principal of and interest on the Certificate shall be secured by and payable from, together with the Issuer's Outstanding Parity Certificates, an irrevocable pledge and dedication of the funds to be derived from the levy and collection of a special 20 mills tax (such rate being subject to adjustment from time to time due to reassessment) authorized to be levied each year through the year 2022 (the "Tax") within the corporate boundaries of the Issuer.

**SECTION IV)** The Parish President and the Clerk of Council of the Issuer are each hereby authorized, empowered and directed to execute the Certificate to represent said indebtedness. Said officers are further authorized and empowered to deliver the Certificate to the Purchaser, upon the payment of the purchase price thereof, to be used for the purpose of the borrowing and to take any other action or execute and deliver any other documents which may be required to accomplish the purpose of this ordinance. The Certificate shall be issued in the form of a single, fully registered certificate, dated the date of delivery thereof and shall be in substantially the following form:

(FORM OF FACE OF CERTIFICATE)

**UNITED STATES OF AMERICA  
STATE OF LOUISIANA**

**TAXABLE LIMITED TAX CERTIFICATES OF INDEBTEDNESS, SERIES 2016  
OF THE  
PARISH OF ST. BERNARD, STATE OF LOUISIANA**

<u>Number</u>	<u>Principal Amount</u>	<u>Issue Date</u>	<u>Maturity Date</u>
R-1	\$4,200,000	_____, 2016	March 1, 2017

St. Bernard Parish, State of Louisiana (the "Issuer"), hereby promises to pay, but solely from the source and as hereinafter provided, to Gulf Coast Bank & Trust Company, in the City of New Orleans, Louisiana, or registered assigns, the Principal Amount set forth above on the Maturity Date set forth above, **to the amount thereof advanced to the Issuer**, together with interest thereon from the Issue Date set forth above at the rate of 1.87% per annum (calculated on the basis of a 360 day year, consisting of twelve 30 day months). Interest will be payable on the Maturity Date set forth above.

The principal of this Certificate may be prepaid at any time by the Issuer prior to the Maturity Date set forth above at a price of par plus accrued interest to the date of prepayment.

Both the principal of and the interest on this Certificate are payable at maturity in lawful money of the United States of America to the registered owner of this Certificate upon presentment hereof to the Issuer.

This Certificate has been issued by the Issuer to represent a debt created under the provisions of Sections 742.2 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, for the purpose of maintaining and operating fire protection facilities and paying the costs incurred in connection with the issuance thereof, and this Certificate was specially authorized by an ordinance adopted on July 5, 2016 (the "Ordinance").

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Extract #15 continued  
July 5, 2016

This Certificate is secured by and payable, together with the Issuer's Taxable Limited Tax Certificates of Indebtedness, Series 2014, dated April 10, 2014 (the "Outstanding Parity Certificates"), from an irrevocable pledge and dedication of the funds to be derived from the levy and collection of a special 20 mills tax (such rate being subject to adjustment from time to time due to reassessment) authorized to be levied each year through the year 2022 (the "Tax") within the corporate boundaries of the Issuer as set out in the Proposition approved by the voters on December 8, 2012. The Issuer, in and by the Ordinance, has also entered into certain other covenants and agreements with the registered owner of this Certificate, including provisions for the issuance of additional certificates of indebtedness payable from the proceeds of the Tax on a parity with this Certificate and the Outstanding Parity Certificates, for the terms of which reference is made to the Ordinance.

It is certified that this Certificate is authorized by and issued in conformity with the requirements of the Constitution and Statutes of the State of Louisiana. It is further certified, recited and declared that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of this Certificate to constitute the same a legal, binding and valid obligation of the Issuer have existed, have happened and have been performed in due time, form and manner as required by law, and that this Certificate does not exceed any limitation prescribed by the Constitution and statutes of the State of Louisiana.

**IN WITNESS WHEREOF**, Parish of St. Bernard, State of Louisiana, has caused this Certificate to be signed by the facsimile and/or manual signatures of its Parish President and Clerk of Council, and the corporate seal of the Issuer to be hereon impressed, and this Certificate to be dated the Issue Date set forth above.

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Extract #15 continued  
July 5, 2016

PARISH OF ST. BERNARD, STATE OF LOUISIANA

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Parish President

(SEAL)

\* \* \* \* \*

PROVISIONS FOR REGISTRATION

<u>Registered Owner</u>	<u>Registration Date</u>	<u>Signature of Clerk of Council</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

\* \* \* \* \*

**SECTION V)** The principal of the Certificate may be prepaid at any time by the Issuer prior to stated maturity at a price of par plus accrued interest to the date of prepayment.

**SECTION VI)** The Issuer may issue additional certificates of indebtedness (or other obligations) payable from the pledge and dedication of the funds to be derived from the levy and collection of the Tax on a complete parity with the Certificates and the Outstanding Parity Certificates, provided that the combined principal and interest requirements for any calendar year on the Certificates, the Outstanding Parity Certificates and the said additional certificates of indebtedness may not exceed 75% of the revenues estimated to be realized from the levy of the Tax in the year in which such additional certificates of indebtedness are issued; it being provided, however, that the proceeds of said additional certificates of indebtedness are to be expended only for the purposes for which the Tax is levied.

**SECTION VII)** If any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items, or applications of this ordinance which can be given effect without the invalid provisions, items, or applications, and to this end the provisions of this ordinance are hereby declared severable.

**SECTION VIII)** It is recognized that the Issuer will not be required to comply with the continuing disclosure requirements described in the Rule 15c-2-12(b) of the Securities and Exchange Commission [17 CFR ' 240.15c2-12(b)], because:

(a) the Certificate is not being purchased by a broker, dealer or municipal securities dealer acting as an underwriter in a primary offering of municipal securities, and

(b) the Certificate is being sold to only one financial institution (i.e., no more than thirty-five persons), which (i) have such knowledge and experience in financial and business matters that they are capable of evaluating the merits and risks of the prospective investment in the Certificate and (ii) are not purchasing the Certificate for more than one account or with a view to distributing the Certificate.

**SECTION IX)** The foregoing ordinance shall take effect immediately upon its adoption.

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Extract #15 continued  
July 5, 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 **xxxx** on the 5<sup>th</sup> day of July, 2016.

\_\_\_\_\_  
ROXANNE ADAMS  
CLERK OF COUNCIL

\_\_\_\_\_  
KERRI CALLAIS  
COUNCIL CHAIR

Delivered to the Parish President \_\_\_\_\_  
Date and Time

Approved \_\_\_\_\_ Vetoed \_\_\_\_\_

Parish President \_\_\_\_\_  
Guy McInnis

Returned to Clerk of the Council \_\_\_\_\_  
Date and Time

Received by \_\_\_\_\_

STATE OF LOUISIANA

PARISH OF ST. BERNARD

I, the undersigned Clerk of Council of the Parish of St. Bernard, State of Louisiana do hereby certify that the foregoing pages constitute a true and correct copy of Ordinance SBPC #\_\_\_\_\_ adopted by said Parish Council on July 5, 2016, 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; 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.

IN FAITH WHEREOF, witness my official signature on this the 5<sup>th</sup> of July, 2016.

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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, JULY 5, 2016 AT SEVEN O'CLOCK P.M.

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

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

**Summary No. 3388**

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.

**WHEREAS**, Sections 745 through 748, inclusive, of Title 39 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and other constitutional and statutory authority, authorize entities to pay their current expenses by anticipating their revenues for the year and to borrow money to pay these current expenses in anticipation of such revenues; and

**WHEREAS**, the Parish of St. Bernard, State of Louisiana (the "Issuer") desires to borrow moneys to pay said current operation costs and to dedicate and set aside revenues for the payment of Taxable Certificates of Indebtedness issued under the provisions of the Act and this ordinance (the "Certificate"), which Certificate will fall due and be payable not later than March 1, 2017, together with interest thereon as provided herein; and

**WHEREAS**, the Issuer has found and determined that the estimated revenues of the Issuer for the current fiscal year will be in excess of the amount borrowed;

**NOW, THEREFORE, 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 the Parish of St. Bernard, State of Louisiana (the "Parish" or the "Issuer"), that:

Page -2-  
Extract #14 continued  
July 5, 2016

**SECTION I)** Subject to the approval of the State Bond Commission, there is hereby authorized the issuance of not exceeding Two Million Dollars (\$2,000,000) of Taxable Certificates of Indebtedness, Series 2016 (the "Certificate"), of the Issuer to pay the costs of current operations of the Issuer in anticipation of the revenues of the Issuer for the current year. The Certificate shall bear interest from the date thereof and shall mature on or before March 1, 2017 at the rate of 1.87% per annum (calculated on the basis of a 360 day year, consisting of twelve 30 day months), all in accordance with the provisions of the Act. Interest on the Certificate is payable on the maturity date of said Certificate and shall be issued in the form of a single fully registered certificate to be dated the date of delivery thereof. The principal amount of the Certificate may be advanced by the Purchaser (as defined below) thereof to the Issuer on an "as needed" basis, and interest on the Certificate will only be payable on the principal amount of the Certificate which shall have been advanced to the Issuer and shall accrue on a particular amount of principal advanced to the Issuer only from the date of its advancement. Each installment shall be advanced by the Purchaser (as defined below) upon the Issuer furnishing a requisition to the Purchaser (as defined below) signed by the Parish President and/or the Clerk of the Council.

**SECTION II)** The Issuer hereby accepts the offer of Gulf Coast Bank & Trust Company, of New Orleans, Louisiana (the "Purchaser") to purchase the Certificate, attached as Exhibit "A" hereto (all the terms and provisions of which are incorporated herein by reference). The Certificates shall be delivered to the Purchaser upon the payment of the purchase price thereof.

**SECTION III)** The principal of and interest on the Certificate shall be secured by and payable from a pledge of all revenues accruing to the Issuer for the fiscal year ending December 31, 2016.

**SECTION IV)** The Parish President and the Clerk of Council of the Issuer are each hereby authorized, empowered and directed to execute the Certificate to represent said indebtedness. Said officers are further authorized and empowered to deliver the Certificate to the Purchaser, upon the payment of the purchase price thereof, to be used for the purpose of the borrowing and to take any other action or execute and deliver any other documents which may be required to accomplish the purpose of this ordinance. The Certificate shall be issued in the form of a single, fully registered certificate, dated the date of delivery thereof and shall be in substantially the following form:

(FORM OF FACE OF CERTIFICATE)

**UNITED STATES OF AMERICA  
STATE OF LOUISIANA**

**TAXABLE CERTIFICATES OF INDEBTEDNESS, SERIES 2016  
OF THE  
PARISH OF ST. BERNARD, STATE OF LOUISIANA**

<u>Number</u>	<u>Principal Amount</u>	<u>Issue Date</u>	<u>Maturity Date</u>
R-1	\$2,000,000	_____, 2016	March 1, 2017

The Parish of St. Bernard, State of Louisiana (the "Issuer"), hereby promises to pay, but solely from the source and as hereinafter provided, to Gulf Coast Bank & Trust Company, in the City of New Orleans, Louisiana, or registered assigns, the Principal Amount set forth above on the Maturity Date set forth above, **to the amount thereof advanced to the Issuer**, together with interest thereon from the Issue Date set forth above at the rate of 1.87% per annum (calculated on the basis of a 360 day year, consisting of twelve 30 day months). Interest will be payable on the Maturity Date set forth above.

The principal of this Certificate may be prepaid at any time by the Issuer prior to the Maturity Date set forth above at a price of par plus accrued interest to the date of prepayment.

Both the principal of and the interest on this Certificate are payable at maturity in lawful money of the United States of America to the registered owner of this Certificate upon presentment hereof to the Issuer.

This Certificate has been issued by the Issuer to represent a debt created under the provisions of Sections 745 through 748 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, for the purpose of paying the costs of current operations for the

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Extract #14 continued  
July 5, 2016

fiscal year ending December 31, 2016, and this Certificate was specially authorized by an ordinance adopted on July 5, 2016 (the "Ordinance").

This Certificate is secured by and payable from a pledge of all revenues accruing to the Issuer for the fiscal year ending December 31, 2016. The Issuer, in and by the Ordinance, has also entered into certain other covenants and agreements with the registered owner of this Certificate, for the terms of which reference is made to the Ordinance.

It is certified that this Certificate is authorized by and issued in conformity with the requirements of the Constitution and Statutes of the State of Louisiana. It is further certified, recited and declared that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of this Certificate to constitute the same a legal, binding and valid obligation of the Issuer have existed, have happened and have been performed in due time, form and manner as required by law, and that this Certificate does not exceed any limitation prescribed by the Constitution and statutes of the State of Louisiana.

**IN WITNESS WHEREOF**, Parish of St. Bernard, State of Louisiana has caused this Certificate to be signed by the facsimile and/or manual signatures of its Parish President and Clerk of Council, and the corporate seal of the Issuer to be hereon impressed, and this Certificate to be dated the Issue Date set forth above.

PARISH OF ST. BERNARD, STATE OF LOUISIANA

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Parish President

(SEAL)

\* \* \* \* \*

PROVISIONS FOR REGISTRATION

<u>Registered Owner</u>	<u>Registration Date</u>	<u>Signature of Clerk of Council</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

\* \* \* \* \*

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Extract #14 continued  
July 5, 2016

**SECTION V)** The principal of the Certificate may be prepaid at any time by the Issuer prior to stated maturity at a price of par plus accrued interest to the date of prepayment.

**SECTION VI)** If any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items, or applications of this ordinance which can be given effect without the invalid provisions, items, or applications, and to this end the provisions of this ordinance are hereby declared severable.

**SECTION VII)** It is recognized that the Issuer will not be required to comply with the continuing disclosure requirements described in the Rule 15c-2-12(b) of the Securities and Exchange Commission [17 CFR ' 240.15c2-12(b)], because:

- (a) the Certificate is not being purchased by a broker, dealer or municipal securities dealer acting as an underwriter in a primary offering of municipal securities, and
- (b) the Certificate is being sold to only one financial institution (i.e., no more than thirty-five persons), which (i) have such knowledge and experience in financial and business matters that they are capable of evaluating the merits and risks of the prospective investment in the Certificate and (ii) are not purchasing the Certificate for more than one account or with a view to distributing the Certificate.

**SECTION VIII)** The foregoing ordinance shall take effect immediately upon its adoption.

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 **xxxx** on the 5<sup>th</sup> day of July, 2016.

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Extract #14 continued  
July 5, 2016

\_\_\_\_\_  
ROXANNE ADAMS  
CLERK OF COUNCIL

\_\_\_\_\_  
KERRI CALLAIS  
COUNCIL CHAIR

Delivered to the Parish President \_\_\_\_\_  
Date and Time

Approved \_\_\_\_\_ Vetoed \_\_\_\_\_

Parish President \_\_\_\_\_  
Guy McInnis

Returned to Clerk of the Council \_\_\_\_\_  
Date and Time

Received by \_\_\_\_\_

STATE OF LOUISIANA

PARISH OF ST. BERNARD

I, the undersigned Clerk of Council of the Parish of St. Bernard, State of Louisiana do hereby certify that the foregoing pages constitute a true and correct copy of Ordinance SBPC # \_\_\_\_\_ adopted by said Parish Council on July 5, 2016, 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.

IN FAITH WHEREOF, witness my official signature on this the 5<sup>th</sup> of July, 2016.

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Clerk of Council

**#13**

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, JULY 5, 2016 AT SEVEN O'CLOCK P.M.

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

**RESOLUTION SBPC #xxxx-07-16**

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

**WHEREAS**, there is an expired term on the St. Bernard Parish Library Board of Control causing a vacancy on said board, and;

**WHEREAS**, this Council is desirous to fill the aforementioned vacancy.

**NOW THEREFORE, BE IT RESOLVED**, that the St. Bernard Parish Council, the Governing Authority, does hereby appoint the following to the St. Bernard Parish Library Board of Control:

<u>Member</u>	<u>Expiration Date</u>
XXXXXXXX	XXXXXXXX

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 **xxxx** on the 5<sup>th</sup> day of July, 2016.

Page -2-  
Extract #13, continued  
July 5, 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, July 5, 2016.

Witness my hand and the seal  
of the Parish of St. Bernard on  
the 5<sup>th</sup> day of July, 2016.

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ROXANNE ADAMS  
CLERK OF COUNCIL

## #12

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, JULY 5, 2016 AT SEVEN O'CLOCK P.M

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

### **RESOLUTION SBPC #xxxx-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.

**WHEREAS**, the U.S. Federal Government provides Recreational Trails Program (RTP) grant funds to the State of Louisiana for grants to state, local and non-profit organizations to acquire, develop and/or maintain motorized and non-motorized trails ; and

**WHEREAS**, the Louisiana RTP has been delegated the responsibility for the administration of the program within the state and setting up necessary procedures governing project application under the program; and

**WHEREAS**, local governments, including St. Bernard Parish Government, are eligible to apply for non-motorized trail grants up to \$100,000.00 and

**WHEREAS**, the St. Bernard Parish is implementing the St. Bernard Parish Bikeway Plan as approved in 2015 as part of the St. Bernard Parish Comprehensive Plan; and

**WHEREAS**, part of that parish-wide plan includes establishing a regional trail along the 40 Arpent back levee; and

**WHEREAS**, this trail is expected to be developed in phases as grant funding becomes available; and

**WHEREAS**, Phase I of the 40 Arpent Trail will be constructed from Bartolo Drive west to just north of Val Riess Park (a separate project will provide a link between these two locations); and

Page -2-  
Extract #12, continued  
July 5, 2016

**WHEREAS**, State grant application procedures require the Parish to certify by resolution the approval of the grant application before its submission.

**NOW THEREFORE BE IT RESOLVED** that the St. Bernard Parish Council, does hereby authorize the submission of a grant application to the Louisiana Department of Culture Recreation and Tourism for the federal Recreational Trails Program in the amount of \$94,244.00 to develop the 40 Arpent Trail - Phase I (total project cost: \$117,805 with a grant of \$89,719 contributing approximately 80% and Parish funding of \$28,086 constituting the remaining local match required); and

**BE IT FURTHER RESOLVED** that the St. Bernard Parish Council does hereby:

1. Approve the filing of a grant application with the Recreational Trails Program; and
2. Certify that the said Parish has or will have available prior to commencement of any work on the project included in this application, sufficient funds to build (including 20% local match), operate and maintain the project; and
3. Appoint the Parish President as agent of St. Bernard Parish Government to conduct all negotiations, execute and submit all documents, including, but not limited to the grant application, letter of commitment agreement, amendments, payment requests and completion report, which may be necessary for the completion of the aforementioned project.

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 **xxxx** on the 5<sup>th</sup> day of July, 2016.

Page -3-  
Extract #12, continued  
July 5, 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, July 5, 2016.

Witness my hand and the seal  
of the Parish of St. Bernard on  
the 5<sup>th</sup> day of July, 2016.

---

ROXANNE ADAMS  
CLERK OF COUNCIL

**#11**

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, JULY 5, 2016 AT SEVEN O'CLOCK P.M

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

**RESOLUTION SBPC #xxxx-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.

**NOW THEREFORE BE IT RESOLVED**, that the St. Bernard Parish Council, the Governing Authority, does hereby appoint The St. Bernard Voice as the Official Journal of the parish 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:**

**NAYS:**

**ABSENT:**

The Council Chair, Ms. Callais, cast her vote as xxx.

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

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Extract #11, continued  
July 5, 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, July 5, 2016.

Witness my hand and the seal  
of the Parish of St. Bernard on  
the 5<sup>th</sup> day of July, 2016.

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ROXANNE ADAMS  
CLERK OF COUNCIL

# #10

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, JULY 5, 2016 AT SEVEN O'CLOCK P.M

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

## RESOLUTION SBPC #xxxx-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)

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
1. Alex Chevron, Inc. dba Alex Chevron 7415 W. Judge Perez Drive, Arabi, LA 70032 Owners: Trang Nguyen & Qui Do	X	X
1. Arabi Café, Inc. dba Arabi PoBoys 650 Friscoville Avenue, Arabi, LA 70032 Owner: Deborah Smith	X	
2. Disabled Veterans of LA, Inc. dba Friendly Pub 149 Friscoville Avenue, Arabi, LA 70032 Manager: Carolyn Little	X	X
3. 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	X	X
4. Wimpy's Three, LLC dba Wimpy's 800 E. Judge Perez Drive, Chalmette, LA 70043 Owner: Lori Cantrell	X	X

**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.  
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:**

**NAYS:**

**ABSENT:**

The Council Chair, Ms. Callais, cast her vote as xxx.

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

Witness my hand and the seal  
of the Parish of St. Bernard on  
the 5<sup>th</sup> day of July, 2016.

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ROXANNE ADAMS  
CLERK OF COUNCIL

## PUBLIC HEARING NOTICE

THE ST. BERNARD PARISH COUNCIL WILL HOLD A PUBLIC HEARING ON **TUESDAY, JULY 5, 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 JUNE 21, 2016 COUNCIL MEETING:

### **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.

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

**WHEREAS**, Lots 1 through 26 of Squares 545, 546, 547 and 548, Versailles Subdivision located in T12S - R12E sections 25 & 48 (hereinafter referred to as the "SBPG Property") is owned by the Saint Bernard Parish Government (hereinafter referred to as "SBPG"); and,

**WHEREAS**, the SBPG considers the SBPG Property surplus and it is not needed for a public purpose; and,

**WHEREAS**, 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 (hereinafter referred to as the "SBSO Property") has been undergone a Phase 1 Environmental Assessment, by Kee Environmental Services, LLC and the U.S. Department of the Army Corps of Engineers has issued a determination that the SBSO Property is not in a wetland; and

**WHEREAS**, The SBSO Property and the SBPG Property are of equivalent value.

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

Lots 1 through 26 of Squares 545, 546, 547 and 548, Versailles Subdivision located in T12S - R12E sections 25 & 48, which are depicted in the attached survey prepared by BFM Professional Land Surveyors, stamped by John S. Teegarden, dated 8/13/2013.

This property will be referred to hereinafter in this ordinance as “the SBPG Property.”

**SECTION 2.** The SBPG Property shall be sold/transferred to the Saint Bernard Parish Sheriff’s (hereinafter referred to as the “SBSO”) in exchange for the SBSO selling/transferring 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, which are depicted in the attached survey prepared by BFM Professional Land Surveyors, stamped by John S. Teegarden, dated 8/13/2013 (hereinafter referred to as the “SBSO Property”) in accordance with law.

**SECTION 3.** The President of St. Bernard Parish Government is hereby authorized to execute any and all documents necessary to effectuate the sale/transfer required by Section 2 above.

**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

## PUBLIC HEARING NOTICE

THE ST. BERNARD PARISH COUNCIL WILL HOLD A PUBLIC HEARING ON **TUESDAY, JULY 5, 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 JUNE 21, 2016 COUNCIL MEETING:

### **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".

**WHEREAS**, the Parish Council believes it to be in the best interest of the citizens of St. Bernard Parish and St. Bernard Parish Government to dedicate the name of the Animal Control Center to Joan E. Manzella; and,

**WHEREAS**, Ms. Manzella was a longtime resident of St. Bernard Parish; and,

**WHEREAS**, Ms. Manzella made a generous bequest to St. Bernard Animal Control.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

**SECTION 1.** The St. Bernard Parish Council, the governing authority for St. Bernard Parish, does hereby ordain and decree that the Animal Control Center located at 5455 E. Judge Perez Dr., Violet, LA shall be renamed and hereinafter forever known as the "JOAN E. MANZELLA ANIMAL CONTROL CENTER."

**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, JULY 5, 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 JUNE 21, 2016 COUNCIL MEETING:

### **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.

**WHEREAS**, pursuant to a proposition approved by the voters of the Parish of St. Bernard, State of Louisiana (the "Issuer"), a special ad valorem tax of 20 mills was authorized at an election held on December 8, 2012 (such rate being subject to adjustment from time to time due to reassessment) through the year 2022, for the purpose of acquiring, constructing, maintaining, improving and operating fire protection facilities and purchasing fire trucks and other firefighting equipment in the Issuer (the "Tax"); and

**WHEREAS**, Section 742.2 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, authorizes the Issuer to borrow money in anticipation of revenues to be realized from special taxes to be used only for the purposes for which the tax was voted; and

**WHEREAS**, pursuant to and in accordance with the foregoing statutory authority, the Issuer now desires to incur debt and issue its Taxable Limited Tax Certificates of Indebtedness, Series 2016, in the principal amount of Four Million Two Hundred Thousand Dollars (\$4,200,000) (the "Certificates") for the purpose of maintaining and operating fire protection facilities and paying the costs incurred in connection with the issuance thereof; and

**WHEREAS**, other than the Certificates herein authorized, the Issuer has no outstanding obligations as of the date of delivery of the Certificates of any kind or nature payable from or enjoying a lien on the Tax herein pledged; EXCEPT the Outstanding Parity Certificates as hereinafter defined; and

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**WHEREAS**, the Issuer has heretofore issued its Limited Tax Certificates of Indebtedness, Series 2014, dated April 10, 2014 (the "Outstanding Parity Certificates"), secured by the revenues of the Tax; and

**WHEREAS**, it is the desire of the Issuer to fix the details necessary with respect to the issuance of the Certificates and to provide for the authorization and issuance thereof; and

**WHEREAS**, it is the further desire of the Issuer to provide for the sale of the Certificates to the Purchaser (hereinafter defined) at the price and in the manner hereinafter provided;

**NOW, THEREFORE, BE IT ORDAINED** by the Parish Council of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. Bernard, State of Louisiana (the "Parish"), that:

**SECTION I)** Subject to the approval of the State Bond Commission, there is hereby authorized the issuance of not exceeding Four Million Two Hundred Thousand Dollars (\$4,200,000) of Taxable Limited Tax Certificates of Indebtedness, Series 2016 of the Issuer (the "Certificate"), pursuant to Section 742.2 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority for the purpose of maintaining and operating fire protection facilities and paying the costs incurred in connection with the issuance thereof, as set out in the Proposition approved by the voters on December 8, 2012, said Certificates to be payable, together with the Issuer's Limited Tax Certificates of Indebtedness, Series 2014, dated April 10, 2014 (the "Outstanding Parity Certificates"), from the irrevocable pledge and dedication of the funds to be derived from the levy and collection of a special 20 mills tax (such rate being subject to adjustment from time to time due to reassessment) authorized to be levied each year through the year 2022 (the "Tax") within the corporate boundaries of the Issuer. The Certificate shall bear interest from the date thereof and shall mature on or before March 1, 2017 at the rate of 1.87% per annum (calculated on the basis of a 360 day year, consisting of twelve 30 day months), all in accordance with the provisions of the Act. Interest on the Certificate is payable on the maturity date of said Certificate and shall be issued in the form of a single fully registered certificate to be dated the date of delivery thereof. The principal amount of the Certificate may

be advanced by the Purchaser (as defined below) thereof to the Issuer on an "as needed" basis, and interest on the Certificate will only be payable on the principal amount of the Certificate which shall have been advanced to the Issuer and shall accrue on a particular amount of principal advanced to the Issuer only from the date of its advancement. Each installment shall be advanced by the Purchaser (as defined below) upon the Issuer furnishing a requisition to the Purchaser (as defined below) signed by the Parish President and/or the Clerk of the Council.

**SECTION II)** The Issuer hereby accepts the offer of Gulf Coast Bank & Trust Company, of New Orleans, Louisiana (the "Purchaser") to purchase the Certificate, attached as Exhibit "A" hereto (all the terms and provisions of which are incorporated herein by reference). The Certificates shall be delivered to the Purchaser upon the payment of the purchase price thereof.

**SECTION III)** The principal of and interest on the Certificate shall be secured by and payable from, together with the Issuer's Outstanding Parity Certificates, an irrevocable pledge and dedication of the funds to be derived from the levy and collection of a special 20 mills tax (such rate being subject to adjustment from time to time due to reassessment) authorized to be levied each year through the year 2022 (the "Tax") within the corporate boundaries of the Issuer.

**SECTION IV)** The Parish President and the Clerk of Council of the Issuer are each hereby authorized, empowered and directed to execute the Certificate to represent said indebtedness. Said officers are further authorized and empowered to deliver the Certificate to the Purchaser, upon the payment of the purchase price thereof, to be used for the purpose of the borrowing and to take any other action or execute and deliver any other documents which may be required to accomplish the purpose of this ordinance. The Certificate shall be issued in the form of a single, fully registered certificate, dated the date of delivery thereof and shall be in substantially the following form:

(FORM OF FACE OF CERTIFICATE)

**UNITED STATES OF AMERICA  
STATE OF LOUISIANA**

**TAXABLE LIMITED TAX CERTIFICATES OF INDEBTEDNESS, SERIES 2016  
OF THE  
PARISH OF ST. BERNARD, STATE OF LOUISIANA**

<u>Number</u>	<u>Principal Amount</u>	<u>Issue Date</u>	<u>Maturity Date</u>
R-1	\$4,200,000	_____, 2016	March 1, 2017

St. Bernard Parish, State of Louisiana (the "Issuer"), hereby promises to pay, but solely from the source and as hereinafter provided, to \_Gulf Coast Bank & Trust Company, in the City of New Orleans, Louisiana, or registered assigns, the Principal Amount set forth above on the Maturity Date set forth above, **to the amount thereof advanced to the Issuer**, together with interest thereon from the Issue Date set forth above at the rate of 1.87% per annum (calculated on the basis of a 360 day year, consisting of twelve 30 day months). Interest will be payable on the Maturity Date set forth above.

The principal of this Certificate may be prepaid at any time by the Issuer prior to the Maturity Date set forth above at a price of par plus accrued interest to the date of prepayment.

Both the principal of and the interest on this Certificate are payable at maturity in lawful money of the United States of America to the registered owner of this Certificate upon presentment hereof to the Issuer.

This Certificate has been issued by the Issuer to represent a debt created under the provisions of Sections 742.2 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, for the purpose of maintaining and operating fire protection facilities and paying the costs incurred in connection with the issuance thereof, and this Certificate was specially authorized by an ordinance adopted on July 5, 2016 (the "Ordinance").

This Certificate is secured by and payable, together with the Issuer's Taxable Limited Tax Certificates of Indebtedness, Series 2014, dated April 10, 2014 (the "Outstanding Parity Certificates"), from an irrevocable pledge and dedication of the funds to be derived from the levy and collection of a special 20 mills tax (such rate being subject to adjustment from time to time due to reassessment) authorized to be levied each year through the year 2022 (the "Tax") within the corporate boundaries of the Issuer as set out in the Proposition approved by the voters on December 8, 2012. The Issuer, in and by the Ordinance, has also entered into certain other covenants and agreements with the registered owner of this Certificate, including provisions for the issuance of additional certificates of indebtedness payable from the proceeds of the Tax on a parity with this Certificate and the Outstanding Parity Certificates, for the terms of which reference is made to the Ordinance.

It is certified that this Certificate is authorized by and issued in conformity with the requirements of the Constitution and Statutes of the State of Louisiana. It is further certified, recited and declared that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of this Certificate to constitute the same a legal, binding and valid obligation of the Issuer have existed, have happened and have been performed in due time, form and manner as required by law, and that this Certificate does not exceed any limitation prescribed by the Constitution and statutes of the State of Louisiana.

**IN WITNESS WHEREOF**, Parish of St. Bernard, State of Louisiana, has caused this Certificate to be signed by the facsimile and/or manual signatures of its Parish President and Clerk of Council, and the corporate seal of the Issuer to be hereon impressed, and this Certificate to be dated the Issue Date set forth above.

PARISH OF ST. BERNARD, STATE OF LOUISIANA

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Parish President

(SEAL)

\* \* \* \* \*

PROVISIONS FOR REGISTRATION

<u>Registered Owner</u>	<u>Registration Date</u>	<u>Signature of Clerk of Council</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

\* \* \* \* \*

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**SECTION V)** The principal of the Certificate may be prepaid at any time by the Issuer prior to stated maturity at a price of par plus accrued interest to the date of prepayment.

**SECTION VI)** The Issuer may issue additional certificates of indebtedness (or other obligations) payable from the pledge and dedication of the funds to be derived from the levy and collection of the Tax on a complete parity with the Certificates and the Outstanding Parity Certificates, provided that the combined principal and interest requirements for any calendar year on the Certificates, the Outstanding Parity Certificates and the said additional certificates of indebtedness may not exceed 75% of the revenues estimated to be realized from the levy of the Tax in the year in which such additional certificates of indebtedness are issued; it being provided, however, that the proceeds of said additional certificates of indebtedness are to be expended only for the purposes for which the Tax is levied.

**SECTION VII)** If any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items, or applications of this ordinance which can be given effect without the invalid provisions, items, or applications, and to this end the provisions of this ordinance are hereby declared severable.

**SECTION VIII)** It is recognized that the Issuer will not be required to comply with the continuing disclosure requirements described in the Rule 15c-2-12(b) of the Securities and Exchange Commission [17 CFR ' 240.15c2-12(b)], because:

(a) the Certificate is not being purchased by a broker, dealer or municipal securities dealer acting as an underwriter in a primary offering of municipal securities, and

(b) the Certificate is being sold to only one financial institution (i.e., no more than thirty-five persons), which (i) have such knowledge and experience in financial and business matters that they are capable of evaluating the merits and risks of the prospective investment in the Certificate and (ii) are not purchasing the Certificate for more than one account or with a view to distributing the Certificate.

**SECTION IX)** The foregoing ordinance shall take effect immediately upon its adoption.

BY DIRECTION OF  
*Kerri Callais*  
KERRI CALLAIS

## **PUBLIC HEARING NOTICE**

THE ST. BERNARD PARISH COUNCIL WILL HOLD A PUBLIC HEARING ON **TUESDAY, JULY 5, 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 JUNE 21, 2016 COUNCIL MEETING:

### **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.

**WHEREAS**, Sections 745 through 748, inclusive, of Title 39 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and other constitutional and statutory authority, authorize entities to pay their current expenses by anticipating their revenues for the year and to borrow money to pay these current expenses in anticipation of such revenues; and

**WHEREAS**, the Parish of St. Bernard, State of Louisiana (the "Issuer") desires to borrow moneys to pay said current operation costs and to dedicate and set aside revenues for the payment of Taxable Certificates of Indebtedness issued under the provisions of the Act and this ordinance (the "Certificate"), which Certificate will fall due and be payable not later than March 1, 2017, together with interest thereon as provided herein; and

**WHEREAS**, the Issuer has found and determined that the estimated revenues of the Issuer for the current fiscal year will be in excess of the amount borrowed;

**NOW, THEREFORE, 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 the Parish of St. Bernard, State of Louisiana (the "Parish" or the "Issuer"), that:

**SECTION I)** Subject to the approval of the State Bond Commission, there is hereby authorized the issuance of not exceeding Two Million Dollars (\$2,000,000) of Taxable Certificates of Indebtedness, Series 2016 (the "Certificate"), of the Issuer to pay the costs of current operations of the Issuer in anticipation of the revenues of the Issuer for the current year. The Certificate shall bear interest from the date thereof and shall mature on or before March 1, 2017 at the rate of 1.87% per annum (calculated on the basis of a 360 day year, consisting of twelve 30 day months), all in accordance with the provisions of the Act. Interest on the Certificate is payable on the maturity date of said Certificate and shall be issued in the form of a single fully registered certificate to be dated the date of delivery thereof. The principal amount of the Certificate may be advanced by the Purchaser (as defined below) thereof to the Issuer on an "as needed" basis, and interest on the Certificate will only be payable on the principal amount of the Certificate which shall have been advanced to the Issuer and shall accrue on a particular amount of principal advanced to the Issuer only from the date of its advancement. Each installment shall be advanced by the Purchaser (as defined below) upon the Issuer furnishing a requisition to the Purchaser (as defined below) signed by the Parish President and/or the Clerk of the Council.

**SECTION II)** The Issuer hereby accepts the offer of Gulf Coast Bank & Trust Company, of New Orleans, Louisiana (the "Purchaser") to purchase the Certificate, attached as Exhibit "A" hereto (all the terms and provisions of which are incorporated herein by reference). The Certificates shall be delivered to the Purchaser upon the payment of the purchase price thereof.

**SECTION III)** The principal of and interest on the Certificate shall be secured by and payable from a pledge of all revenues accruing to the Issuer for the fiscal year ending December 31, 2016.

**SECTION IV)** The Parish President and the Clerk of Council of the Issuer are each hereby authorized, empowered and directed to execute the Certificate to represent said indebtedness. Said officers are further authorized and empowered to deliver the Certificate to the Purchaser, upon the payment of the purchase price thereof, to be used for the purpose of the borrowing and to take any other action or execute and deliver any other documents which may be required to accomplish the purpose of this ordinance. The Certificate shall be issued in the form of a single, fully registered certificate, dated the date of delivery thereof and shall be in substantially the following form:

(FORM OF FACE OF CERTIFICATE)

**UNITED STATES OF AMERICA  
STATE OF LOUISIANA**

**TAXABLE CERTIFICATES OF INDEBTEDNESS, SERIES 2016  
OF THE  
PARISH OF ST. BERNARD, STATE OF LOUISIANA**

<u>Number</u>	<u>Principal Amount</u>	<u>Issue Date</u>	<u>Maturity Date</u>
R-1	\$2,000,000	_____, 2016	March 1, 2017

The Parish of St. Bernard, State of Louisiana (the "Issuer"), hereby promises to pay, but solely from the source and as hereinafter provided, to Gulf Coast Bank & Trust Company, in the City of New Orleans, Louisiana, or registered assigns, the Principal Amount set forth above on the Maturity Date set forth above, **to the amount thereof advanced to the Issuer**, together with interest thereon from the Issue Date set forth above at the rate of 1.87% per annum (calculated on the basis of a 360 day year, consisting of twelve 30 day months). Interest will be payable on the Maturity Date set forth above.

The principal of this Certificate may be prepaid at any time by the Issuer prior to the Maturity Date set forth above at a price of par plus accrued interest to the date of prepayment.

Both the principal of and the interest on this Certificate are payable at maturity in lawful money of the United States of America to the registered owner of this Certificate upon presentment hereof to the Issuer.

This Certificate has been issued by the Issuer to represent a debt created under the provisions of Sections 745 through 748 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, for the purpose of paying the costs of current operations for the

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fiscal year ending December 31, 2016, and this Certificate was specially authorized by an ordinance adopted on July 5, 2016 (the "Ordinance").

This Certificate is secured by and payable from a pledge of all revenues accruing to the Issuer for the fiscal year ending December 31, 2016. The Issuer, in and by the Ordinance, has also entered into certain other covenants and agreements with the registered owner of this Certificate, for the terms of which reference is made to the Ordinance.

It is certified that this Certificate is authorized by and issued in conformity with the requirements of the Constitution and Statutes of the State of Louisiana. It is further certified, recited and declared that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of this Certificate to constitute the same a legal, binding and valid obligation of the Issuer have existed, have happened and have been performed in due time, form and manner as required by law, and that this Certificate does not exceed any limitation prescribed by the Constitution and statutes of the State of Louisiana.

**IN WITNESS WHEREOF**, Parish of St. Bernard, State of Louisiana has caused this Certificate to be signed by the facsimile and/or manual signatures of its Parish President and Clerk of Council, and the corporate seal of the Issuer to be hereon impressed, and this Certificate to be dated the Issue Date set forth above.

PARISH OF ST. BERNARD, STATE OF LOUISIANA

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Parish President

(SEAL)

\* \* \* \* \*

PROVISIONS FOR REGISTRATION

<u>Registered Owner</u>	<u>Registration Date</u>	<u>Signature of Clerk of Council</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

\* \* \* \* \*

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**SECTION V)** The principal of the Certificate may be prepaid at any time by the Issuer prior to stated maturity at a price of par plus accrued interest to the date of prepayment.

**SECTION VI)** If any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items, or applications of this ordinance which can be given effect without the invalid provisions, items, or applications, and to this end the provisions of this ordinance are hereby declared severable.

**SECTION VII)** It is recognized that the Issuer will not be required to comply with the continuing disclosure requirements described in the Rule 15c-2-12(b) of the Securities and Exchange Commission [17 CFR ' 240.15c2-12(b)], because:

- (a) the Certificate is not being purchased by a broker, dealer or municipal securities dealer acting as an underwriter in a primary offering of municipal securities, and
- (b) the Certificate is being sold to only one financial institution (i.e., no more than thirty-five persons), which (i) have such knowledge and experience in financial and business matters that they are capable of evaluating the merits and risks of the prospective investment in the Certificate and (ii) are not purchasing the Certificate for more than one account or with a view to distributing the Certificate.

**SECTION VIII)** The foregoing ordinance shall take effect immediately upon its adoption.

BY DIRECTION OF  
*Kerri Callais*  
KERRI CALLAIS

OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A **REGULAR MEETING** HELD ON TUESDAY, **JUNE 21, 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 June 21, 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, Howard Luna, Wanda Alcon, Manuel "Monty" Montelongo and Richard "Richie" Lewis.

Members absent: Nathan Gorbaty

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 Jim Jeffries delivered the invocation and Councilmember Alcon led the Pledge of Allegiance.

**#1** On motion of Mr. Luna, seconded by Mr. Lewis, it was moved to approve the minutes from the May 31, 2016 Special Council Meeting as published in the official journal, the St. Bernard Voice on Friday, June 10, 2016 and to approve the minutes from the June 7, 2016 Regular Council Meeting as published in the official journal, the St. Bernard Voice on Friday, June 17, 2016.

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 21<sup>st</sup> day of June, 2016.

**#2** On a joint motion of the Council, without objection and by unanimous consent, it was moved to recognize Joseph "TBoo" Lanclos on his retirement from St. Bernard Parish Government after 36 years of employment.

**#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**

- Richard Mays – Arabi, LA
- Ken Dufour – Violet, LA

**#6 Summary No. 3381**

Introduced by: Administration on 6/7/16

**Minutes of the St. Bernard Parish Council Meeting of June 21, 2016**

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

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

**#7 Summary No. 3382**

Planning Commission recommended **APPROVAL** on 5/24/16

Introduced by: Administration on 6/7/16

AN ORDINANCE TO **AMEND** CHAPTER 22; ZONING, SECTION 2; INTERPRETATION, SUBSECTION 4; DEFINITIONS IN THE ST. BERNARD PARISH CODE OF ORDINANCES.

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

**#8 Summary No. 3383**

Planning Commission recommended **APPROVAL** on 5/24/16

Introduced by: Administration on 6/7/16

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

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

**#9 Summary No. 3384**

Planning Commission recommended **APPROVAL** on 5/24/16

Introduced by: Administration on 6/7/16

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.

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

**#10 Summary No. 3385**

Planning Commission recommended **APPROVAL** on 5/24/16

Introduced by: Administration on 6/7/16

AN ORDINANCE TO **AMEND** CHAPTER 22; ZONING, SECTION 7; SITE DEVELOPMENT STANDARDS, SUBSECTION 3; OFF-STREET PARKING AND LOADING REQUIREMENTS IN THE ST. BERNARD PARISH CODE OF ORDINANCES.

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

**#11 Summary No. 3386**

Planning Commission made **NO RECOMMENDATION** on 5/24/16

Introduced by: Administration on 6/7/16

AN ORDINANCE TO APPROVE **DOCKET Z-2016-010**, PETITION OF ZACHARY SMITH FOR A ZONING CHANGE FROM "R-1, (SINGLE FAMILY RESIDENTIAL)" TO "C-1, (NEIGHBORHOOD COMMERCIAL)" FOR THE PROPERTY LOCATED AT 2700 MONTESQUIEU STREET, CHALMETTE, LA 70043.

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

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

## RESOLUTION SBPC #1599-06-16

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. Big Easy Discount, Inc. dba Big Easy Discount 1016 W. Judge Perez Drive, Chalmette, LA 70043  
Owner: Raed Khalaileh (**New Business**) (**Beer & Liquor**)
2. Pamela Fernandez dba Pam's M'Pressive Reception & Venue Hall 720 E. Judge Perez Drive, Meraux, LA 70075 Owner: Pamela Fernandez (**New Business**) (**Beer & Liquor**)
3. Tomasitos Grocery, LLC dba Tomasitos Grocery 7547 W. Judge Perez Drive, Arabi, LA 70032  
Member: Nelita Thompson (**Renewal**) (**Beer & Liquor**)
4. Trang, LLC dba Son's Seafood 113 E. Judge Perez Drive, Chalmette, LA 70043 Owners:  
Christine Tang & Hanh Trang (**Renewal**) (**Beer & Liquor**)
5. The Valiant Theatre & Lounge Inc. dba The Valiant 6621 St. Claude Avenue, Arabi, LA 70032  
Owners: Paul O. Chiriaco & Richard Mayer (**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

**ABSTAINED:** Lewis

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

And the motion was declared **adopted** on the 21<sup>st</sup> day of June, 2016.

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

## RESOLUTION SBPC #1600-06-16

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE ANY AND ALL ACT OF SALE DOCUMENTS DEEMED NECESSARY TO PURCHASE LOT 1-A-7, HERNANDEZ STREET, ARABI, LOUISIANA.

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

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

**NAYS:** None

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**ABSENT:** Gorbaty

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

And the motion was declared **adopted** on the 21<sup>st</sup> day of June, 2016.

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

**RESOLUTION SBPC #1601-06-16**

A RESOLUTION APPOINTING NEW MEMBERS TO THE BOARD OF ZONING ADJUSTMENTS (BZA).

<u>Member</u>	<u>Expiration</u>
Hilton Preau	July 2020
Charles Doize	July 2020
Suzanne Sweaney	August 2017

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 21<sup>st</sup> day of June, 2016.

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

**RESOLUTION SBPC #1602-06-16**

A RESOLUTION APPOINTING NEW MEMBERS TO THE OLD ARABI HISTORIC COMMISSION.

<u>Member</u>	<u>Expiration Date</u>	<u>Appointee From</u>
Patrice Cusimano	06/21/19	Old Arabi Neighborhood Association
Barry Lemoine	06/21/19	Chamber of Commerce
Clinton Trahant	06/21/19	Planning Commission

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 21<sup>st</sup> day of June, 2016.

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

**RESOLUTION SBPC #1603-06-16**

A RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM IN THE AMOUNT OF \$800,000.00 FOR THE EASTERN ST. BERNARD WATER SYSTEM IMPROVEMENT PROJECT

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 21<sup>st</sup> day of June, 2016.

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

**ORDINANCE SBPC #1789-06-16**

**Summary No. 3381**

Introduced by: Administration on 6/7/16

Planning Commission recommended **APPROVAL** on 5/24/16

Public hearing held on 6/21/16

AN ORDINANCE TO **REPEAL** CHAPTER 13; OCCUPATIONAL LICENSE, TAXES AND REGULATIONS, SECTION 13-44; PERMIT REQUIREMENTS FOR DISTRIBUTION AND SOLICITATION IN 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 21<sup>st</sup> day of June, 2016.

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

**ORDINANCE SBPC #1790-06-16**

**Summary No. 3382**

Planning Commission recommended **APPROVAL** on 5/24/16

Introduced by: Administration on 6/7/16

Public hearing held on 6/21/16

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AN ORDINANCE TO **AMEND** CHAPTER 22; ZONING, SECTION 2; INTERPRETATION, SUBSECTION 4; DEFINITIONS IN 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 21<sup>st</sup> day of June, 2016.

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

**Summary No. 3383**

Planning Commission recommended **APPROVAL** on 5/24/16  
Introduced by: Administration on 6/7/16  
Public hearing held on 6/21/16

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

On motion of Mrs. Alcon, seconded by Mr. Lewis, it was moved to amend this item to change "Group Home, Small (5) to Conditional Use in an R-2 District"

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 21<sup>st</sup> day of June, 2016.

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

**ORDINANCE SBPC #1791-06-16**

**Summary No. 3383**

Planning Commission recommended **APPROVAL** on 5/24/16  
Introduced by: Administration on 6/7/16  
Public hearing held on 6/21/16

AN ORDINANCE TO **AMEND** CHAPTER 22; ZONING, SECTION 5; RESIDENTIAL ZONING DISTRICTS,

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SUBSECTION 4; PERMITTED USES IN RESIDENTIAL DISTRICTS IN 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 21<sup>st</sup> day of June, 2016.

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

**Summary No. 3384**

Planning Commission recommended **APPROVAL** on 5/24/16

Introduced by: Administration on 6/7/16

Public hearing held on 6/21/16

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.

On motion of Mrs. Alcon, seconded by Mr. McCloskey, it was moved to amend this item to change "Day Care Center, Adult or Child – Commercial (14) to Conditional Use in C-1 District"

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 21<sup>st</sup> day of June, 2016.

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

**ORDINANCE SBPC #1792-06-16**

**Summary No. 3384**

Planning Commission recommended **APPROVAL** on 5/24/16

Introduced by: Administration on 6/7/16

Public hearing held on 6/21/16

AN ORDINANCE TO **AMEND** CHAPTER 22; ZONING, SECTION 6; COMMERCIAL AND INDUSTRIAL

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ZONING DISTRICTS, SUBSECTION 4; PERMITTED USES IN BUSINESS AND INDUSTRIAL DISTRICTS IN 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 21<sup>st</sup> day of June, 2016.

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

**ORDINANCE SBPC #1793-06-16**

**Summary No. 3385**

Planning Commission recommended **APPROVAL** on 5/24/16

Introduced by: Administration on 6/7/16

Public hearing held on 6/21/16

AN ORDINANCE TO **AMEND** CHAPTER 22; ZONING, SECTION 7; SITE DEVELOPMENT STANDARDS, SUBSECTION 3; OFF-STREET PARKING AND LOADING REQUIREMENTS IN 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 21<sup>st</sup> day of June, 2016.

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

**ORDINANCE SBPC #1794-06-16**

**Summary No. 3386**

Planning Commission made **NO RECOMMENDATION** on 5/24/16

Introduced by: Administration on 6/7/16

Public hearing held on 6/21/16

AN ORDINANCE TO APPROVE **DOCKET Z-2016-010**, PETITION OF ZACHARY SMITH FOR A ZONING CHANGE FROM "R-1, (SINGLE FAMILY RESIDENTIAL)" TO "C-1, (NEIGHBORHOOD COMMERCIAL)" FOR THE PROPERTY LOCATED AT 2700 MONTESQUIEU STREET, CHALMETTE, LA 70043.

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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 21<sup>st</sup> day of June, 2016.

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

**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.

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 21<sup>st</sup> day of June, 2016.

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

**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.

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

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

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**NAYS:** None

**ABSENT:** Gorbaty

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

And the motion was declared **adopted** on the 21<sup>st</sup> day of June, 2016.

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

**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".

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 21<sup>st</sup> day of June, 2016.

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

**Summary No. 3391**

Introduced by: Council on 6/21/16

AN ORDINANCE LEVYING AND IMPOSING CERTAIN TAXES FOR 2016 ON ALL THE PROPERTY SUBJECT TO TAXATION IN THE PARISH OF ST. BERNARD, ROAD LIGHTING DISTRICT NO. 1, ROAD DISTRICT NO. 1, GARBAGE DISTRICT NO. 1 FIRE PROTECTION DISTRICT NO. 1 AND FIRE PROTECTION DISTRICT NO. 2.

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

**ABSTAINED:** None

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

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And the motion was declared **adopted** on the 21<sup>st</sup> day of June, 2016.

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

**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.

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 21<sup>st</sup> day of June, 2016.

**#28 Coastal Zone Advisory Committee**

No official action taken

There being no further business for discussion, the Council Chair declared the meeting adjourned at 3:45 p.m. on the 21<sup>st</sup> day of June, 2016.

Next Regular scheduled Council Meeting will be held Tuesday, July 5, 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, JULY 5, 2016 AT SEVEN O'CLOCK P.M

On motion of Mr. xxxx, seconded by Mr. xxxx, 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:**

**NAYS:**

**ABSENT:**

The Council Chair, Ms. Callais, cast her vote as xxx.

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

Witness my hand and the seal  
of the Parish of St. Bernard on  
the 5<sup>th</sup> day of July, 2016.

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ROXANNE ADAMS  
CLERK OF COUNCIL