

RESOLUTIONS ADOPTED BY THE ST. BERNARD PARISH COUNCIL IN 2005

(Click on each link to see the full resolution.)

January 4, 2005

[2415-01-05](#) Request DOTD do a feasibility study of Guerra Drive at the intersection of E. Judge Perez Drive and St. Bernard Highway.

January 18, 2005

[2416-01-05](#) Proclaim Joseph Di Fatta, III an Honored Citizen, fishing rodeo champion.

[2417-01-05](#) Proclaim inductees of Sports Hall of fame as Honored Citizens.

[2418-01-05](#) Approve permits recommended by the Alcohol Beverage & Bingo Department.

February 1, 2005

[2419-02-05](#) Proclaim Literacy Week.

[2420-02-05](#) Proclaim Arbor Day.

[2421-02-05](#) Approve permits recommended by Alcohol Beverage and Bingo Department.

[2422-02-05](#) Appoint Mark Madary to Community Services Block Grant Committee.

February 15, 2005

[2423-02-05](#) Proclaim February 22, 2005 as Spay Day USA 2005.

[2424-02-05](#) Approve permit recommended by Alcohol Beverage and Bingo Department.

[2425-02-05](#) Request immediate and long term measures be taken regarding V.J.'s Bar.

March 1, 2005

[2426-03-05](#) Proclaim March as American Red Cross Month.

[2427-03-05](#) Proclaim March as Boater Safety Month.

[2428-03-05](#) Proclaim Thursday, March 17th as Retired Teacher's Day.

[2429-03-05](#) Approve permits recommended by Alcohol Beverage and Bingo Department.

[2430-03-05](#) Authorize President enter into agreement with DOTD for Pakenham /Jackson.

[2431-03-05](#) Authorize Administration to advertise a Notice of Intention to introduce local Legislation for the right to be a potential site for a Riverboat Gambling Casino.

[2432-03-05](#) Request Cooperative Agreement with Recreation Department & School Board for use of the Gary Dean swimming pool.

[2433-03-05](#) Request the Office of Community Development to require a buggy sensor system in parking lot at Chalmette Super Wal-Mart.

[2434-03-05](#) Request Chalmette Refining LLC & Murphy Oil USA to assist the parish in the purchase of additional environmental equipment. **(FAILED)**

[2435-03-05](#) Provide for geographical divisions of voting precincts 32/32A and 42/42A and to justify non consolidation of precincts 56 and 57.

March 15, 2005

[2436-03-05](#) Proclaim April 9, 2005 as St. Bernard Rabies Vaccination Day.

[2437-03-05](#) Proclaim participants in Christmas Tree Program as Honored Citizens.

[2438-03-05](#) Proclaim LA Crawfish Queen as Honored Citizen.

[2439-03-05](#) Approve permits as recommended by Alcohol Beverage and Bingo Department.

[2440-03-05](#) Request DEQ's mobile ozone unit.

[2441-03-05](#) Approve local enterprise zone for Chalmette Refining, LLC; Chalmette Retail Center; Chalmette Medical Center and Hercules Sheet Metal.

April 5, 2005

[2444-04-05](#) Proclaim Meraux Foundation an outstanding organization.

[2445-04-05](#) Proclaim Johnny Brechtel as an Honored Citizen.

[2446-04-05](#) Approve permits recommended by Alcohol Beverage and Bingo Department.

- [2447-04-05](#) Approve & authorize President to submit a grant application to LA Department of Social Services under 2005 Emergency Shelter Grant Program to benefit Battered Women's Program.
- [2448-04-05](#) Authorize pre-filing of bill for Housing Redevelopment & Quality of Life Comm.
- [2449-04-05](#) Authorize pre-filing of bill to advertise referendum on Riverboat Gambling.
- [2450-04-05](#) Offer support to Representative Hutter for creation of an Arts, Culture & Entertainment District in St. Bernard Parish.
- [2451-04-05](#) Authorize Department of Community Development require shopping cart retention plan and implementation.
- [2452-04-05](#) Authorize President to sign a Agreement with Lake Borgne for bike path.
- [2453-04-05](#) Accept responsibility of the Mississippi River Bike Path.

April 19, 2005

- [2445-04-05](#) Proclaim April as Equal Pay Day.

2454-04-05 VACANT

- [2455-04-05](#) Approve permits recommended by Alcohol Beverage and Bingo Department.
- [2456-04-05](#) Authorize Administration request RFP's for fiscal agent agreement.
- [2457-04-05](#) Offer support of State Park Master Plan, request priority on parking & boat launch.

May 3, 2005

- [2458-05-05](#) Proclaim Rosa Hernandez an H/C on her 103rd birthday.
- [2459-05-05](#) Proclaim Hannan's Bowling Team as H/C for winning state championship.
- [2460-05-05](#) Proclaim May as Motorcyclist Safety & Awareness Month.
- [2461-05-05](#) Proclaim May 7-14 as National Tourism Awareness Week.
- [2462-05-05](#) Approve permits recommended by Alcohol Beverage and Bingo Department.
- [2463-05-05](#) Support traffic study recommendations, move with third lane on Judge Perez.
- [2464-05-05](#) Set speed limit on the Mississippi River Gulf Outlet.
- [2465-05-05](#) Appoint Jill Dolese to the Americans with Disabilities Advisory Board.
- [2466-05-05](#) Oppose changes in the Parochial Employees Retirement System Benefits.
- [2467-05-05](#) Applaud Colonel Rowan of US Army Corps of Engineers.
- [2468-05-05](#) Support Senate Bill No. 728.
- [2469-05-05](#) Request companies install and maintain existing barriers to stop bank erosion.

May 17, 2005

- [2470-05-05](#) Proclaim May 21st as Relay for Life Day.
- [2471-05-05](#) Proclaim supporters of Fiesta 2004 and 2005 as Honored Citizens.
- [2472-05-05](#) Approve permits recommended by Alcohol Beverage and Bingo Department.
- [2473-05-05](#) Request Dynergy Midstream Services relocate or remove the 6 inch pipeline in accordance with approval of Public Works Department to correct drainage.
- [2474-06-05](#) Request DOTD incorporate a 2 way highway during peak hours on St. Bernard Highway from Paris Road to Archbishop Hannan Boulevard.

June 7, 2005

- [2475-06-05](#) Proclaim St. Bernard Parish as Redfish Capital of the World and recommend designation of such by state legislature.
- [2476-06-05](#) Proclaim June 14, 2005 as Flag Day.
- [2477-06-05](#) Approve permits recommended by the Alcohol Beverage and Bingo Department.
- [2478-06-05](#) Request Administration's Grant Writer, Peggy Bourgeois, to work with Barbara Sonnier, Hesco Co. USA, to write a FEMA grant for reimbursement of flood mitigation equipment in preparation of 2005 Hurricane Season.

- [2479-06-05](#) Request Regional Transit Authority of New Orleans to withdraw their Express Loop into St. Bernard Parish and to, instead, work cooperatively with St. Bernard Parish Government and SBURT to establish and provide adequate transportation service into St. Bernard Parish.
- [2480-06-05](#) Request participation in the Louisiana Community Development Block Grant Program requiring adoption & implementation of Citizen Participation Plan.
- [2481-06-05](#) Approve appointments of Ed Doody, John Laguens and Charles Leon, Jr. to the Coastal Zone Advisory Board.
- [2482-06-05](#) Give preliminary approval of the issuance of \$1,800,000 of General Obligation Refunding Bonds, making application to the State Bond Commission.

July 7, 2005

- [2493-07-05](#) Approve permits recommended by Alcohol Beverage and Bingo Department.

July 13, 2005

- [2494-07-05](#) Approve recommendations of Public Works Director, Clyde Martin, to make an emergency purchase of two submersible pumps for the drainage station on Perrin Drive and to make the necessary modifications to the pumping station.

July 19, 2005

- [2495-07-05](#) Approve permits recommended by Alcohol Beverage and Bingo Department.
- [2496-07-05](#) Endorse American Sugar Refining, Inc., Arabi, Project #050363-0, to participate in the Louisiana Enterprise Zone Program.
- [2497-07-05](#) Endorse God's Little Miracles Development Center, Chalmette, Project #050714-0, to participate in the Louisiana Enterprise Zone Program.
- [2498-07-05](#) Accept rates for all services and annual 3% inflationary increase for Acadian Ambulance.

August 2, 2005

- [2498-08-05](#) Proclaim Tuesday, August 2nd as United Way Kick Off Day for 2005-06 Campaign.
- [2499-08-05](#) Proclaim August 26, 2005 as Women's Equality Day.
- [2500-08-05](#) Approve permits recommended by Alcohol Beverage and Bingo Department.

August 10, 2005

- [2501-08-05](#) Proclaim Mayor of Ingenio and others as Honored Citizens.
- [2502-08-05](#) Authorize agreement between the municipality of Ingenio and the Parish of St. Bernard providing for permanent student exchange.

August 16, 2005

- [2503-08-05](#) Proclaim September 17th as Celebrate St. Bernard Day.
- [2504-08-05](#) Approve permits recommended by Alcohol Beverage & Bingo Department.
- [2505-08-05](#) Convene as a Board of Assessment Review on Tuesday, September 13th at 2:00 p.m. as per request of Assessor.
- [2506-08-05](#) Recommend that Administration facilitate the creation of a rental meeting room in the South Hall of the Civic Center.

HURRICANE KATRINA HIT THE PARISH ON AUGUST 29, 2005

September 15, 2005

[K1-09-05](#) Proclaim September 15, 2005 as the official and historical beginning of the REBIRTH OF ST. BERNARD PARISH.

September 26, 2005

[K2-09-05](#) Request Governor Blanco to order state and federal funding for salaries.

[K3-09-05](#) Approve request to re-open Lehrmann's as a catering business.

[K4-09-05](#) Request Wildlife & Fisheries to suspend hunting season for quadrupeds.

[K5-09-05](#) Suspend Ord. #603-11-04, providing for prohibition of travel trailers in residential driveways until such time as deemed appropriate by the council.

October 4, 2005

[K6-09-05](#) Request all contractors to establish and operate an office within the boundaries of St. Bernard Parish.

[K7-09-05](#) Authorize St. Bernard Parish Government & its contractors to access external private property in accordance with Attorney General Opinion #05-0360 & assist in debris removal process related to damage from Hurricanes Katrina & Rita.

[K8-09-05](#) Request Entergy & ESF 3 give top priority to restoration of power at Arabi sub-station.

October 7, 2005

[K9-09-05](#) Authorize the employment or solicitation of volunteers from the St. Bernard Parish CPA local organization with accounting fees to be reimbursed by FEMA.

[K10-09-05](#) Authorize the appointment and employment of a Recovery Director to directly advise the council in all matters pertaining to full scale recovery of the Parish.

October 17, 2005

[K11-10-05](#) Request Atmos Energy eliminate service charges in connection with discontinuing gas service.

[K12-10-05](#) Request Governor Blanco extend State of Emergency declared for St. Bernard Parish due to Hurricane Katrina.

[K13-10-05](#) Request Governor Blanco to declare St. Bernard Parish a disaster area due to the flooding and damage caused by Hurricane Katrina.

[K14-10-05](#) Make application to the State Bond Commission for approval of borrowing not to exceed \$25,000,000 of revenue anticipation notes.

[K15-10-05](#) Request Attorney General to investigate the submission of evacuation plans and the carrying out of these plans prior to Hurricane Katrina as followed by nursing homes in St. Bernard.

[K16-10-05](#) Convey sincere prayers for a speedy recovery return to Dan Arceneaux.

November 1, 2005

[K17-10-05](#) Authorize Council to assume duties and responsibilities of the Planning Commission during the State of Emergency. **(WITHDRAWN FROM AGENDA)**

[K18-10-05](#) Appoint a primary contractor for long term planning in the rebuild of the parish. **(TABLED)**

November 15, 2005

[K19-11-05](#) Authorizing the Sheriff and tax collector to grant a 30 day extension on the filing of sales tax returns due September 1st and October 1st for registered businesses.

November 1, 2005

[K20-11-05](#) Request US Congress and Senate support the business redevelopment of St. Bernard Parish.

November 15, 2005

- [K20-11-05](#) Authorize the President and/or CAO to execute FEMA Form 90-100 in connection with sale of \$25,000,000 revenue bonds.
- [K21-11-05](#) Establish the Citizen Recovery Committee as a temporary citizen action committee.
- [K22-11-05](#) Condemning the Port of New Orleans solicitation of support for dredging of MRGO & their justification of its economic benefit as a total disregard for the welfare of SBP as proved by catastrophic damage resulting from Hurricane Katrina.
- [K23-11-05](#) Request Attorney General to file suit against insurance industry for failing to provide reasonable coverage and benefits on homeowner policies in the parish.
- [K24-11-05](#) **VACANT**
- [K25-11-05](#) Request DOTD and other agencies to facilitate repair to Chalmette Ferry System.
- [K26-11-05](#) Request DOTD hire local businesses.
- [K27-11-05](#) Appoint Coastal Restoration Group, LLC as Parish's and Citizen Recovery Committee's advisor and consultant for all planning, engineering, architectural and environmental services.

December 6, 2005

- [K28-12-05](#) Approve beer/liquor permit for Moneymaker, LLC d/b/a Zig's Hideout.
- [K29-12-05](#) Approve 30% match grant from Murphy Oil monies for a Fire Department grant.
- [K30-12-05](#) Request DEQ not to open any landfill, temporary or permanent, in St. Bernard Parish.
- [K31-12-05](#) Request continued support from LA Technical College for Nunez Community College.
- [K32-12-05](#) Offer support of Lake Borgne Shoreline Project, DNR's bank stabilization project.
- [K33-12-05](#) Authorize President to sign the 404 Permit for Lake Borgne Shoreline project.
- [K34-12-05](#) **VACANT**
- [K35-12-05](#) **VACANT**
- [K36-12-05](#) Request lending institutions be liberal with residents in home and business loans.
- [K37-12-05](#) Engage firm of Emergency Recovery Assistance (ERA) for the solicitation and procurement of funds.
- [K38-12-05](#) Authorize ERA to begin the review of Sections 1.1 and 1.2.
- [K39-12-05](#) Request extension of the contract between the U.S. Government and Scotia Prince from March 7, 2006 to June 7, 2006.

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JANUARY 4, 2005 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #2415-01-05

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority does hereby request the Louisiana Department of Transportation and Development to assess the feasibility of a traffic signal at the following intersections:

Guerra Drive and Judge Perez Drive
Guerra Drive and St. Bernard Highway

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 4th day of January, 2005.

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, January 4, 2005.

Witness my hand and the seal
of the Parish of St. Bernard on
this 4th day of January, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JANUARY 18, 2004 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #2416-01-05

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby proclaim Joseph Di Fatta, III as an Honored Citizen for winning First Place Angler in the World Billfish Series Gulf Coast Division.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 18th day of January, 2005.

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, January 18, 2004.

Witness my hand and the seal of the Parish of St. Bernard on this 18th day of January, 2004.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JANUARY 18, 2005 AT SEVEN O'CLOCK P.M.

On Joint Motion of the Council and unanimously carried, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #2417-01-05

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby proclaim the following individuals as Honored Citizens of St. Bernard Parish:

ST. BERNARD SPORTS HALL OF FAME INDUCTEES

**SANDRA ZULLI
VINCE MANALLA**

GULF COAST BANK HUMANITARIAN
EUGENE LEGER, POSTHUMOUSLY

FEMALE AMATEUR ATHLETE OF THE YEAR
CANDICE CARAVELLA

MALE AMATEUR ATHLETE OF THE YEAR
RYAN COLLINS

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 18th day of January, 2005.

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, January 18, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 18th day of January, 2005.

POLLY C. BOUDREAU
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JANUARY 18, 2005 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #2418-01-05

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:

RENEWAL BEER AND/OR LIQUOR PERMITS

ESTABLISHMENTS:	BEER	LIQUOR
1. Guillory, Lura Mae d/b/a Guillory's 8317 E. St. Bernard Highway St. Bernard, LA 70085 Owner: Lura Mae Guillory	x	
2. K Mart Corporation d/b/a Big K Mart #3665 4200 E. Judge Perez Drive Meraux, LA 70075 Manager: Theresa Matherne	x	x
3. Laciura, Jerome d/b/a ET's Lounge 712 W. Judge Perez Drive Chalmette, LA 70043 Owner: Jerome Laciura	x	x
3. The Parish Diner, LTD d/b/a Café' Jazz 3514 Paris Road Chalmette, LA 70043 Owners: John J. White & Philip J. Templet, III	x	x

NEW BEER AND/OR LIQUOR PERMITS

1. J & R Grill, Inc. d/b/a J & R Grill 8241 W. St. Bernard Highway Chalmette, LA 70043 Owners: Dean J. Martin & Beverly N. Ragas	x	
2. The Pelican's Nest Café' 518 W. Liberaux Street Chalmette, LA 70043 Owners: Karon P. Morin & Paul J. Morin, Jr.	x	x

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, FEBRUARY 1, 2005 AT ELEVEN O'CLOCK A.M.

On Joint Motion of the Council and unanimously carried, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #2419-02-05

WHEREAS, the ability to read and write is fundamental to the acquisition of knowledge and to academic achievement; and

WHEREAS, effective reading is essential to persons of all ages and all areas of endeavor, as wage earners and as contributing members of society; and

WHEREAS, the Louisiana Reading Association is seeking to bring the children and adults of this community activities and information to aid us in becoming proficient readers.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby proclaim the week of **February 14-18, 2005** as **Literacy Week** in St. Bernard Parish, and does further proclaim **Monday, February 14, 2005** as the **Great Louisiana Read In Day** and encourages everyone to Drop Everything and Read (D.E.A.R.) for ten (10) minutes. By participating in D.E.A.R. time from 10:00 a.m. to 10:10 a.m., we can show our strong support and belief in reading as an important lifelong tool.

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

YEAS: Madary, Hoffmeister, Henderson, Dean and Taffaro.

NAYS: None.

ABSENT: Melerine.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 1st day of February, 2005.

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, February 1, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 1st day of February, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, FEBRUARY 1, 2005 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #2420-02-05

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby proclaim **January 22, 2005** as **Arbor Day** in St. Bernard Parish.

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

YEAS: Madary, Hoffmeister, Henderson, Dean and Taffaro.

NAYS: None.

ABSENT: Melerine.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 1st day of February, 2005.

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, February 1, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 1st day of February, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, FEBRUARY 1, 2005 AT ELEVEN O'CLOCK A.M.

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

**RESOLUTION SBPC #2421-02-05
RENEWAL BEER AND/OR LIQUOR PERMITS**

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:

ESTABLISHMENTS:	BEER	LIQUOR
1. Meraux Food Store #2, Inc. d/b/a Meraux Food Store #2 2004 Paris Road Chalmette, LA 70043 Owner: Joel Fisher Rapp	x	x
2. Meraux Food Store #1, Inc. d/b/a Meraux Food Store #1 3124 E. Judge Perez Drive Meraux, LA 70075 Owner: Joel Fisher Rapp	x	x
3. Mitchmar, Inc. d/b/a Arabi Diner 1217 Center Street Arabi, LA 70032 Owners: Mark & Donna Benfatti	x	
4. Mitchmar, Inc. d/b/a Arabi Diner 3600 Delaronde Street Chalmette, LA 70043 Owners: Mark & Donna Benfatti	x	
5. Mitchmar Enterprises, Inc. d/b/a Espresso Yourself Custom Coffee 3608 Delaronde Street Chalmette, LA 70043 Owners: Mark & Donna Benfatti	x	
6. Mitchmar Enterprises, Inc. d/b/a N'Tini's 3604 Delaronde Street Chalmette, LA 70043 Owners: Mark & Donna Benfatti	x	x
7. Moneymaker, LLC d/b/a Zig's Hideout 86 Norton Avenue Arabi, LA 70032 Member: Thomas Pacaccio, Jr.	x	x
8. The Palms Casino & Truck Stop, Inc. d/b/a The Palms Casino 8001 C W. St. Bernard Highway Arabi, LA 70032 Owners: Charles & John Bienvenu	x	x

- | | | | |
|----|---|---|---|
| 9. | The Palms Casino & Truck Stop, Inc. d/b/a The Palms Truck Stop
8001 A W. St. Bernard Highway
Arabi, LA 70032
Owners: Charles & John Bienvenu | x | x |
|----|---|---|---|

NEW BEER AND/OR LIQUOR PERMITS

ESTABLISHMENTS:	BEER	LIQUOR
1. Brother Meme's, Inc. d/b/a Meme's Diner 7801 E. St. Bernard Highway Violet, LA 70092 Owner: Monique H. Kelly	x	x

SPECIAL EVENT PERMIT

- | | |
|----|---|
| 1. | Name Event: Los Isleno Fiesta 2005
Location of Event: 1357 Bayou Road, St. Bernard, LA 70085
Date & Time of Event: March 17, 18, 19 & 20, 2005 Noon – 8 p.m.
Contact Person: Michael Hunnicutt |
|----|---|

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the St. Bernard Parish Sheriff's Office and the St. Bernard Parish District Attorney.

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

YEAS: Madary, Hoffmeister, Henderson, Dean and Taffaro.

NAYS: None.

ABSENT: Melerine.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 1st day of February, 2005.

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, February 1, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 1st day of February, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, FEBRUARY 1, 2005 AT ELEVEN O'CLOCK A.M.

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

**RESOLUTION SBPC #2422-02-05
APPOINTMENT TO COMMUNITY SERVICES BLOCK GRANT COMMITTEE**

WHEREAS, a vacancy exists on the Community Services Block Grant Committee due to the expired term of Curtis Pitre, former councilman; and

WHEREAS, this Council is desirous of filling the aforementioned vacancy.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby appoint Mark Madary a member of the Community Services Block Grant Committee; and

BE IT FURTHER RESOLVED, that this appointment shall be co-extensive with Mr. Madary's term as a councilmember.

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

YEAS: Madary, Hoffmeister, Henderson, Dean and Taffaro.

NAYS: None.

ABSENT: Melerine.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 1st day of February, 2005.

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, February 1, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 1st day of February, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, FEBRUARY 15, 2005 AT SEVEN O'CLOCK P.M.

On Joint Motion of the Council and unanimously carried, it was moved to **adopt** the following resolution:

**RESOLUTION SBPC #2423-02-05
"SPAY DAY USA 2005"**

WHEREAS, cats and dogs provide companionship to and share the homes of over 63,000,000 individuals in the United States; and

WHEREAS, two unaltered cats and their offspring can produce 420,000 more cats in seven years and two unaltered dogs and their offspring can produce 67,000 more dogs in six years; and

WHEREAS, humane societies and shelters have to kill approximately five million cats and dogs each year, although many of them are healthy and adoptable, simply because there are not enough good homes; and

WHEREAS, the problem of companion animal overpopulation costs the taxpayers of this country over a billion dollars annually through animal control programs aimed at coping with the millions of unwanted cats and dogs; and

WHEREAS, spaying and neutering cats and dogs has been shown to drastically reduce cat and dog overpopulation; and

WHEREAS, veterinarians, humane societies, national and local animal protection organizations, and private citizens have joined together again to advocate the spaying and neutering of companion animals on "Spay Day USA 2005."

THEREFORE, BE IT RESOLVED by the St. Bernard Parish Council, the governing authority, that **February 22, 2005** is designated "**Spay Day USA**" throughout St. Bernard; and

BE IT FURTHER RESOLVED that the St. Bernard Parish Council calls upon the people of St. Bernard to observe the day by having their cats and dogs spayed or neutered or by sponsoring the spaying or neutering of another person's cat or dog.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 15th day of February, 2005.

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, February 15, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 15th day of February, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, FEBRUARY 15, 2005 AT SEVEN O'CLOCK P.M.

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

**RESOLUTION SBPC #2424-02-05
RENEWAL BEER AND/OR LIQUOR PERMITS**

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

ESTABLISHMENTS:	BEER LIQUOR	
1. Kiyokawa Foods, LLC d/b/a Stixx Restaurant 535 E. Judge Perez Drive Chalmette, LA 70043 Owner: Ronald S. Dendinger	X	X
2. Lehrmann's Inc. d/b/a Lehrmann's Bar 135 W. St. Bernard Highway Chalmette, LA 70043 Owner: Ronald Lehrmann	X	X
3. Nguyen, Be Van d/b/a Good Neighbor Food Store 9001 W. Judge Perez Drive Chalmette, LA 70043 Owner: Be Van Nguyen	X	X
4. Patton's Caterers, Inc. d/b/a Pattons Caterers 3625 Park Boulevard Chalmette, LA 70043 Owner: Gail Patton Heinz	X	X
5. Pips Place Marina, Inc. d/b/a Pips Place 6404 Hopedale Highway St. Bernard, LA 70085 Owners: Gary & Diane Phillips	X	X
6. Quackers Restaurant & Bar, Inc. d/b/a Songy's Bar & Daiquiris 7547 W. Judge Perez Drive Arabi, LA 70032 Owner: Dianne L. Songy	X	X
7. Quality Inn Motel QI Truck Stop, Inc. d/b/a Lucky Bayou 5353 Paris Road Chalmette, LA 70043 Owner: Robert Berthelot	X	X

- | | | | |
|----|---|---|---|
| 8. | Quick Check, Inc. d/b/a Quick Check Food Store #1
4725 E. Judge Perez Drive
Violet, LA 70092
Owner: Abdallah Jaber | X | X |
|----|---|---|---|

NEW BEER AND/OR LIQUOR PERMITS

ESTABLISHMENTS:	BEER	LIQUOR
1. S & S Wingery, LLC WOW 1720 E. Judge Perez Drive, Suite C Chalmette, LA 70043 Owners: Shawn D. Breaud and Shane Songy	X	X

SPECIAL EVENT PERMITS

- | | |
|----|--|
| 1. | Name of Event: Louisiana Crawfish Festival, Inc.
Location of Event: 8201 West Judge Perez Drive, Chalmette
Dates & Times: March 31, 2005 – 5:00 p.m. to 11:00 p.m.
April 1, 2005 – 5:00 p.m. to 12:00 Midnight
April 2, 2005 – 12:00 noon to 12:00 Midnight
April 3, 2005 – 12:00 noon to 11:00 p.m.
Contact Person: I. Charles Deubler, Sr. |
|----|--|

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the St. Bernard Parish Sheriff's Office and the St. Bernard Parish District Attorney's Office.

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

YEAS: Madary, Hoffmeister, Henderson, Dean and Taffaro.

NAYS: None.

ABSENT FOR VOTE: Melerine.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 15th day of February, 2005.

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, February 15, 2005.

Witness my hand and the seal
of the Parish of St. Bernard on
this 15th day of February, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, FEBRUARY 15, 2005 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #2425-02-05

WHEREAS, during several council meetings the St. Bernard Parish Council heard comments from community members concerning the operation of V.J.'s Hollywood Bar located at 2004 Goodwill Drive in Violet; and

WHEREAS, viable questions have been raised concerning parking overflow, noise and the lack of on-site security at V.J.'s Hollywood Bar; and

WHEREAS, after further review of the situation at the February 3, 2005 Executive/Finance Committee Meeting, a unanimous motion was passed by the committee to recommend to full council that it pass a resolution that Vernon B. Williams, Sr., as owner of V. J.'s Hollywood Bar take corrective action with respect to the aforementioned concerns.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request that Mr. Vernon B. Williams, Sr., as the owner of V. J.'s Hollywood Bar, take immediate, comprehensive and long term measures to address the neighborhood, law enforcement and community concerns of parking overflow, noise and the lack of on-site security at V. J.'s Hollywood Bar; and

BE IT FURTHER RESOLVED, that the Council will take immediate action to assess and evaluate the viability of the bar's location as well as all issues of compliance as provided for in Chapter 3 of the St. Bernard Parish Code of Ordinances; and

BE IT FURTHER RESOLVED, that all compliance measures must be taken within seven days of the issuance of this resolution.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 15th day of February, 2005.

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, February 15, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 15th day of February, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 1, 2005 AT ELEVEN O'CLOCK A.M.

On Joint Motion of the Council and unanimously carried, it was moved to **adopt** the following resolution:

**RESOLUTION SBPC #2426-03-05
AMERICAN RED CROSS MONTH**

WHEREAS, Since September 11, 2001, our Homeland Security Advisory System that monitors the risk of terrorist attacks in our nation has been raised to "high" on four separate occasions. While we are fortunate that no terrorist acts have occurred during those periods, it is critical that all Americans and residents In St. Bernard Parish remain vigilant, prepared and ready to deter terrorist attacks; and

WHEREAS, the St. Bernard Chapter American Red Cross has devoted itself to that goal of educating individuals, families, schools and businesses in the St. Bernard Parish community about what they can do at each threat level of the federal alert System to strengthen our community's response in the event of future attacks and other disasters. The St. Bernard Chapter Red Cross has an unparalleled record of helping the residents of St. Bernard Parish prevent, prepare for, and respond to life-threatening emergencies by delivering relief services to victims of disaster; offering health and safety training such as first aid, CPR and aquatic lifesaving, to more than 5,094 people last year providing emergency communication services to military families; participating in international humanitarian projects that save lives; and

WHEREAS, In the last two years, the face of disaster has changed dramatically. From the 2001 terrorist attacks and the elevated threat of future acts to armed conflict in Afghanistan and Iraq and the increasing severity of natural disasters, the Red Cross understands more than most that America, and the residents in St. Bernard Parish need to be better prepared; and

WHEREAS, being prepared ranges from knowing what to do in a natural or man made disaster to making sure lifesaving blood is available when a family member needs surgery. The Red Cross urges all Americans to take five simple emergency preparedness steps -make a plan outlining what to do if a disaster strikes, create a disaster supplies kit, have at least one member of your household trained in first aid and CPR, volunteer to help the local community prepare for disasters and give blood regularly to ensure a safe and adequate blood supply for the victims of medical emergencies. Communities must also be prepared with a five to-seven day supply of blood; and

WHEREAS, by joining the American Red Cross as a volunteer, course participant or instructor, contributor or blood donor, you can help make the St. Bernard Parish community and our nation safer. Last year, the Red Cross responded to 48 disasters in St. Bernard Parish, from home fires to Tropical Storms and simultaneously two Industrial fires resulting in evacuees seeking assistance in Red Cross shelters. During Red Cross relief operations, volunteers assess damages, drive emergencies and necessities to people in need. These invaluable services are provided free of charge, paid for by generous contributions from the American people; and

WHEREAS, the American Red Cross also serves military families by delivering emergency messages between soldiers and their families back home. With U.S. troops deployed overseas in Iraq and Kuwait defending freedom, this support has been especially important. In addition, Red Cross workers at home and overseas provide critical aid to the victims of disease, famine, war and natural disasters. The Red Cross organized an effort to vaccinate nearly 43 million African children against the childhood killer measles last year and continued a program to aid families in war-torn Afghanistan with clean water, tents, school supplies and other necessities.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby proclaim **March, 2005** as **American Red Cross Month** in St. Bernard Parish and urges all residents of St. Bernard to work through the St. Bernard Parish American Red Cross to help prepare their families and this community for emergencies. Please continue to give your time, financial contributions and blood donations to support this worthy organization's mission to prevent and relieve suffering and to save lives.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 1st day of March, 2005.

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, March 1, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 1st day of March, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 1, 2005 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #2427-03-05

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby proclaim **March, 2005** as **Boater Safety Month**.

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

YEAS: Madary, Hoffmeister, Henderson, Taffaro and Melerine.

NAYS: None.

NOT VOTING: Dean.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 1st day of March, 2005.

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, March 1, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 1st day of March, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 1, 2005 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #2428-03-05

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby proclaim **Thursday, March 17, 2005** as **Retired Teacher's Day**.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 1st day of March, 2005.

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, March 1, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 1st day of March, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 1, 2005 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #2429-03-05
RENEWAL BEER AND/OR LIQUOR PERMITS

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

ESTABLISHMENTS:	BEER LIQUOR	
1. Marfont, LLC d/b/a Chateau Food and Spirits 7533 W. Judge Perez Drive Arabi, LA 70032 President: Mary Fontenelle	x	x
2. Midway Café, LLC d/b/a Midway Café 4411 E. Judge Perez Drive, Suites A & B Meraux, LA 70075 Owners: Joseph J. and Barbara Everhardt	x	
3. Nay's Ed, Inc. d/b/a The Bar 3010 E. Judge Perez Drive Meraux, LA 70075 Owner: Tommie S. Sullivan	x	x
4. Palace Po Boys, LLC d/b/a Palace PoBoys 1603 E. Judge Perez Drive Chalmette, LA 70043 Members: William M. Borrouso and Jacob Borrouso, Jr.		x
5. Par 3 Diner, Inc. d/b/a Par 3 Diner 2401 Paris Road Chalmette, LA 70043 Owner: Stacy & Craig LaBrosse		x
6. Penny's Café, Inc. d/b/a Penny's Café 5442 E. Judge Perez Drive Violet, LA 70092 Owners: Penny & David Lepine	x	
7. Pepe's Loco, Inc. d/b/a Pepe's Lounge 7714 W. Judge Perez Drive Arabi, LA 70032 Owner: Gracie Martinez	x	x

- | | | | |
|-----|---|---|---|
| 8. | Pudgy's Super Spuds, Inc. d/b/a Super Spuds N Stuff
8933 W. Judge Perez Drive
Chalmette, LA 70043
Owner: Sylvia Guerin | x | |
| 9. | RR Canteen, Inc. d/b/a VFW Post 10666
1035 Angela Street
Arabi, LA 70032
Owner: Richard E. Campbell | X | x |
| 10. | Thonn, John J. Jr. d/b/a Johnny & Joyce's Seafood
3211 Paris Road
Chalmette, LA 70043
Owners: John J. & Joyce Thonn | x | |

**NEW BEER AND/OR LIQUOR PERMITS
 ESTABLISHMENTS:**

BEER LIQUOR

- | | | | |
|----|--|---|---|
| 1. | Convenience Management Partners, LLC d/b/a Store #3104
2600 Paris Road
Chalmette, LA 70043
Owner: Harvey T. Strasburger | x | x |
| 2. | Convenience Management Partners, LLC d/b/a Store #3105
2601 Paris Road
Chalmette, LA 70043
Owner: Harvey T. Strasburger | x | x |
| 3. | Anna's Chevron, LLC d/b/a Anna's Chevron
6205 E. St. Bernard Highway
Violet, LA 70092
Owners: Trang Thi Nguyen & Qui Tan Do | x | x |

SPECIAL EVENT PERMITS

- | | |
|----|---|
| 1. | Name of Event: St. Mark School Raffle
Location of Event: Frederick J. Sigur Civic Center
8245 W. Judge Perez Dr., Chalmette, LA 70043
Dates & Times: April 9, 2005 at 8:00 p.m.
Contact Persons: Reverend Mark Lomax & Sharon Coll |
| 2. | Name of Event: St. Robert Bellarmine Church & School Fair
Location of Event: 815 Badger Drive, Arabi, LA 70032
Dates & Times: April 15, 2005 from 5:00 p.m. to 11:00 p.m.;
April 16 & 17, 2005 from 12:00 noon to 11:00 p.m.
Contact Person: Father Mark S. Raphael |

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the St. Bernard Parish Sheriff's Office and the St. Bernard Parish District Attorney's Office.

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

YEAS: Madary, Hoffmeister, Dean and Taffaro.

NAYS: None.

NOT VOTING: Henderson and Melerine.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 1st day of March, 2005.

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, March 1, 2005.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of March, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 1, 2005 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #2430-03-05

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby authorize the Parish President to enter into an agreement (attached and labeled Exhibit A) with LA Department of Transportation and Development for the Pakenham Drive, Jackson Boulevard Couplet in St. Bernard Parish.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 1st day of March, 2005.

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, March 1, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 1st day of March, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 1, 2005 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #2431-03-05

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby authorize Administration to advertise a Notice of Intention to introduce local legislation for a referendum for the Parish of St. Bernard to petition the Louisiana Legislature for the right to be a potential site for a Riverboat Gambling Casino.

**NOTICE OF INTENTION
TO INTRODUCE LOCAL LEGISLATION**

NOTICE IS HEREBY GIVEN, in compliance with the provisions of Article III, Section 13 of the Louisiana Constitution of 1974, of the intention to introduce a bill in regular session of the Legislature for the year 2005 and to apply for the passage of an act or law to enact a statute in accordance with Article XII, Section 6(c) of the Louisiana Constitution of 1974, Louisiana Revised Statute 18:1300.22, and other laws and regulations as may be applicable, relative to allowing the St. Bernard Parish Governing Authority to propose by referendum a proposition to allow the Parish of St. Bernard to be a site for a Riverboat Gambling Casino and other matters in connection therewith.

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

YEAS: Madary, Hoffmeister, Henderson, Taffaro and Melerine.

NAYS: Dean.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 1st day of March, 2005.

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, March 1, 2005.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of March, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 1, 2005 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #2432-03-05

WHEREAS, the St. Bernard Parish Recreation Department seeks to provide comprehensive recreational and leisure outlets for the youth and adults of St. Bernard Parish; and

WHEREAS, the St. Bernard Parish Recreation Department has an opportunity to provide a competitive youth swim program; and

WHEREAS, the Gary Dean pool located within St. Bernard Parish presents an opportunity for such a swim program to exist in St. Bernard Parish; and

WHEREAS, the St. Bernard Parish Recreation Department, the St. Bernard Parish Government and the St. Bernard Parish School Board has cooperated to provide ongoing leisure and recreational opportunities; and

WHEREAS, the St. Bernard Parish Council supports such a swim program which meets all safety, instructional, and liability standards; and

WHEREAS, the St. Bernard Parish Council does not intend to displace current programs operating at the Gary Dean pool including all Red Cross Water Safety Programs.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request the St. Bernard Parish Administration through the Recreation Department enter into a Cooperative Endeavor Agreement with the St. Bernard Parish School Board to provide use of the Gary Dean pool for a competitive youth swim program.

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

YEAS: Madary, Henderson, Dean, Taffaro and Melerine.

NAYS: Dean.

NOT VOTING: Hoffmeister.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 1st day of March, 2005.

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, March 1, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 1st day of March, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 1, 2005 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #2433-03-05

WHEREAS, the abandonment of store buggies in surrounding neighborhoods has been a constant eyesore and detriment to the quality of life for to St. Bernard Parish residents; and

WHEREAS, such practice also impedes the flow in drainage canals and causes an additional work load on the Lake Borgne Levee District and St. Bernard Parish Government employees; and

WHEREAS, at an Executive/Finance Committee meeting held on February 19, 2004 the Council requested and received favorable acceptance of a buggy sensor system to be incorporated into the new Super Wal-Mart so as to take pro active measures in regards to the existing problems.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request the St. Bernard Parish Office of Community Development to require the incorporation of a buggy sensor system in the parking lot and buggies at the Chalmette Super Wal-Mart; and

BE IT FURTHER RESOLVED, that the Office of Community Development provide documentation of such compliance by Wal-Mart to the St. Bernard Parish Council in an expeditious manner.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 1st day of March, 2005.

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, March 1, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 1st day of March, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 1, 2005 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #2434-03-05

WHEREAS, the St. Bernard Parish Council and Administration recognize the importance of air quality for St. Bernard Parish residents; and

WHEREAS, the St. Bernard Parish Council has communicated such concerns to the Department of Environmental Quality as to the placement of Ambient Air Monitoring Units in St. Bernard Parish; and

WHEREAS, recent events at local refineries have heightened the need for environmental monitoring and analyzation; and

WHEREAS, an Environmental Engineer is currently on staff at the St. Bernard Parish Government.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby authorize \$40,000 under the 2005 Capital Improvements Program for the purchase of environmental equipment; and

BE IT FURTHER RESOLVED, that the St. Bernard Parish Council respectfully requests Chalmette Refining, LLC and Murphy Oil USA to assist St. Bernard Parish Government in the purchase of additional environmental equipment.

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

YEAS: Madary and Taffaro.

NAYS: Hoffmeister, Henderson, Dean and Melerine.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion **FAILED** on the 1st day of March, 2005.

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, March 1, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 1st day of March, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 1, 2005 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #2435-03-05

A RESOLUTION PROVIDING FOR JUSTIFICATION OF THE NON CONSOLIDATION OF VOTING PRECINCTS 56 AND 57

WHEREAS, the Secretary of State, Fox Mc Keithen, submitted an official notification to St. Bernard Parish concerning two precincts (namely 56 and 57) containing less than 300 active registered voters, pursuant to LA RS 18:532A; and

WHEREAS, St. Bernard Parish has consistently requested non-consolidation of precincts 56 and 57 due to the travel hardships and unsafe conditions of Delacroix Highway; and

WHEREAS, discussion at the February 24, 2005 Executive/Finance Committee confirmed the St. Bernard Parish Council's wish to petition the Secretary of State for the non consolidation of Precincts 56 and 57 due to the unchanging conditions of these areas and in respect to the hardships consolidating would impose.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby respectfully request Secretary of State Fox Mc Keithen to grant a consolidation exception for both precincts 56 and 57 in consideration of the registered voters affected.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 1st day of March, 2005.

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, March 1, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 1st day of March, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 15, 2005 AT SEVEN O'CLOCK P.M.

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

**RESOLUTION SBPC #2436-03-05
RABIES VACCINATION DAY**

WHEREAS, the St. Bernard Parish Animal Control Shelter is required by parish ordinance to conduct a low cost rabies vaccination program in St. Bernard Parish; and

WHEREAS, licensed veterinarians will supervise the administering of vaccinations to dogs and cats three months of age or older; and

WHEREAS, it is essential to the well being of the populace of St. Bernard Parish to make every effort to curb rabies infection.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby proclaim **Saturday, April 9, 2005** as **Rabies Vaccination Day** in St. Bernard Parish.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 15th day of March, 2005.

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, March 15, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 15th day of March, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 15, 2005 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #2437-03-05

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby proclaim the following participants in the St. Bernard Parish Christmas Tree Project as Honored Citizens:

- | | | | |
|------------------|------------------|------------------------|------------------|
| Wayne Burgess | Kevin Tamor | Lindsey Davis | Patrice Loar |
| Mary Beth Tamor | Amanda Cancienne | Melanie Maas | Lauren Faust |
| Ralph Latapie | Dan Arceneaux | Red Hulse | Philip Livaudais |
| Becky Livaudais | Gatien Livaudais | Christian Winslow | Des Schmit |
| Eddie Bock | Jerry Mayeux | Jerry Graves, Jr. | Jerry Graves |
| Brandon Deshotel | Mark Pellittieri | Chris Andry | Jason Smith |
| Polly Boudreaux | Albert Loar | Michele Van Pelt Smith | |

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

YEAS: Madary, Hoffmeister, Henderson, Taffaro and Melerine.

NAYS: None.

NOT VOTING: Dean.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 15th day of March, 2005.

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, March 15, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 15th day of March, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 15, 2005 AT SEVEN O'CLOCK P.M.

On Joint Motion of the Council and unanimously carried, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #2438-03-05

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby proclaim the following LA Crawfish Festival Queens as Honored Citizens:

**SHANNON HINTON
MISS LOUISIANA CRAWFISH FESTIVAL QUEEN**

**AMANDA BOONE
TEEN MISS LOUISIANA CRAWFISH FESTIVAL QUEEN**

**ANNE BARRIOS
MS. LOUISIANA CRAWFISH FESTIVAL QUEEN**

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

YEAS: Madary, Hoffmeister, Henderson, Taffaro and Melerine.

NAYS: None.

NOT VOTING: Dean.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 15th day of March, 2005.

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, March 15, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 15th day of March, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 15, 2005 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #2439-03-05

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

Renewal Beer and/or Liquor Permits

Establishments:	BEER	LIQUOR
1. Romano's Sports Bar & Grill, Inc. d/b/a Desi Romano's Sports Bar & Grill 3004 Paris Road Chalmette, LA 70043 Owner: Desi Romano	x	x
2. Nico, Inc. d/b/a Nicosia's Supermarket 7725 St. Bernard Highway Violet, LA 70092 Owners: Manuel Nicosia, Betty Ricks & Jeffrey Nicosia	x	x
3. Rusty's Café, Inc. d/b/a Rusty's Family Affair Restaurant 4801 W. Judge Perez Drive Violet, LA 70092 President: Rusty H. Turner	x	x
4. Tag's Meat Market, Inc. d/b/a Tag's Deli 1207 E. Judge Perez Drive Chalmette, LA 70043 Owner: Gene Tagliavore	x	
5. Tony's Po-Boy Restaurant, Inc. d/b/a Tony's Po-Boy Restaurant 434 E. Judge Perez Drive Chalmette, LA 70043 Owner: Anthony Fiore	x	x

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the St. Bernard Parish Sheriff's Office and the St. Bernard Parish District Attorney.

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

YEAS: Madary, Hoffmeister, Henderson and Dean.

NAYS: None.

NOT VOTING: Taffaro and Melerine.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 15th day of March, 2005.

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, March 15, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 15th day of March, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 15, 2005 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #2440-03-05

A RESOLUTION REQUESTING LA DEPARTMENT OF ENVIRONMENTAL QUALITY TO DEPLOY THE MOBILE OZONE UNIT TO ST. BERNARD PARISH TO PERFORM FURTHER AIR QUALITY ASSESSMENTS OF ST. BERNARD PARISH.

WHEREAS, the LA Department of Environmental Quality (LDEQ) Ambient Air Monitoring Program is an intensive network which includes two sites in St. Bernard Parish; and

WHEREAS, the Arabi site on Mehle Avenue is equipped with specialized instruments to measure concentration of ozone and sulfur dioxide and the Meraux site on Nunez Street monitors respirable particulate matter; and

WHEREAS, the LDEQ, in conjunction with the US Environmental Protection Agency, has specific criteria for choosing locations of air monitoring stations – criteria met by both St. Bernard locations; and

WHEREAS, the LDEQ Air Analysis Section has a new mobile ozone unit which assesses the level of ozone pollution in areas around and between stationery air monitoring locations; and

WHEREAS, a community concern has been raised calling for further air quality assessments.

NOW THEREFORE, BE IT RESOLVED, that St. Bernard Parish Council, the governing authority, does hereby respectfully request the LDEQ to deploy the mobile ozone unit to St. Bernard Parish to perform further air quality assessments of St. Bernard Parish.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 15th day of March, 2005.

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, March 15, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 15th day of March, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 15, 2005 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #2441-03-05

**A RESOLUTION APPROVING LOCAL ENTERPRISE ZONE ENDORSEMENTS
AS APPROVED BY THE ECONOMIC DEVELOPMENT COMMISSION**

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995 and Acts 624 and 647 of 1997; and

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development in the Parish of St. Bernard; and

WHEREAS, the Louisiana Department of Economic Development has designated the Parish of St. Bernard as Enterprise Zone eligible based on demographic and economic factors; and

WHEREAS, the St. Bernard Parish Economic Development Commission approves participation of the following businesses that reside within an Enterprise Zone:

- a. Chalmette Refining, LLC
- b. Chalmette Retail Center
- c. Chalmette Medical Center
- d. Hercules Sheet Metal

NOW THEREFORE, BE IT RESOLVED, that St. Bernard Parish Council, the governing authority, does hereby approve local enterprise zone endorsements for the following as approved by the St. Bernard Parish Economic Development Commission:

- a. **Chalmette Refining, LLC – Project #050026-0**
500 W. St. Bernard Highway
Chalmette, LA 70043
- b. **Chalmette Retail Center - Project #040003**
8400 W. Judge Perez Drive
Chalmette, LA 70043
- c. **Chalmette Medical Center – Project #20040009**
9001 Patricia Street
Chalmette, LA 70043
- d. **Hercules Sheet Metal - Project #040189-0**
205 E. Pleasure Street
Chalmette, LA 70043

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 15th day of March, 2005.

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, March 15, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 15th day of March, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, APRIL 5, 2005 AT ELEVEN O'CLOCK A.M.

On Joint Motion of the Council and unanimously carried, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #2444-04-05

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby proclaim the Meraux Foundation an Outstanding Organization in appreciation for contributions to St. Bernard Parish citizens and the community.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 5th day of April, 2005.

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, April 5, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 5th day of April, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, APRIL 5, 2005 AT ELEVEN O'CLOCK A.M.

On Joint Motion of the Council and unanimously carried, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #2445-04-05

WHEREAS, John P. "Johnny" Brechtel was a career educator and coach in the St. Bernard Parish School system and has made a tremendous contribution to the community of St. Bernard Parish through his dedication and commitment over the years; and

WHEREAS, Mr. Brechtel has touched the lives of many people in the community, both young and old, and helped to mold the future of our community through his teaching and training of our youth in studies and discipline which render them productive members of society; and

WHEREAS, the St. Bernard Parish School Board dedicated the baseball field at St. Bernard High School as the John P. "Johnny" Brechtel Baseball Field in honor of his outstanding leadership and service to our community.

NOW THEREFORE BE IT RESOLVED, that Parish President Henry J. Rodriguez, Jr. and the St. Bernard Parish Council, the governing authority, do hereby proclaim John P. "Johnny" Brechtel as an honored citizen of St. Bernard Parish.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 5th day of April, 2005.

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, April 5, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 5th day of April, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, APRIL 5, 2005 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #2446-04-05

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

Renewal Beer and/or Liquor Permits

Establishments:	BEER	LIQUOR
1. K of C Rummel Council #5747 d/b/a Knights of Columbus 2107 Paris Road Chalmette, LA 70043 President: Nelson Nunez, Sr.	x	
2. Mendoza, Myrty A. d/b/a Red Pepper Restaurant 2008 Packenham Road Violet, LA 70092 Owner: Myrty A. Mendoza	x	
3. Quick Check, Inc. d/b/a Quick Check Food Store #4 617 Bayou Road St. Bernard, LA 70085 Owner: Abdallah Jaber	x	x
4. Raj & Rishi, Inc. d/b/a Smokes For Less 8819 W. Judge Perez Drive Chalmette, LA 70043 President: Jatin Desai	x	x
5. RD & RS, Inc. d/b/a Smokes for Less #3 2400 Paris Road Chalmette, LA 70043 Owner: Jatin Desai	x	x
6. RAI & RAJ, Inc. d/b/a Smokes for Less, Meraux 4411 E. Judge Perez Drive, Units D & E Meraux, LA 70075 Owners: Jatin Desai & Hiren Shah	x	x

7.	Rishi & Ravin, Inc. d/b/a Blimpie 3235 Paris Road Chalmette, LA 70043 Owners: Jatin Desai & Hiren Shah	X	X
8.	Rita's Family Restaurant & Catering, LLC d/b/a Rita's Family Restaurant & Catering 7809 E. St. Bernard Highway Violet, LA 70092 Owner: Patrick Cullia	X	
9.	Tesvich, Stephen V., Jr. d/b/a Buffalo's Billiards 3801 Paris Road Chalmette, LA 70043 Owner: Stephen V. Tesvich, Jr.	X	X
10.	Theriot's Wholesale Liquor Co., Inc. 7519 W. Judge Perez Drive Arabi, LA 70032 Owner: Mark Theriot	X	X
11.	Three Plus, Inc. d/b/a Three Plus Spur 9125 W. Judge Perez Drive Chalmette, LA 70043 Officer: Frederico Icaza	X	X
12.	Today's Ketch Seafood, Inc. d/b/a Today's Ketch Seafood 2110 E. Judge Perez Drive Chalmette, LA 70043 Owner: Jeffrey Pohlmann	X	
13.	Top Crust, LLC d/b/a Italian Pie 1914 E. Judge Perez Drive Chalmette, LA 70043 Owners: Serdar Tigliogu & Thomas Cangemi	X	X

Change of Corporation Name(s):

14.	Winn Dixie Montgomery, Inc. d/b/a Winn Dixie #1432 3300 Paris Road Chalmette, LA 70043 Manager: Leo Schaeffer	X	X
15.	Winn Dixie Montgomery, Inc. d/b/a Winn Dixie #1434 7330 W. Judge Perez Drive Arabi, LA 70032 Manager: Julie Adams	X	X

- | | | | |
|-----|---|---|---|
| 16. | Winn Dixie Montgomery, Inc. d/b/a Winn Dixie #1438
4700 E. Judge Perez Drive
Meraux, LA 70075
Manager: Rene M. Lambert | x | x |
|-----|---|---|---|

Change of Address:

- | | | | |
|-----|--|---|---|
| 17. | Caire, Gozel W. d/b/a Smokin Bobs Tobacco Shop
6723 St. Claude Avenue
Arabi, LA 70032
Owner: Gozel W. Claire
(Previous address was 6721 St. Claude Avenue) | x | x |
|-----|--|---|---|

NEW BEER AND/OR LIQUOR PERMITS

- | | | | |
|----|---|---|---|
| 1. | Green Clover, LLC d/b/a
Gerald's Restaurant
2101 E. Judge Perez Drive
Chalmette, LA 70043
Owner: Cherie Perez | x | x |
| 2. | NKHAN, Inc. d/b/a K Discount Store
5303 Paris Road
Chalmette, LA 70043
Owners: Naveed A. Khan and Uzma Mahjabeen | x | x |

SPECIAL EVENT PERMIT

- | | |
|----|--|
| 1. | Name of Event: Our Lady of Prompt Succor Tomato Festival
Address of Event: 2305 Fenelon Street, Chalmette, LA 70043
Date and Time of Event: April 29, 30 and May 1, 2005, (Friday, April 29,
6:00 -12:00 midnight; Saturday, April 30, 12:00 noon –
12:00 midnight; Sunday, May 1, 12:00 noon-11:00 p.m.)
Contact Person: Tommy Cullotta and Kenny Reichert |
|----|--|

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the St. Bernard Parish Sheriff's Office and the St. Bernard Parish District Attorney.

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

YEAS: Madary, Hoffmeister, Henderson, Dean and Taffaro.

NAYS: None.

NOT VOTING: Melerine.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 5th day of April, 2005.

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, April 5, 2005.

Witness my hand and the seal
of the Parish of St. Bernard on
this 5th day of April, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, APRIL 5, 2005 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #2447-04-05

A RESOLUTION APPROVING AND AUTHORIZING THE PARISH PRESIDENT TO SUBMIT A GRANT APPLICATION TO THE LA DEPARTMENT OF SOCIAL SERVICES UNDER THE 2005 STATE EMERGENCY GRANTS PROGRAM TO BENEFIT THE ST. BERNARD BATTERED WOMEN'S PROGRAM, INC.

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby approve and authorize the Parish President to submit a grant application to the La Department of Social Services under the 2005 State Emergency Grants Program to benefit the St. Bernard Battered Women's Program, Inc.

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

YEAS: Hoffmeister, Henderson, Taffaro and Melerine.

NAYS: Madary and Dean.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 5th day of April, 2005.

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, April 5, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 5th day of April, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, APRIL 5, 2005 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #2448-04-05

WHEREAS, The St. Bernard Parish Council finds that there exists in St. Bernard Parish areas that have become slums, blighted and distressed for many reasons; and

WHEREAS, The St. Bernard Parish Council finds that those areas that have become slums, blighted and distressed have, are, and will continue to make such areas social and economic liabilities that impose onerous burdens on the parish, which decrease the tax base and decrease tax revenues, harm the general economic and social well being of the parish depreciating property values and depreciating further the general community wide values; and

WHEREAS, The St. Bernard Parish Council finds that the prevention and elimination of slums, blighted, and distressed properties and their causes is a matter of public policy and grave public concern; and

WHEREAS, The St. Bernard Parish Council finds that the salvage, renewal, redevelopment, and/or reconstruction of such areas will promote the public health, safety, morals, and welfare of the public; and

WHEREAS, The St. Bernard Parish Council finds that these slums, blighted and distressed areas have over the previous two decades resisted many efforts to salvage, renew, redevelop, and/or reconstruct them and cannot be effectively dealt with without the efforts of an independent public agency whose mission is to find solutions to eliminate, salvage, renew, redevelop, and/or reconstruct areas that have become slums, blighted and distressed; and

WHEREAS, The President of St. Bernard Parish Government has submitted to the St. Bernard Parish Council a proposal for legislation at the state level to establish the St. Bernard Parish Housing, Redevelopment, and Quality of Life Commission as a body politic and a corporate of the State in order to address and solve the above concerns and findings of this council.

NOW THEREFORE BE IT RESOLVED, by the St. Bernard Parish Council, the governing authority, that they support the administration in its desire and efforts to solve the hereinabove findings and that, by this resolution, encourage, support, and authorize the President of St. Bernard Parish Government to request the State Legislative delegation to file for passage by the legislature the Act it has proposed to establish the St. Bernard Parish Housing, Redevelopment, and Quality of Life Commission as a body politic and a corporate of the State and to further work with the parish legislative delegation and the State Legislature to achieve passage of the said Act.

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

YEAS: Hoffmeister, Henderson, Taffaro and Melerine.

NAYS: Madary and Dean.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 5th day of April, 2005.

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, April 5, 2005.

Witness my hand and the seal
of the Parish of St. Bernard on
this 5th day of April, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, APRIL 5, 2005 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #2450-04-05

WHEREAS, St. Bernard Parish enjoys a rich arts and cultural heritage; and

WHEREAS, several private and public venues showcase local arts, cultural and entertainment talent; and

WHEREAS, the entire parish would benefit from a comprehensive approach to the historical preservation and long-term promotion of such talent and our rich heritage.

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby support State Representative Nita Rusich Hutter in seeking legislative approval for the creation and provision of an Arts, Culture and Entertainment District in St. Bernard Parish to provide district boundaries, purpose, and governance; to provide for a district board of commissioners and for its powers and duties; to provide relative to district funding; and to provide for related matters.

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

YEAS: Madary, Hoffmeister, Henderson, Dean and Taffaro.

NAYS: None.

NOT VOTING: Melerine.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 5th day of April, 2005.

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, April 5, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 5th day of April, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, APRIL 5, 2005 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #2451-04-05

WHEREAS, the abandonment of store buggies in surrounding neighborhoods has been a constant eyesore and detriment to the quality of life for St. Bernard Parish residents; and

WHEREAS, such practice also impedes the flow in drainage canals and causes an additional work load on the Lake Borgne Levee District and St. Bernard Parish Government employees; and

WHEREAS, the council adopted Resolution SBPC #2433-03-05 on March 1, 2005 requesting Community Development to require a buggy sensor system for the Chalmette Super Wal-Mart; and

WHEREAS, at an Executive Finance Committee Meeting held March 22, 2005, discussion included measures necessary to prevent problems with future retail stores.

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby authorize the St. Bernard Parish Office of Community Development to require a shopping cart retention plan and implementation as a condition pursuant to Ordinance #574-11-03, the Big Box ordinance.

BE IT FURTHER RESOLVED, that the Office of Community Development provide documentation of such compliance by future retail stores to the St. Bernard Parish Council in a timely manner.

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

YEAS: Madary, Hoffmeister, Henderson and Taffaro.

NAYS: Dean and Melerine.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 5th day of April, 2005.

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, April 5, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 5th day of April, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, APRIL 5, 2005 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #2452-04-05

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby authorize the Parish President to sign a Cooperative Endeavor Agreement between St. Bernard Parish Government and Lake Borgne Basin Levee District relative to the Mississippi River Bike Path.

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

YEAS: Madary, Hoffmeister, Henderson Dean, Taffaro and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 5th day of April, 2005.

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, April 5, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 5th day of April, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, APRIL 5, 2005 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #2453-04-05

WHEREAS, The St. Bernard Parish Government has developed a proposal for a St. Bernard Parish Mississippi Levee Bike Path I in conjunction with the Regional Planning Commission; and

WHEREAS, an application for federal assistance has been approved under the TEA-21 Enhancement Program in the amount of \$242,000 as defined in a letter from LA DOTD dated October 15, 2004.

NOW THEREFORE BE IT RESOLVED, by the St. Bernard Parish Council, the governing authority that:

SECTION 1. The St. Bernard Parish Government is authorized to accept the \$242,000 federal share for the St. Bernard Parish Mississippi Levee Bike Path Phase I from Violet Canal to Rodriguez Lane.

SECTION 2. The responsibility for the required local match, management and maintenance of the corridor and the required legal liability is hereby acknowledged and accepted.

SECTION 3. The local match shall be paid from HUD EDI 2003 Special Project Grant B-03-SP-0274 in the amount of \$25,484.00.

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

YEAS: Madary, Hoffmeister, Henderson Dean, Taffaro and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 5th day of April, 2005.

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, April 5, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 5th day of April, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, APRIL 19, 2005 AT SEVEN O'CLOCK P.M.

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

**RESOLUTION SBPC #2445-04-05
EQUAL PAY DAY**

WHEREAS, nearly forth years after the passage of the Equal Pay Act and Title VII of the Civil Rights Act, women and people of color continue to suffer the consequences of inequitable pay differentials; and

WHEREAS, according to statistics released on September, 2001 by the U. S. Census Bureau, year-round, full time working women earned only 73% of the earning of year-round, full time working men, indicating no change or progress since 1999; and

WHEREAS, wage discrimination laws are poorly enforced and legal remedies for discrimination are extremely difficult to obtain; and

WHEREAS, although women's earnings have been slowly catching up to men's overtime, the National Committee on Pay Equity tells us that this reduction in the wage gap has more to do with a fall in men's earnings than with an increase in women's earnings; and

WHEREAS, a vast majority of households depend on the wages of a working mother and working families are often just one paycheck away from hardship; and

WHEREAS, fair pay equity policies can be implemented simply and without undue costs; and

WHEREAS, fair pay strengthens the security of families today and eases future retirement costs, while enhancing the American economy; and

WHEREAS, Tuesday, April 19, 2005 symbolizes the day on which the wages paid to American women catch up to the wages paid to men from the previous year.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby proclaim **Tuesday, April 19, 2005** as **Equal Pay Day** in St. Bernard Parish to recognize the full value of women's skills and significant contributions to the labor force.

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

YEAS: Madary, Hoffmeister, Henderson, Dean and Melerine.

NAYS: None.

ABSENT: Taffaro.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 19th day of April, 2005.

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, April 19, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 19th day of April, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, APRIL 19, 2005 AT SEVEN O'CLOCK P.M.

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

**RESOLUTION SBPC #2455-04-05
Renewal Beer and/or Liquor Permits**

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

Establishments:	BEER	LIQUOR
1. Randazzo'S Heritage Hall, Inc. d/b/a Randazzo's Restaurant 801 W. Judge Perez Drive Chalmette, LA 70043 Owners: Joel Forjet, Petrina Randazzo & Salvador Randazzo	X	X
2. R.J. Vega, LLC d/b/a Desi's Deli 8433 W. St. Bernard Highway Chalmette, LA 70043 Owners: Ronald J. Vega & Barbara Vega	X	X
3. Rocco's Restaurant & Bar, LLC d/b/a Rocco's Restaurant & Bar 9065 W. Judge Perez Drive Chalmette, LA 70043 Owner: Wayne B. Mumphrey	X	X
4. Serigne, Lionel & Joan d/b/a Serigne's Boat Launch 5933 Delacroix Highway St. Bernard, LA 70085 Owners: Lionel & Joan Serigne	X	X
5. S & L Marina, Inc. d/b/a S & L Marina (Wahoo's) 6301 Paris Road Chalmette, LA 70043 Owner: Gene LeBouef	X	X
6. (#6 only - name change and renewal) Speed, Barry d/b/a Speed's Qwik Stop 7571 W. Judge Perez Drive Arabi, LA 70032 Owner: Barry Speed	X	
7. Taco Tico of Chalmette, Inc. d/b/a Taco Tico 2015 E. Judge Perez Drive Chalmette, LA 70043 Owners: Kimberly McDaniel & Joel A. Ernstman	X	X

- | | | | |
|----|--|---|---|
| 8. | Tastee #59, Inc. d/b/a Tastee #59
2531 Paris Road
Chalmette, LA 70043
Owner: Sandra Kruebbe | x | |
| 9. | The Yscloskey Junction Corporation d/b/a Junction Food Store
301 Florissant Highway
St. Bernard, LA 70085
Owners: Andrew Schwartz, Patrick Colhoun & Caffrey Favrot | x | x |

NEW BEER AND/OR LIQUOR PERMITS

- | | | | |
|----|--|---|---|
| 1. | Daiquiris of St. Bernard, LLC d/b/a Daiquiris of St. Bernard
120 Pakenham Avenue
Chalmette, LA 70043
Owners: William G. Dean, III & Vanessa A. Dean | x | x |
|----|--|---|---|

SPECIAL EVENT PERMIT

- | | | |
|----|-------------------------|--|
| 1. | Name of Event: | DePope Launch & Tavern Boat Blessing |
| | Address of Event: | Violet Canal @ St. Bernard Highway
Violet, LA 70092 |
| | Date and Time of Event: | Saturday, May 7, 2005 - Begins at 1:00 p.m. |
| | Contact Person: | Lionel Alphonso |

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the St. Bernard Parish Sheriff's Office and the St. Bernard Parish District Attorney.

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

YEAS: Madary, Hoffmeister, Henderson and Dean.

NAYS: None.

NOT VOTING: Melerine.

ABSENT: Taffaro.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 19th day of April, 2005.

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, April 19, 2005.

Witness my hand and the seal
of the Parish of St. Bernard on
this 19th day of April, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, APRIL 19, 2005 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #2456-04-05

WHEREAS, St. Bernard Parish Government has utilized the same fiscal agent since 1996; and

WHEREAS, the auditors have recommended that the St. Bernard Parish Government request RFP's (Request for proposals) for a fiscal agent every three to five years; and

WHEREAS, the RFP's will be solicited from all banks with at least one branch location in St. Bernard Parish.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby authorize administration to immediately advertise RFP's for a fiscal agent agreement with St. Bernard Parish Government.

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

YEAS: Madary, Hoffmeister, Henderson, Dean and Melerine.

NAYS: None.

ABSENT: Taffaro.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 19th day of April, 2005.

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, April 19, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 19th day of April, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, APRIL 19, 2005 AT SEVEN O'CLOCK P.M.

On Joint Motion of the Council and unanimously carried, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #2457-04-05

WHEREAS, the St. Bernard State Park Master Plan was presented to the St. Bernard Parish Council on April 19, 2005 by Clifford Melius, Landscape Architect, Office of State Parks; and

WHEREAS, the master plan provides goals and objectives for the development of the largely undeveloped 358 acre park, the only State Park located on the banks of the Mississippi River; and

WHEREAS, the council recognizes the potential benefit to local residents and visitors alike as an economical, accessible and nature / eco-tourism based recreation venue is developed; and

WHEREAS, the goal of "this Master Plan is to create a recreational resource that capitalizes on the site's unique assets by providing optional access to natural environments and opportunities for public enjoyment of the landscape – preserving and protecting the park's natural resources in the process, and thereby fulfilling the Louisiana State Park's mission"; and

WHEREAS, the council appreciates the need for prioritizing consideration of parking and a boat launch as an urgent step to creating a much needed recreational resource.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby offer its unanimous and favorable support of the St. Bernard State Park Master Plan; and

BE IT FURTHER RESOLVED, that the Council urges state planners and legislators to consider prioritizing the parking and boat launch phase of the project.

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

YEAS: Madary, Hoffmeister, Henderson, Dean and Melerine.

NAYS: None.

ABSENT: Taffaro.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 19th day of April, 2005.

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, April 19, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 19th day of April, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 3, 2005 AT ELEVEN O'CLOCK A.M.

On Joint Motion of the Council and unanimously carried, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #2458-05-05

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby proclaim **Rosa Hernandez** an **Honored Citizen** in St. Bernard Parish in honor of her 103rd birthday, born March 11, 1902.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 3rd day of May, 2005.

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, May 3, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 3rd day of May, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 3, 2005 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #2459-05-05

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby proclaim the following members and coach of the Archbishop Hannan High School Varsity Bowling Team as Honored Citizens upon winning the state championship:

Brad Rizzuto	Jeff Perez	Devin Theobald
Dustin Schwab	Matt Vigeuira	Troy Glorioso
Matt Nunez	Bryan Condon	David Darsey
Coach:	Jeremy Mills	

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 3rd day of May, 2005.

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, May 3, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 3rd day of May, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 3, 2005 AT ELEVEN O'CLOCK A.M.

On Joint Motion of the Council and unanimously carried, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #2460-05-05
Motorcyclist Safety and Awareness Month

WHEREAS, more motorcycles, because of their economic and practical value, are traveling Louisiana streets and highways; and

WHEREAS, the population of motorcycles in Louisiana's traffic mix is expected to increase in coming years; and

WHEREAS, in an accident situation, motorcyclists are more vulnerable to injury than are the occupants of most other types of motorized vehicles; and

WHEREAS, the severity of injuries to motorcyclists in such accidents can be reduced through the conscientious use of safety apparel as required by Louisiana Law; and

WHEREAS, Louisiana and St. Bernard Parish citizens recognize the fact that licensed motorcycle operators have the same rights and privileges as the licensed operators of other vehicles on our state roads and highways; and

WHEREAS, traffic accidents involving motorcycles can be reduced by a conscientious effort on the part of motorists to be more aware of motorcyclists and their particular needs and rights on public roads; and

WHEREAS, St. Bernard Parish and the state of Louisiana are dedicated to the safety of motorcyclists and to the promotion of motorcycle safety, awareness and operator training.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby proclaim May, 2005 as **Motorcyclist Safety and Awareness Month** in St. Bernard Parish in recognition of the need to increase awareness of motorcycles in today's traffic and reduce the number of accidents involving motorcyclists in St. Bernard Parish and our state.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 3rd day of May, 2005.

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, May 3, 2005.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of May, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 3, 2005 AT ELEVEN O'CLOCK A.M.

On Joint Motion of the Council and unanimously carried, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #2461-05-05

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby proclaim the week of **May 7 – 14, 2005** as **National Tourism Awareness Week**.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 3rd day of May, 2005.

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, May 3, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 3rd day of May, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 3, 2005 AT ELEVEN O'CLOCK A.M.

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

**RESOLUTION SBPC #2462-05-05
Renewal Beer and/or Liquor Permits**

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:

Establishments:	BEER	LIQUOR
1. Brothers Petroleum, LLC d/b/a Brothers Food Mart #110 8900 Patricia Street Chalmette, LA 70043 Member: Imad Faiez Hamdan	x	x
2. Chalmette Post 3706 VFW, Inc. d/b/a VFW Post 3706 2600 VFW Lane Chalmette, LA 70043 Manager: Lois Hanemann		x
3. Rotolo, Carol A. d/b/a B & J Seafood 7411 St. Bernard Highway Arabi, LA 70032	x	
4. Salar, LLC d/b/a Bud's Broiler, Store #24 8855 W. Judge Perez Drive Chalmette, LA 70043 Member: Zahary Rahman	x	
5. Super Fresh Sav-A-Center, Inc. d/b/a Sav-A-Center, Store #055 4328 E. Judge Perez Drive Meraux, LA 70075 Manager: Jeffrey Hartung	x	x
6. Super Fresh Sav-A-Center, Inc. d/b/a Sav-A-Center, Store #058 8315 W. Judge Perez Drive Chalmette, LA 70043 Manager: Wallace "Randy" Crocker, Jr.	x	x
7. Tony Russell's Soups, Inc. d/b/a Everything Seafood 3201-A E. Judge Perez Drive Meraux, LA 70075 Owner: Shelly A. Rotolo	x	x
8. Wai Wai Corporation d/b/a Wai Wai Restaurant 9212 W. Judge Perez Drive Chalmette, LA 70043 President: Ri Bin Liu	x	x

9. Wetlands Investment, LLC d/b/a Meraux Food Store's Pit Lane 3225 E. Judge Perez Drive Meraux, LA 70075 Member: Harry Meraux Fisher, III
- x x

SPECIAL BINGO SESSION PERMIT

1. Name of Organization: Jimmy's Kids
Address of Event: Ted's Place, 1010 E. Judge Perez Drive, Chalmette, LA 70043
Date and Time of Event: Saturday, May 7, 2005 @ 6:00 p.m.
Contact Person: Cindy Kooke

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the St. Bernard Parish Sheriff's Office and the St. Bernard Parish District Attorney.

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

YEAS: Madary, Hoffmeister, Henderson and Dean.

NAYS: None.

NOT VOTING: Taffaro and Melerine.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 3rd day of May, 2005.

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, May 3, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 3rd day of May, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 3, 2005 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #2463-05-05

WHEREAS, Burk Kleinpeter, Inc., at the request of the Regional Planning Commission, completed a study of traffic issues from the intersection of Paris Road and Judge Perez Drive to Colonial Boulevard and Judge Perez Drive; and

WHEREAS, BKI, on November 16, 2004 offered study results justifying the need for a three phase project to create additional turning lanes and widen a portion of Judge Perez Drive to three lanes; and

WHEREAS, the study indicates a relief to some St. Bernard Parish traffic issues; and

WHEREAS, the Regional Planning Commission with federal grant funds will provide 80% of the expected \$11.2 million cost in conjunction with a 20% match from St. Bernard Parish Government.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby support the project as indicated by the Regional Planning Commission and Burk Kleinpeter, Inc.

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

YEAS: Hoffmeister, Henderson, Taffaro and Melerine.

NAYS: Madary and Dean.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 3rd day of May, 2005.

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, May 3, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 3rd day of May, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 3, 2005 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #2463-05-05

WHEREAS, Mr. Dan Arceneaux and Mr. Pete Savoye brought to the attention of the St. Bernard Parish Council the need for setting a parish limit in the Mississippi River Gulf Outlet (MRGO); and

WHEREAS, a reduction of speed to 10mph in the MRGO will lessen the environmentally destructive wave action caused by ships and ocean going tugs and barges according to a study done by Dr. Woody Gagliano; and

WHEREAS, the St. Bernard Parish Council has consistently called for remedies to our urgent coastal erosion needs.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby respectfully request the Pilot's Association to require a 10mph speed limit of all ships and ocean going vessels traveling within the boundaries of St. Bernard Parish along the MRGO.

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

YEAS: Madary, Hoffmeister, Henderson, Taffaro and Melerine.

NAYS: Dean.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 3rd day of May, 2005.

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, May 3, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 3rd day of May, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 3, 2005 AT ELEVEN O'CLOCK A.M.

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

**RESOLUTION SBPC #2465-05-05
APPOINTMENT TO AMERICANS WITH DISABILITY ACT ADVISORY BOARD**

WHEREAS, a vacancy exists on the Americans with Disabilities Act Advisory Board due to the unexpired term of Jimmy Besson; and

WHEREAS, this Council is desirous of filling the aforementioned vacancy.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby appoint Jill Dolese a member of the Americans with Disabilities Act Advisory Board; and

BE IT FURTHER RESOLVED, that this term shall be effective as of May 3, 2005 and terminate on January 10, 2007, the remainder of the current term.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro, and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 3rd day of May, 2005.

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, May 3, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 3rd day of May, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 3, 2005 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #2466-05-05

RESOLUTION TO OPPOSE ANY CHANGES IN THE PAROCHIAL EMPLOYEES' RETIREMENT SYSTEM BENEFITS FOR EXISTING PARISH EMPLOYEES AND TO FURTHER REQUEST THAT ANY PLAN CHANGE BE APPLIED ONLY TO NEW EMPLOYEES WHICH ARE HIRED ON OR AFTER JANUARY 1, 2006.

WHEREAS, The Parochial Employees' Retirement System (PERS) has filed HB 378 in the current session of the Louisiana Legislature to change the definition of final compensation from the highest 36 consecutive months to the highest 60 consecutive months for purposes of computing Parish Employees' earnings for retirement purposes; and

WHEREAS, the most important asset to the St. Bernard Parish Administration and Council is its employees; and

WHEREAS, the St. Bernard Parish Administration and Council have been advised by PERS that this change will affect all existing employees, vested or otherwise, of the Parish, resulting in them receiving a lesser benefit than they were promised when they joined PERS; and

WHEREAS, it is the belief of the St. Bernard Parish Administration and Council that all existing employees in PERS, vested or otherwise, should receive what they were duly promised at the time of their inclusion in the Plan; and

WHEREAS, St. Bernard Parish Administration and Council believe that this proposed change to the plan as well as all other proposed changes to the plan set forth in HB 378 should be applied only to new employees hired on or after January 1, 2006;

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby oppose any changes in Parochial Employees' Retirement System benefits for existing parish employees, vested or otherwise, and further requests that HB 378 be amended to apply only to new employees which are hired on or after January 1, 2006.

BE IT FURTHER RESOLVED that the St. Bernard Parish Council requests that the St. Bernard Parish Legislative Delegation oppose HB 378 as it is written and help to retain the benefits due existing parish employees, vested or otherwise; and

FURTHER, that the Clerk of the Council forward this Resolution to all other Parishes of the State requesting that they adopt a similar resolution opposing any benefit change for existing employees, vested or otherwise, under the Parochial Employees' Retirement System and that HB 378 be amended to apply only to new employees hired on or after January 1, 2006.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 3rd day of May, 2005.

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, May 3, 2005.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of May, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 3, 2005 AT ELEVEN O'CLOCK A.M.

On Joint Motion of the Council and unanimously carried, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #2467-05-05

WHEREAS, Colonel Peter F. Rowan, Commander of the New Orleans District, United States Army Corps of Engineers, has provided forceful and effective leadership in developing environmental policies beneficial to the people of our region; and

WHEREAS, Colonel Rowan was directly responsible for the formation and introduction of a policy which requires the complete modification of the Mississippi River Gulf Outlet; and

WHEREAS, the proposed modification of the Mississippi River Gulf Outlet will significantly protect St. Bernard Parish property and residents; and

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby applaud Colonel Rowan's important efforts to protect the vested interests of this community and, further, wish him the very best in his future endeavors.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 3rd day of May, 2005.

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, May 3, 2005.

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POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 3, 2005 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #2468-05-05

WHEREAS, the St. Bernard Parish Council appreciates the devastating effects of coastal erosion as a daily threat to life, property and safety; and

WHEREAS, the Council has historically supported the prevention of erosion through consistent efforts to close the Mississippi River Gulf Outlet (MRGO) and the re-building of marsh through various Coastal Zone Management Programs; and

WHEREAS, the Council understands and fully appreciates the need for a unified effort in battling coastal erosion; and

WHEREAS, Senate Bill No. 728 of Senator David Vitter's five bill COAST package proposes the framework and the funding necessary to achieve a comprehensive restoration effort of Louisiana's coastline.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby and wholeheartedly support Senate Bill No. 728 and does respectfully request national and state support for this focused and crucial effort.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 3rd day of May, 2005.

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, May 3, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 3rd day of May, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 3, 2005 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #2469-05-05

WHEREAS, St. Bernard Parish faces daily issues of coastal erosion that threaten life, property and safety; and

WHEREAS, multiple companies traverse St. Bernard Parish coastal areas on a regular basis.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request all companies who maintain or operate pipelines crossing parish waterways to properly install and maintain existing barriers to stop bank erosion.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 3rd day of May, 2005.

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, May 3, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 3rd day of May, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 17, 2005 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #2470-05-05

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby proclaim Saturday, May 21, 2005 as Relay for Life Day in St. Bernard Parish.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 17th day of May, 2005.

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, May 17, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of May, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 17, 2005 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #2471-05-05

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby proclaim the following supporters of Fiesta 2004 and 2005 as Honored Citizens of St. Bernard Parish:

**NICHOLAS P. TRIST
HILTON PETIT, JR.
WESTERVELT BALLARD
HAROLD ANDERSON
CARL RARESHIDE
EDWARD SCHAUMBERG
TERRY TEDESCO
ROBERT T. BUISSON**

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 17th day of May, 2005.

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, May 17, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of May, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 17, 2005 AT SEVEN O'CLOCK P.M.

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

**RESOLUTION SBPC #2472-05-05
Renewal Beer and/or Liquor Permits**

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby approve the following permits as recommended by the Alcohol Beverage Department:

Establishments:	Beer	Liquor
2. 2029 Incorporated d/b/a Brad's 2029 Paris Road Chalmette, LA 70043 Owner: Isadore C. Labrosse	x	x
2. St. Bernard Parish Government Recreation Dept. d/b/a Val Riess Park 1101 Magistrate Street Chalmette, LA 70043 Contact Person: John Metzler, Jr.	x	
3. St. Louise DeMarillac Church 6800 Patricia Street Arabi, LA 70032 Contact Person: Kathleen Huff	x	x
4. Unlimited Ventures, LLC d/b/a Bayou Discount Store 8401 E. St. Bernard Highway Poydras, LA 70085 Owner: Thuan Quang Nguyen	x	x
5. Vega, Ronald LLC d/b/a Gerald's Restaurant 6901 St. Claude Avenue Arabi, LA 70032 Owner: Ronald Vega	x	
6. Wood, Kay d/b/a Wetlands Sportsbar 9128 W. Judge Perez Drive Chalmette, LA 70043 Owner: Kay Wood	x	x

New Beer and/or Liquor Permits

- | | | | |
|----|--|---|---|
| 1. | B.T.S.C., LLC d/b/a Hole In 1 Donuts and Eatery
3514 Paris Road
Chalmette, LA 70043
Owner: Craig LaBrosse | x | x |
| 2. | Mattie M. Smith, LLC d/b/a Mattie's Downhome Cooking & Grille
2118 Paris Road
Chalmette, LA 70043
Owner: Mattie S. LaFrance | x | x |
| 3. | Pajo Producers, Inc. d/b/a Bayou Beach Volleyball
6325-A Paris Road
Chalmette, LA 70043
President: Patrick W. Thompson | x | x |

Bingo and Electronic Video Bingo Renewal Permits

- | | |
|----|---|
| 1. | <u>Name of Organization:</u> Disabled Veterans of LA, Chapter 4 Auxiliary
Address: 703 Chalmette Avenue, Chalmette, LA 70043
Location of Games: DVL Hall, 151 Friscoville Avenue, Arabi, LA 70032
Days & Times of Games: Thursday, Friday & Saturday nights 6:00 p.m.-12:00 p.m. |
| 2. | <u>Name of Organization:</u> Disabled Veterans of LA, Chapter 4 Auxiliary
Address: 703 Chalmette Avenue, Chalmette, La 70043
Location of Machines: DVL Hall, 151 Friscoville Avenue, Arabi, LA 70032
Machines to be used: 10 (ten) |

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the St. Bernard Parish Sheriff's Office and the St. Bernard Parish District Attorney.

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

YEAS: Madary, Hoffmeister, Henderson, Dean and Taffaro.

NAYS: None.

NOT VOTING: Melerine.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 17th day of May, 2005.

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, May 17, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of May, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 17, 2005 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #2473-05-05

WHEREAS, St. Bernard Parish Government must control and regulate drainage projects and canals throughout the parish in order to protect life and property from flooding; and

WHEREAS, it has been identified that a drainage problem is being caused by a 6 inch pipeline crossing Bayou Terre Aux Boeuf owned and operated by Dynegy Midstream Services, located approximately 1 mile east of Verret.

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority does hereby request Dynegy Midstream Services relocate or remove the 6 inch pipeline in accordance and with approval of the St. Bernard Parish Public Works Department in order to correct the drainage problem.

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

YEAS: Madary, Hoffmeister, Henderson Dean, Taffaro and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 17th day of May, 2005.

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, May 17, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of May, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 17, 2005 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #2474-05-05

WHEREAS, the efficient and expeditious move to peak hour traffic is a concern to parish residents; and

WHEREAS, the recent DOTD work on St. Bernard Highway (LA 46) resulted in a center turning lane.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request LA Department of Transportation and Development to facilitate a two-lane highway, the middle turning lane as a one way, no turning lane, during morning peak hours (6:00 a.m. – 8:00 a.m.) for traffic moving west along LA 46 from Archbishop Hannan Boulevard to Paris Road.

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

YEAS: Hoffmeister, Henderson, Taffaro and Melerine.

NAYS: Dean and Madary.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 17th day of May, 2005.

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, May 17, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of May, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 7, 2005 AT ELEVEN O'CLOCK A.M.

On Joint Motion of the Council and unanimously carried, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #2475-06-05

WHEREAS, St. Bernard Parish has begun to establish a reputation for world class fishing from the waters of the largest estuary in a state officially designated as Sportman's Paradise; and

WHEREAS, anglers both locally and from around the country catch record weight redfish; and

WHEREAS, the St. Bernard Parish Tourism Commission proudly promotes the parish as fisherman's paradise; and

WHEREAS, the fishing industry is a viable economic boost to the parish.

NOW, THEREFORE, BE IT RESOLVED, by the St. Bernard Parish Council, the governing authority, does hereby proclaim **St. Bernard Parish** as the **Redfish Capital of the World**; and

BE IT FURTHER RESOLVED, that the Council respectfully requests that our state legislators seek official designation for St. Bernard Parish as the Redfish Capital of the World.

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

YEAS: Madary, Hoffmeister, Dean and Taffaro.

NAYS: None.

ABSENT: Henderson and Melerine.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 7th day of June, 2005.

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, June 7, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 7th day of June, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 7, 2005 AT ELEVEN O'CLOCK A.M.

On Joint Motion and unanimously carried, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #2476-06-05

WHEREAS, for more than 200 years, the American flag has served as a symbol of our country's enduring freedom and unity. Old Glory has welcomed generations of immigrants to America's shores and is displayed proudly on homes, at schools, and over businesses across our country; and

WHEREAS, during times of war, our flag has rallied our citizens to defend the blessings of liberty at home and abroad. It has accompanied our troops into battle and been given to grieving families at the grave sites of fallen heroes; and

WHEREAS, today, as our brave men and women in uniform fight terrorism and advance freedom, the flag inspires patriotism and pride across our Nation and around the world; and

WHEREAS, each year on June 14, we honor the American flag and recall the adoption of our first official national flag by the Continental Congress in 1777. The first Flag Day observances began quietly in the 19th century as State and local celebrations recognized the anniversary of the Stars and Stripes; and

WHEREAS, Inspired by these patriotic gatherings, President Woodrow Wilson established the first national observance by proclamation in 1916.

NOW, THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby proclaim June 14, 2004, as Flag Day and the week beginning June 13, 2004, as National Flag Week and direct the appropriate officials to display the flag at all Government buildings during Flag Day and National Flag Week to observe with pride and all due ceremony those days from Flag Day through Independence Day as a time to honor America and to celebrate our heritage in public gatherings and activities.

BE IT FURTHER RESOLVED, that the citizens of St. Bernard are urged to fly the American flag from their homes and places of business.

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

YEAS: Madary, Hoffmeister, Dean and Taffaro.

NAYS: None.

ABSENT: Henderson and Melerine.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 7th day of June, 2005.

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, June 7, 2005.

Witness my hand and the seal
of the Parish of St. Bernard on
this 7th day of June, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 7, 2005 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #2477-06-05

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

RENEWAL BEER AND/OR LIQUOR PERMITS

	Establishment	Beer Liquor	
1.	2021 Incorporated d/b/a R C's Tavern 2021 Paris Road Chalmette, LA 70043 Owners: Christie M. Lehrmann & Ernest F. Lehrmann, III	X	X
2.	Morain Enterprises, Inc. d/b/a K & P Family Restaurant & Pizzeria 3220 Jean Lafitte Parkway Chalmette, LA 70043 President: Paul E. Morain, Jr.	X	X
3.	Rotolo, Shelly A. d/b/a The sports Man's Paradise 2000 E. Judge Perez Drive Chalmette, LA 70043	X	X
4.	Vaughan Bar, Inc. d/b/a Barracuda's Lounge 7907 E. St. Bernard Highway, Suite A St. Bernard, LA 70085 Owner: Tony R. Melerine	X	X
5.	Versailles Enterprises, LLC d/b/a Treasure's Bar & Grill 2809 Paris Road Chalmette, LA 70043 Member: Louis J. Munster	X	X
6.	Vucinovich, Thomas d/b/a Plantation Pizza & Poboys 1807 E. St. Bernard Highway Chalmette, LA 70043	X	

NEW BEER AND/OR LIQUOR PERMITS

	Establishment	Beer	Liquor
1.	105 Bayou, Inc. d/b/a Ramon's Lil' Easy Sports Bar 105 Bayou Road St. Bernard, LA 70085 Owners: Ramon Laboy, Jr. & Lois A. Laboy	x	x
2.	Bar B Que Shak of LA, LLC d/b/a Bar B Que Shak 5636 E. Judge Perez Drive, Units A, B & C Violet, LA 70092 Owners: Linda M. Miller & Lorlene W. Bernadas	x	
3.	Wal-Mart Louisiana, LLC d/b/a Wal-Mart Supercenter #909 8101 W. Judge Perez Drive Chalmette, LA 70043 Manager: Dalton Doyle (Pending receipt of final occupational license by June 15, 2005.)	x	x

BINGO AND/OR ELECTRONIC VIDEO BINGO RENEWALS

- Name of Organization: Disabled Veterans of LA, #4, Inc.
 Address: 1921 Goldfinch Dr., St. Bernard, LA 70085
 Location of Games: DVL Hall, 151 Friscoville Ave., Arabi, LA 70032
 Days & Times of Games: Mondays, Tuesdays and Wednesdays nights 6:00 p.m.
- Name of Organization: Disabled Veterans of LA, #4, Inc.
 Address: 1921 Goldfinch Dr., St. Bernard, LA 70085
 Location of Machines: DVL Hall, 151 Friscoville Ave., Arabi, LA 70032
 Machines to be used: 10 (ten)
- Name of Organization: St. Bernard Battered Women's Program, Inc.
 Address: 2011 Jackson Blvd., Chalmette, LA 70043
 Location of Games: Jake's Palace, 1601 E. Judge Perez Dr., Chalmette, LA
 Days & Times of Games: Sundays - 7:00 p.m.; Mondays - 10:00 a.m.; Wednesdays - 10:00 a.m.
- Name of Organization: St. Bernard Pirates
 Address: 8529 Squadron Drive, Chalmette, LA 70043
 Location of Games: Jake's Palace, 1601 E. Judge Perez Dr., Chalmette, LA
 Days & Times of Games: Mondays - 7:00 p.m.; Wednesdays - 7:00 p.m.; Thursdays - 10:00 a.m.

5. Name of Organization: St. Bernard Southerners
Address: 3913 Lena Drive, Chalmette, LA 70043
Location of Games: Jake's Palace, 1601 E. Judge Perez Dr., Chalmette, LA
Days & Times of Games: Tuesdays - 10:00 a.m.; Thursdays - 7:00 p.m.; Friday - 10:00 a.m.
6. Name of Organization: St. Louise de Marillac Church
Address: 6800 Patricia Street, Arabi, LA 70032
Location of Games: 1914 Aycock Street, Arabi, LA 70032
Days & Times of Games: Second Friday of the month - 6:00 p.m.
7. Name of Organization: St. Mark Church
Address: 3024 Charles Drive, Chalmette, LA 70043
Location of Games: Hallmark Cafeteria
Days & Times of Games: Thursdays - 6:30 p.m.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the St. Bernard Parish Sheriff's Office and the St. Bernard Parish District Attorney.

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

YEAS: Madary, Hoffmeister, Dean and Taffaro.

NAYS: None.

ABSENT: Henderson and Melerine.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 7th day of June, 2005.

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, June 7, 2005.

Witness my hand and the seal
of the Parish of St. Bernard on
this 7th day of June, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 7, 2005 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC # 2478-06-05

WHEREAS, Hurricane Season 2005 officially began June 1, 2005; and;

WHEREAS, flood mitigation equipment needs exist as pro-active preparation measures; and

WHEREAS, Hesco Company, USA has been officially approved by FEMA ; and

WHEREAS, grant monies are available for the reimbursable purchase of such flood mitigation equipment.

NOW, THEREFORE, BE IT RESOLVED, by the St. Bernard Parish Council, the governing authority, does hereby request Administration's Grant Writer, Peggy Bourgeois, to work with Barbara Sonnier of Hesco Co. USA to submit a 2005 FEMA grant application for said equipment.

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

YEAS: Dean and Taffaro.

NAYS: Madary and Hoffmeister.

ABSENT: Henderson and Melerine.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 7th day of June, 2005.

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, June 7, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 7th day of June, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 7, 2005 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #2479-06-05

WHEREAS, the Regional Transit Authority was created by the State Legislature in 1979 and completed the transition from NOPSI in 1983; and

WHEREAS, St. Bernard Parish elected not to participate and has never participated in the RTA System or on the RTA Board and has never had representation in the authority, thus nullifying St. Bernard's enumerated membership by Louisiana R.S. 48:1653(1); and

WHEREAS, Louisiana R.S. 48:1656(21) allows for extension of services by contract to parishes not represented in the authority at the request of such a parish; and

WHEREAS, Louisiana R.S. 48:1657(D) requires that "prior to determining the basic routes over which the authority shall operate its system and stations connected therewith, the board shall consult with the local governing body of the territory involved, and additionally, shall hold at least one public hearing within the territory of each local government within the regional area at which the local governing body, or its representative, and the public may be heard;" and

WHEREAS, the RTA has not consulted with the St. Bernard Parish Council, nor has the RTA been requested to expand services into St. Bernard Parish, excluding its spur route to the sugar refinery; and

WHEREAS, the long term cost impact on St. Bernard Parish Government due to the expansion of the RTA route to Paris Rd. is estimated to be between \$200,000.00 and \$250,000.00 dollars annually, based on both fair box revenues and state transportation revenue formula funding; and

WHEREAS, the loss of ridership from SBURT to the RTA could likely result in the collapse of public transportation for St. Bernard Parish east of Paris Rd.; and

WHEREAS, St. Bernard Parish has an established public transportation system that serves the entire parish; and

WHEREAS, the St. Bernard Parish Council and Administration is working with SBURT and is currently studying potential expansion of the existing services.

NOW, THEREFORE, BE IT RESOLVED, by the St. Bernard Parish Council, the governing authority, does hereby request the Regional Transit Authority of New Orleans to withdraw their Express Loop into St. Bernard Parish and to, instead, work cooperatively with St. Bernard Parish Government and SBURT to establish and provide adequate transportation services into St. Bernard Parish.

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

YEAS: Madary, Hoffmeister and Taffaro.

NAYS: Dean.

ABSENT: Henderson and Melerine.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 7th day of June, 2005.

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, June 7, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 7th day of June, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 7, 2005 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #2480-06-05

WHEREAS, participation in the Louisiana Community Development Block Grant Program requires the adoption and implementation of a Citizen Participation Plan to comply with Section 508 of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the purpose of this plan is to provide for and encourage citizen participation with particular emphasis on participation by persons of low and moderate income who are residents of slum and blighted areas and of areas in which funds are proposed to be used.

NOW, THEREFORE, BE IT RESOLVED, by the St. Bernard Parish Council, the governing authority, that the Parish of St. Bernard Participation Plan, attached hereto and made a part hereof, be hereby officially adopted for implementation in all Louisiana Community Development Block Grant Programs for the Parish of St. Bernard.

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

YEAS: Madary, Hoffmeister, Dean and Taffaro.

NAYS: None.

ABSENT: Henderson and Melerine.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 7th day of June, 2005.

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, June 7, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 7th day of June, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 7, 2005 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #2481-06-05
Appointment to the Coastal Zone Advisory Board

WHEREAS, the Council is desirous of adding qualified and interested members to the Coastal Zone Advisory Board; and

WHEREAS, the Executive/Finance Committee on May 26, 2005 discussed and approved the qualification and recommendations of three new members.

NOW, THEREFORE, BE IT RESOLVED, by the St. Bernard Parish Council, the governing authority, does hereby appoint the following as a member of the Coastal Zone Advisory Board:

Charles Leon, Jr. to replace Charles Leon, Sr.

BE IT FURTHER RESOLVED, that the term shall be effective as of June 7, 2005.

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

YEAS: Madary, Hoffmeister, Dean and Taffaro.

NAYS: None.

ABSENT: Henderson and Melerine.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 7th day of June, 2005.

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, June 7, 2005.

Witness my hand and the seal
of the Parish of St. Bernard on
this 7th day of June, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 7, 2005 AT ELEVEN O'CLOCK A.M.

On Joint Motion of the Council and unanimously carried, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #2482-06-05

A RESOLUTION GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF NOT TO EXCEED ONE MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$1,800,000) OF GENERAL OBLIGATION REFUNDING BONDS, OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL OF SAID BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, pursuant to the provisions of Article VI, Section 33 of the Constitution of the State of Louisiana of 1974, Sub-Part A, Part III, Chapter 4, and Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, the Parish of St. Bernard, State of Louisiana (the "Issuer") has heretofore issued \$4,335,000 of General Obligation Refunding Bonds, Series 1997, dated December 1, 1997 (the "Series 1997 Bonds"); and

WHEREAS, in order to provide debt service savings to the Issuer, the Issuer desires to refund the Issuer's outstanding Series 1997 Bonds, pursuant to the provisions of Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the "Act"), through the issuance of its refunding bonds; and

WHEREAS, pursuant to the Act, and subject to the approval of the State Bond Commission, the Issuer desires to accomplish the refunding by authorizing the issuance of not exceeding One Million Eight Hundred Thousand Dollars (\$1,800,000) of its General Obligation Refunding Bonds, in one or more series (the "Bonds"), to be payable from unlimited ad valorem taxes; and

WHEREAS, the Issuer desires to make formal application to the State Bond Commission for approval of the issuance of the Bonds;

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

SECTION 1. Preliminary Approval of the Bonds. Preliminary approval is given to the issuance of not exceeding One Million Eight Hundred Thousand Dollars (\$1,800,000) of General Obligation Refunding Bonds (the "Refunding Bonds"), of the Issuer, to be issued for the purpose of refunding the Issuer's outstanding General Obligation Refunding Bonds, Series 1997, dated December 1, 1997, and paying the costs of issuance of the Refunding Bonds, said Refunding Bonds to be payable from and secured by unlimited ad valorem taxes now being levied and collected annually in excess of all other taxes on all the property subject to taxation within the territorial limits of the Issuer. The Refunding Bonds shall bear interest at a rate or rates not to exceed five percent (5%) per annum, to be determined by subsequent resolution of this Parish Council at the time of the sale of the Refunding Bonds, and shall mature in annual installments due no later than February 1, 2010. The Refunding Bonds shall be issued in fully registered form, shall be sold to the purchasers thereof at a price of not less than 97% of par, plus accrued interest, and shall have such additional terms and provisions as may be determined by this Parish Council.

SECTION 2. Employment of Bond Counsel. This Governing Authority finds and determines that a real necessity exists for the employment of special bond counsel in connection with the issuance of the Refunding Bonds, and accordingly the law firm of Foley & Judell, L.L.P., of New Orleans, Louisiana, is hereby employed as special bond counsel to the Issuer to do and perform comprehensive legal and co-ordinate professional work with respect to the issuance and sale of the Refunding Bonds. The fee of special bond counsel in connection with the issuance of the aforesaid Refunding Bonds of the Parish shall not exceed the maximum fee allowed by the Attorney General's fee guidelines for comprehensive legal and coordinate professional services in the issuance of general obligation bonds, based on the amount of bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses. Bond Counsel fees may be paid from the proceeds of said Refunding Bonds and shall be contingent upon the issuance, sale and delivery of said Refunding Bonds. A certified copy of this Resolution shall be forwarded to the Attorney General of the State of Louisiana for his approval of the employment and of the fees herein designated.

SECTION 3. State Bond Commission. Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for approval of the issuance and sale of the Refunding Bonds and for consent and authority to proceed with the issuance and sale of the Refunding Bonds as provided above, and Bond Counsel is directed to make application to the State Bond Commission in accordance with the foregoing on behalf of the Parish Council.

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

YEAS: Madary, Hoffmeister, Dean and Taffaro.

NAYS: None.

ABSENT: Henderson and Melerine.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 7th day of June, 2005.

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, June 7, 2005.

Witness my hand and the seal
of the Parish of St. Bernard on
this 7th day of June, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON THURSDAY, JULY 7, 2005 AT ELEVEN O'CLOCK A.M.

On motion of Mr. Madary, seconded by Mrs. Hoffmeister, it was moved to

RESOLUTION SBPC #2493-07-05

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:

Renewal Beer and/or Liquor Permits

<u>Establishments:</u>	<u>Beer</u>	<u>Liquor</u>
1. Aaron's Investments, Inc. d/b/a Aaron's 8242 W. Judge Perez Drive Chalmette, LA 70043 Owners: Aaron and Janice Barker	x (only)	
2. Aaron's Investments, Inc. d/b/a Aaron's 2545 Paris Road, Suite A Chalmette, LA 70043 Owners: Rolfe Aaron and Janice Barker	x (only)	
3. AF & EF Enterprises, LLC d/b/a The Coffee Grind & Café 3201-B E. Judge Perez Drive Meraux, LA 70075 Members: Elizabeth & Angela Fisher	x	x
4. AJB, Inc. d/b/a Turner's Tavern 8348 Lafitte Court Chalmette, LA 70043 Owner: Rusty H. Turner	x	x
5. The Arabi Café, Inc. d/b/a Arabi Po-boys 650 Friscoville Avenue Arabi, LA 70032 Owners: Mitchell & Deborah Smith	x (only)	
6. DePope Launch & Tavern, Inc. E. St. Bernard Highway @ Violet Canal Violet, LA 70092 Owners: Lionel Alphonso	x	x
7. DiMartino's Bar & Lounge, Inc. d/b/a DiMartino's Bar & Lounge 6600 St. Claude Avenue Arabi, LA 70032 Owner: Shirley Meaux	x	x

- | | | | |
|-----|---|---|---|
| 8. | BJF Enterprises, LLC d/b/a Jubilee Foods/IGA
315 E. Judge Perez Drive
Chalmette, LA 70043
Owners: Stephen & Karen Fecke | x | x |
| 9. | Sunshine's Mini Mart & Deli, LLC d/b/a Sunshine's Mini Mart
5840 E. Judge Perez Drive
Violet, LA 70092
Owner: Margaret B. Kramer | x | x |
| 10. | Sunshine's Mini Mart & Deli, LLC d/b/a Sunshine's Deli
5840-A E. Judge Perez Drive
Violet, LA 70092
Owner: Margaret B. Kramer | x | x |

New Beer and/or Liquor Permits

- | | | | |
|----|--|---|---|
| 1. | Amber, Inc. d/b/a Judge Perez Shell Center
2601 Paris Road
Chalmette, LA 70043
President: Abraham Doumani | x | x |
| 2. | Amber, Inc. d/b/a Paris Road Shell Center
2600 Paris Road
Chalmette, LA 70043
President: Abraham Doumani | x | x |
| 3. | Boettcher, Jeanette d/b/a Café Ole'
6532 St. Claude Avenue
Arabi, LA 70032
Owner: Jeanette Boettcher | x | x |
| 4. | Murphy Oil USA, Inc. d/b/a Murphy Oil USA #7217
8001-A W. Judge Perez Drive
Chalmette, LA 70043
Vice-President: Henry J. Heithaus | x | |

New Bingo Permits

- | | |
|----|--|
| 1. | <u>Name of Organization:</u> Kenilworth Boosters, Inc.
Address: 2408 Meadowlark Drive, St. Bernard, LA 70085
Location of Games: Ted's Place, 1010 E. Judge Perez Drive, Chalmette, LA 70043
Days & Times of Games: Saturday-6:00-10:00 p.m.; Sunday-2:00-6:00 p.m.
Members in Charge: Joseph Latapie and Gail Hoffman |
|----|--|

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the St. Bernard Parish Sheriff's Office and the St. Bernard Parish District Attorney.

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

YEAS: Madary, Hoffmeister, Henderson, Dean and Taffaro.

NAYS: None.

ABSENT: Melerine.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 7th day of July, 2005.

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 Thursday, July 7, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 7th day of July, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING HELD IN THE COUNCIL CHAMBERS OF ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON THURSDAY, JULY 12, 2005 AT FOUR FORTY-FIVE P.M.

On motion of Mrs. Hoffmeister, seconded by Mr. Melerine, it was moved to adopt the following resolution:

RESOLUTION #2494-07-05

WHEREAS, street flooding during Tropical Storm Cindy damaged pumps at the drainage station on Perrin Drive; and

WHEREAS, an approaching storm and inclement weather are threatening St. Bernard Parish causing an urgent need to promptly address the public safety and health of residents.

BE IT RESOLVED, that the St. Bernard Council, the governing authority, does hereby approve the recommendations of the Public Works Director, Clyde Martin, to make an emergency purchase of two submersible pumps for the drainage station on Perrin Drive as well as to make the necessary modifications to the pumping station.

The above having been submitted to a roll call vote, the vote thereupon resulted as follows:

YEAS: Hoffmeister, Henderson, Taffaro, Melerine.

NAYS: None.

ABSENT: Madary, Dean

The Chairman, Mr. DiFatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 12th day of July, 2005.

C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, July 12, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 12th day of July, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JULY 19, 2005 AT SEVEN O'CLOCK P.M.

On motion of Mr. Henderson, seconded by Mr. Madary, it was moved to **adopt** the following resolution:
RESOLUTION SBPC #2495 -07-05

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 Departments.

Renewal Beer and/or Liquor Permits

<u>Establishments:</u>	<u>Beer</u>	<u>Liquor</u>
1. Armond's Eatery, Inc. d/b/a Armond's Eatery 808 E. Judge Perez Drive Chalmette, LA 70043 Owner: Cindy Armond	X	

New Beer and/or Liquor Permits

1. Matthews Enterprises, Inc. d/b/a Fajita Fiesta 203 W. Judge Perez Drive Chalmette, LA 70043 Owner: Arthur J. Short, III	X	X
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BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the St. Bernard Parish Sheriff's Office and the St. Bernard Parish District Attorney.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, and Taffaro.

NAYS: None.

ABSENT FOR VOTE: Melerine.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 19th day of July, 2005.

C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, July 19, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 19th day of July, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JULY 19, 2005 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC # 2496-07-05

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, was enacted by the Louisiana State Legislature and Act 337 was enacted by the 1982 Legislature, Act 433 was enacted by the 1987 Legislature and Act 581 was enacted by the 1995 Legislature, Acts 624 and 647 was enacted by the 1997 legislature and Act 1997 was enacted by 1999 Legislature; and

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed area in the Parish of St. Bernard; and

WHEREAS, the Louisiana Department of Economic Development has designated the Parish of St. Bernard as Enterprise Zone eligible based on demographic and economic factors; and

WHEREAS, on May 25, 2005 the St. Bernard Parish Economic Development Commission approved the participation of American Sugar Refining, Inc. in the Louisiana Enterprise Zone Program; and

WHEREAS, on June 30, 2005 the Executive/Finance Committee of the St. Bernard Parish Council approved the participation of American Sugar Refining, Inc. in the Louisiana Enterprise Zone Program; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements the parish agrees:

- a. To participate in the enterprise zone program
- b. To assist the LA Department of Economic Development in evaluating progress made in any enterprise zone within its jurisdiction.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority does hereby endorse American Sugar Refining, Inc., Arabi, Project #050363-0 to participate in the Louisiana Enterprise Zone Program.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 19th day of July, 2005.

C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, July 19, 2005.

Witness my hand and the seal
of the Parish of St. Bernard on
this 19th day of July, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JULY 19, 2005 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC # 2497-07-05

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, was enacted by the Louisiana State Legislature and Act 337 was enacted by the 1982 Legislature, Act 433 was enacted by the 1987 Legislature and Act 581 was enacted by the 1995 Legislature, Acts 624 and 647 was enacted by the 1997 legislature and Act 1997 was enacted by 1999 Legislature; and

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed area in the Parish of St. Bernard; and

WHEREAS, the Louisiana Department of Economic Development has designated the Parish of St. Bernard as Enterprise Zone eligible based on demographic and economic factors; and

WHEREAS, on May 25, 2005 the St. Bernard Parish Economic Development Commission approved the participation of God's Little Miracles Development Center in the Louisiana Enterprise Zone Program; and

WHEREAS, on June 30, 2005 the Executive/Finance Committee of the St. Bernard Parish Council approved the participation of God's Little Miracles Development Center in the Louisiana Enterprise Zone Program; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements the parish agrees:

- a. To participate in the enterprise zone program
- b. To assist the LA Department of Economic Development in evaluating progress made in any enterprise zone within its jurisdiction.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority does hereby endorse God's Little Miracles Development Center, Chalmette, Project #050714-0 to participate in the Louisiana Enterprise Zone Program.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 19th day of July, 2005.

C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, July 19, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 19th day of July, 2005.

POLLY C. BOUDREAU
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JULY 19, 2005 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC # 2498-07-05

WHEREAS, St. Bernard Parish entered into a sole provider contract with Acadian Ambulance in May, 2004; and

WHEREAS, said contract, in Section IV (g) Review of Rates and Financial Information, requires a yearly submission of the schedule of rates for all services; and

WHEREAS, this section also makes provision for an "automatic annual inflationary increase in rates not to exceed 3% per year."

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby accept the schedule of rates for all services and the annual 3% inflationary increase in rates as presented by Steve Kuiper at the July 12, 2005 Executive/Finance Committee Meeting; and

BE IT FURTHER RESOLVED, that the effective date for the rate change will be August 1, 2005.

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

YEAS: Madary, Hoffmeister, Henderson, Taffaro and Melerine.

NAYS: Dean.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 19th day of July, 2005.

C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, July 19, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 19th day of July, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, AUGUST 2, 2005 AT ELEVEN O'CLOCK A.M.

On Joint Motion of the Council and unanimously carried, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #2498-08-05

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby proclaim Tuesday, August 02, 2005 as United Way Kick Off Day for the 2005-06 Campaign.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 2nd day of August, 2005.

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, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 2nd day of August, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, AUGUST 2, 2005 AT ELEVEN O'CLOCK A.M.

On Joint Motion of the Council and unanimously carried, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #2499-08-05
Women's Equality Day

WHEREAS, the 19th Amendment to the Constitution, ratified on August 26, 1920, guaranteed the right to vote for American women. Women's Equality Day commemorates this constitutional amendment and is an opportunity for citizens across our country to honor those who took part in the long and difficult struggle for women's suffrage, as well as those since 1920 who have continued to fight for equal rights for women; and

WHEREAS, beginning with the Seneca Falls Convention in 1848, women's suffrage supporters lectured, wrote, marched, and lobbied for enfranchisement of American women. Susan B. Anthony, Clara Barton, Elizabeth Cady Stanton and Lucretia Mott led this movement and advocated an amendment; and

WHEREAS, today, American women are making a difference in their communities and workplaces. Women's accomplishments in education, business, science, art, medicine, athletics, and every other field have made America better and stronger. The courage and determination of American women are exemplified in the personnel serving in our Armed Forces. Women across America are also helping to secure our country by serving as police officers, firefighters, doctors, nurses, paramedics, and first-responders; and

WHEREAS, Americans believe in opportunity for all and, on this day, we honor the achievements of women who have charted the path to equal opportunity.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority does hereby proclaim August 26, 2005 as Women's Equality Day.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 2nd day of August, 2005.

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, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 2nd day of August, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, AUGUST 2, 2005 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #2500-08-05

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 Departments.

Renewal Beer and/or Liquor Permits

Establishments:

	<u>Beer</u>	<u>Liquor</u>
1. Ben's Pizza #2, LLC d/b/a Ben's Pizza #2 2805 E. Judge Perez Drive Meraux, LA 70075 Owners: Addlee Martin & Stacey Martin	x (only)	
2. Buccaneer Villa Swim & Tennis Club 8330 Patricia Street Chalmette, LA 70043 Manager: Joseph Bouche	x	x
3. Deogracias, LTD. d/b/a Bayou LaLoutre Discount & Deli 2601-B Hopedale Highway St. Bernard, LA 70085 Owners: Peter Deogracias, III & Donna Baker	x	x

New Beer and/or Liquor Permits

1. Celeste's Café & Catering, LLC d/b/a Celeste's Café & Catering 8715 W. Judge Perez Drive Chalmette, LA 70043 Owner: Celeste M. Suarez	x	x
(New owner)		
2. Bud's Broiler, Inc. d/b/a Bud's Broiler Store #26 8855 W. Judge Perez Drive Chalmette, LA 70043 Owner/President: Joseph Catalono	x (only)	

Special Event Permits

- Name of Organization:** St. Louise de Marillac Church
Address: 6800 Patricia Street, Arabi, LA 70043
Name of Event: Louisiana Barbecue Festival
Address of Event: 6800 Patricia Street, Arabi, LA 70043
Date & Time of Event: October 21, 5:30 pm - Midnight; October 22, 12:00 Noon - 11:00 pm; October 23, Noon - 10:00 pm.
- Name of Organization:** DePope Launch & Tavern
Address: E. St. Bernard Highway @ Violet Canal, Violet, La 70092
Name of Event: Bayou Babes Women's Fishing Rodeo
Address of Event: DePope Launch & Tavern
Date & Time of Event: August 27, 1:00 - 9:00 p.m.

Bingo Permits

- Name of Organization:** Carolyn Park Playground Boosters
Address: P.O. Box 82, Arabi, LA 70032
Location of Games: Ted's Place, 1010 E. Judge Perez Dr., Chalmette, La.70043
Days & Times of Games: Saturday's 10:00 a.m.
Members in Charge: Jeff Caruso

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the St. Bernard Parish Sheriff's Office and the St. Bernard Parish District Attorney.

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

YEAS: Madary, Hoffmeister, Henderson, Dean and Taffaro.

NAYS: None.

ABSENT: Melerine.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 2nd day of August, 2005.

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, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 2nd day of August, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING HELD IN THE COUNCIL CHAMBERS OF ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON WEDNESDAY, AUGUST 10, 2005 AT TWELVE O'CLOCK NOON.

On Joint Motion of the Council and unanimously carried, it was moved to adopt the following resolution:

RESOLUTION SBPC #2501-08-05

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby proclaim the following as Honored Citizens of St. Bernard Parish.

**Honorable Domingo Gonzalez Romero, Mayor of Ingenio
Luisa Munoz Gonzalez
Debora Gonzalez Munoz
Javier Alejandro Gonzalez Munoz**

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

YEAS: Hoffmeister, Henderson, Dean and Taffaro.

NAYS: None.

ABSENT: Madary and Melerine.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 10th day of August, 2005.

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 Wednesday, August 10, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 10th day of August, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING HELD IN THE COUNCIL CHAMBERS OF ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON WEDNESDAY, AUGUST 10, 2005 AT TWELVE O'CLOCK NOON.

On Joint Motion of the Council and unanimously carried, it was moved to adopt the following resolution:

RESOLUTION SBPC #2502-08-05

WHEREAS, the municipal government of the City of Ingenio, Island of Gran Canaria, has proposed a student exchange program with the Parish of St. Bernard, in furtherance of our sister city relationship; and

WHEREAS, it is important for the youth of St. Bernard and Ingenio to become familiar with the culture of each community; and

WHEREAS, the Parish of St. Bernard was founded by colonists from the Canary Islands in 1780.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby authorize the execution of an agreement between the municipality of Ingenio and the Parish of St. Bernard providing for a permanent student exchange between our communities.

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

YEAS: Hoffmeister, Henderson, Dean and Taffaro.

NAYS: None.

ABSENT: Madary and Melerine.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 10th day of August, 2005.

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 Wednesday, August 10, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 10th day of August, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, AUGUST 16, 2005 AT SEVEN O'CLOCK P.M.

On Joint Motion of the Council and unanimously carried, it was moved to **adopt** the following resolution

RESOLUTION SBPC #2503-08-05

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby proclaim Saturday, September 17, 2005 as Celebrate St. Bernard Day.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 16th day of August, 2005.

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 16, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 16th day of August, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, AUGUST 16, 2005 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #2504-08-05

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:

Renewal Beer and/or Liquor Permits

<u>Establishments:</u>	<u>Beer</u>	<u>Liquor</u>
1. Alex Chevron, Inc. d/b/a Alex Chevron 7415 W. Judge Perez Drive Arabi, LA 70032 Owners: Trang T. Nguyen & Qui T. Do	x	x
2. Anna's Chevron, LLC d/b/a Anna's Chevron 6205 E. St. Bernard Highway Violet, LA 70092 Owners: Trang T. Nguyen & Qui T. Do	x	x
3. Ben's Pizza #1, LLC d/b/a Ben's Pizza #1 7417 W. St. Bernard Highway Arabi, LA 70032 Owners: Henry Lion, III & Tammy Lion	x (only)	
4. Daiquiris Chalmette Partnership d/b/a N.O. Original Daiquiris 8304 W. Judge Perez Drive Chalmette, LA 70043 President: David Briggs, Jr.	x	x
5. Daiquiris of St. Bernard, LLC d/b/a Daiquiris of St. Bernard 120 Pakenham Avenue Chalmette, LA 70043 Owners: William G Dean, III & Vanessa Dean	x	x
6. Dalton's Tavern, Inc. d/b/a Dalton's Tavern 1801 E. St. Bernard Highway Chalmette, LA 70043 Owner: Rendel Dalton	x	x

- | | | | |
|----|---|----------|---|
| 7. | Dave's Deli, Inc. d/b/a Dave's Deli & Diner
3517 Paris Road
Chalmette, LA 70043
Owner: David Gegenheimer | x (only) | |
| 8. | Dave's Deli, Inc. d/b/a Ponstein's Food Store
3523 Paris Road
Chalmette, LA 70043
Owner: David Gegenheimer | x | x |

New Beer and/or Liquor Permits

- | | | | |
|----|--|---|---|
| 1. | B-Jays of Louisiana d/b/a Gold Star Diner
1101 Bayou Road
St. Bernard, LA 70085
Owner: Baker A. Jaber | x | x |
|----|--|---|---|

Bingo Permits

(Special Bingo Session)

- | | | |
|----|-------------------------------------|---|
| 1. | <u>Name of Organization:</u> | Krewe of Aphrodite |
| | Address: | P.O. Box 66, Arabi, LA 70032 |
| | Location of Games: | VFW Post 3706, 2600 VFW Lane, Chalmette, LA |
| | Day & Time of Games: | Saturday, August 28, 2005 at 8:00 p.m. |
| | Members in Charge: | Glenda Fedele |

2006 Parade Permit

- | | | |
|----|-------------------------------------|--|
| 1. | <u>Name of Organization:</u> | Knights of Nemesis Parade and Social Club |
| | Address: | P.O. Box 291, Arabi, LA 70032 |
| | Date & Time: | Sunday, February 19, 2006 at 5:00 p.m. |
| | Captain: | Billy Showalter |
| | Number of Floats: | 25 |

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the St. Bernard Parish Sheriff's Office and the St. Bernard Parish District Attorney.

Page -3-
Extract #8 continued
August 16, 2005

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

YEAS: Madary, Hoffmeister, Henderson, Taffaro and Melerine.

NAYS: Dean.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 16th day of August, 2005.

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 16, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 16th day of August, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, AUGUST 16, 2005 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #2505-08-05

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby confirm that it will sit as a Board of Assessment Review on Tuesday, September 13, 2005 at 2:00 p.m. as per the request of the St. Bernard Parish Assessor, the Honorable Marlene M. Vinsanau.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 16th day of August, 2005.

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 16, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 16th day of August, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE CHALMETTE, LOUISIANA ON TUESDAY, AUGUST 16, 2005 AT SEVEN O=CLOCK P.M.

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

RESOLUTION SBPC #2506-08-05

WHEREAS, many occasions arise suggesting the need for a meeting room / conference space to accommodate 50 – 75 people; and

WHEREAS, the availability of such a room, rented to various organizations, could provide additional revenue for subsidizing the maintenance and upkeep of the Frederick J. Sigur Civic Center.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby recommend that Administration facilitate the creation of a rental meeting room in the South Hall of the Civic Center; and

BE IT FURTHER RESOLVED, that there will be no free use of the meeting room / conference space.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as **YEA**.

And the motion was declared **adopted** on the 16th day of August, 2005.

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 16, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 16th day of August, 2005.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

RESOLUTION SBPC #KATRINA1-09-05

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, in the aftermath of Hurricane Katrina, does hereby proclaim September 15, 2005 as the official and historical beginning of the REBIRTH OF ST. BERNARD PARISH.

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

YEAS: Madary, Hoffmeister, Henderson, Melerine

NAYS: None

ABSENT: Taffaro and Dean

The Chairman, Mr. Di Fatta, cast his vote as YEA.

And the motion was declared adopted on the 15th day of September, 2005.

RESOLUTION SBPC #KATRINA2-09-05

WHEREAS, Hurricane Katrina struck St. Bernard Parish on August 29, 2005; and

WHEREAS, this catastrophic disaster involved not only loss of life and property but also complete loss of the revenues generated by the sales tax base; and

WHEREAS, the parish government payroll budget funding depends solely on monthly sales tax revenues; and

WHEREAS, St. Bernard Parish's RETURN, REBUILD, REMAIN effort requires regular salary, overtime pay and benefits for critical government personnel.

NOW, THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the governing authority, does hereby respectfully and urgently request Governor Kathleen Blanco to order state and/or federal funding for regular salary, overtime and benefits for St. Bernard Parish government employees until such time as the sales tax base is restored.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro, and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta cast his vote as **YEA**.

And the motion was declared **adopted** on the 26th day of September, 2005.

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 Monday, September 26, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 26th day of September, 2005.

POLLY C. BOUDREAUX - CLERK OF COUNCIL

JOSEPH S. DI FATTA – COUNCIL CHAIR

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 EMERGENCY OPERATIONS CENTER OF ST. BERNARD PARISH GOVERNMENT, CHALMETTE, LOUISIANA ON MONDAY, SEPTEMBER 26, 2005 AT TWELVE O'CLOCK P.M.

RESOLUTION SBPC #KATRINA3-09-05

WHEREAS, Lehrmann's Bar suffered minor damage during Hurricane Katrina's strike on St. Bernard Parish on August 29, 2005; and

WHEREAS, sufficient building repairs have been initiated and supplies ordered to re-open Lehrmann's as a catering service; and

WHEREAS, the St. Bernard Parish Sheriff's Office has suspended the granting of permits for alcohol beverage outlets.

NOW, THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the governing authority, does hereby approve the request made by Verlyn Davis to re-open Lehrmann's as a catering business pending receipt of a state health permit and providing it will not operate as an alcohol beverage outlet.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro, and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta cast his vote as **YEA**.

And the motion was declared **adopted** on the 26th day of September, 2005.

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 Monday, September 26, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 26th day of September, 2005.

POLLY C. BOUDREAUX - CLERK OF COUNCIL

JOSEPH S. DI FATTA - COUNCIL CHAIR

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 EMERGENCY OPERATIONS CENTER OF ST. BERNARD PARISH GOVERNMENT, CHALMETTE, LOUISIANA ON MONDAY, SEPTEMBER 26, 2005 AT TWELVE O'CLOCK P.M.

RESOLUTION SBPC #KATRINA4-09-05

WHEREAS, St. Bernard Parish suffered catastrophic losses during Hurricane Katrina's strike on St. Bernard Parish on August 29, 2005; and

WHEREAS, these losses include a major reduction in the wildlife population.

NOW, THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the governing authority, does hereby request the Wildlife and Fisheries Department to suspend the hunting season for quadrupeds until such time as this natural resource can be restored.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro, and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta cast his vote as **YEA**.

And the motion was declared **adopted** on the 26th day of September, 2005.

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 Monday, September 26, 2005.

Witness my hand and the seal
of the Parish of St. Bernard on
this 26th day of September, 2005.

POLLY C. BOUDREAUX - CLERK OF COUNCIL

JOSEPH S. DI FATTA – COUNCIL CHAIR

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 EMERGENCY OPERATIONS CENTER OF ST. BERNARD PARISH GOVERNMENT, CHALMETTE, LOUISIANA ON MONDAY, SEPTEMBER 26, 2005 AT TWELVE O'CLOCK P.M.

RESOLUTION SBPC #KATRINA5-09-05

WHEREAS, St. Bernard Parish suffered catastrophic losses during Hurricane Katrina's strike on St. Bernard Parish on August 29, 2005; and

WHEREAS, these losses have impacted all residences in the parish; and

WHEREAS, residents will need temporary housing as they recover and restore their homes.

NOW, THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the governing authority, does hereby suspend Ordinance SBPC #603-11-04, providing for the prohibition of travel trailers in residential driveways, until such time as deemed appropriate by the council.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro, and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta cast his vote as **YEA**.

And the motion was declared **adopted** on the 26th day of September, 2005.

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 Monday, September 26, 2005.

Witness my hand and the seal
of the Parish of St. Bernard on
this 26th day of September, 2005.

POLLY C. BOUDREAUX - CLERK OF COUNCIL

JOSEPH S. DI FATTA – COUNCIL CHAIR

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON THE SCOTIA PRINCE, TEMPORARY OFFICE OF ST. BERNARD PARISH GOVERNMENT, CHALMETTE, LOUISIANA ON TUESDAY, OCTOBER 4, 2005 AT ELVEN O'CLOCK A.M.

RESOLUTION SBPC #KATRINA6-09-05

WHEREAS, St. Bernard Parish suffered catastrophic losses during Hurricane Katrina's strike on St. Bernard Parish on August 29, 2005 and Hurricane Rita on September 25, 2005; and

WHEREAS, these losses have necessitated a major recovery effort in the parish; and

WHEREAS, many outside contractors have been secured to assist in this effort.

NOW, THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the governing authority, does hereby request all contractors to establish and operate an office within the boundaries of St. Bernard Parish.

BE IT FURTHER RESOLVED, that the contractor offices be registered with the Sheriff's Department in order to obtain a valid Occupational License.

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

YEAS: Madary, Hoffmeister, Henderson, Taffaro, and Melerine.

NAYS: Dean.

ABSENT: None.

The Chairman, Mr. Di Fatta cast his vote as **YEA**.

And the motion was declared **adopted** on the 4th day of October, 2005.

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, October 4, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 4th day of October, 2005.

POLLY C. BOUDREAUX - CLERK OF COUNCIL

JOSEPH S. DI FATTA – COUNCIL CHAIR

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON THE SCOTIA PRINCE, TEMPORARY OFFICE OF ST. BERNARD PARISH GOVERNMENT, CHALMETTE, LOUISIANA ON TUESDAY, OCTOBER 4, 2005 AT ELVEN O'CLOCK A.M.

RESOLUTION SBPC #KATRINA7-09-05

WHEREAS, St. Bernard Parish suffered catastrophic losses during Hurricane Katrina's strike on St. Bernard Parish on August 29, 2005 and Hurricane Rita on September 25, 2005; and

WHEREAS, these losses have impacted all residences in the parish; and

WHEREAS, residents will need assistance with large debris removal as they recover and restore their properties.

NOW, THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the governing authority, does hereby authorize St. Bernard Parish Government and its contractors to access external private property in accordance with the LA Attorney General Opinion #05-0360 and to assist in the debris removal process related to damage from Hurricanes Katrina and Rita.

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

YEAS: Madary, Hoffmeister, Henderson, Taffaro, and Melerine.

NAYS: Dean.

ABSENT: None.

The Chairman, Mr. Di Fatta cast his vote as **YEA**.

And the motion was declared **adopted** on the 4th day of October, 2005.

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, October 4, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 4th day of October, 2005.

POLLY C. BOUDREAUX - CLERK OF COUNCIL

JOSEPH S. DI FATTA – COUNCIL CHAIR

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON THE SCOTIA PRINCE, TEMPORARY OFFICE OF ST. BERNARD PARISH GOVERNMENT, CHALMETTE, LOUISIANA ON TUESDAY, OCTOBER 4, 2005 AT ELVEN O'CLOCK A.M.

RESOLUTION SBPC #KATRINA8-09-05

WHEREAS, St. Bernard Parish suffered catastrophic losses during Hurricane Katrina's strike on St. Bernard Parish on August 29, 2005 and Hurricane Rita on September 25, 2005; and

WHEREAS, these losses have compromised the ability to provide power to all residences and businesses in the parish; and

WHEREAS, the restoration of power to the Arabi sub-station has been requested by FEMA to assist in the recovery effort.

NOW, THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the governing authority, does hereby request that Entergy and ESF 3 give top priority to the restoration of power at the Arabi sub-station.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro, and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta cast his vote as **YEA**.

And the motion was declared **adopted** on the 4th day of October, 2005.

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, October 4, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 4th day of October, 2005.

POLLY C. BOUDREAUX - CLERK OF COUNCIL

JOSEPH S. DI FATTA – COUNCIL CHAIR

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING HELD ON THE SCOTIA PRINCE, TEMPORARY OFFICE OF ST. BERNARD PARISH GOVERNMENT, CHALMETTE, LOUISIANA ON FRIDAY, OCTOBER 7, 2005 AT ELVEN O'CLOCK A.M.

RESOLUTION SBPC #KATRINA 9-10-05

WHEREAS, St. Bernard Parish suffered catastrophic losses during Hurricane Katrina's strike on St. Bernard Parish on August 29, 2005 and Hurricane Rita on September 25, 2005; and

WHEREAS, funding for government payroll and operations has been provided by FEMA in the amount of \$23 million and continued funding is expected to be authorized through FEMA, the state and Congress; and

WHEREAS, a detailed, accurate accounting of all expenses during the recovery effort is required by FEMA ; and

WHEREAS, the St. Bernard Parish Council's top priority is to seek the volunteer and paid services of St. Bernard residents before hiring outside services.

NOW, THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the governing authority, does hereby authorize the employment or solicitation of volunteers from the St. Bernard Parish CPA local organization with accounting fees to be reimbursed by FEMA.

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

YEAS: Madary, Hoffmeister, Dean, and Taffaro.

NAYS: None.

ABSENT: Henderson and Melerine.

The Chairman, Mr. Di Fatta cast his vote as **YEA**.

And the motion was declared **adopted** on the 7th day of October, 2005.

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 Special Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Friday, October 7, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 7th day of October, 2005.

POLLY C. BOUDREAUX - CLERK OF COUNCIL

JOSEPH S. DI FATTA – COUNCIL CHAIR

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING HELD ON THE SCOTIA PRINCE, TEMPORARY OFFICE OF ST. BERNARD PARISH GOVERNMENT, CHALMETTE, LOUISIANA ON FRIDAY, OCTOBER 7, 2005 AT ELVEN O'CLOCK A.M.

RESOLUTION SBPC #KATRINA 10-10-05

WHEREAS, St. Bernard Parish suffered catastrophic losses during Hurricane Katrina's strike on St. Bernard Parish on August 29, 2005 and Hurricane Rita on September 25, 2005; and

WHEREAS, a monumental task of recovery for the entire parish has begun with the assistance of various agencies such as FEMA, local and state Homeland Security, and local government; and

WHEREAS, thorough, well advised planning during the recovery effort is paramount in order to facilitate a full and timely establishment of services and government operations for the parish ; and

WHEREAS, the St. Bernard Parish Council desires an "expert" in the field of recovery.

NOW, THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the governing authority, does hereby authorize the appointment and employment of a Recovery Director to directly advise the council in all matters pertaining to the full scale recovery of St. Bernard Parish.

BE IT FURTHER RESOLVED that the council does hereby appoint David Dysart to the position of Recovery Director, effective October 7, 2005 commensurate with that of his U.S. military pay and not to exceed \$10,000 per month.

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

YEAS: Madary, Hoffmeister, Dean, and Taffaro.
NAYS: None.
ABSENT: Henderson and Melerine.

The Chairman, Mr. Di Fatta cast his vote as **YEA**.
And the motion was declared **adopted** on the 7th day of October, 2005.

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 Special Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Friday, October 7, 2005.

Witness my hand and the seal
of the Parish of St. Bernard on
this 7th day of October, 2005.

POLLY C. BOUDREAUX - CLERK OF COUNCIL

JOSEPH S. DI FATTA – COUNCIL CHAIR

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 GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON MONDAY, OCTOBER 17, 2005 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #KATRINA 11-10-05

WHEREAS, St. Bernard Parish suffered catastrophic losses during Hurricane Katrina's strike on St. Bernard Parish on August 29, 2005 and Hurricane Rita on September 25, 2005; and

WHEREAS, homeowners have begun the process of discontinuing gas services to their damaged homes; and

WHEREAS, extraordinary circumstances exist which may cause some delay in a resident's ability to contact the gas company; and

WHEREAS, residents should not be penalized any further than the great loss they have suffered.

NOW, THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the governing authority, does hereby respectfully request Atmos Energy to eliminate service charges in connection with the discontinuing of gas services for St. Bernard Parish residents.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro, and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta cast his vote as **YEA**.

And the motion was declared **adopted** on the 17th day of October, 2005.

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, October 17, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of October, 2005.

POLLY C. BOUDREAUX - CLERK OF COUNCIL

JOSEPH S. DI FATTA - COUNCIL CHAIR

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 GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON MONDAY, OCTOBER 17, 2005 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #KATRINA 12-10-05

WHEREAS, St. Bernard Parish suffered catastrophic losses during Hurricane Katrina's strike on St. Bernard Parish on August 29, 2005 and Hurricane Rita on September 25, 2005; and

WHEREAS, a State of Emergency was declared for St. Bernard Parish following Hurricane Katrina; and

WHEREAS, emergency conditions still exist for the entire parish.

NOW, THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the governing authority, does hereby respectfully request Governor Kathleen Blanco to extend the State of Emergency declared for St. Bernard Parish due to Hurricane Katrina .

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro, and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta cast his vote as **YEA**.

And the motion was declared **adopted** on the 17th day of October, 2005.

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, October 17, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of October, 2005.

POLLY C. BOUDREAUX - CLERK OF COUNCIL

JOSEPH S. DI FATTA – COUNCIL CHAIR

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 GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON MONDAY, OCTOBER 17, 2005 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #KATRINA 13-10-05

WHEREAS, St. Bernard Parish suffered catastrophic losses during Hurricane Katrina's strike on St. Bernard Parish on August 29, 2005 and Hurricane Rita on September 25, 2005; and

WHEREAS, St. Bernard Parish was declared a disaster area after Hurricane Katrina but not following Hurricane Rita; and

WHEREAS, flooding and damage of St. Bernard Parish did occur as a result of Hurricane Rita.

NOW, THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the governing authority, does hereby respectfully request Governor Kathleen Blanco to declare St. Bernard Parish a disaster area due to the flooding and damage caused by Hurricane Rita .

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro, and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta cast his vote as **YEA**.

And the motion was declared **adopted** on the 17th day of October, 2005.

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, October 17, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of October, 2005.

POLLY C. BOUDREAUX - CLERK OF COUNCIL

JOSEPH S. DI FATTA – COUNCIL CHAIR

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 GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON MONDAY, OCTOBER 17, 2005 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #K14-10-05

WHEREAS, the Parish Council of the Parish of St. Bernard, State of Louisiana (the "Issuer"), desires to incur debt and issue not exceeding Twenty Five Million Dollars (\$25,000,000) of Revenue Anticipation Notes (the "Notes") for the purpose of paying operations, in anticipation of the revenues of the Issuer, said notes to mature on or before March 1, 2009 (or, in the case any of the Notes are sold to the Federal Government to evidence a loan under the Community Disaster Loan Act of 2005, then not exceeding 5 years from the date of said Notes), and to bear interest at a fixed or variable rate not to exceed eight per centum (8%) per annum; and

WHEREAS, the Issuer desires to make formal application to the State Bond Commission for approval of the above described borrowing.

NOW, THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the governing authority, does hereby resolve that:

SECTION I. Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for approval of the borrowing of not exceeding Twenty Five Million Dollars (\$25,000,000) in the aggregate, by the Issuer, to be evidenced by one or more Revenue Anticipation Notes, in multiple series (collectively the "Notes"), under the authority of Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, to bear interest from the date of each draw down at a fixed or variable rate not to exceed eight per centum (8%) per annum, and to mature on or before March 1, 2009 (or, in the case any of the Notes are sold to the Federal Government to evidence a loan under the Community Disaster Loan Act of 2005, then not exceeding 5 years from the date of said Notes), for the purpose of paying operations of the Issuer in anticipation of the revenues of the Issuer. The Notes shall be secured by and payable from a pledge of the Issuer's revenues for each fiscal year while any of the Notes are outstanding, after provision has been made for the payments required in connection with the outstanding bonded indebtedness of the Parish. The Notes shall be issued in fully registered form, shall be sold to the purchasers thereof at a price not to exceed 98% of par, shall be issued on a taxable and/or tax-exempt basis, and shall have such additional terms and provisions as may be deemed necessary by the Director of Finance.

SECTION II. A real necessity is hereby found for the employment of special bond counsel in connection with the issuance of the Notes, and accordingly the law firm of Foley & Judell, LLP, Note Counsel, is hereby employed as Bond Counsel to handle all matters of a legal nature in connection with the negotiation, sale, issuance, and delivery of the Notes. Said special bond counsel shall prepare and submit to the Issuer all proceedings necessary for the due authorization, issuance, sale, and delivery of the Notes, shall counsel the Issuer as to the issuance and sale of the Notes, and shall furnish their opinion covering the legality and tax-exemption of the Notes. The fee of special Bond Counsel in connection with the issuance of each series of Notes is hereby fixed at a sum not to exceed that permitted by the Attorney General's fee schedule for each issue or issues of revenue notes based on the principal amount of the Notes actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses; provided, however, that said fee shall be contingent upon the sale, issuance and delivery of the Notes.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to the Attorney General of the State of Louisiana for his approval of the employment herein provided for.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro, and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta cast his vote as **YEA**.

And the motion was declared **adopted** on the 17th day of October, 2005.

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, October 17, 2005.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of October, 2005.

POLLY C. BOUDREAUX - CLERK OF COUNCIL

JOSEPH S. DI FATTA – COUNCIL CHAIR

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 GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON MONDAY, OCTOBER 17, 2005 AT ELEVEN O’CLOCK A.M.

On Joint Motion of the Council and unanimously carried it was moved to **adopt** the following resolution:

RESOLUTION SBPC #KATRINA 15-10-05

WHEREAS, St. Bernard Parish suffered catastrophic losses during Hurricane Katrina’s strike on St. Bernard Parish on August 29, 2005; and

WHEREAS, the losses devastating St. Bernard Parish included the unnecessary and avoidable loss of life among several local nursing home patients; and

WHEREAS, evacuation procedures and state policy governing these procedures specifically as concerns the local nursing homes have been questioned by residents and elected officials; and

WHEREAS, measures are needed to prevent any recurrence of said events.

NOW, THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the governing authority, does hereby respectfully request the Attorney General to investigate the submission of evacuation plans and the carrying out of these plans prior to Hurricane Katrina as followed by the nursing homes in St. Bernard Parish.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro, and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta cast his vote as **YEA**.

And the motion was declared **adopted** on the 17th day of October, 2005.

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, October 17, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of October, 2005.

POLLY C. BOUDREAUX - CLERK OF COUNCIL

JOSEPH S. DI FATTA – COUNCIL CHAIR

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 GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON MONDAY, OCTOBER 17, 2005 AT ELEVEN O’CLOCK A.M.

On Joint Motion of the Council and unanimously carried it was moved to **adopt** the following resolution:
RESOLUTION SBPC #KATRINA 16-10-05

WHEREAS, St. Bernard Parish suffered catastrophic losses during Hurricane Katrina’s strike on St. Bernard Parish on August 29, 2005 and Hurricane Rita on September 25, 2005; and

WHEREAS, the resulting devastation has caused many residents to relocate across our state and country; and

WHEREAS, notification was given by Parish President Henry J. Rodriguez, at the October 17, 2005 Council meeting, of the health condition of a long-time community activist and supporter of the closure of the MRGO.

NOW, THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the governing authority, and the Parish President do hereby convey sincerest prayers for a speedy recovery and a timely return to St. Bernard Parish to Mr. Dan Arceneaux and his family.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro, and Melerine.
NAYS: None.
ABSENT: None.

The Chairman, Mr. Di Fatta cast his vote as **YEA**.

And the motion was declared **adopted** on the 17th day of October, 2005.

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, October 17, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of October, 2005.

POLLY C. BOUDREAUX - CLERK OF COUNCIL

JOSEPH S. DI FATTA – COUNCIL CHAIR

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

RESOLUTION SBPC #K19-11-05

A RESOLUTION AUTHORIZING ST. BERNARD PARISH SHERIFF AND TAX COLLECTOR TO GRANT A THIRTY (30) DAY EXTENSION ON THE FILING OF SALES TAX RETURNS DUE SEPTEMBER 1ST AND OCTOBER 1ST, 2005 FOR REGISTERED BUSINESSES LOCATED WITHIN THE PARISHES OF JEFFERSON, ORLEANS, PLAQUEMINES, ST. BERNARD, AND ST. TAMMANY, AND WITH ANY OTHER PARISHES OR COUNTIES DECLARED FEDERAL DISASTER AREAS ASSOCIATED WITH HURRICANE KATRINA REQUESTING AN EXTENSION IN WRITING, AND A SUSPENSION OF THE IMPOSITION OF DELINQUENT INTEREST AND PENALTIES FOR LATE FILING, AND TO PROVIDE FOR RELATED MATTERS.

WHEREAS, the Uniform Local Sales Tax Code, La. R.S. 47:337.18, limits the granting of extensions to file sales tax returns; and

WHEREAS, Hurricane Katrina has interrupted normal business practices inclusive of filing state and local tax returns; and

WHEREAS, the St. Bernard Parish Council is desirous of granting some relief for those business concerns affected by Hurricane Katrina.

NOW, THEREFORE, BE IT RESOLVED by the St. Bernard Parish Council, Louisiana, acting as governing authority of said Parish:

SECTION 1. The St. Bernard Parish Sheriff and Tax Collector is hereby authorized to grant additional (30) day extensions to file parish sales tax returns for the months of September and October, 2005 for registered businesses in the following parishes: Jefferson, Orleans, Plaquemines, St. Bernard and St. Tammany.

SECTION 2. The St. Bernard Parish Sheriff and Tax Collector is further authorized to grant additional thirty (30) day extensions to file parish sales tax returns for the months of September and October, 2005 to those businesses required to file with the Parish of St. Bernard that are in any of the twenty-six other parishes in Louisiana as well as other Federal Disaster Areas so designated by the President of the United States in the states of Alabama, Mississippi, or Florida, as a result of Hurricane Katrina, upon the written request for an extension by said businesses.

SECTION 3. The St. Bernard Parish Sheriff and Tax Collector is further authorized to suspend the imposition of delinquent interest and penalties for late filing in so far as the delinquency is attributed solely to the inability of the business to meet its filing responsibility because of consequences arising from Hurricane Katrina.

SECTION 4. That the Council Chairman or in his absence the Vice-Chairman is authorized to execute any and all documents necessary to give full force and effect to this resolution.

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

YEAS: Madary, Hoffmeister, Henderson, Taffaro, and Melerine.

NAYS: Dean.

ABSENT: None.

The Chairman, Mr. Di Fatta cast his vote as **YEA**.

And the motion was declared **adopted** on the 1st day of November, 2005.

#8

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

RESOLUTION SBPC #K20-11-05

A RESOLUTION APPROVING AND AUTHORIZING THE PARISH PRESIDENT AND/OR CHIEF ADMINISTRATIVE OFFICER TO EXECUTE FEMA FORM 90-100 IF REQUIRED IN CONNECTION WITH THE SALE OF NOT EXCEEDING \$25,000,000 OF REVENUE ANTICIPATION NOTES, SERIES 2005 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA

WHEREAS, the Louisiana State Bond Commission granted approval on October 25, 2005 to the issuance of not exceeding \$25,000,000 of Revenue Anticipation Notes, Series 2005, by the Parish of St. Bernard, State of Louisiana; and

WHEREAS, the Federal Emergency Management Agency (FEMA) may require that Resolution FEMA Form 90-100 be executed in connection therewith.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby approve and authorize the Parish President and/or Chief Administrative Officer to execute FEMA Form 90-100 "Local Government Resolution – Collateral Security" if required in connection with the sale of not exceeding \$25,000,000 of Revenue Anticipation Notes, Series 2006, of the Parish of St. Bernard, State of Louisiana (the "Issuer").

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

YEAS: Madary, Hoffmeister, Taffaro, and Melerine.

NAYS: Dean.

ABSENT: Henderson.

The Chairman, Mr. Di Fatta cast his vote as **YEA**.

And the motion was declared **adopted** on the 15th day of November, 2005.

#9

On Joint Motion of Council and unanimously carried, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #K21-11-05

A RESOLUTION OF THE ST. BERNARD PARISH COUNCIL ESTABLISHING THE ST. BERNARD PARISH CITIZEN RECOVERY COMMITTEE AS A TEMPORARY CITIZEN ACTION COMMITTEE FOR THE PURPOSE OF HELPING PREPARE AND ADVISING THE COUNCIL ON THE ADOPTION OF A LONG TERM COMMUNITY RECOVERY PLAN AS REQUESTED BY THE LOUISIANA RECOVERY AUTHORITY TO RESPOND TO THE DEVASTATION CAUSED BY HURRICANES KATRINA AND RITA

WHEREAS, St. Bernard Parish suffered severe damage to housing stock, infrastructure, the economy, educational institutions, health services, the environment and flood protection facilities; and

WHEREAS, the Governor established the Louisiana Recovery Authority (LRA) as the state lead agency in recovery efforts; and

WHEREAS, the LRA mission includes the preparation of 100 day, 1 year and 5 year long term recovery plans focused on nine functional areas; and

WHEREAS, the federal government through all federal agencies and departments coordinated by the Federal Emergency Management Agency (FEMA) has responded with personal and public aid, personnel and other resources, including mitigation of future hazardous situations, to assist the State of Louisiana in its recovery efforts; and

WHEREAS, FEMA assistance includes, through its Emergency Support Function 14, ESF-14, the ability to provide through FEMA personnel, contracted employees and local hires, support to the state and local agencies, the preparation of Long Term Community Recovery Plans; and

WHEREAS, the State has requested that FEMA assist the LRA in helping local agencies prepare their long term recovery plans; and

WHEREAS, the joint LRA/FEMA process as well as potential Federal Agency funding programs, require full public participation in the preparation of local plans and identification of specific projects for which federal funds may be requested; and

WHEREAS, due to the short time frame in which the first level of plan must be prepared, the displacement of the local citizen base, and the need for public participation in the preparation of the various recovery plans.

NOW THEREFORE, BE IT RESOLVED, by the St. Bernard Parish Council, the governing authority, that a temporary citizen commission, to be known as St. Bernard Parish Citizen Recovery Committee, is hereby established to be comprised of at least 25 persons, as approved by the Council, representing a cross section of the citizens, industrial, retail, educational, transportation, social services, housing and environmental interests in the community and from all geographic areas of the community. The Committee is charged with:

- A. Investigation of Parish needs, opportunities and constraints in the nine functional areas of the LRA including Housing, Economic Development, Infrastructure and the environment;

- B. The preparation of the various plans, to be approved by the Council, requested by the LRA including the Long Term Community Recovery Plan to be submitted by January 25, 2005;
- C. Outreach to the public, wherever they are located and solicitation of public opinion, ideas and comments on issues, concerns and draft plans;
- D. The establishment of a long term vision for the recovery and growth of the Parish, consistent with the history, culture and character of the community, as a livable place to live, work and play, with a sustainable economy and public infrastructure to meet future demands in a fiscally and environmentally sound manner while protecting the health, safety and general welfare of the citizens of the Parish, that may be incorporated into a Parish wide Master Land Use and Development Plan consistent with state Master Plan enabling legislation;
- E. Requesting gratis technical and advisory assistance from the LRA and its associated state agencies and from FEMA, specifically ESF-14, and its associated federal agencies in public outreach and meeting facilitation, issue scoping, key site and/or project identification and plan preparation.
- F. Advise the LRA and ESF-14 on local conditions and long standing issues and concerns as well as sources of information and local expertise which may be brought on as part of the technical advisory team for either monetary remuneration or in a cooperative or voluntary capacity in a manner consistent with established Federal Statutes and FEMA regulations and policy.
- G. Notification of the Council on issues of immediate concern and providing recommendation on actions necessary to prevent long term adverse physical, environmental, social or financial conditions while long term plans are in preparation.
- H. Review and consideration of existing master plans of the Parish, Port, Levee, School and other districts or agencies with recommendations to be included in the various plans proposed by the Commission to attenuate any inconsistencies in design, location, scale or funding.

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

YEAS: Madary, Hoffmeister, Dean, Taffaro, and Melerine.

NAYS: None.

ABSENT: Henderson.

The Chairman, Mr. Di Fatta cast his vote as **YEA**.

And the motion was declared **adopted** on the 15th day of November, 2005.

#10

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

RESOLUTION SBPC #K22-11-05

RESOLUTION CONDEMNING THE PORT OF NEW ORLEANS' SOLICITATION OF SUPPORT FOR DREDGING OF THE MRGO AND THEIR JUSTIFICATION OF ITS ECONOMIC BENEFIT AS A TOTAL DISREGARD FOR THE WELFARE OF ST. BERNARD PARISH AS PROVED BY THE CATASTROPHIC DAMAGE RESULTING FROM HURRICANE KATRINA.

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby condemn the Port of New Orleans' solicitation of support for dredging of the MRGO and their justification of its economic benefit as a total disregard for the welfare of St. Bernard Parish as proved by the catastrophic damage resulting from Hurricane Katrina.

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

YEAS: Madary, Hoffmeister, Dean, Taffaro, and Melerine.

NAYS: None.

ABSENT: Henderson.

The Chairman, Mr. Di Fatta cast his vote as **YEA**.

And the motion was declared **adopted** on the 15th day of November, 2005.

#11

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

RESOLUTION SBPC #K23-11-05

RESOLUTION REQUESTING THE ATTORNEY GENERAL TO FILE SUIT AGAINST THE INSURANCE INDUSTRY FOR FAILING TO PROVIDE REASONABLE COVERAGE AND BENEFITS ON HOMEOWNER POLICIES IN ST. BERNARD PARISH.

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request the Attorney General to file suit against the insurance industry for failing to provide reasonable coverage and benefits on homeowner policies in St. Bernard Parish.

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

YEAS: Madary, Hoffmeister, Taffaro, and Melerine.

NAYS: Dean.

ABSENT: Henderson.

The Chairman, Mr. Di Fatta cast his vote as **YEA**.

And the motion was declared **adopted** on the 15th day of November, 2005.

#6A

Parish Engineer Clyde Martin introduced Steve Strength and Buzzie Wagner of the Department of Transportation and Development who shared that emergency repairs to state roads and signals should be completed by the end of February, 2006.

On Joint Motion of the Council and unanimously carried, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #K25-11-05

WHEREAS, Hurricane Katrina scattered the residents to many areas outside of St. Bernard including the West Bank; and

WHEREAS, residents need full access to St. Bernard Parish.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby respectfully request DOTD and other appropriate agencies to facilitate a speedy repair to the Chalmette Ferry System.

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

YEAS: Madary, Hoffmeister, Dean, Taffaro, and Melerine.

NAYS: None.

ABSENT: Henderson.

The Chairman, Mr. Di Fatta cast his vote as **YEA**.

And the motion was declared **adopted** on the 15th day of November, 2005.

#6B

On Joint Motion of the Council and unanimously carried, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #K26-11-05

WHEREAS, St. Bernard Parish has suffered massive devastation in the wake of Hurricane Katrina; and
WHEREAS, recovery of the parish includes the gainful employment of residents in all phases of the clean up effort.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Government, the governing authority, does hereby request Department of Transportation and Development hire local business whenever possible and throughout the duration of their specific efforts in St. Bernard Parish.

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

YEAS: Madary, Hoffmeister, Dean, Taffaro, and Melerine.

NAYS: None.

ABSENT: Henderson.

The Chairman, Mr. Di Fatta cast his vote as **YEA**.

And the motion was declared **adopted** on the 15th day of November, 2005.

#13A

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

RESOLUTION SBPC #K27-011-05

WHEREAS, the St. Bernard Parish Council Chair appointed a Citizen Recovery Committee (CRC) in keeping with the goals of Governor Kathleen Blanco's Louisiana Recovery Authority; and

WHEREAS, both the Council and the CRC desire expertise and long-term parish experience in creating a long-term plan.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby appoint the Coastal Restoration Group, LLC as the Parish's and the ESF-14 Citizen Recovery Committee's advisor and consultant for all planning, engineering, architectural and environmental services needed for the planning and implementation of improvements for the restoration and rebuilding of St. Bernard Parish. This work shall be at no cost to the Parish until such time as funding for these services is available to the Parish from FEMA, or other Federal or State agency or other sources.

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

YEAS: Madary, Hoffmeister, Taffaro, and Melerine.

NAYS: Dean.

ABSENT: Henderson.

The Chairman, Mr. Di Fatta cast his vote as **YEA**.

And the motion was declared **adopted** on the 15th day of November, 2005.



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana 70043

Polly Boudreaux – Clerk of Council 504.278.4228

Joseph Di Fatta, Jr. - Council Chair

Mark Madary – District A, Judy Darby Hoffmeister – District B, Kenny Henderson – District C

Craig Taffaro – District D, Tony Ricky Melerine – District E, Lynn Dean – Council At Large

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 GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, DECEMBER 6, 2005 AT ELEVEN O’CLOCK A.M.

On motion of Mrs. Hoffmeister, seconded by Mr. Henderson, it was moved to adopt the following resolution:

RESOLUTION SBPC #K28-12-05

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:

ESTABLISHMENT	BEER	LIQUOR
Moneymaker, LLC d/b/a Zig's Hideout 105 Bayou Road St. Bernard, LA 70085 Owner: Thomas Pacaccio, Jr. (Change of location from 86 Norton Avenue, Arabi, LA)	X	X

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the St. Bernard Parish Sheriff's Department and the St. Bernard Parish District Attorney.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro, and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta cast his vote as **YEA**.

And the motion was declared **adopted** on the 6th day of December, 2005.

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, December 6, 2005.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of December, 2005.

POLLY C. BOUDREAUX - CLERK OF COUNCIL

JOSEPH S. DI FATTA – COUNCIL CHAIR



#10

St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana 70043

Polly Boudreaux – Clerk of Council 504.278.4228

Joseph Di Fatta, Jr. - Council Chair

Mark Madary – District A, Judy Darby Hoffmeister – District B, Kenny Henderson – District C

Craig Taffaro – District D, Tony Ricky Melerine – District E, Lynn Dean – Council At Large

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 GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, DECEMBER 6, 2005 AT ELEVEN O’CLOCK A.M.

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

RESOLUTION SBPC #K29-12-05

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby approve a 30% matching grant fund to be allocated and held from the re-build monies donated by Murphy Oil USA for a Fire Department.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro, and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta cast his vote as **YEA**.

And the motion was declared **adopted** on the 6th day of December, 2005.

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, December 6, 2005.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of December, 2005.

POLLY C. BOUDREAUX - CLERK OF COUNCIL

JOSEPH S. DI FATTA – COUNCIL CHAIR



#28

St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana 70043

Polly Boudreaux – Clerk of Council 504.278.4228

Joseph Di Fatta, Jr. - Council Chair

Mark Madary – District A, Judy Darby Hoffmeister – District B, Kenny Henderson – District C

Craig Taffaro – District D, Tony Ricky Melerine – District E, Lynn Dean – Council At Large

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 GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, DECEMBER 6, 2005 AT ELEVEN O’CLOCK A.M.

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

RESOLUTION SBPC #K30-12-05

WHEREAS, St. Bernard Parish has suffered major losses to life, property and economy; and

WHEREAS, a successful rebuild effort requires careful planning for redevelopment and repopulation.

NOW, THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request the Department of Environmental Quality not to open any landfill, temporary or permanent, in St. Bernard Parish.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta cast his vote as **YEA**.

And the motion was declared **adopted** on the 6th day of December, 2005.

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, December 6, 2005.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of December, 2005.

POLLY C. BOUDREAUX - CLERK OF COUNCIL

JOSEPH S. DI FATTA – COUNCIL CHAIR



#29

St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana 70043

Polly Boudreaux – Clerk of Council 504.278.4228

Joseph Di Fatta, Jr. - Council Chair

Mark Madary – District A, Judy Darby Hoffmeister – District B, Kenny Henderson – District C

Craig Taffaro – District D, Tony Ricky Melerine – District E, Lynn Dean – Council At Large

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 GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, DECEMBER 6, 2005 AT ELEVEN O'CLOCK A.M.

On Joint Motion of the Council and unanimously carried, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #K31-12-05

WHEREAS, Nunez Community College provides valuable education opportunities for St. Bernard Parish and the metropolitan area; and

WHEREAS, Nunez Community College has played an integral part of the St. Bernard Parish community and is a vital key to the rebuild effort.

NOW, THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby respectfully request continued funding from the Louisiana Technical Colleges to support Nunez Community College.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta cast his vote as **YEA**.

And the motion was declared **adopted** on the 6th day of December, 2005.

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, December 6, 2005.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of December, 2005.

POLLY C. BOUDREAUX - CLERK OF COUNCIL

JOSEPH S. DI FATTA – COUNCIL CHAIR



#3A

St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana 70043

Polly Boudreaux – Clerk of Council 504.278.4228

Joseph Di Fatta, Jr. - Council Chair

Mark Madary – District A, Judy Darby Hoffmeister – District B, Kenny Henderson – District C

Craig Taffaro – District D, Tony Ricky Melerine – District E, Lynn Dean – Council At Large

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 GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, DECEMBER 6, 2005 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #K32-12-05

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby offer its support of the Lake Borgne Shoreline Project (PO-30), DNR's bank stabilization project, as a viable and necessary project for the protection and stabilization of St. Bernard Parish's coastline.

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

YEAS: Madary, Hoffmeister, Henderson and Taffaro.

NAYS: Dean.

ABSENT: Melerine.

The Chairman, Mr. Di Fatta cast his vote as **YEA**.

And the motion was declared **adopted** on the 6th day of December, 2005.

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, December 6, 2005.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of December, 2005.

POLLY C. BOUDREAUX - CLERK OF COUNCIL

JOSEPH S. DI FATTA – COUNCIL CHAIR

St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana 70043

Polly Boudreaux – Clerk of Council 504.278.4228

Joseph Di Fatta, Jr. - Council Chair

Mark Madary – District A, Judy Darby Hoffmeister – District B, Kenny Henderson – District C

Craig Taffaro – District D, Tony Ricky Melerine – District E, Lynn Dean – Council At Large

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 GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, DECEMBER 6, 2005 AT ELEVEN O’CLOCK A.M.

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

RESOLUTION SBPC #K33-12-05

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby authorize the Parish President to sign the 404 Permit for the Lake Borgne Shoreline Project (PO-30), assigning the Louisiana Department of Natural Resources as agent and St. Bernard Parish as the permit holder.

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

YEAS: Madary, Hoffmeister, Henderson and Taffaro.

NAYS: Dean.

ABSENT: Melerine.

The Chairman, Mr. Di Fatta cast his vote as **YEA**.

And the motion was declared **adopted** on the 6th day of December, 2005.

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, December 6, 2005.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of December, 2005.

POLLY C. BOUDREAUX - CLERK OF COUNCIL

JOSEPH S. DI FATTA – COUNCIL CHAIR

#32

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

RESOLUTION SBPC #K36-12-05

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request that lending institutions be liberal with St. Bernard Parish residents in home and business loans as the re-build of the parish and personal lives continues.

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro, and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta cast his vote as **YEA**.

And the motion was declared **adopted** on the 6th day of December, 2005.



#26A

St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana 70043

Polly Boudreaux – Clerk of Council 504.278.4228

Joseph Di Fatta, Jr. - Council Chair

Mark Madary – District A, Judy Darby Hoffmeister – District B, Kenny Henderson – District C

Craig Taffaro – District D, Tony Ricky Melerine – District E, Lynn Dean – Council At Large

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 GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, DECEMBER 6, 2005 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #K37-12-05

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby engage the firm of Emergency Recovery Assistance (ERA) for the solicitation and procurement of funds with approval by the council of all recovery funds as delineated in the agreement provided as Attachment A. (A copy of the ERA agreement is available in the Clerk of Council's Office, 8201 W. Judge Perez Drive, Chalmette, LA 70043 from 8:30 a.m. to 4:30 p.m.)

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro, and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta cast his vote as **YEA**.

And the motion was declared **adopted** on the 6th day of December, 2005.

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, December 6, 2005.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of December, 2005.

POLLY C. BOUDREAUX - CLERK OF COUNCIL

JOSEPH S. DI FATTA – COUNCIL CHAIR



#26B

St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana 70043

Polly Boudreaux – Clerk of Council 504.278.4228

Joseph Di Fatta, Jr. - Council Chair

Mark Madary – District A, Judy Darby Hoffmeister – District B, Kenny Henderson – District C

Craig Taffaro – District D, Tony Ricky Melerine – District E, Lynn Dean – Council At Large

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 GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, DECEMBER 6, 2005 AT ELEVEN O’CLOCK A.M.

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

RESOLUTION SBPC #K38-12-05

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby authorize Emergency Recovery Assistance (ERA) to begin the review of Sections 1.1 and 1.2 described in the ERA agreement for services.

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

YEAS: Hoffmeister, Henderson, Taffaro, and Melerine.

NAYS: Madary and Dean.

ABSENT: None.

The Chairman, Mr. Di Fatta cast his vote as **YEA**.

And the motion was declared **adopted** on the 6th day of December, 2005.

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, December 6, 2005.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of December, 2005.

POLLY C. BOUDREAUX - CLERK OF COUNCIL

JOSEPH S. DI FATTA – COUNCIL CHAIR



#33

St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana 70043

Polly Boudreaux – Clerk of Council 504.278.4228

Joseph Di Fatta, Jr. - Council Chair

Mark Madary – District A, Judy Darby Hoffmeister – District B, Kenny Henderson – District C

Craig Taffaro – District D, Tony Ricky Melerine – District E, Lynn Dean – Council At Large

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 GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, DECEMBER 6, 2005 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #K39-12-05

WHEREAS, St. Bernard Parish has sustained greater devastation from Hurricane Katrina than any other parish in Louisiana; and

WHEREAS, Hurricane Katrina completely destroyed water, sewage, electrical, gas and communications infrastructure in St. Bernard Parish; and

WHEREAS, very few residences in St. Bernard Parish are habitable as a result of wind damage and wind-driven flooding inflicted by Hurricane Katrina; and

WHEREAS, St. Bernard Parish residents must travel forty or more miles to access grocery stores and pharmacies because these amenities are extremely limited in our community.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request the extension of the contract between the United States Government and the MV Scotia Prince from March 7, 2006 to June 7, 2006; and

BE IT FURTHER RESOLVED, that the St. Bernard Parish Council hereby expresses its firm belief that this community, now virtually destroyed by Hurricane Katrina, will be profoundly disadvantaged by departure of the MV Scotia Prince in March, 2006.

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

YEAS: Madary, Hoffmeister, Henderson, Taffaro, and Melerine.

NAYS: Dean.

ABSENT: None.

The Chairman, Mr. Di Fatta cast his vote as **YEA**.

And the motion was declared **adopted** on the 6th day of December, 2005.

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, December 6, 2005.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of December, 2005.

POLLY C. BOUDREAUX - CLERK OF COUNCIL

JOSEPH S. DI FATTA – COUNCIL CHAIR