

OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A **REGULAR MEETING** HELD ON TUESDAY, **SEPTEMBER 20, 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 September 20, 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 3:07 p.m. Members present: Council Chair, Kerri Callais, Councilmembers Nathan Gorbaty, Howard Luna, Wanda Alcon, Manuel "Monty" Montelongo and Richard "Richie" Lewis.

Members absent: Gillis McCloskey

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

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

**#1** On motion of Mr. Gorbaty, seconded by Mr. Lewis, it was moved to approve the minutes from the September 6, 2016 Regular Council Meeting as published in the official journal, the St. Bernard Voice on Friday, September 16, 2016.

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

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

**NAYS:** None

**ABSENT:** McCloskey

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

And the motion was declared **adopted** on the 20<sup>th</sup> day of September, 2016.

**#2** On motion of the Chair, without objection and by unanimous consent, it was moved to recognize Pam Wagener and Kim Nunez to speak about Blues Brews and BBQ Festival.

Ms. Callais took Chairman's Privilege to recognize Annette Accamando with OLPS.

Ms. Callais took Chairman's Privilege to recognize September as "National Recovery Month" in St. Bernard Parish.

**#3 President's Report**

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

**#4 Councilmember's District Update**

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

**#5 Recognize the Public**

- Henry Carroll – Meraux, LA

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- #6 Summary No. 3391**  
Introduced by: Council on 6/21/16  
Public Hearing held on 8/2/16  
Tabled 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.

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

- #7 Summary No. 3412**  
Planning Commission recommended **DENIAL** on 8/23/16  
Introduced by: Administration on 9/6/16

AN ORDINANCE TO APPROVE **DOCKET Z-2016-017**, JOSE ROBERTO CAMPOS, BEING REPRESENTED BY FRANCIS CASTILLO, FOR A ZONING CHANGE FROM "R-1, (SINGLE FAMILY RESIDENTIAL)" TO "R-3, (MULTI-FAMILY RESIDENTIAL)" FOR THE PROPERTY LOCATED AT 2305 TRIO STREET, CHALMETTE, LA 70043.

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

- #8 Summary No. 3413**  
Introduced by: Administration on 9/6/16

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. 3414**  
Introduced by: Councilman Lewis on 9/6/16

AN ORDINANCE TO **AMEND ORDINANCE SBPC #1464-12-13**, AN ORDINANCE REQUESTING ADMINISTRATION TO PROVIDE THE ST. BERNARD PARISH COUNCIL WITH ANY AND ALL PERSONNEL EDITS AS THEY ARE FILED WITH THE HUMAN RESOURCES DEPARTMENT.

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

- #10 Summary No. 3416**  
Introduced by: Councilman Lewis on 9/6/16

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**

- #11 Summary No. 3417**  
Introduced by: Administration on 9/6/16

AN ORDINANCE TO **AMEND ORDINANCE SBPC #1315-07-12**, AMENDING THE APPROVED ST. BERNARD PARISH GOVERNMENT REDEVELOPMENT AND DISPOSITION PLAN FOR LOUISIANA LAND TRUST PROPERTIES AND FORWARD THE PLAN TO THE STATE OF LOUISIANA.

**A COPY OF THIS PUBLIC HEARING IS ON FILE WITH THE MINUTES OF THIS MEETING**

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**#12 Summary No. 3418**

Introduced by: Administration on 9/6/16

AN ORDINANCE TO **AMEND** APPENDIX D; FEES TO ADD SECTION 6; COMMUNITY DEVELOPMENT/ PUBLIC WORKS FEES TO THE ST. BERNARD PARISH CODE OF ORDINANCES.  
**NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE**

**#13 Summary No. 3419**

Introduced by: Administration on 9/6/16

AN ORDINANCE TO DECLARE AS SURPLUS LOT 1 SQ.211 VERS. SUB. 54 X 100 = 5400, WHICH BEARS MUNICIPAL ADDRESSES 3800 FENELON AND 301 W. MAGNOLIA, WHICH IS OWNED BY THE PARISH, AND TO AUTHORIZE THE TRANSFER/DONATION OF SAID PROPERTY TO NUNEZ COMMUNITY COLLEGE.

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

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

**RESOLUTION SBPC #1625-09-16**

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. Ben's Pizza #1, LLC dba Ben's Pizza #1 7417 W. St. Bernard Highway, Arabi, LA 70032 Owners: Henry Lion, III and Tammy Lion **(Renewal) (Beer only)**
2. CHC, LLC dba Old Arabi Bar 6701 N. Peters Street, Arabi, LA 70043 Member: Michael Kerrigan **(Renewal) (Beer & Liquor)**
3. Reminiscence Palace, LLC dba Reminiscence Palace 5009 E. St. Bernard Highway, Meraux, LA 70075 Owner: LaDonya Noble-Robinson **(Renewal) (Beer & Liquor)**

**Special Event(s)**

1. Name of Organization: Knights of Nemesis Social Club and Parade  
Address: Post Office Box 291, Arabi, LA 70032  
Event: Knights of Nemesis Parade!  
Date & Time: Saturday, February 18, 2017 @ 1:00 p.m.  
Contract Person: Billy Showalter, President
2. Name of Organization: Gethsemane Lutheran Church  
Address: 2825 Paris Road, Chalmette, LA 70043  
Event: Oktober Fest  
Date & Time: Saturday, October 1, 2016 @ 11:00 a.m.-5:00 p.m.  
Contract Person: Janie Fuller

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

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

**NAYS:** None

**ABSENT:** McCloskey

**ABSTAINED:** Lewis

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

And the motion was declared **adopted** on the 20<sup>th</sup> day of September, 2016.

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

**RESOLUTION SBPC #1626-09-16**

A RESOLUTION TO APPOINT CHIEF MASTER SERGEANT JAMES DOWNING TO THE ST. BERNARD PARISH 9-1-1 COMMUNICATIONS DISTRICT OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA AS THE LA NATIONAL GUARD REPRESENTATIVE.

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

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

**NAYS:** None

**ABSENT:** McCloskey

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

And the motion was declared **adopted** on the 20<sup>th</sup> day of September, 2016.

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

**RESOLUTION SBPC #1627-09-16**

A RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE LOUISIANA LOCAL GOVERNMENT ASSISTANCE PROGRAM FOR FY2017-2018 IN THE AMOUNT OF \$100,000 FOR PUBLIC WORKS MAINTENANCE EQUIPMENT.

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

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

**NAYS:** None

**ABSENT:** McCloskey

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

And the motion was declared **adopted** on the 20<sup>th</sup> day of September, 2016.

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

**RESOLUTION SBPC #1628-09-16**

A RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NOAA OFFICE OF RESPONSE AND RESTORATION'S FY2017 COMMUNITY-BASED MARINE DEBRIS REMOVAL PROGRAM IN THE AMOUNT OF \$50,000 FOR THE ST. BERNARD PARISH COMPREHENSIVE GHOST CRAB TRAP REMOVAL PROGRAM.

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

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

**NAYS:** None

**ABSENT:** McCloskey

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

And the motion was declared **adopted** on the 20<sup>th</sup> day of September, 2016.

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

**RESOLUTION SBPC #1629-09-16**

A RESOLUTION APPOINTING A NEW MEMBER TO THE HOSPITAL SERVICE DISTRICT OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA.

On motion of Mr. Gorbaty, seconded by Mr. Lewis, it was moved to appoint Cindy Maag to the Hospital Service District.

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

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

**NAYS:** None

**ABSENT:** McCloskey

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

And the motion was declared **adopted** on the 20<sup>th</sup> day of September, 2016.

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

**RESOLUTION SBPC #1630-09-16**

A RESOLUTION APPOINTING A NEW MEMBER TO THE HOSPITAL SERVICE DISTRICT OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA.

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On motion of Mrs. Alcon, seconded by Mr. Lewis, it was moved to appoint Ray Lauga, Jr. to the Hospital Service District.

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

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

**NAYS:** None

**ABSENT:** McCloskey

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

And the motion was declared **adopted** on the 20<sup>th</sup> day of September, 2016.

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

**RESOLUTION SBPC #1631-09-16**

A RESOLUTION ESTABLISHING ST. BERNARD PARISH HOME RULE CHARTER COMMISSION.

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

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

**NAYS:** None

**ABSENT:** McCloskey

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

And the motion was declared **adopted** on the 20<sup>th</sup> day of September, 2016.

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

**RESOLUTION SBPC #1632-09-16**

A RESOLUTION APPOINTING MEMBERS TO THE ST. BERNARD PARISH HOME RULE CHARTER COMMISSION.

Discussion ensued;

On motion of Mr. Lewis, seconded by Mr. Luna, it was moved to appoint the following members to the Home Rule Charter Commission.

**MEMBER**  
George Cavignac  
Charles Ponstein  
Ronnie Alonzo

**APPOINTMENT**  
Council at Large East  
Council at Large West  
Parish President

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Joey DiFatta	Sheriff
Bobby Schroder	Chamber
Randy Nunez	Clerk of Court
Scott Smith	Parish Council

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

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

**NAYS:** None

**ABSENT:** McCloskey

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

And the motion was declared **adopted** on the 20<sup>th</sup> day of September, 2016.

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

**RESOLUTION SBPC #1633-09-16**

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

On motion of Mr. Lewis, seconded by Mrs. Alcon, it was moved to appoint the following member to the BZA.

<u>Member</u>	<u>Expiration</u>
Louis Heier	September 2020

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

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

**NAYS:** None

**ABSENT:** McCloskey

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

And the motion was declared **adopted** on the 20<sup>th</sup> day of September, 2016.

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

**RESOLUTION SBPC #1634-09-16**

A RESOLUTION APPOINTING NEW MEMBERS TO THE PLANNING COMMISSION.

<u>MEMBER</u>	<u>EXPIRATION DATE</u>	<u>DISTRICT</u>
David Chaisson III	September 2020	At-Large East
Richard Armond	September 2020	At-Large West

Discussion ensued;

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On motion of Mr. Lewis, seconded by Mrs. Alcon, it was moved amend this item to remove the At-Large-East seat.

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

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

**NAYS:** None

**ABSENT:** McCloskey

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

And the motion was declared **adopted** on the 20<sup>th</sup> day of September, 2016.

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

**RESOLUTION SBPC #1634-09-16**

A RESOLUTION APPOINTING NEW MEMBERS TO THE PLANNING COMMISSION.

<u>MEMBER</u>	<u>EXPIRATION DATE</u>	<u>DISTRICT</u>
Richard Armond	September 2020	At-Large West

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

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

**NAYS:** None

**ABSENT:** McCloskey

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

And the motion was declared **adopted** on the 20<sup>th</sup> day of September, 2016.

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

**RESOLUTION SBPC #1635-09-16**

A RESOLUTION APPOINTING A NEW MEMBER TO THE TOURIST COMMISSION.

On motion of Mrs. Alcon, seconded by Mr. Lewis it was moved to appoint the following member to the Tourist Commission.

<u>MEMBER</u>	<u>TERM</u>
Jennifer Heintz	September 2019

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

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

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**NAYS:** None

**ABSENT:** McCloskey

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

And the motion was declared **adopted** on the 20<sup>th</sup> day of September, 2016.

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

**RESOLUTION SBPC #1636-09-16**

A RESOLUTION OPPOSING THE FLORIDA AVENUE PROJECT IN ITS CURRENT PROPOSED FORMAT.

Discussion ensued;

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

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

**NAYS:** None

**ABSENT:** McCloskey

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

And the motion was declared **adopted** on the 20<sup>th</sup> day of September, 2016.

**#26** On motion of the Chair, without objection and by unanimous consent, it was moved to **remove** the following resolution:

**RESOLUTION SBPC #1637-09-16**

A RESOLUTION TO RETAIN TAUZIN CONSULTANTS, LLC AS A FEDERAL LOBBYIST REPRESENTING ST. BERNARD PARISH GOVERNMENT FOR A PERIOD OF ONE (1) YEAR.

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

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

**NAYS:** None

**ABSENT:** McCloskey

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

And the motion was declared **adopted** on the 20<sup>th</sup> day of September, 2016.

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

**RESOLUTION SBPC #1638-09-16**

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A RESOLUTION STATING ST. BERNARD PARISH COUNCIL'S POSITION REGARDING ELECTED OFFICIALS HOLDING A FULL TIME PAID POSITION WITH ST. BERNARD PARISH GOVERNMENT.

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

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

**NAYS:** Montelongo

**ABSENT:** McCloskey

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

And the motion was declared **adopted** on the 20<sup>th</sup> day of September, 2016.

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

**RESOLUTION SBPC #1639-09-16**

A RESOLUTION REQUESTING THAT ALL COUNCIL MEETINGS BE PLACED ON VIDEO ON DEMAND ON THE ST. BERNARD PARISH GOVERNMENT WEBSITE WITHIN SEVENTY-TWO HOURS OF SAID MEETING.

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

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

**NAYS:** None

**ABSENT:** McCloskey

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

And the motion was declared **adopted** on the 20<sup>th</sup> day of September, 2016.

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

**ORDINANCE SBPC #1814-09-16**

**Summary No. 3391**

Introduced by: Council on 6/21/16

Public hearing held on 8/2/16

Tabled on 8/2/16 until 9/20/16

Public Hearing held on 9/20/16

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.

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The Council Chair opened the floor for any additional public comments regarding Summary No. 3218.

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

The Council Chairman then called for a vote on Summary No. 3391

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

**YEAS:** Luna, Montelongo, Lewis

**NAYS:** Gorbaty, Alcon

**ABSENT:** McCloskey

**ABSTAIN:** None

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

And the motion was declared **adopted** on the 20<sup>th</sup> day of September, 2016.

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

**Summary No. 3402**

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

Introduced by: Administration on 8/2/16

Executive Finance Committee made **NO RECOMMENDATION** on 8/15/16

Public hearing held on 8/16/16

Tabled on 8/16/16 until 9/20/16

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.

The floor was opened to recognize the public for comment on this item.

Discussion ensued;

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

**YEAS:** None

**NAYS:** Gorbaty, Luna, Alcon, Montelongo, Lewis

**ABSENT:** McCloskey

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

And the motion was declared **failed** on the 20<sup>th</sup> day of September, 2016.

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

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**Summary No. 3403**

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

Introduced by: Administration on 8/2/16

Executive Finance Committee made **NO RECOMMENDATION** on 8/15/16

Public hearing held on 8/16/16

Tabled on 8/16/16 until 9/20/16

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.

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

**YEAS:** None

**NAYS:** Gorbaty, Luna, Alcon, Montelongo, Lewis

**ABSENT:** McCloskey

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

And the motion was declared **failed** on the 20<sup>th</sup> day of September, 2016.

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

**Summary No. 3410**

Introduced by: Administration on 8/16/16

Public hearing held on 9/6/16

Tabled on 9/6/16 until 9/20/16

AN ORDINANCE TO DECLARE AS SURPLUS 3024-3026 PAKENHAM, WHICH IS OWNED BY THE PARISH, AND TO AUTHORIZE THE DONATION OF SAID PROPERTY ACCORDING TO LAW AND PURSUANT TO THE RENTAL LAND GRANT PROGRAM.

On motion of Mr. Gorbaty, seconded by Mrs. Alcon, it was moved to amend Section 2 to change ABCD, LLP to RTV, LLC and to reflect the correct spelling of the street name.

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

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

**NAYS:** None

**ABSENT:** McCloskey

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

And the motion was declared **adopted** on the 20<sup>th</sup> day of September, 2016.

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

**ORDINANCE SBPC #1815-09-16**

**Summary No. 3410**

Introduced by: Administration on 8/16/16

Public hearing held on 9/6/16

Tabled on 9/6/16 until 9/20/16

AN ORDINANCE TO DECLARE AS SURPLUS 3024-3026 PAKENHAM, WHICH IS OWNED BY THE PARISH, AND TO AUTHORIZE THE DONATION OF SAID PROPERTY ACCORDING TO LAW AND PURSUANT TO THE RENTAL LAND GRANT PROGRAM.

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

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

**NAYS:** None

**ABSENT:** McCloskey

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

And the motion was declared **adopted** on the 20<sup>th</sup> day of September, 2016.

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

**Summary No. 3412**

Planning Commission recommended **DENIAL** on 8/23/16

Introduced by: Administration on 9/6/16

AN ORDINANCE TO APPROVE **DOCKET Z-2016-017**, JOSE ROBERTO CAMPOS, BEING REPRESENTED BY FRANCIS CASTILLO, FOR A ZONING CHANGE FROM "R-1, (SINGLE FAMILY RESIDENTIAL)" TO "R-3, (MULTI-FAMILY RESIDENTIAL)" FOR THE PROPERTY LOCATED AT 2305 TRIO STREET, CHALMETTE, LA 70043.

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

**YEAS:** None

**NAYS:** Gorbaty, Luna, Alcon, Montelongo, Lewis

**ABSENT:** McCloskey

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

And the motion was declared **failed** on the 20<sup>th</sup> day of September, 2016.

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

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**Summary No. 3413**

Introduced by: Administration on 9/6/16

Public hearing held on 9/20/16

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

Discussion ensued;

On motion of Mr. Lewis, seconded by Mr. Gorbaty, it was moved to amend fund 61, cost center 6110, ledger code 530453 R&M Building, by moving \$29,680.00 to fund balance.

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

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

**NAYS:** None

**ABSENT:** McCloskey

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

And the motion was declared **adopted** on the 20<sup>th</sup> day of September, 2016.

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

**ORDINANCE SBPC #1816-09-16**

**Summary No. 3413**

Introduced by: Administration on 9/6/16

Public hearing held on 9/20/16

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

**NAYS:** None

**ABSENT:** McCloskey

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

And the motion was declared **adopted** on the 20<sup>th</sup> day of September, 2016

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

**ORDINANCE SBPC #1817-09-16**

**Summary No. 3414**

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Introduced by: Councilman Lewis on 9/6/16

Public hearing held on 9/20/16

AN ORDINANCE TO **AMEND ORDINANCE SBPC #1464-12-13**, AN ORDINANCE REQUESTING ADMINISTRATION TO PROVIDE THE ST. BERNARD PARISH COUNCIL WITH ANY AND ALL PERSONNEL EDITS AS THEY ARE FILED WITH THE HUMAN RESOURCES DEPARTMENT.

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

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

**NAYS:** None

**ABSENT:** McCloskey

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

And the motion was declared **adopted** on the 20<sup>th</sup> day of September, 2016.

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

**ORDINANCE SBPC #1818-09-16**

**Summary No. 3416**

Introduced by: Councilman Lewis on 9/6/16

Public hearing held on 9/20/16

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

**NAYS:** None

**ABSENT:** McCloskey

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

And the motion was declared **adopted** on the 20<sup>th</sup> day of September, 2016.

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

**Summary No. 3417**

Introduced by: Administration on 9/6/16

Public hearing held on 9/20/16

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AN ORDINANCE TO **AMEND ORDINANCE SBPC #1315-07-12**, AMENDING THE APPROVED ST. BERNARD PARISH GOVERNMENT REDEVELOPMENT AND DISPOSITION PLAN FOR LOUISIANA LAND TRUST PROPERTIES AND FORWARD THE PLAN TO THE STATE OF LOUISIANA.

On motion of Mr. Luna, seconded by Mr. Lewis, it was moved to **table** this item until the October 4, 2016 meeting.

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

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

**NAYS:** None

**ABSENT:** McCloskey

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

And the motion was declared **adopted** on the 20<sup>th</sup> day of September, 2016.

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

**Summary No. 3418**

Introduced by: Administration on 9/6/16

Public hearing held on 9/20/16

AN ORDINANCE TO **AMEND** APPENDIX D; FEES TO ADD SECTION 6; COMMUNITY DEVELOPMENT/ PUBLIC WORKS FEES TO THE ST. BERNARD PARISH CODE OF ORDINANCES.

On motion of Mr. Lewis, seconded by Mrs. Alcon, it was moved to amend the fees from the list as submitted into the official record.

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

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

**NAYS:** None

**ABSENT:** McCloskey

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

And the motion was declared **adopted** on the 20<sup>th</sup> day of September, 2016.

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

**ORDINANCE SBPC #1819-09-16**

**Summary No. 3418**

Introduced by: Administration on 9/6/16

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Public hearing held on 9/20/16

AN ORDINANCE TO **AMEND** APPENDIX D; FEES TO ADD SECTION 6; COMMUNITY DEVELOPMENT/ PUBLIC WORKS FEES TO THE ST. BERNARD PARISH CODE OF ORDINANCES.

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

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

**NAYS:** None

**ABSENT:** McCloskey

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

And the motion was declared **adopted** on the 20<sup>th</sup> day of September, 2016.

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

**ORDINANCE SBPC #1820-09-16**

**Summary No. 3419**

Introduced by: Administration on 9/6/16

Public hearing held on 9/20/16

AN ORDINANCE TO DECLARE AS SURPLUS LOT 1 SQ.211 VERS. SUB. 54 X 100 = 5400, WHICH BEARS MUNICIPAL ADDRESSES 3800 FENELON AND 301 W. MAGNOLIA, WHICH IS OWNED BY THE PARISH, AND TO AUTHORIZE THE TRANSFER/DONATION OF SAID PROPERTY TO NUNEZ COMMUNITY COLLEGE.

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

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

**NAYS:** None

**ABSENT:** McCloskey

**DID NOT VOTE:** Lewis

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

And the motion was declared **adopted** on the 20<sup>th</sup> day of September, 2016.

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

**Summary No. 3420**

Introduced by: Administration on 9/20/16

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AN ORDINANCE TO AMEND APPENDIX D, FEES; SECTION 4, MISCELLANEOUS CHARGES, OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

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

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

**NAYS:** None

**ABSENT:** McCloskey

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

And the motion was declared **adopted** on the 20<sup>th</sup> day of September, 2016.

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

**Summary No. 3421**

Introduced by: Administration on 9/20/16

AN ORDINANCE AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A LEASE AGREEMENT BY AND BETWEEN THE ST. BERNARD PARISH GOVERNMENT, AS LESSOR, AND THE UNO FEDERAL CREDIT UNION, AS LESSEE.

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

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

**NAYS:** None

**ABSENT:** McCloskey

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

And the motion was declared **adopted** on the 20<sup>th</sup> day of September, 2016.

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

**Summary No. 3422**

Introduced by: Administration on 9/20/16

AN ORDINANCE AUTHORIZING THE SALE AND PUBLIC AUCTION OF SURPLUS ROAD EQUIPMENT.

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

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

**NAYS:** None

**ABSENT:** McCloskey

**DID NOT VOTE:** Lewis

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

And the motion was declared **adopted** on the 20<sup>th</sup> day of September, 2016.

### Coastal Zone Advisory Committee

**#43** On motion of Mr. Montelongo, seconded by Mrs. Alcon, it was moved to **approve** the following Coastal Zone Permits.

- a. **Coalition to Restore Coastal Louisiana - P20160408**  
Coalition to Restore Coastal Louisiana and The Nature Conservancy will partner to expand on TNC's existing Biloxi Marsh oyster reef restoration efforts by using 900 cubic yards of shell to protect 2,700 linear feet of shoreline in Lake Athanasio. Additional reef sites (2.6 miles) are located nearby in Lake Eloi, Lake Fortuna, and Lake Athanasio. The reefs will be constructed by placing recycled, cured oyster shells in a total of 434 Gabion baskets (6' x 3' x 3') to promote oyster reef growth and reduce shoreline erosion. The reefs will be constructed in segments to allow gapping for fish passage.
- b. **Piacun Investments, Inc. - P20160476**  
Repair of existing bulkhead along Bayou Loutre in Hopedale, Louisiana

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

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

**NAYS:** None

**ABSENT:** McCloskey

**DID NOT VOTE:** Lewis

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

And the motion was declared **adopted** on the 20<sup>th</sup> day of September, 2016.

There being no further business for discussion, the Council Chair declared the meeting adjourned at 5:32 p.m. on the 20<sup>th</sup> day of September, 2016.

Next Regular scheduled Council Meeting will be held Tuesday, October 4, 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