

PUBLIC NOTICE - ST. BERNARD PARISH COUNCIL MEETING - AGENDA

Email: radams@sbgg.net

(504) 278-4228

(504) 278-4209 (fax)

Posted 7/29/16

Tuesday, August 2, 2016

7:00 p.m.

Council Chambers

Page 1 of 5

Sign Interpreter will be provided if requested 48 working hours in advance. Should an interpreter be needed, it is advised that the interested person contact the Clerk of Council at 278-4228. All accessible formats are available upon request.

- A. Meeting Called to Order and Roll Call
- B. Remind Public that no food or drink is allowed in the Council Chambers
- C. Remind Public of Cell Phone Ordinance **SBPC #815-02-08**
- D. Invocation by Minister Jerry Troxclair with Peace and Prayer Ministries.
- E. Pledge of Allegiance by Councilmember McCloskey
- F. Recognize Elected Officials

APPROVAL OF MINUTES

1. Motion to approve the minutes from the July 19, 2016 Regular Council Meeting as published in the official journal, the St. Bernard Voice on Friday, July 29, 2016. (Council Chair)
2. Motion to recognize Wesley Perez for his outstanding efforts in keeping the area clean, cut and manicured around the Yscloskey Bridge. (Councilman Montelongo)

RECOGNITION

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. 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.

7. **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)"

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TO "C-2, (GENERAL COMMERCIAL)" FOR THE PROPERTY LOCATED IN THE 2100-2200 BLOCK OF JACOB DRIVE, CHALMETTE, LA.

8. **Summary No. 3399**

Introduced by: Councilman Lewis on 7/19/16

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

9. **Summary No. 3398**

Introduced by: Administration on 7/19/16

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

RESOLUTIONS

10. Adopt **Resolution SBPC #1613-08-16**, approving permits as recommended by the Alcohol Beverage and Bingo Department: (Administration)

Beer and/or Liquor Permit(s)

1. Dingo's LLC dba The Tayho Tavern 2029 Paris Road, Chalmette, LA 70043 Member: Keli'I C. Clock (**Renewal**) (**Beer & Liquor**)
2. Triple A Quick Stop, Inc. dba Triple A Quick Stop 1901 E. Judge Perez Drive, Chalmette, LA 70043 Owner: Aiban Ahmed Mused Ayash (**New Business**) (**Beer & Liquor**)

Special Event(s)

1. Name of Organization: Community Center of St. Bernard
Address: P.O. Box 1307, Chalmette, LA 70044
Event: Blues Brews & BBQ in da Parish
Location: Docville Farm
5128 E. St. Bernard Hwy, Violet, LA
Date & Time: October 1, 2016, 11:00 a.m. – 6:00 p.m.
Contract Person: Pamela Wegener

11. Adopt **Resolution SBPC #1614-08-16**, a resolution approving the agreement for services with the Louisiana Department of Natural Resources in the amount of \$61,520.00 in total. Of the total project cost, LDNR shall contribute a maximum of thirty-five thousand two hundred sixty and

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00/100 dollars (\$35,260.00) and St. Bernard Parish Government shall contribute a minimum of twenty-six thousand two hundred sixty and 00/100 dollars (\$26,260.00). (Administration)

12. Adopt **Resolution SBPC #1615-08-16**, a resolution authorizing an application to The Louisiana Office of Community Development to spend Community Development Block Grant Program Income Funds for the Parish-Wide Blight Abatement Program in the amount of \$945,000.00. (Administration)
13. Adopt **Resolution SBPC #1616-08-16**, a resolution to give authorization to the Parish President to act in the best interest of St. Bernard Parish in regards to potential litigation, investigation, preparation, filing and handling of such injunctive, declaratory or other actions against any all possible parties, including oil and gas companies, necessary to ensure compliance with Coastal Zone Laws, Statues and Regulations for St. Bernard Parish, the St. Bernard Parish Council. (Councilman Lewis)

ADOPTION OF ORDINANCES

14. **Summary No. 3391**
Introduced by: Council on 6/21/16
Public hearing held on 8/2/16

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.

15. **Summary No. 3395**
Planning Commission recommended **APPROVAL** on 6/28/16
Introduced by: Administration on 7/5/16
Public hearing held on 8/2/16

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

16. **Summary No. 3399**
Introduced by: Councilman Lewis on 7/19/16
Public hearing held on 8/2/16

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

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17. **Summary No. 3398**

Introduced by: Administration on 7/19/16

Public hearing held on 8/2/16

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

INTRODUCTION

18. **Summary No. 3400**

Introduced by: Councilmember Gorbaty on 8/2/16

AN ORDINANCE INSTITUTING A TEMPORARY MORATORIUM ON NEW HIRES FOR ST. BERNARD PARISH GOVERNMENT.

19. **Summary No. 3401**

Introduced by: Administration on 8/2/16

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. 3402**

Planning Commission recommended **DENIAL** on 7/26/16

Introduced by: Administration on 8/2/16

AN ORDINANCE TO APPROVE **DOCKET Z-2016-012**, PETITION OF DIONNA RICHARDSON FOR A ZONING CHANGE FROM "R-1, (SINGLE FAMILY RESIDENTIAL)" TO "R-2, (TWO-FAMILY RESIDENTIAL)" FOR THE PROPERTY LOCATED AT 3408 ANGELIQUE DRIVE, VIOLET, LA 70092.

21. **Summary No. 3403**

Planning Commission recommended **DENIAL** on 7/26/16

Introduced by: Administration on 8/2/16

AN ORDINANCE TO APPROVE **DOCKET Z-2016-013**, PETITION OF CATHY MOORE FOR A ZONING CHANGE FROM "R-1, (SINGLE FAMILY RESIDENTIAL)" TO "R-2, (TWO-FAMILY RESIDENTIAL)" FOR THE PROPERTY LOCATED AT 3008 ROSETTA DRIVE, CHALMETTE, LA 70043.

22. **Summary No. 3404**

Planning Commission recommended **DENIAL** on 7/26/16

Introduced by: Administration on 8/2/16

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AN ORDINANCE TO APPROVE **DOCKET Z-2016-015**, PETITION OF DEMETRIA BROWN FOR A ZONING CHANGE FROM "R-1(M), (MOBILE HOME SINGLE-FAMILY RESIDENTIAL)" TO "C-1, (NEIGHBORHOOD COMMERCIAL)" AND A CONDITIONAL USE TO ALLOW AN ITINERANT MARKET (SEASONAL) FOR THE PROPERTY LOCATED AT 6415 JULES BROWN STREET, VIOLET, LA 70092.

23. **Summary No. 3405**

Planning Commission recommended **DENIAL** on 7/26/16

Introduced by: Administration on 8/2/16

AN ORDINANCE TO APPROVE **DOCKET Z-2016-016**, PETITION OF RALPH MENESSES FOR A ZONING CHANGE FROM "R-1, (SINGLE FAMILY RESIDENTIAL)" TO "R-2, (TWO-FAMILY RESIDENTIAL)" FOR THE PROPERTY LOCATED AT 2904 JACKSON BLVD., CHALMETTE, LA 70043.

24. **Summary No. 3406**

Introduced by: Councilmember Alcon on 8/2/16

AN ORDINANCE TO **AMEND** ORDINANCE SBPC #1802-07-16, 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

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

Next Regular scheduled Council Meeting will be held Tuesday, August 16, 2016 @ 7:00 p.m.

Approved by: *Kerri Callais* Time: 3:47 p.m. Date: 7/29/16

SUMMARY NO. 3406

EXHIBIT "A"

"Film St. Bernard' Incentives Program" Ordinance SBPC #1802-07-16

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.

Film Incentive Review Panel (FIRP) – a five (5) person panel consisting of the following:

- a. **Two (2) CPA's within the community**
 1. **Parish President will recommend two (2) CPA's to the Council for adoption via resolution.**
- b. **Economic Development Director**
- c. **Council Chair or their appointee**
- d. **Film Director**

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

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EXHIBIT “A”

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;
- 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;

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EXHIBIT "A"

- 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;
- 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;

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EXHIBIT "A"

- 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.

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

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EXHIBIT "A"

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;
- 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

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EXHIBIT "A"

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;
- 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.

#24

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, AUGUST 2, 2016 AT SEVEN O'CLOCK P.M.

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

Summary No. 3406

Introduced by: Councilmember Alcon on 8/2/16

AN ORDINANCE TO **AMEND** ORDINANCE SBPC #1802-07-16, 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.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That the St. Bernard Parish Council does hereby amend Ordinance SBPC #1802-07-16 as described in the attached 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.

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Extract #24 continued
August 2, 2016

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

YEAS:

NAYS:

ABSENT:

The Council Chair, **xxxx**, cast her vote as **XXX**.

And the motion was declared **xxxxxx** on the 2nd day of August, 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, August 2, 2016.

Witness my hand and the seal
of the Parish of St. Bernard on
this 2nd day of August, 2016.

ROXANNE ADAMS
CLERK OF COUNCIL

#23

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, AUGUST 2, 2016 AT SEVEN O'CLOCK P.M.

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

Summary No. 3405

Planning Commission recommended **DENIAL** on 7/26/16

Introduced by: Administration on 8/2/16

AN ORDINANCE TO APPROVE **DOCKET Z-2016-016**, PETITION OF RALPH MENESSES FOR A ZONING CHANGE FROM "R-1, (SINGLE FAMILY RESIDENTIAL)" TO "R-2, (TWO-FAMILY RESIDENTIAL)" FOR THE PROPERTY LOCATED AT 2904 JACKSON BLVD., CHALMETTE, LA 70043.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That **DOCKET Z-2016-016**, Petition of Petition of Ralph Menesses for a Zoning Change from "R-1, (Single Family Residential)" to "R-2, (Two-Family Residential)" for the following described property:

One certain piece or portion of ground situated in the Parish of St. Bernard, Battleground Subdivision, designated as Lot 4. Property Location: 2904 Jackson Blvd., 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.

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Extract #23 continued
August 2, 2016

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

YEAS:

NAYS:

ABSENT:

The Council Chair, **xxxx**, cast her vote as **XXX**.

And the motion was declared **xxxxxx** on the 2nd day of August, 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, August 2, 2016.

Witness my hand and the seal
of the Parish of St. Bernard on
this 2nd day of August, 2016.

ROXANNE ADAMS
CLERK OF COUNCIL

#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, AUGUST 2, 2016 AT SEVEN O'CLOCK P.M.

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

Summary No. 3404

Planning Commission recommended **DENIAL** on 7/26/16

Introduced by: Administration on 8/2/16

AN ORDINANCE TO APPROVE **DOCKET Z-2016-015**, PETITION OF DEMETRIA BROWN FOR A ZONING CHANGE FROM "R-1(M), (MOBILE HOME SINGLE-FAMILY RESIDENTIAL)" TO "C-1, (NEIGHBORHOOD COMMERCIAL)" AND A CONDITIONAL USE TO ALLOW AN ITINERANT MARKET (SEASONAL) FOR THE PROPERTY LOCATED AT 6415 JULES BROWN STREET, VIOLET, LA 70092.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That **DOCKET Z-2016-015**, Petition of Demetria Brown for a Zoning Change from "R-1(M), (Mobile Home Single-Family Residential)" to "C-1, (Neighborhood Commercial)" and a Conditional Use to allow an Itinerant Market (seasonal) for the following described property:

One certain piece or portion of ground situated in the Parish of St. Bernard, South Bournemouth, Square 10, designated as Lot 4. Property Location: 6415 Jules Brown Street, Violet, LA 70092.

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

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

Page -2-
Extract #22 continued
August 2, 2016

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

YEAS:

NAYS:

ABSENT:

The Council Chair, **xxxx**, cast her vote as **XXX**.

And the motion was declared **xxxxxx** on the 2nd day of August, 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, August 2, 2016.

Witness my hand and the seal
of the Parish of St. Bernard on
this 2nd day of August, 2016.

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, AUGUST 2, 2016 AT SEVEN O'CLOCK P.M.

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

Summary No. 3403

Planning Commission recommended **DENIAL** on 7/26/16

Introduced by: Administration on 8/2/16

AN ORDINANCE TO APPROVE **DOCKET Z-2016-013**, PETITION OF CATHY MOORE FOR A ZONING CHANGE FROM "R-1, (SINGLE FAMILY RESIDENTIAL)" TO "R-2, (TWO-FAMILY RESIDENTIAL)" FOR THE PROPERTY LOCATED AT 3008 ROSETTA DRIVE, CHALMETTE, LA 70043.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That **DOCKET Z-2016-013**, Petition of Cathy Moore for a Zoning Change from "R-1, (Single Family Residential)" to "R-2, (Two-Family Residential)" for the following described property:

One certain piece or portion of ground situated in the Parish of St. Bernard, Rosetta Drive Extension, designated as Lot 21A. Property Location: 3008 Rosetta Drive, 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
August 2, 2016

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

YEAS:

NAYS:

ABSENT:

The Council Chair, **xxxx**, cast her vote as **XXX**.

And the motion was declared **xxxxxx** on the 2nd day of August, 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, August 2, 2016.

Witness my hand and the seal
of the Parish of St. Bernard on
this 2nd day of August, 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, AUGUST 2, 2016 AT SEVEN O'CLOCK P.M.

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

Summary No. 3402

Planning Commission recommended **DENIAL** on 7/26/16

Introduced by: Administration on 8/2/16

AN ORDINANCE TO APPROVE **DOCKET Z-2016-012**, PETITION OF DIONNA RICHARDSON FOR A ZONING CHANGE FROM "R-1, (SINGLE FAMILY RESIDENTIAL)" TO "R-2, (TWO-FAMILY RESIDENTIAL)" FOR THE PROPERTY LOCATED AT 3408 ANGELIQUE DRIVE, VIOLET, LA 70092.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That **DOCKET Z-2016-012**, Petition of Dionna Richardson for a Zoning Change from "R-1, (Single Family Residential)" to "R-2, (Two-Family Residential)" for the following described property:

One certain piece or portion of ground situated in the Parish of St. Bernard, Angelique Estates, designated as Lot 110-A. Property Location: 3408 Angelique Drive, Violet, LA 70092.

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

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

Page -2-
Extract #20 continued
August 2, 2016

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

YEAS:

NAYS:

ABSENT:

The Council Chair, **xxxx**, cast her vote as **XXX**.

And the motion was declared **xxxxxx** on the 2nd day of August, 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, August 2, 2016.

Witness my hand and the seal
of the Parish of St. Bernard on
this 2nd day of August, 2016.

ROXANNE ADAMS
CLERK OF COUNCIL

#19

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, AUGUST 2, 2016 AT SEVEN O'CLOCK P.M.

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

Summary No. 3401

Introduced by: Administration on 8/2/16

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
August 2, 2016

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

YEAS:

NAYS:

ABSENT:

The Council Chair, **xxxx**, cast her vote as **XXX**.

And the motion was declared **xxxxxx** on the 2nd day of August, 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, August 2, 2016.

Witness my hand and the seal
of the Parish of St. Bernard on
this 2nd day of August, 2016.

ROXANNE ADAMS
CLERK OF COUNCIL

#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, AUGUST 2, 2016 AT SEVEN O'CLOCK P.M.

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

Summary No. 3400

Introduced by: Councilmember Gorbaty on 8/2/2016

AN ORDINANCE INSTITUTING A TEMPORARY MORATORIUM ON NEW HIRES FOR ST. BERNARD PARISH GOVERNMENT.

THE ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

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 institute a temporary moratorium for six (6) months on new hires for St. Bernard Parish Government; and,

WHEREAS, the St. Bernard Parish Council oversees and develops the budget. New hires have a significant impact on the public fisc, which is directly regulated by the Council; and,

WHEREAS, the Administration may hire for a vacant position at the current salary in the adopted budget, no new positions shall be created.

SECTION 1. The St. Bernard Parish Council hereby enacts a moratorium on new hires, until this moratorium expires six (6) months from the date of adoption.

SECTION 2. The Council shall allow new hires according to the following exception: Any new hire shall be approved by a 2/3 vote of the entire membership of the council.

SECTION 3. 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.

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Extract #18 continued
August 2, 2016

SECTION 4. Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion of this Ordinance with the invalid portions omitted.

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

YEAS:

NAYS:

ABSENT:

The Council Chair, **xxxx**, cast her vote as **XXX**.

And the motion was declared **xxxxxx** on the 2nd day of August, 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, August 2, 2016.

Witness my hand and the seal
of the Parish of St. Bernard on
this 2nd day of August, 2016.

ROXANNE ADAMS
CLERK OF COUNCIL

St. Bernard Parish Government

Summary No. 3398

Ordinance SBPC #XXXX-XX-XX

Proposed 2016 Budget Amendment 7-19-2016

G/L ACCOUNT CODE				ACCOUNT TITLE	ACCOUNT TYPE	ENTRY AMOUNT		
FUND	COST CENTER	PROJECT	LEDGER CODE			INCREASE	DECREASE	
001	4040	0000	430509	State Reimb-LGAP	Revenue	\$ 103,800.00		
001	4040	0000	570493	CIP	Expenditure	\$ 103,800.00		
			391000	<i>Net Effect on Fund Balance</i>		\$0.00	\$0.00	
<i>This Budget Amendment is to add new fully reimbursable State LGAP grant revenue and expenditure to the Animal Control Department.</i>								

#17

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, AUGUST 2, 2016 AT SEVEN O'CLOCK P.M.

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

ORDINANCE SBPC #XXXX-XX-XX

Summary No. 3398

Introduced by: Administration on 7/19/16

Public hearing held on 8/2/16

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

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

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

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

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

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

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

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

Page -2-
Extract #17 continued
August 2, 2016

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

YEAS:

NAYS:

ABSENT:

The Council Chair, **xxxx**, cast her vote as **XXX**.

And the motion was declared **xxxxxx** on the 2nd day of August, 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 _____

#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, AUGUST 2, 2016 AT SEVEN O'CLOCK P.M.

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

ORDINANCE SBPC #XXXX-XX-XX

Summary No. 3399

Introduced by: Councilmember Lewis on 7/19/16

Public hearing held on 8/2/16

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

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

WHEREAS, The St. Bernard Parish Council believes it to be in the best interest of the citizens of St. Bernard Parish and St. Bernard Parish Government to revoke the dedication of the portion of Ohio Street depicted on the attached survey marked as Exhibit "A."

WHEREAS, the portion of Ohio Street depicted on the attached survey marked as "Exhibit A" is no longer needed for a public purpose.

SECTION 1. The St. Bernard Parish Council hereby revokes the dedication of the portion of Ohio Street depicted on the attached survey marked as "Exhibit A."

SECTION 2. This revocation shall NOT revoke any servitude, right of way, easement, or any utility servitude in the revocation. St. Bernard Parish explicitly retains all servitudes and easements on the property and any and all rights of access that is provided in law to maintain these servitudes. Further, the parish retains all utility servitudes and any right of access and repair that accompanies these rights in the general law. The parish retains all servitudes and easements both shown on the attached exhibit "A" survey and those servitudes and easements documented in the public record or currently used by the parish or any utility company. This ordinance shall not be interpreted to limit the rights of the parish in access or maintenance of any servitude or easement presently on the property.

Page -2-
Extract #16 continued
August 2, 2016

SECTION 3. 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 4. 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, **xxxx**, cast her vote as **XXX**.

And the motion was declared **xxxxxx** on the 2nd day of August, 2016.

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Extract #16 continued
August 2, 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, AUGUST 2, 2016 AT SEVEN O'CLOCK P.M.

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

ORDINANCE SBPC #XXXX-XX-XX

Summary No. 3395

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

Introduced by: Administration on 7/5/16

Public hearing held on 8/2/16

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

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.

Page -2-
Extract #15 continued
August 2, 2016

Conditions:

1. A barricade shall be placed on Ohio Street on the east side of the servitude in between Despaux and Jacob Drive to prevent traffic from flowing into the neighborhood.
2. A traffic impact study must be completed.

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, **xxxx**, cast her vote as **XXX**.

And the motion was declared **xxxxxx** on the 2nd day of August, 2016.

Page -3-
Extract #15 continued
August 2, 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 _____

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, AUGUST 2, 2016 AT SEVEN O'CLOCK P.M

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

ORDINANCE SBPC #XXXX-08-16

Summary No. 3391

Introduced by: Council on 6/21/16

Public hearing held on 8/2/16

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.

WHEREAS, it is necessary for the Parish Council of the Parish of St. Bernard, State of Louisiana, acting as the governing authority of said Parish and the hereinafter described districts, to levy all the maintenance and operating taxes for the year 2016; and,

WHEREAS, it is also necessary for the said Parish Council, acting as the Governing Authority of said Parish, to levy taxes for the year 2016 for the payment of general obligation bonds thereof.

NOW, THEREFORE, BE IT ORDAINED by the St. Bernard Parish Council, acting as the Governing Authority of the following political subdivisions,

1. Parish of St. Bernard, State of Louisiana
2. Road Lighting District No. 1 of the Parish of St. Bernard, State of Louisiana
3. Road District No. 1 of the Parish of St. Bernard, State of Louisiana
4. Garbage District No. 1 of the Parish of St. Bernard, State of Louisiana
5. Fire Protection District No. 1 of the Parish of St. Bernard, State of Louisiana
6. Fire Protection District No. 2 of the Parish of St. Bernard, State of Louisiana

SECTION 1. Parish Taxes. Under the authority of the Constitution and Laws of the State of Louisiana, the following special taxes are hereby levied, assessed and imposed on all the property in said Parish for the year 2016, for the respective purposes described below:

<u>2016 Millage Rate</u>	<u>Election Date</u>	<u>Years Authorized</u>	<u>Purpose</u>
2.75	N/A	N/A	Parish Constitutional Tax
1.23	Nov. 7, 2006	2007-2016	Constructing, maintaining, improving and operating public libraries in the Parish.
2.47	Nov. 7, 2006	2010-2019	Constructing, maintaining, improving and operating public libraries in the Parish and purchasing books and other library materials.
2.17	Nov. 7, 2006	2007-2016	Acquiring or improving lands, buildings and equipment for recreation purposes, title to which shall be in the public, and maintaining and operating such recreation facilities in the Parish.
0.62	Nov. 7, 2006	2007-2016	Constructing, maintaining, improving and operating public health units in the Parish.
0.94	Nov. 7, 2006	2007-2016	Providing funding for Senior Citizens programs, activities and services operated by the St. Bernard Parish Council on Aging.

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

<u>2016 Millage Rate</u>	<u>Election Date</u>	<u>Years Authorized</u>	<u>Purpose</u>
20.00	Dec. 8, 2012	2012-2022	Acquiring, constructing, maintaining, improving and operating fire protection facilities and purchasing fire trucks and other firefighting equipment.

SECTION 2. Parishwide District Taxes. Under the authority of the Constitution and Laws of the State of Louisiana, the following special taxes are hereby levied, assessed and imposed on all the property in said Parish for the year 2016, for the respective parishwide districts and purposes described below:

<u>2016 Millage Rate</u>	<u>Election Date</u>	<u>Years Authorized</u>	<u>Parishwide District and Purpose</u>
3.05	Nov. 7, 2006	2007-2016	<u>Garbage District No. 1</u> - providing and maintaining garbage collection and disposal services in Garbage District No. 1.
3.05	Nov. 7, 2006	2007-2016	<u>Road District No. 1</u> - constructing, improving and maintaining public roads and highways in Road District No. 1
1.22	Nov. 7, 2006	2007-2016	<u>Road Lighting District No. 1</u> - providing and maintaining electric lights on the streets, roads, highways, alleys and public places in Road Lighting District No. 1.

SECTION 3. Non-parishwide District Taxes. Under the authority of the Constitution and Laws of the State of Louisiana, the following special taxes are hereby levied, assessed and imposed on all the property in the respective non-parishwide districts described below for the year 2016, for the respective districts and purposes described below:

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 Extract #14 continued
 August 2, 2016

<u>2016 Millage Rate</u>	<u>Election Date</u>	<u>Years Authorized</u>	<u>Non-parishwide District and Purpose</u>
2.73	Nov. 7, 2006	2007-2016	<u>Fire Protection District No. 1</u> - maintaining and operating said Fire Protection District's fire protection facilities and paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and services in Fire Protection District No. 1
4.60	Nov. 7, 2006	2009-2018	<u>Fire Protection District No. 1</u> - acquiring, constructing, maintaining, improving and operating fire protection facilities and purchasing fire trucks and other fire fighting equipment in Fire District No. 1.
8.14	Nov. 7, 2006	2009-2018	<u>Fire Protection District No. 2</u> - acquiring, constructing, maintaining, improving and operating fire protection facilities and purchasing fire trucks and other fire fighting equipment in Fire District No. 2.

SECTION 4. Collection of Taxes. The proper administrative officials of the Parish of St. Bernard, State of Louisiana, are hereby empowered, authorized and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2016, and to make the collection of the taxes imposed for and on behalf of said Parish and said respective districts, according to law, and the taxes herein levied shall become a permanent lien and privilege on all the property subject to taxation as herein set forth, and the collection thereof shall be enforceable in the manner provided by law.

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

Specifically, the Assessor of the Parish of St. Bernard shall extend said taxes and assessment on said assessment roll as required by law, and the Sheriff and ex officio tax collector of the Parish of St. Bernard shall collect said taxes.

Certified copies of this ordinance shall be forwarded to the St. Bernard Parish Assessor and to the St. Bernard Parish Sheriff and ex officio tax collector as complete authority to levy and collect the taxes herein provided.

SECTION 5. Publication. This ordinance shall be published one time in the official journal of this Parish Council in the manner provided by law.

SECTION 6. 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 7. Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion of this Ordinance with the invalid portions omitted

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

YEAS:

NAYS:

ABSENT:

The Council Chair, **xxxx**, cast her vote as **XXX**.

And the motion was declared **xxxxxx** on the 2nd day of August, 2016.

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Extract #14 continued
August 2, 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 _____

#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, AUGUST 2, 2016 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #1616-08-16

A RESOLUTION TO GIVE AUTHORIZATION TO THE PARISH PRESIDENT TO ACT IN THE BEST INTEREST OF ST. BERNARD PARISH IN REGARDS TO POTENTIAL LITIGATION, INVESTIGATION, PREPARATION, FILING AND HANDLING OF SUCH INJUNCTIVE, DECLARATORY OR OTHER ACTIONS AGAINST ANY ALL POSSIBLE PARTIES, INCLUDING OIL AND GAS COMPANIES, NECESSARY TO ENSURE COMPLIANCE WITH COASTAL ZONE LAWS, STATUES AND REGULATIONS FOR ST. BERNARD PARISH, THE ST. BERNARD PARISH COUNCIL.

WHEREAS, the St. Bernard Parish Council is desirous to give authority to the Parish President to act in the best interest of St. Bernard concerning potential litigation surrounding oil and gas companies; and,

THEREFORE BE IT FURTHER RESOLVED, the St. Bernard Parish Council, does hereby authorize the President of St. Bernard Parish Government to act in the best interest of St. Bernard Parish in regards to potential litigation, investigation, preparation, filing and handling of such injunctive, declaratory or other actions against any all possible parties, including oil and gas companies, necessary to ensure compliance with Coastal Zone Laws, Statues and Regulations for St. Bernard Parish, the St. Bernard Parish Council.

Page -2-
Extract #13 continued
August 2, 2016

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

YEAS:

NAYS:

ABSENT:

The Council Chair, **xxxx**, cast her vote as **XXX**.

And the motion was declared **xxxxxx** on the 2nd day of August, 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, August 2, 2016.

Witness my hand and the seal
of the Parish of St. Bernard on
this 2nd day of August, 2016.

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, AUGUST 2, 2016 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #1615-08-16

A RESOLUTION AUTHORIZING AN APPLICATION TO THE LOUISIANA OFFICE OF COMMUNITY DEVELOPMENT TO SPEND COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INCOME FUNDS FOR THE PARISH-WIDE BLIGHT ABATEMENT PROGRAM IN THE AMOUNT OF \$945,000.00.

WHEREAS, there are many blighted, overgrown vacant lots in St. Bernard Parish; and,

WHEREAS, the condition of the these lots leads to area-wide blight, reduced property values, and negatively affects redevelopment in St. Bernard Parish; and,

WHEREAS, St. Bernard Parish is seeking to spend program income funds to cut and clear blighted, overgrown vacant lots throughout the parish.

NOW THEREFORE BE IT RESOLVED the St. Bernard Parish Council, does hereby authorize the submission of an application to the State of Louisiana Office of Community Development for the Parish-wide Blight Abatement Program in the amount of \$945,000; and,

BE IT FURTHER RESOLVED, the St. Bernard Parish Council, does hereby authorize the President of St. Bernard Parish Government to sign and execute all required applications and agreements and any amendments thereof, and all of the necessary reports, assurances, contracts and any other documents required in connection with this Louisiana Office of Community Development Block Grant Program.

Page -2-
Extract #12 continued
August 2, 2016

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

YEAS:

NAYS:

ABSENT:

The Council Chair, **xxxx**, cast her vote as **XXX**.

And the motion was declared **xxxxxx** on the 2nd day of August, 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, August 2, 2016.

Witness my hand and the seal
of the Parish of St. Bernard on
this 2nd day of August, 2016.

ROXANNE ADAMS
CLERK OF COUNCIL

RESOLUTION SBPC XXXX-08-16

Certified Resolution of the St. Bernard Parish Council

RE: Agreement for services with the Louisiana Department of Natural Resources in the amount of \$61,520.00 in total. Of the total project cost, LDNR shall contribute a maximum of Thirty-Five Thousand Two Hundred Sixty and 00/100 dollars (\$35,260.00) and St. Bernard Parish Government shall contribute a minimum of Twenty-Six Thousand Two Hundred Sixty and 00/100 Dollars (\$26,260.00).

I, Roxanne Adams, Clerk of Council for the St. Bernard Parish Council, hereby certify that the following is a true and correct copy of a resolution adopted at a meeting of the Parish Council of St. Bernard Parish on the 2nd of August 2016, at which meeting a quorum was present, and that such resolution is now in full force and effect.

RESOLVED, that Guy McInnis, Parish President is hereby duly authorized and empowered on behalf of the St. Bernard Parish Council to execute an agreement between the St. Bernard Parish Government, and the Department of Natural Resources of the State of Louisiana for the contract year which starts in July of 2016 and ends in June of 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the St. Bernard Parish Council this 2nd day of August, 2016.

Clerk of Council, Roxanne Adams

#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, AUGUST 2, 2016 AT SEVEN O'CLOCK P.M

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

RESOLUTION SBPC #1614-08-16

A RESOLUTION APPROVING THE AGREEMENT FOR SERVICES WITH THE LOUISIANA DEPARTMENT OF NATURAL RESOURCES IN THE AMOUNT OF \$61,520.00 IN TOTAL. OF THE TOTAL PROJECT COST, LDNR SHALL CONTRIBUTE A MAXIMUM OF THIRTY-FIVE THOUSAND TWO HUNDRED SIXTY AND 00/100 DOLLARS (\$35,260.00) AND ST. BERNARD PARISH GOVERNMENT SHALL CONTRIBUTE A MINIMUM OF TWENTY-SIX THOUSAND TWO HUNDRED SIXTY AND 00/100 DOLLARS (\$26,260.00).

WHEREAS, Roxanne Adams, Clerk of Council for the St. Bernard Parish Council, hereby certify that the following is a true and correct copy of a resolution adopted at a meeting of the Parish Council of St. Bernard Parish on the 2nd of August 2016, at which meeting a quorum was present, and that such resolution is now in full force and effect.

RESOLVED, that Guy McInnis, Parish President is hereby duly authorized and empowered on behalf of the St. Bernard Parish Council to execute an agreement between the St. Bernard Parish Government, and the Department of Natural Resources of the State of Louisiana for the contract year which starts in July of 2016 and ends in June of 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the St. Bernard Parish Council this 2nd day of August, 2016.

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Extract #11, continued
August 2, 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 **adopted** on the 2nd day of August, 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, August 2, 2016.

Witness my hand and the seal
of the Parish of St. Bernard on
the 2nd day of August, 2016.

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, AUGUST 2, 2016 AT SEVEN O’CLOCK P.M.

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

RESOLUTION SBPC #1613-08-16

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. Dingo’s LLC dba The Tayho Tavern 2029 Paris Road, Chalmette, LA 70043 Member: Keli’l C. Clock	X	X
2. Triple A Quick Stop, Inc. dba Triple A Quick Stop 1901 E. Judge Perez Drive, Chalmette, LA 70043 Owner: Aiban Ahmed Mused Ayash	X	X

Special Event(s)

- Name of Organization: Community Center of St. Bernard
Address: P.O. Box 1307, Chalmette, LA 70044
Event: Blues Brews & BBQ in da Parish
Location: Docville Farm
5128 E. St. Bernard Hwy, Violet, LA
Date & Time: October 1, 2016, 11:00 a.m. – 6:00 p.m.
Contract Person: Pamela Wegener

Page -2-
Extract #10 continued
August 2, 2016

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

YEAS:

NAYS:

ABSENT:

The Council Chair, **xxxx**, cast her vote as **XXX**.

And the motion was declared **xxxxxx** on the 2nd day of August, 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, August 2, 2016.

Witness my hand and the seal
of the Parish of St. Bernard on
this 2nd day of August, 2016.

ROXANNE ADAMS
CLERK OF COUNCIL

PUBLIC HEARING NOTICE

THE ST. BERNARD PARISH COUNCIL WILL HOLD A PUBLIC HEARING ON **TUESDAY, AUGUST 2, 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 JULY 19, 2016 COUNCIL MEETING:

Summary No. 3398

Introduced by: Administration on 7/19/16

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

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

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

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

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

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

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

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

BY DIRECTION OF

Kerri Callais

KERRI CALLAIS

PUBLIC HEARING NOTICE

THE ST. BERNARD PARISH COUNCIL WILL HOLD A PUBLIC HEARING ON **TUESDAY, AUGUST 2, 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 JULY 19, 2016 COUNCIL MEETING:

Summary No. 3399

Introduced by: Councilmember Lewis on 7/19/16

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

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

WHEREAS, The St. Bernard Parish Council believes it to be in the best interest of the citizens of St. Bernard Parish and St. Bernard Parish Government to revoke the dedication of the portion of Ohio Street depicted on the attached survey marked as Exhibit "A."

WHEREAS, the portion of Ohio Street depicted on the attached survey marked as "Exhibit A" is no longer needed for a public purpose.

SECTION 1. The St. Bernard Parish Council hereby revokes the dedication of the portion of Ohio Street depicted on the attached survey marked as "Exhibit A."

SECTION 2. This revocation shall NOT revoke any servitude, right of way, easement, or any utility servitude in the revocation. St. Bernard Parish explicitly retains all servitudes and easements on the property and any and all rights of access that is provided in law to maintain these servitudes. Further, the parish retains all utility servitudes and any right of access and repair that accompanies these rights in the general law. The parish retains all servitudes and easements both shown on the attached exhibit "A" survey and those servitudes and easements documented in the public record or currently used by the parish or any utility company. This ordinance shall not be interpreted to limit the rights of the parish in access or maintenance of any servitude or easement presently on the property.

Page -2-

SECTION 3. 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 4. 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

PUBLIC HEARING NOTICE

THE ST. BERNARD PARISH COUNCIL WILL HOLD A PUBLIC HEARING ON **TUESDAY, AUGUST 2, 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 JULY 5, 2016 COUNCIL MEETING:

Summary No. 3395

Planning Commission recommended **APPROVAL** on 6/28/16
Introduced by: Administration on 7/5/16

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

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.

Conditions:

1. A barricade shall be placed on Ohio Street on the east side of the servitude in between Despaux and Jacob Drive to prevent traffic from flowing into the neighborhood.
2. A traffic impact study must be completed.

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

PUBLIC HEARING NOTICE

THE ST. BERNARD PARISH COUNCIL WILL HOLD A PUBLIC HEARING ON **TUESDAY, AUGUST 2, 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. 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.

WHEREAS, it is necessary for the Parish Council of the Parish of St. Bernard, State of Louisiana, acting as the governing authority of said Parish and the hereinafter described districts, to levy all the maintenance and operating taxes for the year 2016; and,

WHEREAS, it is also necessary for the said Parish Council, acting as the Governing Authority of said Parish, to levy taxes for the year 2016 for the payment of general obligation bonds thereof.

NOW, THEREFORE, BE IT ORDAINED by the St. Bernard Parish Council, acting as the Governing Authority of the following political subdivisions,

1. Parish of St. Bernard, State of Louisiana
2. Road Lighting District No. 1 of the Parish of St. Bernard, State of Louisiana
3. Road District No. 1 of the Parish of St. Bernard, State of Louisiana
4. Garbage District No. 1 of the Parish of St. Bernard, State of Louisiana
5. Fire Protection District No. 1 of the Parish of St. Bernard, State of Louisiana
6. Fire Protection District No. 2 of the Parish of St. Bernard, State of Louisiana

SECTION 1. Parish Taxes. Under the authority of the Constitution and Laws of the State of Louisiana, the following special taxes are hereby levied, assessed and imposed on all the property in said Parish for the year 2016, for the respective purposes described below:

<u>2016 Millage Rate</u>	<u>Election Date</u>	<u>Years Authorized</u>	<u>Purpose</u>
2.75	N/A	N/A	Parish Constitutional Tax
1.23	Nov. 7, 2006	2007-2016	Constructing, maintaining, improving and operating public libraries in the Parish.
2.47	Nov. 7, 2006	2010-2019	Constructing, maintaining, improving and operating public libraries in the Parish and purchasing books and other library materials.
2.17	Nov. 7, 2006	2007-2016	Acquiring or improving lands, buildings and equipment for recreation purposes, title to which shall be in the public, and maintaining and operating such recreation facilities in the Parish.
0.62	Nov. 7, 2006	2007-2016	Constructing, maintaining, improving and operating public health units in the Parish.
0.94	Nov. 7, 2006	2007-2016	Providing funding for Senior Citizens programs, activities and services operated by the St. Bernard Parish Council on Aging.

<u>2016 Millage Rate</u>	<u>Election Date</u>	<u>Years Authorized</u>	<u>Purpose</u>
20.00	Dec. 8, 2012	2012-2022	Acquiring, constructing, maintaining, improving and operating fire protection facilities and purchasing fire trucks and other firefighting equipment.

SECTION 2. Parishwide District Taxes. Under the authority of the Constitution and Laws of the State of Louisiana, the following special taxes are hereby levied, assessed and imposed on all the property in said Parish for the year 2016, for the respective parishwide districts and purposes described below:

<u>2016 Millage Rate</u>	<u>Election Date</u>	<u>Years Authorized</u>	<u>Parishwide District and Purpose</u>
3.05	Nov. 7, 2006	2007-2016	<u>Garbage District No. 1</u> - providing and maintaining garbage collection and disposal services in Garbage District No. 1.
3.05	Nov. 7, 2006	2007-2016	<u>Road District No. 1</u> - constructing, improving and maintaining public roads and highways in Road District No. 1
1.22	Nov. 7, 2006	2007-2016	<u>Road Lighting District No. 1</u> - providing and maintaining electric lights on the streets, roads, highways, alleys and public places in Road Lighting District No. 1.

SECTION 3. Non-parishwide District Taxes. Under the authority of the Constitution and Laws of the State of Louisiana, the following special taxes are hereby levied, assessed and imposed on all the property in the respective non-parishwide districts described below for the year 2016, for the respective districts and purposes described below:

<u>2016 Millage Rate</u>	<u>Election Date</u>	<u>Years Authorized</u>	<u>Non-parishwide District and Purpose</u>
2.73	Nov. 7, 2006	2007-2016	<u>Fire Protection District No. 1</u> - maintaining and operating said Fire Protection District's fire protection facilities and paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and services in Fire Protection District No. 1
4.60	Nov. 7, 2006	2009-2018	<u>Fire Protection District No. 1</u> - acquiring, constructing, maintaining, improving and operating fire protection facilities and purchasing fire trucks and other fire fighting equipment in Fire District No. 1.
8.14	Nov. 7, 2006	2009-2018	<u>Fire Protection District No. 2</u> - acquiring, constructing, maintaining, improving and operating fire protection facilities and purchasing fire trucks and other fire fighting equipment in Fire District No. 2.

SECTION 4. Collection of Taxes. The proper administrative officials of the Parish of St. Bernard, State of Louisiana, are hereby empowered, authorized and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2016, and to make the collection of the taxes imposed for and on behalf of said Parish and said respective districts, according to law, and the taxes herein levied shall become a permanent lien and privilege on all the property subject to taxation as herein set forth, and the collection thereof shall be enforceable in the manner provided by law.

Specifically, the Assessor of the Parish of St. Bernard shall extend said taxes and assessment on said assessment roll as required by law, and the Sheriff and ex officio tax collector of the Parish of St. Bernard shall collect said taxes.

Certified copies of this ordinance shall be forwarded to the St. Bernard Parish Assessor and to the St. Bernard Parish Sheriff and ex officio tax collector as complete authority to levy and collect the taxes herein provided.

SECTION 5. Publication. This ordinance shall be published one time in the official journal of this Parish Council in the manner provided by law.

SECTION 6. 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 7. Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion of this Ordinance with the invalid portions omitted

BY DIRECTION OF

Kerri Callais

KERRI CALLAIS
COUNCIL CHAIR

OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A **REGULAR MEETING** HELD ON TUESDAY, **JULY 19, 2016 AT 3:00 P.M.** IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, LOCATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA.

The St. Bernard Parish Council, the Governing Authority, met in Regular in the Council Chambers of the St. Bernard Parish Government Complex, Chalmette, Louisiana on July 19, 2016 at three o'clock p.m. pursuant to notice given to each member and posted in the manner required by law.

The meeting convened at 3:03 p.m. Members present: Council Chair, Kerri Callais, Councilmembers Gillis McCloskey, Howard Luna, Wanda Alcon and Manuel "Monty" Montelongo.

Members absent: Nathan Gorbaty and Richard "Richie" Lewis

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

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

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

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

YEAS: McCloskey, Luna, Alcon, Montelongo

NAYS: None

ABSENT: Gorbaty, Lewis

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

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

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

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

YEAS: McCloskey, Luna, Alcon, Montelongo

NAYS: None

ABSENT: Gorbaty, Lewis

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

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

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

Presentation is on file.

#4 President's Report

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

#5 Councilmember's District Update

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

#6 Recognize the Public

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

#7 Summary No. 3393

Introduced by: Administration on 7/5/16

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

NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE

#8 Summary No. 3394

Introduced by: Administration on 7/5/16

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

NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE

#9 Summary No. 3396

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

Introduced by: Administration on 7/5/16

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

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

#10 Summary No. 3397

Introduced by: Councilmember Callais on 7/5/16

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

NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE

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

RESOLUTION SBPC #1607-07-16

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby approve the following permits as recommended by the Alcohol Beverage and Bingo Department:

Beer and/or Liquor Permit(s)

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

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

YEAS: McCloskey, Luna, Alcon, Montelongo

NAYS: None

ABSENT: Gorbaty, Lewis

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

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

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

RESOLUTION SBPC #1608-07-16

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

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

YEAS: McCloskey, Luna, Alcon, Montelongo

NAYS: None

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ABSENT: Gorbaty, Lewis

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

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

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

RESOLUTION SBPC #1609-07-16

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

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

YEAS: McCloskey, Luna, Alcon, Montelongo

NAYS: None

ABSENT: Gorbaty, Lewis

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

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

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

RESOLUTION SBPC #1610-07-16

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

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

YEAS: McCloskey, Luna, Alcon, Montelongo

NAYS: None

ABSENT: Gorbaty, Lewis

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

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

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

RESOLUTION SBPC #1611-07-16

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

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

YEAS: McCloskey, Luna, Alcon, Montelongo

NAYS: None

ABSENT: Gorbaty, Lewis

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

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

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

RESOLUTION SBPC #1612-07-16

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

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

YEAS: McCloskey, Luna, Alcon, Montelongo

NAYS: None

ABSENT: Gorbaty, Lewis

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

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

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

ORDINANCE SBPC #1799-07-16

Summary No. 3393

Introduced by: Administration on 7/5/16

Public hearing held on 7/19/15

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

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

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YEAS: McCloskey, Luna, Alcon, Montelongo

NAYS: None

ABSENT: Gorbaty, Lewis

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

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

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

ORDINANCE SBPC #1800-07-16

Summary No. 3394

Introduced by: Administration on 7/5/16

Public hearing held on 7/19/15

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

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

YEAS: McCloskey, Luna, Alcon, Montelongo

NAYS: None

ABSENT: Gorbaty, Lewis

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

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

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

ORDINANCE SBPC #1801-07-16

Summary No. 3396

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

Introduced by: Administration on 7/5/16

Public hearing held on 7/19/15

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

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

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YEAS: McCloskey, Luna, Alcon, Montelongo

NAYS: None

ABSENT: Gorbaty, Lewis

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

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

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

ORDINANCE SBPC #1802-07-16

Summary No. 3397

Introduced by: Councilmember Callais on 7/5/16

Public hearing held on 7/19/15

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

Discussion ensued;

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

YEAS: McCloskey, Luna, Alcon, Montelongo

NAYS: None

ABSENT: Gorbaty, Lewis

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

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

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

Summary No. 3398

Introduced by: Administration on 7/19/16

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

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

YEAS: McCloskey, Luna, Alcon, Montelongo

NAYS: None

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ABSENT: Gorbaty, Lewis

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

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

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

Summary No. 3399

Introduced by: Councilmember Lewis on 7/19/16

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

Discussion ensued;

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

YEAS: McCloskey, Alcon, Montelongo

NAYS: Luna

ABSENT: Gorbaty, Lewis

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

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

#23 Coastal Zone Advisory Committee

No official action taken

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

Next Regular scheduled Council Meeting will be held Tuesday, August 2, 2016 @ 7:00 p.m.

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

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

Kerri Callais

KERRI CALLAIS
COUNCIL CHAIR

#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, AUGUST 2, 2016 AT SEVEN O'CLOCK P.M.

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

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

YEAS:

NAYS:

ABSENT:

The Council Chair, **xxxx**, cast her vote as **XXX**.

And the motion was declared **xxxxxx** on the 2nd day of August, 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, August 2, 2016.

Witness my hand and the seal
of the Parish of St. Bernard on
this 2nd day of August, 2016.

ROXANNE ADAMS
CLERK OF COUNCIL