

OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A **REGULAR MEETING** HELD ON TUESDAY, **SEPTEMBER 6, 2016 AT 7:00 P.M.** IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, LOCATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA.

The St. Bernard Parish Council, the Governing Authority, met in Regular in the Council Chambers of the St. Bernard Parish Government Complex, Chalmette, Louisiana on September 6, 2016 at seven o'clock p.m. pursuant to notice given to each member and posted in the manner required by law.

The meeting convened at 7:03 p.m. Members present: Council Chair, Kerri Callais, Councilmembers Gillis McCloskey, Nathan Gorbaty, Howard Luna, Wanda Alcon, Manuel "Monty" Montelongo and Richard "Richie" Lewis.

Members absent: None

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

Minister Jerry Troxclair delivered the invocation and Councilmember Luna led the Pledge of Allegiance.

#1 On motion of Mr. Lewis, seconded by Mr. Montelongo, it was moved to approve the minutes from the August 16, 2016 regular Council Meeting as published in the official journal, the St. Bernard Voice on Friday, August 26, 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: None

DID NOT VOTE: McCloskey

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

And the motion was declared **adopted** on the 6th day of September, 2016.

#2 On a joint motion of the Council, without objection and by unanimous consent, it was moved to proclaim the month of September as National Preparedness Month.

#3 On a joint motion of the Council, without objection and by unanimous consent, it was moved to recognize the St. Bernard Parish All-Star State Winner teams.

#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

- Paul Petiffils – Chalmette, LA

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- Donald Kattengell – Arabi, LA
- David Hood – Chalmette, LA

#7 Summary No. 3407

Introduced by: Administration on 8/16/16

AN ORDINANCE TO DECLARE AS SURPLUS 2224 ESTEBAN, WHICH HAS BEEN ADJUDICATED TO THE PARISH, AND TO AUTHORIZE THE DONATION OF SAID PROPERTY ACCORDING TO LAW AND PURSUANT TO THE RENTAL LAND GRANT PROGRAM.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE

#8 Summary No. 3408

Introduced by: Administration on 8/16/16

AN ORDINANCE TO DECLARE AS SURPLUS 2313 MEHLE, WHICH HAS BEEN ADJUDICATED TO THE PARISH, AND TO AUTHORIZE THE DONATION OF SAID PROPERTY ACCORDING TO LAW AND PURSUANT TO THE RENTAL LAND GRANT PROGRAM.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE

#9 Summary No. 3409

Introduced by: Administration on 8/16/16

AN ORDINANCE TO DECLARE AS SURPLUS 309 SABLE, 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.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE

#10 Summary No. 3410

Introduced by: Administration on 8/16/16

AN ORDINANCE TO DECLARE AS SURPLUS 3024-3026 PACKENHAM, 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.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE

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

RESOLUTION SBPC #1619-09-16

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. B & G Fresh Market, LLC dba B & G Fresh Market 501 W. Judge Perez Drive Chalmette, LA 70043 Owners: Brian Gab & Robert Binney **(Renewal) (Beer & Liquor)**
2. Bayou Wonton Co., LLC dba Crave 3201-A E. Judge Perez Drive Meraux, LA 70075 Member(s): Chad Roig and Richard Toy **(Renewal) (Beer & Liquor)**

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3. Breaux Mart Supermarkets, Inc. dba Breaux Mart Supermarket 315 E. Judge Perez Drive Chalmette, LA 70043 Owner: Barry J. Breaux **(Renewal) (Beer & Liquor)**
4. Breton Sound Boat Launch, LLC dba Breton Sound Marina 7600 Hopedale Marina St. Bernard, LA 70085 Members: Glenn Sanchez & Karen Claverie **(Renewal) (Beer Only)**
5. Civello, Barbara A. Inc. dba Barbara's Place 1008 W. Judge Perez Drive Chalmette, LA 70043 Owner: Barbara Civello **(Renewal) (Beer & Liquor)**
6. Desi's Inc., dba Desi's 3809 Paris Road Chalmette, LA 70043 Owners: Tina C. Romano, Desi A. Romano, Desi D. Romano **(Renewal) (Beer & Liquor)**
7. One Trade, LLC dba Egy-Tech 6602 W. Judge Perez Drive Arabi, LA 70032 Owners: Hassan Mahrous & Abdallah Mamun **(Renewal) (Beer & Liquor)**
8. Rayken Seafood, LLC dba Rayken Seafood 2215 Paris Road Chalmette, LA 70043 Owner: Kenneth Sierra, Sr. **(Renewal) (Beer Only)**

Special Event(s)

1. Name of Organization: Save Louisiana Coalition
Address: PO Box 385, St. Bernard, LA 70085
Event: Sippin' On The Bayou
Location: Los Islenos Complex, 1357 Bayou Rd. St. Bernard, LA
Date & Time: August 25th 6:00 p.m. – 9:00 p.m.
September 22nd 6:00 p.m. – 9:00 p.m.
October 20th 6:00 p.m. – 9:00 p.m.
November 17th 6:00 p.m. – 9:00 p.m.
Contract Person: Kerri Callais
2. Name of Organization: Our Lady of Lourdes Oyster Festival
Address: 2621 Colonial Blvd., Violet, LA 70092
Event: Our Lady of Lourdes Oyster Festival
Location: OLOL Church, 2621 Colonial Blvd. Violet, LA 70092
Date & Time: October 14th 6:00 p.m. – 12 a.m.
October 15th 11:00 a.m. – 12:00 a.m.
October 16th 11:00 a.m. – 11:00 p.m.
Contract Person: Georganna Alphonso

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

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

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 6th day of September, 2016.

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

RESOLUTION SBPC #1620-09-16

A RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE LOUISIANA DECENTRALIZED ARTS FUNDING PROGRAM IN THE AMOUNT OF \$1,023.00 FOR THE JAZZ IN JUNE CONCERT AT TORRES PARK.

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

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

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 6th day of September, 2016.

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

RESOLUTION SBPC #1621-09-16

A RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NATIONAL ENDOWMENT FOR THE ARTS FOR THE OUR TOWN ARTS ENGAGEMENT, CULTURAL PLANNING AND DESIGN PROJECTS GRANT PROGRAM IN THE AMOUNT OF \$100,000.00 FOR THE ARTS FOR A RESILIENT ST. BERNARD PROJECT.

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

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

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 6th day of September, 2016.

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

RESOLUTION SBPC #1622-09-16

A RESOLUTION TO ADOPT THE ST. BERNARD PARISH PRIORITY COASTAL PROJECTS REPORT INCLUDING THE POINT AUX MARCHETTES SHORELINE PROTECTION AND TERRACING PROJECT.

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

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

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 6th day of September, 2016.

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

RESOLUTION SBPC #1623-09-16

A RESOLUTION RESPECTFULLY REQUESTING THAT ATTORNEY GENERAL JEFF LANDRY PROVIDE THE ST. BERNARD PARISH COUNCIL WITH AN OPINION REGARDING ELECTED OFFICIALS HOLDING A FULL TIME PAID POSITION WITH ST. BERNARD PARISH GOVERNMENT.

Discussion ensued;

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

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

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 6th day of September, 2016.

On motion of Mr. Luna, seconded by Mr. Lewis, it was moved to amend the agenda to adopt a resolution to appoint a new member to the Hospital Service District.

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

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

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 6th day of September, 2016.

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

RESOLUTION SBPC #1624-09-16

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

Discussion ensued;

On motion of Mr. Luna, seconded by Mr. Lewis, it was moved to appoint Brian Reaney to the vacant seat on the Hospital Service District.

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

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

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 6th day of September, 2016.

On motion of Mr. McCloskey, seconded by Mr. Luna, it was moved to **adopt Resolution SBPC #1624-09-16**.

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

WHEREAS, a vacancy occurred on the Hospital Service District of St. Bernard Parish, State of Louisiana, due to the official resignation of John Gray Sr., effective August 31, 2016 and;

NOW, THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the Governing Authority, of St. Bernard Parish, does hereby appoint Brian Reaney, to the Hospital Service District of the Parish of St. Bernard, State of Louisiana.

BE IT FURTHER RESOLVED, the effective date of said appointment is to be September 1, 2016 and appointee will continue with the completion of the former members term to expire December of 2017.

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

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

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 6th day of September, 2016.

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

ORDINANCE SBPC #1810-09-16

Summary No. 3373

Introduced by: Councilman Montelongo on 4/19/16

Public hearing held on 5/3/16

Tabled on 5/3/16

AN ORDINANCE ABANDONING STREET RIGHT OF WAY FOR A CERTAIN PORTION OF MEMORY LANE IN EASTWOOD MANOR SUBDIVISION, ST. BERNARD PARISH, LOUISIANA.

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

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

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 6th day of September, 2016.

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

ORDINANCE SBPC #1811-09-16

Summary No. 3407

Introduced by: Administration on 8/16/16

Public hearing held on 9/6/16

AN ORDINANCE TO DECLARE AS SURPLUS 2224 ESTEBAN, WHICH HAS BEEN ADJUDICATED TO 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: McCloskey, Gorbaty, Luna, Alcon, Montelongo, Lewis

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 6th day of September, 2016.

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

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ORDINANCE SBPC #1812-09-16

Summary No. 3408

Introduced by: Administration on 8/16/16

Public hearing held on 9/6/16

AN ORDINANCE TO DECLARE AS SURPLUS 2313 MEHLE, WHICH HAS BEEN ADJUDICATED TO 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: McCloskey, Gorbaty, Luna, Alcon, Montelongo, Lewis

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 6th day of September, 2016.

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

ORDINANCE SBPC #1813-09-16

Summary No. 3409

Introduced by: Administration on 8/16/16

Public hearing held on 9/6/16

AN ORDINANCE TO DECLARE AS SURPLUS 309 SABLE, 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: McCloskey, Gorbaty, Luna, Alcon, Montelongo, Lewis

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 6th day of September, 2016.

#20 On motion of the Chair, without objection and by unanimous consent, it was moved to **table** the following ordinance until September 20, 2016:

Summary No. 3410

Introduced by: Administration on 8/16/16

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Public hearing held on 9/6/16
Tabled on 9/6/16 until 9/20/16

AN ORDINANCE TO DECLARE AS SURPLUS 3024-3026 PACKENHAM, 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: McCloskey, Gorbaty, Luna, Alcon, Montelongo, Lewis

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 6th day of September, 2016.

#21 On motion of Mr. Gorbaty, seconded by Mr. Lewis, it was moved to **introduce** 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.

Discussion ensued;

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

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

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 6th day of September, 2016.

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

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.

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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, Gorbaty, Luna, Alcon, Montelongo, Lewis

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 6th day of September, 2016.

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

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.

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

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

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 6th day of September, 2016.

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

Summary No. 3415

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.

Discussion ensued;

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

YEAS: Montelongo

NAYS: McCloskey, Gorbaty, Luna, Alcon, Lewis

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ABSENT: None

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

And the motion was declared **failed** on the 6th day of September, 2016.

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

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.

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

YEAS: Gorbaty, Luna, Alcon, Montelongo, Lewis

NAYS: McCloskey

ABSENT: None

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

And the motion was declared **adopted** on the 6th day of September, 2016.

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

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.

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

YEAS: McCloskey, Gorbaty, Luna, Alcon, Montelongo

NAYS: None

ABSENT: None

DID NOT VOTE: Lewis

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

And the motion was declared **adopted** on the 6th day of September, 2016.

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

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.

Discussion ensued;

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

YEAS: McCloskey, Gorbaty, Luna, Alcon, Montelongo

NAYS: None

ABSENT: None

DID NOT VOTE: Lewis

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

And the motion was declared **adopted** on the 6th day of September, 2016.

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

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.

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

YEAS: McCloskey, Gorbaty, Luna, Alcon, Montelongo

NAYS: None

ABSENT: None

DID NOT VOTE: Lewis

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

And the motion was declared **adopted** on the 6th day of September, 2016.

#29 Coastal Zone Advisory Committee

No official action taken

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#30 On motion of the Chair, without objection and by unanimous consent, it was moved to discuss Oak Tree on Paris Road.

Discussion ensued; No official action taken.

There being no further business for discussion, the Council Chair declared the meeting adjourned at 9:03 p.m. on the 6th day of September, 2016.

Next Regular scheduled Council Meeting will be held Tuesday, September 20, 2016 @ 3:00 p.m.

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

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

Kerri Callais

KERRI CALLAIS
COUNCIL CHAIR