

OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A **SPECIAL MEETING** HELD ON FRIDAY FEBRUARY 5, 2016 **AT 10:00 A.M.** IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, LOATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA.

The St. Bernard Parish Council, the Governing Authority, met in Special Session in the Council Chambers of the St. Bernard Parish Government Complex, Chalmette, Louisiana on Friday, February 5, 2016 at 10:00 a.m. pursuant to notice given to each member and posted in the manner required by law.

The meeting convened at 10:04 a.m. Members present: Council Chair Kerri Callais and Councilmembers Luna, Alcon, Montelongo and Richard "Richie" Lewis.

Members absent: Gillis McCloskey, Nathan Gorbaty

Also present were Roxanne Adams, serving as official secretary of the Council.

Mr. Lewis led the invocation and the Pledge of Allegiance.

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

**RESOLUTION SBPC #1440-02-16**

A RESOLUTION RATIFYING THE TERMINATION OF THE ST. BERNARD PARISH HEARING OFFICER PURSUANT TO CHAPTER 2.5, ADMINISTRATIVE ADJUDICATION OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

Discussion ensued;

Mr. Lewis yielded the floor to recognize Mr. John Mason.

Discussion ensued further.

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

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

**NAYS:** None

**ABSENT:** McCloskey, Gorbaty

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

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

There being no further business for discussion, the Chairman declared the meeting adjourned at 10:15 a.m. on the 5<sup>th</sup> day of February, 2016.

*Roxanne Adams*

ROXANNE ADAMS  
CLERK OF COUNCIL

*Kerri Callais*

KERRI CALLAIS  
COUNCIL CHAIR