

RESOLUTIONS ADOPTED BY THE ST. BERNARD PARISH COUNCIL IN 2006
[\(Click on each link to see the full resolution.\)](#)

January 17, 2006

- [K46](#) Proclaim Raleigh Richards an Honored Citizen upon retirement.
- [K47](#) Proclaim Ohio Firefighters Honorary Citizens.
- [K48](#) Proclaim Deanna Luscly Honored Citizen upon election to realtors board.
- [K49](#) Proclaim 191st Anniversary of the Battle of New Orleans
- [K50](#) Approve Alcohol Beverage and Bingo Permits.
- [K51](#) Set Board of Assessment Review Meeting on March 7, 2006 at 10:00 a.m.
- [K52](#) Request animal shelter to release animals to owners.
- [K53](#) Approve Enterprise Zone for American Sugar Refining – Domino Sugar
- [K54](#) Request Administration to designate non-dedicated donations for use in the Matching Funds program.

February 7, 2006

- [K54](#) Proclaim Joe Racine, Planner & Community Development Specialist, an H/C.
- [K55](#) Approve permits recommended by Alcohol Beverage and Bingo Department.
- [K56](#) Request Eldon Fallon, Judge, United States District Court, Eastern District of LA, to allow Murphy Oil USA to continue to settle with St. Bernard Parish residents in the affected area and honoring their right to do so.
- [K57](#) Request state legislature to consider placing all levee storm surge under one board.

February 21, 2006

- [K57](#) Approve permits recommended by the Alcohol Beverage and Bingo Department.
- [K58](#) Make application to State Bond Commission for approval of issuance by the parish for not exceeding \$24,000,000 of revenue Anticipation Notes.
- [K59](#) Authorize President to sign a lease between DOTD & St. Bernard Transit SBURT.

March 7, 2006

- [K60](#) Oppose the New Orleans Recovery Committee's proposal to place locks on the MRGO between New Orleans and the Paris Road Bridge.

March 13, 2006

- [K61](#) Adopt the St. Bernard Parish Hazard Mitigation Plan.

March 16, 2006

- [K62](#) Request LA Legislative Auditor's Office to aid administration and staff of St. Bernard Parish as follows: to provide assistance in preparing all documentation necessary to secure current and ongoing requests for federal assistance due to 'Katrina' emergencies; and to provide assistance in amending the current St. Bernard Parish budget in accordance with the Local Government Budget Act.

March 21, 2006

- [K63](#) Approve permits recommended by Alcohol Beverage and Bingo Department.
- [K64](#) Request DOTD to restore and synchronize all signal lights in the parish.
- [K65](#) Approve the establishment of a special bank account entitled "St. Bernard Parish Government Hurricane Katrina Environmental Relief Fund."
- [K66](#) Enact Regulating Plan in principal, including its subdivision of the land into neighborhoods. (AD1)
- [K67](#) Enact the SmartCode in principal, subject to adjustment by the Parish Council as required by conditions as they develop. (AD2)
- [K68](#) Request the State of Louisiana to make Community Development Block Grants available for purchase of lots following the Mitigation Plan & Regulating Plan.

March 21, 2006 continued

- [K69](#) Request Federal Emergency Management Agency for mitigation funds to be made available for the purchase of lots following the Mitigation Plan and Regulating Plan, and for those areas to remain un-built in perpetuity. (AD4)
- [K70](#) Establish a One Stop Housing Information Center to provide information about programs and assistance available to residents from Parish, State & Federal agencies. (AD5)
- [K71](#) Establish a Model Housing Square providing a venue in which builders may display houses for construction. (AD6)
- [K72](#) Establish an agency to recruit businesses, following a timeline designed to to permit businesses to construct new buildings in time to make use of the Gulf Opportunity Zone incentives. (AD7)
- [K73](#) Develop a plan through the St. Bernard Parish Housing, Redevelopment and Quality of Life Commission, for the purchase of open space for squares, green space, playgrounds, pedestrian paths, and other neighborhood public spaces.
- [K74](#) To establish procedures at the neighborhood level for determining the location and extent of mitigation and development areas under the St. Bernard Parish Master Plan. (AD9)
- [K75](#) Develop system of standards including business recruitment, design control & review for commercial areas along St. Bernard Hwy, Paris Road & Judge Perez Drive. (AD10)
- [K76](#) Develop system of standards including landmarking, design & review - Old Arabi. (AD11)
- [K77](#) Establish an agency tasked with the cleanup, preparation for redevelopment, and maintenance of vacant lots. (AD12)
- [K78](#) Request State of LA & Governor Blanco to support the amendments to the Stafford Act proposed by LRA Charrettes, permitting Katrina Cottages, and similar permanent housing solutions, as alternate standard for FEMA trailers. (AD13)
- [K79](#) Accept streetscape plans for St. Bernard Highway, Paris Road and Judge Perez Drive and to seek funding through the Louisiana Urban Forestry Council for consistent tree cover in accordance with the St. Bernard Master Plan. (AD14)
- [K80](#) Support the elevation of the levee on the 40 Arpent Canal uniformly by 10 feet, to be completed by April 1, 2006. (AD15)
- [K81](#) Request the U.S. Army Corps of Engineers to support the elevation of the Mississippi River Gulf Outlet Canal levee uniformly to 19 feet by June 1, 2006. (AD16)
- [K82](#) Request U.S. Army Corps of Engineers to strongly condemn the proposed installment of floodgates on the Mississippi River Gulf Outlet Canal at Paris Road. (AD17)
- [K83](#) Request the U.S. Army Corps of Engineers consider the double wall impact protection levee designed by Sam Scandaliato of SZS Consultants
- [K84](#) Request DOTD to consider the plan for the Florida Avenue Expressway to include a down ramp at Paris Road.
- [K85](#) Re-appoint Erin Kuehl to the Library Board of Control.

April 7, 2006

- [K86](#) Approve permits recommended by Alcohol Beverage and Bingo Department.
- [K87](#) Authorize Administration to establish a VISA credit card with a \$20,000 limit through Gulf Coast Bank to facilitate budgetary spending.
- [K88](#) Authorize Administration to replace the current American Express card with a VISA credit Card with a \$20,000 limit through Gulf Coast Bank to facilitate budgetary spending.

April 18, 2006

- [K89](#) Approve permits recommended by Alcohol Beverage and Bingo Department.
- [K90](#) Request the State Delegation of St. Bernard Parish to request the Governor's Office to establish a committee to review amending the State Emergency Act with the specific purpose of revising /clarifying the role of the legislative branch of local government during emergency periods lasting more than 60 days.
- [K91](#) **REMOVED FROM THE AGENDA.**

[K92](#) Request state legislators to propose amendment to Derrick Shepherd's bill to include the portion of Orleans Parish south of MRGO to St. Bernard line & all of the parish.

May 2, 2006

[K93](#) Approve permits recommended by Alcohol Beverage and Bingo Department.

[K94](#) Supporting the St. Bernard Parish Hurricane Protection & Coastal Restoration Plan.

[K95](#) Commend ESF 14 group for its commitment to long-term recovery: Joycelin Landry, Laura Crochet, Chris Towns, John Boyle & Josh Abrams

[K96](#) Name Errol Schultz as official volunteer photographer for St. Bernard Parish.

May 16, 2006

[K97](#) Approve permits as recommended by Alcohol Beverage and Bingo Department.

[K98](#) Support Plaquemines Parish Council in its request to Federal Government to reconsider the decision to exclude Plaquemines Parish from the Federal Government Plan to invest \$2.5 Billion for Levee re-enhancement in South Louisiana.

[K99](#) Support Southwest Airlines in its efforts to repeal the Wright Amendment.

[K100](#) Support requesting Administration through Mosquito Control Department to stock pile fish for distribution to residents.

[K101](#) Support FEMA request to develop commercial mobile home parks at FANZ, SEELOS and SIDLENI.

[K102](#) Express confidence in the parish's debris removal contractor, Unified Recovery Group.

[K103](#) Request the LA DOTD to install stop lights at the intersections of St. Claude and Friscoville Avenue in Arabi and Center Street and W. Judge Perez Drive in Arabi; and to synchronize all working traffic signals in St. Bernard Parish

May 19, 2006

[K104](#) Request the Honorable Governor Kathleen Blanco and the Louisiana Recovery Authority to grant the St. Bernard Parish Home Mortgage Authority \$100 Million in CDBG funds for a home loan program for St. Bernard Parish.

June 6, 2006

[K105](#) Approve permits recommended by Alcohol Beverage and Bingo Department.

[K106](#) Request District Attorney address issues of blighted housing in Murphy Oil Spill area.

[K107](#) Re-appoint Barry Boos Fire Department's representative on Fire Civil Service Board.

[K108](#) Appoint Ruth Bertucci as Government's representative on the Fire Civil Service Board.

[K109](#) Appoint Dave Peralta, Acting Chief Administrative Officer, to the 9-1-1 Communications District.

[K110](#) Support St. Bernard Parish Government entering into a lease of certain properties fronting on Paris Road used by Unified Recovery Group in connection with debris staging & removal operations.

[K111](#) Approve Amendment No. 2 to the Trust Indenture dated May 9, 1979 creating the St. Bernard Parish Home Mortgage Authority.

[K112](#) Support legislation which ensures equitable sharing of offshore mineral revenues with the Gulf Coast states as a key priority to increasing offshore energy production.

[K113](#) Offer support to demolition program provided by Christian Contractors Association to private homeowners.

[K114](#) Request Fire Department, to assist in pumping water ONLY out of in-ground pools.

June 20, 2006

[K115](#) Approve permits recommended by Alcohol Beverage and Bingo Department.

[K116](#) Order and call an election for the renewal of maintenance taxes.

[K117](#) Appoint St. Bernard Voice as Official Journal July 1, 2006 and ending June 30, 2007.

[K118](#) Approve and authorize the Parish President to submit a grant application to the LA Department of Social Services under the 2006 State Emergency Grants Program to benefit the St. Bernard Battered Women's Program, Inc.

[K119](#) **Deferred to 6/22/06 COTW**

[K120](#) **Deferred to 6/22/06 COTW**

- [K121](#) Request Wildlife & Fisheries to appoint Raymond Couture Alligator Nuisance Officer.
[K122](#) Request the LA Insurance Commissioner to extend the August 29, 2006 filing deadline for the residents of St. Bernard Parish.

July 6, 2006

- [K123](#) Approve permits recommended by Alcohol Beverage and Bingo Department.
[K124](#) Request FEMA approve pick up of debris generated by Christian Contractors.
[K125](#) Request Center for Disease Control & Dept of Health & Hospitals for urgent action concerning health and safety threats to parish residents as a direct result of Hurricane Katrina storm debris on streets and in homes.
[K126](#) Request State Historical Preservation Office to expedite approval of homes in parish in order to facilitate debris and demolition program and provide for a more timely recovery.
[K127](#) Offer support of "sinking of vessels" in the MRGO as part of overall coastal restoration.
[K128](#) Support State Office of Community Development's Vista Pilot Program.
[K129](#) Request DOTD expedite repairs and re-opening of Yslcoskey Bridge.
[K130](#) Extend support to Community Center of St. Bernard.

July 18, 2006

- [K131](#) Approve permits recommended by Alcohol Beverage & Bingo Department.
[K132](#) Call to convene Board of Assessment Review for the St. Bernard Parish Assessor on Tuesday, September 19, 2006 at 10:00 a.m.

July 18, 2006 continued

- [K133](#) Authorize Council Chairman to sign an agreement between Regional Planning Commission outlining specific cooperation procedures for carrying out transportation planning
[K134](#) Request extension approval for issuance of \$10M CDL funds. **(FAILED)**
[K135](#) Request that, in light of the June 17, 2006 deadline for property tax payment.
[K136](#) Offer gratitude to Plaquemines Parish Council and President for land based ice plant.

July 26, 2006

- [K137](#) Request Admin include immediate public health concerns in recent mosquito testing of West Nile virus & St. Louis Encephalitis in appeal to FEMA for continued debris removal around and within St. Bernard Parish homes.

August 1, 2006

- [K138](#) Approve permits recommended by Alcohol Beverage & Bingo Department.
- [K139](#) Authorize President to execute contract with Boh Brothers for Paris Road overlay, LA 46 to Chalmette Ferry Landing.
- [K140](#) Authorize Chairman to sign a Memorandum of Understanding between the Parishes of St. Bernard, of Jefferson and Plaquemines, & City of New Orleans.

August 15, 2006

- [K138](#) Approve permits recommended by Alcohol Beverage & Bingo Department.
- [K139](#) Offer support for the Katrina Monument.
- [K140](#) Make application to the State Bond Commission for approval of issuance of \$10,000,000 of Revenue Anticipation Notes.
- [K141](#) Order and call special election for Garbage District #1, Road District #1, Road Lighting District #1, Fire Protection District #1 and Fire Protection District #2.
- [K142](#) Request DOTD re-establish stop lights in the parish along highways.
- [K143](#) Request Army Corps of Engineers to provide information relative to the decertification of levees within St. Bernard Parish.
- [K144](#) Approve redevelopment of 110, 112, 114 Chalmette Avenue, 6 plex.
- [K145](#) Approve redevelopment of 3513 Golden Drive, Chalmette, 4 plex.
- [K146](#) Approve redevelopment of 505, 507, 509 & 511 Esteban Street, 4 plex.
- [K147](#) Approve redevelopment of 2615 Jackson St., 5 plex & 500 W. Genie St. 5 plex.
- [K148](#) Approve redevelopment of 2516 Edgar Drive, Violet, 4 plex.
- [K149](#) Approve redevelopment of 2224 Walkers Lane, Meraux 4 plex.

August 28, 2006

- [K150](#) Request D.A. explore exclusivity of debris/demolition contract.
- [K151](#) Support Lease Sale 181 Bill, Revenue sharing
- [K152](#) Request FEMA thru NFIP to allow residents access to ICC monies
- [K153](#) Request LRA grant full access of hazard mitigation & CDBG funds to residents who have voluntarily raise their homes.

September 5, 2006

- [K154](#) Approve permits recommended by Alcohol Beverage & Bingo Department
- [K155](#) Authorize the adding to the Community Center to the long term recovery project list.

September 19, 2006

- [K156](#) Authorize Coastal Environmental to work under Project 25 of ESF 14 to develop a comprehensive master land use plan for St. Bernard.

September 5, 2006

- [K157](#) Authorize St. Bernard Parish legal counsel to invoke a conference with Judge Fallon & class action plaintiffs to expedite demolition & debris removal in Murphy Oil spill area.
- [K158](#) Request administration to formalize and expedite a debris pick up and demolition plan of action in the expanded area of the Murphy Oil Spill.
- [K159](#) Approve water and sewer mitigation projects.
- [K160](#) Approve scoping workforce Recreation Project worksheet Val Riess & Versailles
- [K161](#) Proceed with Project Worksheets for the Fire Department: #3277, #12139, #1591, #1933 & #10261.

September 7, 2006

- [K162](#) Approve condemnation of 3,651 blighted structures submitted by Community Develop.

September 19, 2006

- [K163](#) Approve permits recommended by Alcohol Beverage Department.
- [K164](#) Approve 8 parish vehicles at Camp Hope for gutting program of elderly.
- [K165](#) Request Governor Blanco to facilitate continuance of St. Bernard's LRA LNO members Mark Paxton & Jeff Bohne.
- [K166](#) Request Admin through Public Works to begin advertising for work as outlined in P.W. 4586 Street Light / Pole repairs and P. W. 1092 Street Signs.
- [K167](#) Request Congressional Delegates and White House to waive mandatory National Flood Insurance Program reduction for all Katrina Project Worksheets.
- [K168](#) Request DOTD to re-install traffic signal at Solidelle & Paris Road (3300 Paris).
- [K169](#) Request Police Jury Association support St. Bernard Parish in its efforts to seek exception from the LRA requirement for adoption of the ABFE.
- [K170](#) Override council chair's decision to hold night time council meetings pursuant to Attorney General Opinion #06-0163. **Adopted as an Emergency Ordinance.**
- [K171](#) Request Administration through Public Works to begin advertising for work as outlined in P.W. 3789 Fire Station #1 and P.W. 3821 Fire Station #3.
- [K172](#) Request Office of Homeland Security and FEMA to grant St. Bernard an extension on the deadline for submitting alternate and improved projects.
- [K173](#) Request Administration to withhold future funds for the After Action Report contract in light of breach of said contract.
- [K174](#) Request DOTD to expedite repairs to shoulder of Delacroix Highway (LA 300) and to facilitate a complete recovery to the eastern end of the parish.
- [K175](#) Request Cox representatives to attend October 3rd council meeting for update.
- [K176](#) Express sincere gratitude, support and sponsorship of AmeriCorps.
- [K177](#) Offer support of total closure of Miss. River Gulf Outlet (MRGO) at Bayou La Loutre.

October 3, 2006

- [K176](#) Approve permits recommended by Alcohol Beverage & Bingo Department.
- [K177](#) Approve scoping work for Project Worksheets #1093 (7 Canal Crossings), #1102 (26 Canal Crossings), #1121 (9 Canal Crossings) and #1618 (Ditch Restoration).
- [K178](#) Request the LA Department of Wildlife and Fisheries to ban 2006 St. Bernard Parish hunting seasons for quadrupeds

October 17, 2006

- [K179](#) Approve permits recommended by Alcohol Beverage & Bingo Department.
- [K180](#) Appoint Donald Bourgeois as District D member on Planning Commission.
- [K181](#) Request State Legislature to provide for security at the St. Bernard Parish Courthouse.
- [K182](#) Question efficiency of FEMA handling of trailer leasing to deactivation in SBP
- [K183](#) Authorize the Americorps National Civilian Community Corps Service project sponsor agreement
- [K184](#) Authorize Chairman sign agreement with School Board for transfer & long term control of Rebel Park for use as regulation high school soccer field.
- [K185](#) Request DOTD to restore street signs on state highways Judge Perez Drive (LA 39) and St. Bernard Highway (LA 46).
- [K186](#) Request FEMA reinstate trailer pilot program and to provide a weekly status report.

November 7, 2006

- [K187](#) Request Murphy Oil USA, the plaintiff attorney for the class action and Judge Fallon to include area from 20 to 40 Arpent in four street buyout proposal.
- [K188](#) Request FEMA into compliance with the St. Bernard Parish Code of Ordinances requirement for fencing around all trailer parks.
- [K189](#) Approve permits recommended by Alcohol Beverage & Bingo Department.
- [K190](#) Request DOTD to adopt Alternative A for LA46 Norfolk Southern Bridge Overpass.
- [K191](#) Request LA Housing Finance Agency for a 90 day extension of the 2007-2008 GO ZONE low income tax credit application deadline.

November 21, 2006

- [K192](#) Request 50 lbs. black powder from Sheriff's Office for 2007 re-enactment of Battle of New Orleans Skirmish on Saturday, January 13, 2007 at Versailles Oaks.
- [K193](#) Approve permits recommended by the Alcohol Beverage and Bingo Department:
- [K194](#) Provide for canvassing the returns and declaring the results of the Special Election on Tuesday, November 7, 2006, to authorize the Levy of Special Taxes therein.
- [K195](#) **WITHDRAWN FROM THE AGENDA.**
- [K196](#) Offer support of the Restoring St. Bernard Plan.

December 5, 2006

- [K196](#) Approve permits recommended by the Alcohol Beverage & Bingo Department.
- [K197](#) Formally object to the proposed settlement area of the Murphy Oil buy out settlement and requesting that a copy of this objection sent to Judge Fallon based on the exclusion of 4 street area between the 20 Arpent and 40 Arpent west of the refinery.
- [K198](#) Petition Hannan Manor officials to enter into discussion with St. Bernard Parish Government officials concerning possible uses for the 3 structure building complex.
- [K199](#) Urge state recommendation and funding for Coastal Impact Assistance Program.

December 19, 2006

- [K200](#) Approve permits recommended by the Alcohol Beverage and Bingo Department.
- [K201](#) Approve 2007 council meeting dates and times.
- [K202](#) Offer support of grant application to the Louisiana Developmental Disabilities Council for a Region I Families Helping Families Resource Center.
- [K203](#) Request publish formula used for valuation and compensation and to value the damaged properties of at no less than \$120.00 per square ft.

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 ROC TENT OF THE ST. BERNARD GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JANUARY 17, 2006 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 #K46-01-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby proclaim Deputy Chief **RALEIGH RICHARDS** an **Honored Citizen** in St. Bernard Parish upon his retirement from the St. Bernard Fire Department after 32 years of service.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 17th day of January, 2006.

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 17, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of January, 2006.

POLLY C. BOUDREAUX - CLERK OF 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 ROC TENT OF THE ST. BERNARD GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JANUARY 17, 2006 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 #K47-01-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby proclaim members of the Ohio Firefighters Force #1 and #2 as Honored Citizens of St. Bernard Parish.

St. Bernard Parish Task Force #1

Michael Bennett	Rob Bish	Jim Boehler	Alex Caskey	Tom Clay
Troy Coffey	Marcine Frank	George Glasney	Leonard Glover	Shawn Grice
Kyle Gregg	Bernie Harchar	Roger Harrah	Erik Hipple	Kevin Huggins
Jerry Kaltenbach	Richard Krebs	Ralph Long	Brian Miller	Jeff Morales
George Morgan	Tim Mosher	Benjamin Nutter	Matt Parker	Mike Reiterman
Jason Rhodes	Nick Rovanseck	Ivan Salgado	Michael Sestak	Douglas Starkey
Fred Still	Bryon Stumbaugh	Kevin Sur	Bryan Swetel	Pete Teston
Bill Veeck	Don Weaston	Jeff Workman		

St. Bernard Parish Task Force #2

Rick Aston	Mark Beverly	Alex Caskey	Johnathan Day	Eric Eby
Dan Ellinger	Adam Gatten	George Glasney	David Gross	Robert Hallbom
Bernie Harchar	Raymond Horrmann	Arron Johnston	Robert Michener	George Morgan
Philip Morris	Charles Nutter	Joe Purcell	Brian Roesse	Nick Rovanseck
George Sorge	Michael Steyer	Phillip Strawser	Michael Swigowski	Ivan Salgado
Mat Lomas	Matt Burgett	Shawn Gruber	David Plants	Wayne Lomas
Matt Kasza	Patrick Kinney	Derek Von Der Vellen		

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 17th day of January, 2006.

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, January 17, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of January, 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 ROC TENT OF THE ST. BERNARD GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JANUARY 17, 2006 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 K48-01-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby proclaim **Deanna Luscy** an **Honored Citizen** for being the first St. Bernard Parish citizen elected president of the N. O. Metropolitan Association of Realtors.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 17th day of January, 2006.

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 17, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of January, 2006.

POLLY C. BOUDREAUX - CLERK OF 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 ROC TENT OF THE ST. BERNARD GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JANUARY 17, 2006 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #K49-01-06

WHEREAS, the devastation wrought upon St. Bernard Parish by Hurricane Katrina jeopardized the annual celebration commemorating the Battle of New Orleans; and

WHEREAS, living history volunteer groups led by Steven Abolt and Timothy Pickles, working cooperatively with St. Bernard Parish Government, concluded all arrangements necessary to observe the 2006 Battle Anniversary; and

WHEREAS, almost 100 living history volunteers from at least seven states traveled to St. Bernard Parish to participate in Battle Anniversary programs held Saturday, January 7, 2006 at the Chalmette Battlefield and Pakenham Oaks.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby commend the efforts of various living history volunteer groups, St. Bernard Parish Government, the MV Scotia Prince, Carey New Orleans Signature Livery and the National Park Service which resulted in a resoundingly successful 191st anniversary observance of the Battle of New Orleans.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 17th day of January, 2006.

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 17, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of January, 2006.

POLLY C. BOUDREAUX - CLERK OF 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 ROC TENT OF THE ST. BERNARD GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JANUARY 17, 2006 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #K50-01-06

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

Beer and/or Liquor Renewal

ESTABLISHMENT	BEER	LIQUOR
Fincher, Ramona Kay d/b/a The Dog House 103 W. St. Bernard Highway Chalmette, LA 70043 Owners: Romona K. Fincher & Tanya R. Mc Cormick	X	X

2006 Parade Permit

(Change of time and route)

Name of Organization: Krewe of Nemesis Parade and Social Club
Captain: Billy Showalter
Date of Event: February 19, 2006
Time of Event: 1:00 p.m.

Note: Prior council approval received at August 16, 2005 meeting. Sheriff's Office approved route.

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, Taffaro, and Melerine.

NAYS: None.

ABSENT FOR VOTE: Di Fatta.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 17th day of January, 2006.

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 17, 2006.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of January, 2006.

POLLY C. BOUDREAUX - CLERK OF 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 ROC TENT OF THE ST. BERNARD GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JANUARY 17, 2006 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 #K51-01-06

BE IT RESOLVED, by the St. Bernard Parish Council, the governing authority, does hereby announce that the St. Bernard Parish Council will convene as a Board of Assessment Review on Tuesday, March 7, 2006 at 10:00 a.m.

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

YEAS: Madary, Hoffmeister, Henderson and Taffaro.

NAYS: None.

ABSENT FOR VOTE: Di Fatta and Melerine.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 17th day of January, 2006.

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 17, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of January, 2006.

POLLY C. BOUDREAUX - CLERK OF 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 ROC TENT OF THE ST. BERNARD GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JANUARY 17, 2006 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 #K52-01-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby respectfully request animal shelters to return animals rescued in St. Bernard Parish after Hurricane Katrina to their rightful owners upon request.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 17th day of January, 2006.

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 17, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of January, 2006.

POLLY C. BOUDREAUX - CLERK OF 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 ROC TENT OF THE ST. BERNARD GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JANUARY 17, 2006 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 #K53-01-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby endorse American Sugar Refining's participation in the LA Enterprise Zone Program for the local benefits available.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 17th day of January, 2006.

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 17, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of January, 2006.

POLLY C. BOUDREAUX - CLERK OF 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 ROC TENT OF THE ST. BERNARD GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JANUARY 17, 2006 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 #K54-01-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request Administration to designate non-dedicated donations for use in matching funds program.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 17th day of January, 2006.

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 17, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of January, 2006.

POLLY C. BOUDREAUX - CLERK OF 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 ROC TENT OF THE ST. BERNARD GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, FEBRUARY 7, 2006 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 #54-02-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby proclaim **Joe Racine**, Planner & Community Development Specialist, 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, Di Fatta, Taffaro, and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean cast his vote as **YEA**.

And the motion was declared **adopted** on the 7th day of February, 2006.

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 7, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 7th day of February, 2006.

POLLY C. BOUDREAUX - CLERK OF 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 ROC TENT OF THE ST. BERNARD GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, FEBRUARY 7, 2006 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 #55-02-06

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:

	NAME OF BUSINESS	BEER	LIQUOR
1.	EMA, Inc. d/b/a South Lake Foods 7532 E. Judge Perez Drive Violet, LA 70092 Owners: Manuel and Eva Nicosia	X	X
2.	Meraux Food Store #2, Inc, d/b/a Meraux Food Store #2 2004 Paris Road Chalmette, LA 70043 Owner: Joel Fisher Rapp	X	X
3.	3112, LLC d/b/a Meraux Quick Stop 3112 E. St. Bernard Highway Meraux, LA 70075 Owner: Kent Lattimore	X	X
4.	Hoffer's Enterprises, LLC d/b/a Hoffer's Discount Stop 2545 B Paris Road Chalmette, LA 70043 Owners: Susan Hoffer and Tracy Green	X	X
5.	Liza K., Inc. d/b/a Yogi's Katz Lounge 3004 Paris Road Chalmette, LA 70043 Owner: Liza Kelly-Levis	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's Office.

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

YEAS: Madary, Hoffmeister, Henderson and Taffaro.

NAYS: None.

ABSENT FOR VOTE: Di Fatta and Melerine.

ABSENT: None.

The Chairman, Mr. Dean cast his vote as **YEA**.

And the motion was declared **adopted** on the 7th day of February, 2006.

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 7, 2006.

Witness my hand and the seal
of the Parish of St. Bernard on
this 7th day of February, 2006.
POLLY C. BOUDREAUX - CLERK OF 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 ROC TENT OF THE ST. BERNARD GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, FEBRUARY 7, 2006 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #K-56-02-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request the Honorable Eldon Fallon, Judge, United States District Court, Eastern District of Louisiana, to allow Murphy Oil USA to continue to settle with St. Bernard Parish residents in the affected area and honoring their right to do so.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean cast his vote as **YEA**.

And the motion was declared **adopted** on the 7th day of February, 2006.

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 7, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 7th day of February, 2006.

POLLY C. BOUDREAUX - CLERK OF 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 ROC TENT OF THE ST. BERNARD GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, FEBRUARY 7, 2006 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #57-02-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request the State Legislature to consider placing all storm surge levees under one board, the Southeast Levee Board, allowing local levee boards to remain and retain their responsibility over local protection levees, tidal surge levees and drainage systems.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean cast his vote as **YEA**.

And the motion was declared **adopted** on the 7th day of February, 2006.

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 7, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 7th day of February, 2006.

POLLY C. BOUDREAUX - CLERK OF 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 ROC TENT OF THE ST. BERNARD GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, FEBRUARY 21, 2006 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #K57-02-06

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

BEER AND/OR LIQUOR RENEWAL(S)

Name of Business	BEER	LIQUOR
1. Today's Ketch, Inc. d/b/a Today's Ketch 2110 E. Judge Perez Drive Chalmette, LA 70043 Owners: Terry and Jeffrey Pohlmann	x (only)	

PARADE PERMIT

- | | |
|--------------------------|--|
| 1. Name of Organization: | St. Bernard Irish Italian Islenos Parade |
| Captain of Organization: | Walter Boasso |
| Address: | 100 Intermodal Drive, Chalmette. |
| Date of Event: | March 12, 2006 |
| Time: | 12:00 Noon |

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, Di Fatta, Taffaro, and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean cast his vote as **YEA**.

And the motion was declared **adopted** on the 21st day of February, 2006.

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 21, 2006.

Witness my hand and the seal
of the Parish of St. Bernard on
this 21st day of February, 2006.

POLLY C. BOUDREAUX - CLERK OF 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 ROC TENT OF THE ST. BERNARD GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, FEBRUARY 21, 2006 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #K58-02-06

A resolution making application to the State Bond Commission for approval of the issuance by the Parish of St. Bernard, State of Louisiana, of not exceeding Twenty Four Million Dollars (\$24,000,000) of Revenue Anticipation Notes and providing for other matters in connection therewith.

WHEREAS, the Parish Council of the Parish of St. Bernard, State of Louisiana (the "Issuer"), desires to incur debt and issue not exceeding Twenty Four Million Dollars (\$24,000,000) of Revenue Anticipation Notes (the "Notes") for the purpose of paying the cost of debris removal and structure demolition in anticipation of FEMA reimbursement, said Notes to mature on or before March 1, 2009, 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, by the St. Bernard Parish Council, the governing authority, that:

SECTION 1. Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for approval of the borrowing of not exceeding Twenty Four Million Dollars (\$24,000,000) 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, for the purpose of paying the cost of debris removal and structure demolition in anticipation of FEMA reimbursement. 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 outstanding bonded indebtedness of the Parish. More specifically, the Parish will apply related FEMA reimbursements to the prepayment of Notes as received. 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 2. 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 the 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. 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: Hoffmeister, Henderson, Di Fatta, Taffaro and Melerine.

NAYS: Madary.

ABSENT: None.

The Chairman, Mr. Dean cast his vote as **NAY**.

And the motion was declared **adopted** on the 21st day of February, 2006.

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 21, 2006.

Witness my hand and the seal
of the Parish of St. Bernard on
this 21st day of February, 2006.

POLLY C. BOUDREAUX - CLERK OF 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 ROC TENT OF THE ST. BERNARD GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, FEBRUARY 21, 2006 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 #K59-02-06

RESOLUTION AUTHORIZING THE SIGNING OF AN AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR STATEWIDE EMERGENCY PUBLIC TRANSPORTATION FOR DISPLACED PERSONS UNDER THE AUTHORITY OF ROBERT T. STAFFORD DISASTER AND EMERGENCY ASSISTANCE ACT 42 U.S.C. § 5186.

WHEREAS, the Louisiana Department of Transportation and Development is authorized to provide financial assistance for emergency public transportation services for displaced persons; and

WHEREAS, the agreement for financial assistance will impose certain obligations upon the recipient:

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

1. That the Parish President is authorized to execute agreements on behalf of the St. Bernard Parish Council, with the Louisiana Department of Transportation and Development for aid in the financing of the operating assistance for emergency public transportation services for displaced persons under the authority of Robert T. Stafford Disaster and Emergency Assistance Act 42 U.S.C. § 5186.
2. That the Parish President is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the emergency public transportation service for displaced persons.
3. This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean cast his vote as **YEA**.

And the motion was declared **adopted** on the 21st day of February, 2006.

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 21, 2006.

Witness my hand and the seal
of the Parish of St. Bernard on
this 21st day of February, 2006.

POLLY C. BOUDREAUX - CLERK OF COUNCIL

#12

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE ROC TENT OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 7, 2006 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #K60-03-06

WHEREAS, St. Bernard has suffered extreme devastation parish-wide as a result of the winds and water and levee failures during Hurricanes Katrina and Rita; and

WHEREAS, New Orleans and other metropolitan areas in the region also experienced tremendous losses; and

WHEREAS, protection from and prevention of future water damage for the entire region requires cooperative efforts and decision making by the entire region; and

WHEREAS, a proposal to place locks or gates structures on the MRGO between New Orleans and the Paris Road Bridge fully ignores the safety and welfare of St. Bernard Parish citizens and their parish; and

WHEREAS, such a proposal also ignores the spirit of a regional approach to regional flood protection.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby firmly oppose the New Orleans Recovery Committee's proposal to place locks on the MRGO between New Orleans and the Paris Road Bridge and anywhere else which does not reflect or provide regional protection.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 7th day of March, 2006.

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 7, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 7th day of March, 2006.

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 ROC TENT OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON MONDAY, MARCH 13, 2006 AT EIGHT FORTY-FIVE A.M.

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

RESOLUTION SBPC #K61-03-06

WHEREAS, the St. Bernard Parish Government has received grant funds from the Federal Emergency Management Agency, through the Louisiana Office of Homeland Security and Emergency Preparedness, for the participation of a hazard mitigation plan; and

WHEREAS, our community has participated in the process to prepare a DMA compliant Hazard Mitigation Plan based on the FEMA guidance available in the How to Guides; and

WHEREAS, our community wishes to participate in the Hazard Mitigation Plan prepared by the St. Bernard Parish Government under the oversight of a Steering Committee comprised of parish-wide representatives; and

WHEREAS, St. Bernard Parish has participated in the mitigation planning process; and

WHEREAS, appropriate opportunity for input by public and community officials has been provided through press releases, open meetings and availability of draft documents; and

WHEREAS, the Plan has been recommended for adoption by the Steering Committee; and

WHEREAS, adoption of the Plan is required prior to further consideration for FEMA funding under the following programs:

- Pre-Disaster Mitigation
- Hazard Mitigation Grant Program
- Flood Mitigation Assistance Program

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby adopt the St. Bernard Parish Hazard Mitigation Plan.

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.

ABSENT: Di Fatta.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 13th day of March, 2006.

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 Monday, March 13, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 13th day of March, 2006.

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 ROC TENT OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON FRIDAY, MARCH 17, 2006 AT SIX O'CLOCK P.M.

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

RESOLUTION SBPC #K62-03-06

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request that the Louisiana Legislative Auditor's Office aid the administration and staff of St. Bernard Parish as follows:

- 1) Provide assistance in preparing all documentation necessary to secure current and ongoing requests for federal assistance due to 'Katrina' emergencies; and
- 2) Provide assistance in amending the current St. Bernard Parish budget in accordance with the Local Government Budget Act; and

BE IT FURTHER RESOLVED, that this assistance shall be done with full cooperation of the chief financial office of St. Bernard Parish and all other officials involved in securing the Federal reimbursement funds owed to the Parish because of 'Katrina'; and

BE IT FURTHER RESOLVED, that all records necessary for the Auditor to provide his assistance shall be expeditiously produced when requested. This resolution shall be in effect upon a favorable vote of the Council and shall remain in effect until St. Bernard Parish has been fully reimbursed by the Federal Government for all eligible reimbursements.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 17th day of March, 2006.

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, March 17, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of March, 2006.

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 ROC TENT OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 21, 2006 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #K63-03-06

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

	Name of Business	BEER	LIQUOR
1.	CHC, LLC d/b/a Snoopy's 6701 N. Peters Street Arabi, LA 70032 Owners: Dona R. Crawford (Note: Scheduled to open April 1, 2006 pending Health Department clearance)	X	X
2.	NKHAN, Inc. d/b/a K Discount Store 5303 Paris Road Chalmette, LA 70043 Owners: Naveed Khan and Uzma Mahjabeen	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's Office.

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

YEAS: Madary, Hoffmeister, Henderson, Di Fatta and Taffaro..

NAYS: None.

ABSENT FOR VOTE: Melerine.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 21st day of March, 2006.

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 21, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 21st day of March, 2006.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

#8A

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 ROC TENT OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 21, 2006 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #K63A-03-06

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

	Name of Business	BEER	LIQUOR
1.	HAG, Inc. d/b/a Warehouse Bar & Grill 1351 East St. Bernard Highway Chalmette, LA 70043 Owner: Dan A. Robin, Jr.	X	X

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

YEAS: Madary, Hoffmeister, Henderson, Di Fatta and Taffaro.

NAYS: None.

ABSENT FOR VOTE: Melerine.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 21st day of March, 2006.

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 21, 2006.

Witness my hand and the seal
of the Parish of St. Bernard on
this 21st day of March, 2006.

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 ROC TENT OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 21, 2006 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 #K64-03-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request the LA Department of Transportation and Development to restore and synchronize all signal lights in St. Bernard Parish.

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

YEAS: Madary, Hoffmeister, Henderson, Di Fatta and Taffaro.

NAYS: None.

ABSENT FOR VOTE: Melerine.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 21st day of March, 2006.

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 21, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 21st day of March, 2006.

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 ROC TENT OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 21, 2006 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 #65-03-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby approve the establishment of a special bank account entitled "St. Bernard Parish Government Hurricane Katrina Environmental Relief Fund" dedicated solely to environmental relief matters.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **NAY**.

And the motion was declared **adopted** on the 21st day of March, 2006.

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 21, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 21st day of March, 2006.

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 ROC TENT OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 21, 2006 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #66-03-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby enact the Regulating Plan in principal, including its subdivision of the land into neighborhoods, with the understanding that the neighborhoods will subsequently further adjust the Regulating Plans through a detailed public process in each neighborhood.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **NAY**.

And the motion was declared **adopted** on the 21st day of March, 2006.

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 21, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 21st day of March, 2006.

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 ROC TENT OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 21, 2006 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #67-03-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby enact the SmartCode in principal, subject to adjustment by the Parish Council as required by conditions as they develop.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **NAY**.

And the motion was declared **adopted** on the 21st day of March, 2006.

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 21, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 21st day of March, 2006.

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 ROC TENT OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 21, 2006 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #68-03-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request the State of Louisiana to make Community Development Block Grants available for the purchase of lots following the Mitigation Plan and Regulating Plan, the lots to be removed from residential use, but not unnecessary encumbered with a permanent ban on structures.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **NAY**.

And the motion was declared **adopted** on the 21st day of March, 2006.

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 21, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 21st day of March, 2006.

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 ROC TENT OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 21, 2006 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #69-03-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request the Federal Emergency Management Agency that mitigation funds be made available for the purchase of lots following the Mitigation Plan and Regulating Plan, and for those areas to remain un-built in perpetuity.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **NAY**.

And the motion was declared **adopted** on the 21st day of March, 2006.

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 21, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 21st day of March, 2006.

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 ROC TENT OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 21, 2006 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #70-03-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby establish a One Stop Housing Information Center to provide information about programs and assistance available to residents from Parish, State and Federal agencies, on an individuals basis and entirely on-site.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **NAY**.

And the motion was declared **adopted** on the 21st day of March, 2006.

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 21, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 21st day of March, 2006.

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 ROC TENT OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 21, 2006 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #71-03-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby establish a Model Housing Square providing a venue in which builders may display houses for construction with the houses displayed then donated to St. Bernard Parish residents.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **NAY**.

And the motion was declared **adopted** on the 21st day of March, 2006.

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 21, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 21st day of March, 2006.

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 ROC TENT OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 21, 2006 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 #72-03-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby immediately establish an agency to recruit businesses, following a timeline designed to permit businesses to construct new business buildings in time to make use of the Gulf Opportunity Zone incentives.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **NAY**.

And the motion was declared **adopted** on the 21st day of March, 2006.

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 21, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 21st day of March, 2006.

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 ROC TENT OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 21, 2006 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 #73-03-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby develop a plan through the St. Bernard Parish Housing, Redevelopment and Quality of Life Commission, for the purchase of open space for squares, green space, playgrounds, pedestrian paths, and other neighborhood public spaces, as shown in the regulating plan.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **NAY**.

And the motion was declared **adopted** on the 21st day of March, 2006.

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 21, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 21st day of March, 2006.

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 ROC TENT OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 21, 2006 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 #74-03-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby establish procedures at the neighborhood level for determining the location and extent of mitigation and development areas under the St. Bernard Parish Master Plan, and for activating those procedures in a timely manner.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **NAY**.

And the motion was declared **adopted** on the 21st day of March, 2006.

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 21, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 21st day of March, 2006.

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 ROC TENT OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 21, 2006 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 #75-03-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby develop a system of standards including business recruitment, design control and review for commercial areas along St. Bernard Highway, Paris Road and Judge Perez Drive.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **NAY**.

And the motion was declared **adopted** on the 21st day of March, 2006.

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 21, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 21st day of March, 2006.

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 ROC TENT OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 21, 2006 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 #76-03-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby develop a system of standards including landmarking, design control and review for Old Arabi.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **NAY**.

And the motion was declared **adopted** on the 21st day of March, 2006.

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 21, 2006.

Witness my hand and the seal
of the Parish of St. Bernard on
this 21st day of March, 2006.

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 ROC TENT OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 21, 2006 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 #77-03-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby establish an agency tasked with the cleanup, preparation for redevelopment, and maintenance of vacant lots.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **NAY**.

And the motion was declared **adopted** on the 21st day of March, 2006.

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 21, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 21st day of March, 2006.

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 ROC TENT OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 21, 2006 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 #78-03-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request the State of Louisiana and Governor Blanco to support the amendments to the Stafford Act proposed by the Louisiana Recovery Authority Charrettes, permitting the Katrina Cottage, as well as similarly permanent housing solutions as an alternate standard for FEMA trailers.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **NAY**.

And the motion was declared **adopted** on the 21st day of March, 2006.

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 21, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 21st day of March, 2006.

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 ROC TENT OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 21, 2006 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 #79-03-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby accept the streetscape plans for St. Bernard Highway, Paris Road and Judge Perez Drive and to seek funding through the Louisiana Urban Forestry Council for consistent tree cover in accordance with the St. Bernard Master Plan.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **NAY**.

And the motion was declared **adopted** on the 21st day of March, 2006.

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 21, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 21st day of March, 2006.

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 ROC TENT OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 21, 2006 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 #80-03-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby support the elevation of the levee on the 40 Arpent Canal uniformly by 10 feet, to be completed by April 1, 2006.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **NAY**.

And the motion was declared **adopted** on the 21st day of March, 2006.

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 21, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 21st day of March, 2006.

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 ROC TENT OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 21, 2006 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 #81-03-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request the U.S. Army Corps of Engineers to support the elevation of the Mississippi River Gulf Outlet Canal levee uniformly to 19 feet by June 1, 2006.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **NAY**.

And the motion was declared **adopted** on the 21st day of March, 2006.

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 21, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 21st day of March, 2006.

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 ROC TENT OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 21, 2006 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 #82-03-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request the U.S. Army Corps of Engineers to strongly condemn the proposed installment of floodgates on the Mississippi River Gulf Outlet Canal at Paris Road.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **NAY**.

And the motion was declared **adopted** on the 21st day of March, 2006.

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 21, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 21st day of March, 2006.

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 ROC TENT OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 21, 2006 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 #83-03-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request the U.S. Army Corps of Engineers to consider the double wall impact protection levee designed by Sam Scandaliato of SZS Consultants.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **NAY**.

And the motion was declared **adopted** on the 21st day of March, 2006.

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 21, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 21st day of March, 2006.

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 ROC TENT OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 21, 2006 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #84-03-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request the Department of Transportation and Development consider the plan for the Florida Avenue Expressway to include an on/off ramp at Paris Road and an on/off ramp at Dr. Meraux Boulevard.

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

YEAS: Hoffmeister, Henderson, and Di Fatta.

NAYS: Madary, Taffaro and Melerine.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 21st day of March, 2006.

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 21, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 21st day of March, 2006.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

#33

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 ROC TENT OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 21, 2006 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 #85-03-06 LIBRARY BOARD OF CONTROL

WHEREAS, a vacancy exist on the Library Board of Control due to the expired term of Erin Kuehl on 3/1/06;
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 re-appoint Erin Kuehl to the Library Board of Control for a term of five years; and

BE IT FURTHER RESOLVED, that this term shall be effective as of March 1, 2006 and terminate on March 1, 2011.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 21st day of March, 2006.

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 21, 2006.

Witness my hand and the seal
of the Parish of St. Bernard on
this 21st day of March, 2006.

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 WHITE TENT OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON FRIDAY, APRIL 7, 2006 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #K86-04-06

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:

NAME OF BUSINESS	BEER	LIQUOR
Quality Inn Motel QI Truck Stop, Inc. d/b/a Lucky Bayou 5353 Paris Road Chalmette, LA 70043 Owner: Robert Berthelot	X	X

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

YEAS: Madary, Hoffmeister, Henderson and Di Fatta.

NAYS: None.

ABSENT FOR VOTE: Taffaro and Melerine.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 7th day of April, 2006.

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 Friday, April 7, 2006.

Witness my hand and the seal
of the Parish of St. Bernard on
this 7th day of April, 2006.

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 WHITE TENT OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON FRIDAY, APRIL 7, 2006 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 #K87-04-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby authorize Administration to replace the current American Express credit card with a VISA credit card with a \$20,000 limit through Gulf Coast Bank to facilitate budgetary spending.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **NAY**.

And the motion was declared **adopted** on the 7th day of April, 2006.

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 Friday, April 7, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 7th day of April, 2006.

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 WHITE TENT OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON FRIDAY, APRIL 7, 2006 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #K88-04-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby approve funding for ten (10) temporary bus drivers.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **NAY**.

And the motion was declared **adopted** on the 7th day of April, 2006.

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 Friday, April 7, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 7th day of April, 2006.

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 WHITE TENT OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, APRIL 18, 2006 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #K89-04-06

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

BEER AND/OR LIQUOR RENEWAL(S)

Name of Business	BEER	LIQUOR
1. S&S Wingery LLC, dba WOW 1720 E. Judge Perez Drive Chalmette, La. 70043 Owners: Shane Songy & Shawn Breaud	X	X
2. Café Riche, LLC, dba Café Riche 8117 E. St. Bernard Highway Poydras, La. 70085 Owner: Bryan Riche	X	
3. RD & RS, Inc. d/b/a Smokes For Less 2400 Paris Road Chalmette, La. 70043 Owners: Jatin Desai	X	X

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

YEAS: Madary, Hoffmeister, Henderson, Di Fatta and Taffaro.

NAYS: None.

ABSENT: Melerine.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 18th day of April, 2006.

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 18, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 18th day of April, 2006.

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 WHITE TENT OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, APRIL 18, 2006 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 #K90-04-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request the State Delegation of St. Bernard Parish to request the Governor's Office to establish a committee to review amending the State Emergency Act with the specific purpose of revising/clarifying the role of the legislative branch of local government during emergency periods lasting more than 60 days.

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

YEAS: Madary, Hoffmeister, Henderson, Di Fatta and Taffaro.

NAYS: None.

ABSENT: Melerine.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 18th day of April, 2006.

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 18, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 18th day of April, 2006.

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 WHITE TENT OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, APRIL 18, 2006 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 #K92-04-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request our State Legislators to propose an amendment to Derrick Shepherd's bill to include the portion of Orleans parish south of the MRGO to the St. Bernard line and all of St. Bernard Parish.

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

YEAS: Madary, Hoffmeister, Henderson, Di Fatta and Taffaro.

NAYS: None.

ABSENT: Melerine.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 18th day of April, 2006.

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 18, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 18th day of April, 2006.

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 WHITE TENT OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 2, 2006 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 #K93-05-06

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:

SPECIAL EVENT PERMIT

- | | | |
|----|------------------------|---|
| 1. | Name of Organization | Our Lady of Prompt Succor Parish |
| | Address | 2305 Fenelon Street, Chalmette, LA 70043 |
| | Name of Event | O.L.P.S. Tomato Festival |
| | | 2305 Fenelon Street, Chalmette |
| | Date and Time of Event | Saturday, May 6, 2006 12:00 noon – 11:00 p.m. |
| | | Sunday, May 7, 2006 12:00 noon – 10:00 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's Office.

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

YEAS: Madary, Hoffmeister, Henderson, Di Fatta, and Taffaro.

NAYS: None.

ABSENT FOR VOTE: Melerine.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 2nd day of May, 2006.

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 2, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 2nd day of May, 2006.

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 WHITE TENT OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 2, 2006 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 #K94-05-06

A RESOLUTION OF SUPPORT FOR THE ST. BERNARD PARISH HURRICANE PROTECTION AND COASTAL RESTORATION PLAN, DATED APRIL, 2006.

WHEREAS, Hurricane Katrina struck St. Bernard Parish on Monday, August 29, 2006 as a Category 3 storm and its storm surge overtopped the federal Lake Pontchartrain, Louisiana and Vicinity, Hurricane Protection Levees along the Mississippi River Gulf Outlet (MR-GO), the Gulf Intracoastal Waterway (GIWW), the Industrial Canal levees and floodwalls and portions of the federal Mississippi River levee below Meraux; and

WHEREAS, portions of the MR-GO levee were breached and failed and an I-Wall floodwall was overtopped on the Industrial Canal and failed resulting in complete inundation of the Lower 9th Ward and the entire populated area of St. Bernard Parish; and

WHEREAS, 127 St. Bernard citizens were killed, the entire Parish population of about 68,000 people were displaced, and 100 percent of the parish housing stock, about 26,000 units, were either destroyed or damaged sufficiently to make them uninhabitable; and

WHEREAS, the entire infrastructure of the Parish was damaged or destroyed and generally remains in this condition today; and

WHEREAS, for many years, St. Bernard Parish Government has observed the dynamic conditions of the environmental deterioration caused by the MR-GO on its wetlands, on its protective barrier islands, on Lake Borgne and the Lake Pontchartrain, Louisiana and Vicinity, Hurricane Protection System and has unsuccessfully requested federal closure of the channel for over thirty (30) years; and

WHEREAS, St. Bernard Parish Government has unsuccessfully complained for over thirty (30) years about the progress of constructing and completing the Lake Pontchartrain, Louisiana and Vicinity, Hurricane Protection Project by the United States Army Corps of Engineers (USACE) and have questioned its structural adequacy to provide its authorized level of protection; and

WHEREAS, the USACE has evaluated the flood insurance requirements for the Federal Emergency Management Agency (FEMA), Federal Flood Insurance Program, for the past thirty years and has set the base flood elevations based on adequate and substantial federal levee protection; and

WHEREAS, after Hurricane Katrina these base flood elevations are now changing and

WHEREAS, the **St. Bernard Parish Hurricane Protection and Coastal Restoration Plan** is a comprehensive plan developed to provide enhanced hurricane levee protection; tidal surge protection on and navigational use of surrounding waterways by constructing floodgates, locks, bank line stabilization and breakwaters; restoration of wetlands by constructing freshwater diversion projects and controlling salinity levels; and restoration and creation of barrier islands by beneficial use of dredge material; and

WHEREAS, the value of St. Bernard Parish and coastal Louisiana to the nation and the concerns of local officials and authorities has been largely ignored by the federal government for a long period of time; and

WHEREAS, the Mississippi River drains approximately 41% of the continental United States and 2 Canadian provinces through the City of New Orleans, St. Bernard and Plaquemines Parishes and serves as the lifeline to the heart of the nation; and

WHEREAS, Louisiana ranks first in the nation in total shipping tonnage, handling more than 450 million tons of cargo a year through its ports of New Orleans, Baton Rouge, Lake Charles, South Louisiana, Plaquemines Parish and St. Bernard and serves the entire eastern part of the country with annual cargo handlings valued at over \$75 billion; and

WHEREAS, losing these ports and especially the communities that support and service them would paralyze not only Louisiana but the rest of the nation; and

WHEREAS, Louisiana provides more than 26% of both the nation's natural gas and crude oil supplies and its 19 active refineries account for 15% of the total refining capacity of the country; and St. Bernard Parish's Exxon-Mobil Oil Company Refinery is the only refinery in the nation capable of processing Venezuelan crude oil because of its high sulphur content; and

WHEREAS, the federal Department of Energy located the Strategic Oil Reserve in the salt domes of Southern Louisiana to access the approximately 14,000 miles of pipelines running through the marshes of south Louisiana to refineries in Louisiana and Texas and to the Louisiana Offshore Oil Port (LOOP) in the Gulf of Mexico near Port Fouchon to provide for national security; and

WHEREAS, LOOP handles 13% of the nation's foreign oil and connects by pipeline to 35% percent of the U.S. refining capacity; and

WHEREAS, Louisiana provides 25% to 35% of the nation's catch of fish; 36% of the nation's shrimp; 50% of the nation's oysters; 26% of the nation's blue crabs, and winter grounds for over 3.5 million migratory waterfowl and birds; and

WHEREAS, the Federal Government was continually made aware over the past thirty years that national drainage, shipping, oil and gas production and refining had caused major environmental damage to southern Louisiana and especially to St. Bernard Parish and the surrounding area; and

WHEREAS, due to the actions and inactions of the Federal Government, to adequately plan, design, and construct flood protection and coastal restoration projects in a reasonable and timely manner and to fund the same with an appropriate level of funding.

NOW THEREFORE, BE IT RESOLVED, by the St. Bernard Parish Council, the governing authority, that the St. Bernard Parish Council does hereby approve and adopt the St. Bernard Parish Hurricane Protection and Coastal Restoration Plan, as presented May 2, 2006 and dated April, 2006 subject to change based on responsible and comprehensive modeling; and

BE IT FURTHER RESOLVED, that this plan be submitted to all state and federal delegates, and the United States Army Corps of Engineers for federal funding and implementation.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 2nd day of May, 2006.

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 2, 2006.

Witness my hand and the seal
of the Parish of St. Bernard on
this 2nd day of May, 2006.

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 WHITE TENT OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 2, 2006 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 #K95-05-06

WHEREAS, FEMA's Long Term Community Recovery ESF-14 Team has assisted St. Bernard Parish on multiple levels of the recovery process due to the devastation caused by Hurricanes Katrina and Rita; and

WHEREAS, this assistance has included:

- providing a framework for addressing recovery needs on regional and state levels,
- assessing disaster related impacts and developing long-term solutions,
- providing technical assistance,
- facilitating a collaborative effort with the Citizens Recovery Committee; and
- facilitating public awareness of recovery projects for possible funding sources.

NOW THEREFORE, BE IT RESOLVED, by the St. Bernard Parish Council, the governing authority, that the St. Bernard Parish Council does hereby commend the following ESF 14 group for its commitment to the long-term recovery of St. Bernard Parish:

Jocelin Landry
Laura Crochet
Chris Towns
John Boyle
Josh Abrams

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 2nd day of May, 2006.

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 2, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 2nd day of May, 2006.

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 WHITE TENT OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 2, 2006 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 #K96-05-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby name Errol Schultz as official volunteer photographer for St. Bernard Parish recognizing that his past and future work and expenses will be pro-bono.

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

YEAS: Madary, Hoffmeister, Henderson, Di Fatta and Melerine.

NAYS: None.

ABSENT FOR VOTE: Taffaro.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 2nd day of May, 2006.

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 2, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 2nd day of May, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 16, 2006 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 #K97-06-06

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

BEER AND/OR LIQUOR PERMIT RENEWALS

ESTABLISHMENT	BEER	LIQUOR
1. De Pope Launch & Tavern, Inc. d/b/a De Pope Launch & Tavern 6201 E. St. Bernard Hwy. @ Violet Canal Violet, LA 70092 Owner: Lionel J. Alphonso, Sr.	X	X
2. Theriot’s Wholesale Liquor Co., Inc. 7519 W. Judge Perez Drive Arabi, LA 70032 Owners: Mark & Tracey Theriot	X	X
3. 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

NEW BEER AND/OR LIQUOR PERMIT

ESTABLISHMENT	BEER	LIQUOR
1. Main’s Chalmette Market, LLC d/b/a Main’s Chalmette Market 501 W. Judge Perez Drive Chalmette, LA 70043 Owners: Patrick Chevis and Carlton Main	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’s Office.

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

YEAS: Madary, Hoffmeister, Henderson, Di Fatta and Taffaro.

NAYS: None.

ABSENT FOR VOTE: Melerine.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 16th day of May, 2006.

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 16, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 16th day of May, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 16, 2006 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 #K98-06-06

BE IT RESOLVED, by the St. Bernard Parish Council, the governing authority, that the St. Bernard Parish Council does hereby support the Plaquemines Parish Council in its request to the Federal Government to reconsider the decision to exclude Plaquemines Parish from the Federal Government Plan to invest \$2.5 Billion for Levee re-enhancement in South Louisiana.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 16th day of May, 2006.

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 16, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 16th day of May, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 16, 2006 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 #K99-06-06

WHEREAS, in 1979, Congress passed a federal law commonly referred to as the "Wright Amendment" which restricts travel into and out of Dallas Love Field for commercial flights with more than 56 seats. The federal law makes it illegal to fly from Love Field to points beyond the four states surrounding Texas. The Wright Amendment also contains marketing restrictions, prohibiting Southwest Airlines from offering or advertising the availability of connecting flights between Love Field and any city outside the Wright Amendment "service area." In 1997, Congress passed the Shelby Amendment, which added Alabama, Kansas and Mississippi to the Wright Amendment service area; and

WHEREAS, the Wright Amendment restricts commerce, is anti-competitive and paralyzes passengers by protecting high airfare to and from Dallas; and

WHEREAS, a repeal of the Wright Amendment will help the traveling citizens of St. Bernard, Louisiana by allowing Southwest to offer additional flights to North Texas and border states; and

WHEREAS, after Hurricane Katrina, Southwest provided valuable assistance to our citizens traveling to and from evacuation areas.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby support Southwest Airlines in its efforts to repeal the Wright Amendment.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 16th day of May, 2006.

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 16, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 16th day of May, 2006.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

#12

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 16, 2006 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 #K100-06-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request Administration through the Mosquito Control Department to stock pile fish for distribution to residents as a preventive method to control mosquito larvae.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **NAY**.

And the motion was declared **adopted** on the 16th day of May, 2006.

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 16, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 16th day of May, 2006.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

#25

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 16, 2006 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 #101-05-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby support FEMA's request to develop commercial mobile home parks at FANZ, SEELOS and SIDLENI based on verified need of St. Bernard residents and properly secured according to current EG site requirements, and furthermore supports the development of these sites consecutively rather than simultaneously.

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

YEAS: Henderson, Di Fatta, Taffaro and Melerine.

NAYS: Madary and Hoffmeister.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **NAY**.

And the motion was declared **adopted** on the 16th day of May, 2006.

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 16, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 16th day of May, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 16, 2006 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #102-05-06

WHEREAS, the St. Bernard Parish Council acknowledges a high correlation between the necessary recovery of St. Bernard Parish and an expedient and efficient debris removal process; and

WHEREAS, a weekly review of the debris process is achieved both by Administration through the Public Works Department and by the Council through the Executive/Finance Committee; and

WHEREAS, current reviews are satisfactory.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby express a vote of confidence in St. Bernard Parish's debris removal contractor, the Unified Recovery Group.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 16th day of May, 2006.

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 16, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 16th day of May, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 16, 2006 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #103-05-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request the LA Department of Transportation and Development to install stop lights (traffic signals) at the intersections of St. Claude and Friscoville Avenue in Arabi and Center Street and W. Judge Perez Drive in Arabi; and

BE IT FURTHER RESOLVED, that St. Bernard Parish Council also requests DOTD to synchronize all working traffic signals in St. Bernard Parish; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to DOTD.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 16th day of May, 2006.

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 16, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 16th day of May, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON FRIDAY, MAY 19, 2006 AT THREE THIRTY P.M.

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

RESOLUTION SBPC #104-05-06

WHEREAS, in the wake of Hurricane Katrina, no community or parish in the State of Louisiana nor the nation has experienced total and universal devastation as witnessed in St. Bernard Parish; and

WHEREAS, 99% of all houses were flooded or otherwise heavily damaged; and

WHEREAS, the St. Bernard Parish Home Mortgage Authority has moved forward with a proposed low interest program using \$100 million in CDBG (Community Development Block Grant) funds which would buy down interest rates on \$200 million in low interest loans to homeowners in the greatest damaged community in the state.

NOW, THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request the Honorable Governor Kathleen Blanco and the Louisiana Recovery Authority to grant the St. Bernard Parish Home Mortgage Authority \$100 Million in CDBG funds which the Authority will use to reduce interest on a \$200 million home loan program for St. Bernard Parish.

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

YEAS: Madary, Hoffmeister, Henderson, Di Fatta and Melerine.

NAYS: None.

ABSENT: Taffaro.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 19th day of May, 2006.

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, May 19, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 19th day of May, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 6, 2006 AT TEN O'CLOCK A.M.

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

RESOLUTION SBPC #K105-06-06

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

BEER AND/OR LIQUOR RENEWAL(S)

Name of Business	BEER	LIQUOR
1. Alex Chevron Inc, dba Alex Chevron 7415 W. Judge Perez Drive Arabi, La. 70032 Owner(s): Trang Nguyen & Qui Do	X	X
2. Ben's Pizza # 1, LLC dba Ben's Pizza # 1 7417 W. St. Bernard Highway Arabi, La. 70043 Owner(s): Henry Lion, III & Tammy Lion	X	
3. Guillory, Lura Mae dba Guillory's 8317 E. St. Bernard Highway St. Bernard, La. 70085 Owner: Lura Mae Guillory	X	
4. J&R Quick Stop Inc. dba J&R Quick Stop 8245 W. St. Bernard Highway Chalmette, La. 70043-4022 Owner(s): Lawrence Bienvenu	X	X
5. 2021, Inc. dba RC's Tavern 2021 Paris Road Chalmette, La. 70043 Owner(s): Ernst F. Lehrmann, III	X	X

BINGO AND ELECTRONIC VIDEO BINGO RENEWALS

Name of Business

1. D.V.L. Chapter 4 Auxiliary
151 Friscoville Avenue
Arabi, La. 70032
Contact Person: Carolyn Little
Thursdays, Fridays and Saturdays at 6:00 p.m.
Video Bingo Machines: # 6
2. D.V.L. Chapter 4, Inc.
151 Friscoville Avenue
Arabi, La. 70032
Contact Person: Richard I. Molty & Sandra M. Roberts
Mondays, Tuesdays and Wednesdays at 6:00 p.m.
Video Bingo Machines: # 6

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 and Taffaro.

NAYS: None.

ABSENT FOR VOTE: Di Fatta and Melerine.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 6th day of June, 2006.

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 6, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of June, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 6, 2006 AT TEN O'CLOCK A.M.

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

RESOLUTION SBPC #K106-06-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request the District Attorney to address issues of blighted housing in the judge's footprint of the Murphy Oil Spill area.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 6th day of June, 2006.

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 6, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of June, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 6, 2006 AT TEN O'CLOCK A.M.

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

RESOLUTION SBPC #107-06-06

WHEREAS, a vacancy exists on the Fire Civil Service Board due to the expired term of Barry Boos; and

WHEREAS, this Council is desirous of filling said vacancy.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby **re-appoint** Barry Boos as the Fire Department's representative on the Fire Civil Service Board; and

BE IT FURTHER RESOLVED, that this term shall be effective on June 6, 2006 and shall terminate on April 12, 2009.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 6th day of June, 2006.

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 6, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of June, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 6, 2006 AT TEN O'CLOCK A.M.

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

RESOLUTION SBPC #108-06-06

WHEREAS, a vacancy exists on the Fire Civil Service Board due to the unexpired term of Arthur Seghers; and

WHEREAS, this Council is desirous of filling said vacancy.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby **appoint** Ruth Bertucci as the Governing Authority's representative on the Fire Civil Service Board to fill the unexpired term of Arthur Seghers; and

BE IT FURTHER RESOLVED, that this term shall be effective on June 6, 2006 and shall terminate on April 12, 2007.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 6th day of June, 2006.

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 6, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of June, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 6, 2006 AT TEN O'CLOCK A.M.

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

RESOLUTION SBPC #109-06-06

WHEREAS, a vacancy exists on the 9-1-1 Communications District due to the resignation of the former Chief Administrative Officer Danny Menesses; and

WHEREAS, this Council is desirous of filling said vacancy.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby **appoint** Dave Peralta, Acting Chief Administrative Officer, to the 9-1-1 Communications District.

BE IT FURTHER RESOLVED, that this term shall be effective on June 6, 2006.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 6th day of June, 2006.

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 6, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of June, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 6, 2006 AT TEN O'CLOCK A.M.

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

RESOLUTION SBPC #110-06-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby support St. Bernard Parish Government entering into a lease of certain properties fronting on Paris Road that are being used by Unified Recovery Group in connection with their debris staging and removal operations pursuant to the contract 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, Di Fatta and Melerine.

NAYS: Taffaro.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **NAY**.

And the motion was declared **adopted** on the 6th day of June, 2006.

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 6, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of June, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 6, 2006 AT TEN O'CLOCK A.M.

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

RESOLUTION SBPC #111-06-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby approve Amendment No. 2 to the Trust Indenture dated May 9, 1979 creating the St. Bernard Parish Home Mortgage Authority and providing for 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, Di Fatta, Taffaro and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **NAY**.

And the motion was declared **adopted** on the 6th day of June, 2006.

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 6, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of June, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 6, 2006 AT TEN O'CLOCK A.M.

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

RESOLUTION SBPC #112-06-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby support legislation which ensures equitable sharing of offshore mineral revenues with the Gulf Coast states as a key priority to increasing offshore energy production.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 6th day of June, 2006.

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 6, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of June, 2006.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

#13

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 6, 2006 AT TEN O'CLOCK A.M.

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

RESOLUTION SBPC #112-06-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby support legislation which ensures equitable sharing of offshore mineral revenues with the Gulf Coast states as a key priority to increasing offshore energy production.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 6th day of June, 2006.

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 6, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of June, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 6, 2006 AT TEN O'CLOCK A.M.

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

RESOLUTION SBPC #114-06-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request the Fire Department, in the interest of public health and safety, to assist in pumping water ONLY out of in ground pools with a waiver of liability provided by legal counsel and upon request of the homeowner.

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

YEAS: Henderson, Di Fatta, Taffaro and Melerine.

NAYS: Madary and Hoffmeister.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **NAY**.

And the motion was declared **adopted** on the 6th day of June, 2006.

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 6, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of June, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 20, 2006 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #115-06-06

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

BEER AND/OR LIQUOR RENEWAL(S)

Name of Business	BEER	LIQUOR
1. Armonds Eatery, Inc. dba Armonds Eatery 808 E. Judge Perez Drive Chalmette, La. 70043 Owner(s): Cindy Armond	X	X
2. Barbara A. Civello Inc. dba Barbara's Place 1008 W. Judge Perez Drive Chalmette, La. 70043 Owner(s): Barbara Civello	X	X

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

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

YEAS: Madary, Hoffmeister, Henderson, Di Fatta and Taffaro.

NAYS: None.

ABSENT FOR VOTE: Melerine.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 20th day of June, 2006.

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 20, 2006.

Witness my hand and the seal
of the Parish of St. Bernard on
this 20th day of June, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 20, 2006 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #116-06-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby order and call for an election for the renewal of maintenance taxes.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 20th day of June, 2006.

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 20, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 20th day of June, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 20, 2006 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #117-06-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby appoint the St. Bernard Voice as the Official Journal of the parish for one year beginning July 1, 2006 and ending June 30, 2007, pursuant to R.S. 43:150 and R.S. 43:174.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 20th day of June, 2006.

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 20, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 20th day of June, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 20, 2006 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #118-06-06

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 2006 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: Madary, Hoffmeister, Henderson, Di Fatta, Taffaro and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 20th day of June, 2006.

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 20, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 20th day of June, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 20, 2006 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #K121-06-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby appoint Raymond Couture as Alligator Nuisance Officer.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 20th day of June, 2006.

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 20, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 20th day of June, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 20, 2006 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 #K122-06-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request LA Insurance Commissioner to extend the August 29, 2006 filing deadline for the residents of St. Bernard Parish, a parish which suffered massive devastation in the events of Hurricanes Katrina and Rita.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 20th day of June, 2006.

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 20, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 20th day of June, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON THURSDAY, JULY 6, 2006 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #123-07-06

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

BEER AND/OR LIQUOR RENEWAL(S)

Name of Business	BEER	LIQUOR
1. D.J.'s Bar, Inc. d/b/a CY's Bar 817 E. St. Bernard Highway Chalmette, La. 70043 Owner: Jacylyn Couvillon	X	X
2. Wetlands Investments, LLC d/b/a Meraux Food Store Pit Lane 3225 E. Judge Perez Drive Meraux, La. 70075 Owner: Harry Fisher, III	X	X

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

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

YEAS: Madary, Hoffmeister, Henderson, Di Fatta and Taffaro.

NAYS: None.

ABSENT FOR VOTE: Melerine.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 6th day of July, 2006.

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 6, 2006.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of July, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON THURSDAY, JULY 6, 2006 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #124-07-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request FEMA approval of the pick up of debris generated by Christian Contractors Association once proper procedures to separate white goods and household hazardous wastes have been complete.

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

YEAS: Madary, Hoffmeister, Henderson, Di Fatta and Melerine.

NAYS: None.

ABSENT FOR VOTE: Taffaro.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 6th day of July, 2006.

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 6, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of July, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON THURSDAY, JULY 6, 2006 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 #125-07-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request the Center for Disease Control and the Department of Health and Hospitals requesting urgent action and official determination concerning the health and safety threats to St. Bernard Parish residents as a direct result of the Hurricane Katrina storm debris both on the streets and in homes which, to date, remain unguessed.

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

YEAS: Madary, Hoffmeister, Henderson, Di Fatta and Melerine.

NAYS: None.

ABSENT FOR VOTE: Taffaro.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 6th day of July, 2006.

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 6, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of July, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON THURSDAY, JULY 6, 2006 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 #K126-07-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby urgently request the State Historical Preservation Office to expedite the approval of homes in St. Bernard Parish in order to facilitate the debris and demolition program and provide for a more timely recovery.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 6th day of July, 2006.

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 6, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of July, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON THURSDAY, JULY 6, 2006 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #~~126~~-07-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby offer support of the "sinking of the vessels" in the MRGO as part of St. Bernard Parish's overall coastal restoration and recovery plan and urgently requesting the Army Corps of Engineers to incorporate the vessel sinking proposal into their 6 month plan.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 6th day of July, 2006.

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 6, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of July, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON THURSDAY, JULY 6, 2006 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 #128-07-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby offer support to the State Office of Community Development's selection of St. Bernard Parish for the Vista Pilot Program.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 6th day of July, 2006.

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 6, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of July, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON THURSDAY, JULY 6, 2006 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 #K129-07-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority does hereby respectfully request and urge the LA Department of Transportation and Development to expedite the repairs and reopening of the St. Bernard Parish Yscloskey Bridge in order to facilitate a full economic recovery for the fishing industry.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 6th day of July, 2006.

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 6, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of July, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON THURSDAY, JULY 6, 2006 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 #K130-07-06
RESOLUTION IN SUPPORT OF THE COMMUNITY CENTER OF ST. BERNARD

WHEREAS, Hurricane Katrina struck St. Bernard Parish on Monday, August 29, 2005. Residents of St. Bernard Parish are undertaking one of the most daunting disaster recovery efforts this nation has even seen, as this community continues the process of rebuilding, most of the services that sustained it through the emergency response phase are pulling out. The inevitable vacuum of services this creates is overwhelming and demoralizing; and

WHEREAS, indicative of a strong civic tradition pre-Katrina St. Bernard Parish supported hundreds of non-profit organizations. This long list includes Rotary, FFA, Los Islenos Cultural Museum, Disabled Veterans, Kiwanis, Good Samaritans, VFW, Lions Club, Council On Aging / Meals on Wheels, athletic organizations, arts and music organizations, scouting organizations, environmental organizations, health organizations, hobbyist, social clubs, etc. Every single one was flooded, crushed, slicked by oil and/or washed away. To date only a few have been able to start up again; and

WHEREAS, Isolation is one of the most damaging effects of Katrina. Socialization is key to the rebuilding of St. Bernard Parish as residents work to regain normalcy in their lives. Residents need a safe and inclusive space to come together and network / reconnect. They need community space, including free phone and Internet Access as they rebuild their lives, neighborhood and businesses; and

WHEREAS, at this time 1,500 residents of St. Bernard Parish have signed on to a statement of support for the Community Center of St. Bernard, expressing a collective desire for a permanent community center in their parish.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority does hereby extend their support to the Community Center of St. Bernard as the center supports and enables residents in their great time of need.

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

YEAS: Madary, Henderson, Di Fatta, Taffaro and Melerine.

NAYS: None.

ABSTAIN: Hoffmeister.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 6th day of July, 2006.

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 6, 2006.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of July, 2006.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

#4

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JULY 18, 2006 AT ONE MINUTE PAST SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #131-07-06

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

BEER AND/OR LIQUOR RENEWAL(S)

Name of Business	BEER	LIQUOR
1. B.T.S.C. LLC dba The Hole In One Donuts and Eatery 3514 Paris Road Chalmette, La. 70043 Owner: Craig LaBrosse	X	
2. Daiquiris Chalmette Partnership dba New Orleans Original Daiquiris 8304 W. Judge Perez Drive Chalmette, La. 70043 Owner: David A. Briggs, Jr.	X	X
3. Dalton's Tavern Inc. dba Dalton's Tavern Inc 1801 E. St. Bernard Hwy Chalmette, La. 70043 Owner: Rendel A. Dalton	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 Taffaro.

NAYS: None.

ABSENT: Di Fatta.

ABSENT FOR VOTE: Melerine.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 18th day of July, 2006.

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 18, 2006.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of July, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JULY 18, 2006 AT ONE MINUTE PAST SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #132-07-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby resolve that it will convene as the Board of Assessment Review for the St. Bernard Parish Assessor on Tuesday, September 19, 2006 at 6:00 p.m.

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.

ABSENT: Di Fatta.

The Chairman, Mr. Dean, cast his vote as **NAY**.

And the motion was declared **adopted** on the 18th day of July, 2006.

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 18, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 18th day of July, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JULY 18, 2006 AT ONE MINUTE PAST SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #133-07-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby authorize the Council Chairman to sign an agreement by and between the Regional Planning Commission for Jefferson, Orleans, St. Tammany and St. Bernard outlining specific cooperation procedures for carrying out transportation planning.

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.

ABSENT: Di Fatta.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 18th day of July, 2006.

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 18, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 18th day of July, 2006.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

#7 FAILED

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JULY 18, 2006 AT ONE MINUTE PAST SEVEN O'CLOCK P.M.

On motion of Mr. Taffaro, seconded by Mr. Melerine, it was moved to adopt **Resolution #134-07-06**, a resolution making application to the State Bond Commission for approval of the issuance by the parish of St. Bernard, state of Louisiana, of not exceeding ten million dollars (\$10,000,000) of revenue anticipation notes, authorizing the issuance, sale and delivery of the notes, and providing for other matters in connection therewith.

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

YEAS: Henderson, Taffaro and Melerine.

NAYS: Madary and Hoffmeister.

ABSENT: Di Fatta.

The Chairman, Mr. Dean, cast his vote as **NAY**.

And the motion **FAILED** on the 18th day of July, 2006.

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 18, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 18th day of July, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JULY 18, 2006 AT ONE MINUTE PAST SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #135-07-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request that, in light of the June 17, 2006 deadline for property tax payment and the delay many residents are experiencing with mail service, the civil sheriff extend the deadline and make public notice of such extension.

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.

ABSENT: Di Fatta.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 18th day of July, 2006.

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 18, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 18th day of July, 2006.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

#13

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JULY 18, 2006 AT ONE MINUTE PAST SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #K136-07-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby offer gratitude to the Plaquemines Parish Council and the Parish President for generous cooperation in the establishment of a land based ice plant in St. Bernard Parish.

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.

ABSENT: Di Fatta.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 18th day of July, 2006.

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 18, 2006.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of July, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON WEDNESDAY, JULY 26, 2006 AT SIX O'CLOCK P.M.

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

RESOLUTION SBPC #K137-07-06

A RESOLUTION REQUESTING THAT ADMINISTRATION INCLUDE THE IMMEDIATE PUBLIC HEALTH CONCERNS EVIDENCED IN RECENT MOSQUITO TESTING RESULTS OF WEST NILE VIRUS AND ST. LOUIS ENCEPHALITIS, OBSERVATIONS OF INCREASED RODENT POPULATIONS, AND CONTINUED DEBRIS AROUND AND WITHIN ST. BERNARD PARISH RESIDENCES IN THE PARISH'S THIRD APPEAL TO FEMA FOR FUNDING OF DEBRIS REMOVAL IN HOMES

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request that Administration include the immediate public health concerns evidenced in recent mosquito testing results of West Nile Virus and St. Louis Encephalitis, observations of increased rodent populations, and continued debris around and within St. Bernard Parish residences in the parish's third appeal to FEMA for funding of debris removal in homes.

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.

ABSENT: Di Fatta.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 26th day of July, 2006.

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 26, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 26th day of July, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, AUGUST 1, 2006 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #K138-08-06

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

BEER AND/OR LIQUOR RENEWAL(S)

NAME OF BUSINESS	BEER	LIQUOR
1. Buccaneer Villa Swim & Tennis Club 8330 Patricia Street Chalmette, La. 70043 President: Michael Kelly	X	X
2. Dockside Enterprises, Inc. dba Casanova Seafood 1928 Massicot Road St. Bernard, La. 70085 Owners: Judy & Robert Casanova	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 Di Fatta.

NAYS: None.

ABSENT: Taffaro.

ABSENT FOR VOTE: Melerine.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 1st day of August, 2006.

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 1, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 1st day of August, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, AUGUST 1, 2006 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 #139-08-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby authorize the Parish President to execute a contract with Boh Bros. Construction, LLC on behalf of St. Bernard Parish for the Paris Road Overlay, LA 46 to Chalmette Ferry Landing.

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

YEAS: Madary, Hoffmeister, Henderson, Di Fatta and Melerine.

NAYS: None.

ABSENT: Taffaro.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 1st day of August, 2006.

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 1, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 1st day of August, 2006.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

#17

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, AUGUST 1, 2006 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 #140-08-06

A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE ST. BERNARD PARISH COUNCIL, OR IN HIS ABSENCE THE VICE-CHAIRMAN TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN THE PARISH OF ST. BERNARD AND THE PARISHES OF JEFFERSON AND PLAQUEMINES AND THE CITY OF NEW ORLEANS.

WHEREAS, it is the expressed desire of the Parish of St. Bernard, Parishes of Jefferson and Plaquemines, and the City of New Orleans / Orleans to agree to unite by agreement for the purpose of rendering mutual aid, manpower and equipment to each other in the event of emergency situations arising within the their individual jurisdictions wherein their own manpower and equipment is deemed inadequate; and

WHEREAS, the parties agree to participate in the regional development of standard operating procedures (SOPS) regarding incident protocols conforming to National Incident Management (NIMS) command system; and

WHEREAS, the parties to participate in the development of a common communication plan involving the participants listed above, plus those public health, safety, and support services, that will permit planning and information sharing between public and private facilities involved in the planning, response and mitigation of a major incident; and

WHEREAS, the parties agree to participate in regular training and exercises at the local and regional level involving the participants listed above; and

WHEREAS, the parties agree to regional logistical and financial support for the development of SOPs, planning, technology compatibility, training and exercises; and

WHEREAS, the parties agree to incorporate the above interoperability systems into pertinent everyday activities to ensure compatibility with all regional users; and

WHEREAS, the parties agree to accept and approve the national definition of communications interoperability as follows: Communications interoperability is the ability of public safety and service agencies to talk within and across entities and jurisdictions via radio and associated communications systems, exchange voice, data, and/or video with another one demand, in real time, when needed, when authorized.

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

SECTION 1. That the Chairman of St. Bernard Parish Council, or in his absence the Vice Chairman is authorized to sign a Memorandum of Understanding between the Parish of St. Bernard, Parishes of Jefferson and Plaquemines, and the City of New Orleans / Orleans.

SECTION 2. That this agreement shall be effective upon the Council Chairman, or in his absence the Vice Chairman, signing the Memorandum of Understanding.

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

YEAS: Madary, Hoffmeister, Henderson, Di Fatta and Melerine.

NAYS: None.

ABSENT: Taffaro.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 1st day of August, 2006.

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 1, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 1st day of August, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, AUGUST 15, 2006 AT ONE MINUTE PAST SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #138-08-06

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

BEER AND/OR LIQUOR RENEWAL(S)

	<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
1.	Amber, Inc. d/b/a Judge Perez Shell Center 2601 Paris Road Chalmette, LA 70043 Owner: Abraham Doumani	x	x
2.	B-Jays of Louisiana, LLC d/b/a Gold Star Diner 1101 Bayou Road St. Bernard, LA 70085 Owner: Baker A. Jaber	x	x
3.	Brother Meme's Inc. d/b/a Meme's Diner 7801 E. St. Bernard Highway Violet, LA 70075 Owner: Monique H. Kelly	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, Di Fatta and Taffaro.

NAYS: None.

ABSENT FOR VOTE: Melerine.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 15th day of August, 2006.

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 15, 2006.

Witness my hand and the seal
of the Parish of St. Bernard on
this 15th day of August, 2006.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

#12

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, AUGUST 15, 2006 AT ONE MINUTE PAST SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #139-08-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby offer support for the St. Bernard Katrina Monument.

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

YEAS: Madary, Hoffmeister, Henderson, Di Fatta and Taffaro.

NAYS: None.

ABSENT FOR VOTE: Melerine.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 15th day of August, 2006.

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 15, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 15th day of August, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, AUGUST 15, 2006 AT ONE MINUTE PAST SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #140-08-06

A RESOLUTION MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL OF THE ISSUANCE BY THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, OF NOT EXCEEDING TEN MILLION DOLLARS (\$10,000,000) OF REVENUE ANTICIPATION NOTES, AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF THE NOTES, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Parish of St. Bernard, State of Louisiana (the "Parish"), desires to incur debt and issue not exceeding Ten Million Dollars (\$10,000,000) of Revenue Anticipation Notes (the "Notes") for the purpose of paying operations of the Parish, in anticipation of the revenues of the Parish, said Notes to be sold to the Federal Government to evidence a loan under the Community Disaster Loan Act of 2005, to mature no later than 10 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 Parish desires to make formal application to the State Bond Commission for approval of the above described borrowing;

THE PARISH OF ST. BERNARD HEREBY RESOLVES THAT:

SECTION 1. Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for approval of the borrowing of not exceeding Ten Million Dollars (\$10,000,000) in the aggregate, by and through the Parish, 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 be sold to the Federal Government to evidence a loan under the Community Disaster Loan Act of 2005, as amended, to mature no later than 10 years from the date of said Notes, for the purpose of paying operations of the Parish in anticipation of the revenues of the Parish. The Notes shall be secured by and payable from a pledge of revenues of the Parish for each fiscal year while the Notes are outstanding, after provision has been made for the payments required in connection with outstanding bonded indebtedness of the Parish. The Notes shall be issued in fully registered form, 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 and/or the Parish President.

By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 2. The Notes are hereby authorized to be sold in one or more series and the Parish is hereby authorized to execute one or more Note Purchase Agreements, Notes or other documents in form and substance satisfactory to Bond Counsel to the Parish (including, without limitation, FEMA Form 90-100 "Local Government Resolution - Collateral Security"), any and all promissory notes, certificates or other documents required to evidence a loan under the Community Disaster Loan Act of 2005, as amended.

SECTION 3. 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, Bond 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 Parish all proceedings necessary for the due authorization, issuance, sale and delivery of the Notes, shall counsel the Parish as to the issuance and sale of the Notes, and shall furnish their opinion covering the legality of the Notes. The fee of special Bond Counsel in connection with the issuance of each series of the 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 bonds 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. 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.

SECTION 4. This Resolution shall take effect immediately.

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

YEAS: Hoffmeister, Henderson, Di Fatta and Taffaro.

NAYS: Madary.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **NAY**.

And the motion was declared **adopted** on the 15th day of August, 2006.

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 15, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 15th day of August, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, AUGUST 15, 2006 AT ONE MINUTE PAST SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #141-08-06

A RESOLUTION ORDERING AND CALLING SPECIAL ELECTIONS TO BE HELD IN (I) THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, (II) GARBAGE DISTRICT NO. 1 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, (III) ROAD DISTRICT NO. 1 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, (IV) ROAD LIGHTING DISTRICT NO. 1 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, (V) FIRE PROTECTION DISTRICT NO. 1 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA AND (VI) FIRE PROTECTION DISTRICT NO. 2 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED by the Parish Council of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) the Parish of St. Bernard, State of Louisiana (the "Parish"), (ii) Garbage District No. 1 of the Parish of St. Bernard, State of Louisiana, (iii) Road District No. 1 of the Parish of St. Bernard, State of Louisiana, (iv) Road Lighting District No. 1 of the Parish of St. Bernard, State of Louisiana, (v) Fire Protection District No. 1 of the Parish of St. Bernard, State of Louisiana and (vi) Fire Protection District No. 2 of the Parish of St. Bernard, State of Louisiana (collectively, the "Districts"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, special elections are hereby called and ordered to be held in the Parish and the Districts on **TUESDAY, NOVEMBER 7, 2006**, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said elections there shall be submitted to all registered voters qualified and entitled to vote at the said elections under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

PARISHWIDE PROPOSITION NO. 1 (MILLAGE RENEWAL- LIBRARIES)

SUMMARY: 10 YEAR, 1.24 MILLS PROPERTY TAX RENEWAL FOR THE PARISH OF ST. BERNARD FOR CONSTRUCTING, MAINTAINING, IMPROVING AND OPERATING PUBLIC LIBRARIES IN SAID PARISH.

Shall the Parish of St. Bernard, State of Louisiana (the "Parish"), levy a special tax of one and twenty-four hundredths (1.24) mills on all property subject to taxation within the Parish for a period of ten (10) years, beginning with the year 2007 and ending with the year 2016, for the purpose of constructing, maintaining, improving and operating public libraries in the Parish?

PARISHWIDE PROPOSITION NO. 2 (MILLAGE RENEWAL- LIBRARIES)

SUMMARY: 10 YEAR, 2.50 MILLS PROPERTY TAX RENEWAL FOR THE PARISH OF ST. BERNARD FOR CONSTRUCTING, MAINTAINING, IMPROVING AND OPERATING PUBLIC LIBRARIES IN SAID PARISH AND FOR PURCHASING BOOKS AND OTHER LIBRARY MATERIALS THEREFOR.

Shall the Parish of St. Bernard, State of Louisiana (the "Parish"), levy a special tax of two and fifty hundredths (2.50) mills on all property subject to taxation within the Parish for a period of ten (10) years, beginning with the year 2010 and ending with the year 2019, for the purpose of constructing, maintaining, improving and operating public libraries in the Parish and for purchasing books and other library materials therefor?

PARISHWIDE
PROPOSITION NO. 3
(MILLAGE RENEWAL- RECREATION)

SUMMARY: 10 YEAR, 2.19 MILLS PROPERTY TAX RENEWAL FOR THE PARISH OF ST. BERNARD FOR ACQUIRING OR IMPROVING LANDS, BUILDINGS AND EQUIPMENT FOR RECREATION PURPOSES, TITLE TO WHICH SHALL BE IN THE PUBLIC, AND MAINTAINING AND OPERATING SUCH RECREATION FACILITIES IN SAID PARISH.

Shall the Parish of St. Bernard, State of Louisiana (the "Parish"), levy a special tax of two and nineteen hundredths (2.19) mills on all property subject to taxation within the Parish for a period of ten (10) years, beginning with the year 2007 and ending with the year 2016, for the purpose of acquiring or improving lands, building and equipment for recreation purposes, title to which shall be in the public, and maintaining and operating such recreation facilities in the Parish?

PARISHWIDE
PROPOSITION NO. 4
(MILLAGE RENEWAL- HEALTH UNIT)

SUMMARY: 10 YEAR, 0.63 MILLS PROPERTY TAX RENEWAL FOR THE PARISH OF ST. BERNARD FOR CONSTRUCTING, MAINTAINING, IMPROVING AND OPERATING PUBLIC HEALTH UNITS IN SAID PARISH.

Shall the Parish of St. Bernard, State of Louisiana (the "Parish"), levy a special tax of sixty-three hundredths (0.63) mills on all property subject to taxation within the Parish for a period of ten (10) years, beginning with the year 2007 and ending with the year 2016, for the purpose of constructing, maintaining, improving and operating public health units in the Parish?

PARISHWIDE
PROPOSITION NO. 5
(MILLAGE RENEWAL- COUNCIL ON AGING)

SUMMARY: 10 YEAR, 0.95 MILLS PROPERTY TAX RENEWAL FOR THE PARISH OF ST. BERNARD FOR PROVIDING FUNDING FOR SENIOR CITIZENS PROGRAMS, ACTIVITIES AND SERVICES OPERATED BY SAID PARISH AND/OR THE ST. BERNARD PARISH COUNCIL ON AGING.

Shall the Parish of St. Bernard, State of Louisiana (the "Parish"), levy a special tax of ninety-five hundredths (0.95) mills on all property subject to taxation within the Parish for a period of ten (10) years, beginning with the year 2007 and ending with the year 2016, for the purpose of providing funding for senior citizens programs, activities and services operated by the Parish and/or the St. Bernard Parish Council on Aging?

PARISHWIDE
GARBAGE DISTRICT NO. 1
PROPOSITION
(MILLAGE RENEWAL)

SUMMARY: 10 YEAR, 3.08 MILLS PROPERTY TAX RENEWAL FOR GARBAGE DISTRICT NO. 1 FOR PROVIDING AND MAINTAINING GARBAGE COLLECTION AND DISPOSAL SERVICES IN SAID DISTRICT.

Shall Garbage District No. 1 of the Parish of St. Bernard, State of Louisiana (the "District"), levy a special tax of three and eight hundredths (3.08) mills on all property subject to taxation within the District for a period of ten (10) years, beginning with the year 2007 and ending with the year 2016, for the purpose of providing and maintaining garbage collection and disposal services in the District?

PARISHWIDE
ROAD DISTRICT NO. 1
PROPOSITION
(MILLAGE RENEWAL)

SUMMARY: 10 YEAR, 3.08 MILLS PROPERTY TAX RENEWAL FOR ROAD DISTRICT NO. 1 FOR CONSTRUCTING, IMPROVING AND MAINTAINING PUBLIC ROADS AND HIGHWAYS IN SAID DISTRICT.

Shall Road District No. 1 of the Parish of St. Bernard, State of Louisiana (the "District"), levy a special tax of three and eight hundredths (3.08) mills on all property subject to taxation within the District for a period of ten (10) years, beginning with the year 2007 and ending with the year 2016, for the purpose of constructing, improving and maintaining public roads and highways in the District?

PARISHWIDE
ROAD LIGHTING DISTRICT NO. 1
PROPOSITION
(MILLAGE RENEWAL)

SUMMARY: 10 YEAR, 1.23 MILLS PROPERTY TAX RENEWAL FOR ROAD LIGHTING DISTRICT NO. 1 FOR PROVIDING AND MAINTAINING ELECTRIC LIGHTS ON THE STREETS, ROADS, HIGHWAYS, ALLEYS AND PUBLIC PLACES IN SAID DISTRICT.

Shall Road Lighting District No. 1 of the Parish of St. Bernard, State of Louisiana (the "District"), levy a special tax of one and twenty-three hundredths (1.23) mills on all property subject to taxation within the District for a period of ten (10) years, beginning with the year 2007 and ending with the year 2016, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in the District?

FIRE PROTECTION DISTRICT NO. 1
PROPOSITION NO. 1
(MILLAGE RENEWAL)

SUMMARY: 10 YEAR, 2.77 MILLS PROPERTY TAX RENEWAL FOR FIRE PROTECTION DISTRICT NO. 1 FOR MAINTAINING AND OPERATING SAID DISTRICT'S FIRE PROTECTION FACILITIES AND PAYING THE COST OF OBTAINING WATER FOR FIRE PROTECTION PURPOSES, INCLUDING CHARGES FOR FIRE HYDRANT RENTALS AND SERVICES IN SAID DISTRICT.

Shall Fire Protection District No. 1 of the Parish of St. Bernard, State of Louisiana (the "District"), levy a special tax of two and seventy-seven hundredths (2.77) mills on all property subject to taxation within the District for a period of ten (10) years, beginning with the year 2007 and ending with the year 2016, for the purpose of maintaining and operating the District's fire protection facilities and paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and services in the District?

FIRE PROTECTION DISTRICT NO. 1
PROPOSITION NO. 2
(MILLAGE RENEWAL)

SUMMARY: 10 YEAR, 4.66 MILLS PROPERTY TAX RENEWAL FOR ACQUIRING, CONSTRUCTING, MAINTAINING, IMPROVING AND OPERATING FIRE PROTECTION FACILITIES AND PURCHASING FIRE TRUCKS AND OTHER FIRE FIGHTING EQUIPMENT IN THE DISTRICT.

Shall Fire Protection District No. 1 of the Parish of St. Bernard, State of Louisiana (the "District"), levy a special tax four and sixty-six hundredths (4.66) mills on all property subject to taxation within the District for a period of ten (10) years, beginning with the year 2009 and ending with the year 2018, for the purpose of acquiring, constructing, maintaining, improving and operating fire protection facilities and purchasing fire trucks and other fire fighting equipment in the District?

FIRE PROTECTION DISTRICT NO. 2
PROPOSITION
(MILLAGE RENEWAL)

SUMMARY: 10 YEAR, 8.35 MILLS PROPERTY RENEWAL FOR ACQUIRING, CONSTRUCTING, MAINTAINING, IMPROVING AND OPERATING FIRE PROTECTION FACILITIES AND PURCHASING FIRE TRUCKS AND OTHER FIRE FIGHTING EQUIPMENT IN FIRE PROTECTION DISTRICT NO. 2.

Shall Fire Protection District No. 2 of the Parish of St. Bernard, State of Louisiana (the "District"), levy a special tax of eight and thirty-five hundredths (8.35) mills on all property subject to taxation within the District for a period of ten (10) years, beginning with the year 2009 and ending with the year 2018, for the purpose of acquiring, constructing, maintaining, improving and operating fire protection facilities and purchasing fire trucks and other fire fighting equipment in the District?

SECTION 2. Publication of Notice of Elections. A Notice of Special Elections shall be published in the *St. Bernard Voice*, a weekly (Friday) newspaper of general circulation within the Parish, published in Arabi, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the elections, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Government Complex, 8201 W. Judge Perez Dr., Chalmette, Louisiana, on **TUESDAY, NOVEMBER 21, 2006**, at **SEVEN O'CLOCK (7:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special elections.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Elections are hereby designated as the polling places at which to hold the said elections, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special elections as herein provided, and shall make due returns of said elections for the meeting of the Governing Authority to be held on Tuesday, November 21, 2006, as provided in Section 3 hereof. All registered voters in the Parish and the Districts will be entitled to vote at the special elections, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Clerk of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said elections, the necessary equipment, forms and other paraphernalia essential to the proper holding of said elections and the Chairman and/or Clerk of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the elections, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of St. Bernard Parish and the Registrar of Voters of St. Bernard Parish, as notification of the special elections, in order that each may prepare for said elections and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special elections as herein provided, and in the event said elections carry for further consent and authority to levy and collect the special taxes provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 15th day of August, 2006.

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 15, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 15th day of August, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, AUGUST 15, 2006 AT ONE MINUTE PAST SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #142-08-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request the Louisiana Department of Transportation and Development to re-establish and synchronize stop lights in St. Bernard Parish along state highways as per two previous requests.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 15th day of August, 2006.

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 15, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 15th day of August, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, AUGUST 15, 2006 AT ONE MINUTE PAST SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #143-08-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request the United States Army Corps of Engineers to provide information relative to the decertification of levees within St. Bernard Parish.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 15th day of August, 2006.

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 15, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 15th day of August, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, AUGUST 15, 2006 AT ONE MINUTE PAST SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #144-08-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby approve redevelopment of the following multi-family dwelling at **110, 112, 114 Chalmette Avenue, Chalmette, 6 plex**, as requested by owner Dawn Hubbard.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 15th day of August, 2006.

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 15, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 15th day of August, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, AUGUST 15, 2006 AT ONE MINUTE PAST SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #145-08-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby approve redevelopment of the multi-family dwelling at **3513 Golden Drive, Chalmette, 4 plex**, as requested by owner Pam Galjour.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 15th day of August, 2006.

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 15, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 15th day of August, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, AUGUST 15, 2006 AT ONE MINUTE PAST SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #146-08-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby approve redevelopment of the multi-family dwelling at **505, 507, 509 & 511 Esteban Street, 4 plex** as requested by owner Mr. Dolese.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 15th day of August, 2006.

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 15, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 15th day of August, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, AUGUST 15, 2006 AT ONE MINUTE PAST SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #147-08-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby approve redevelopment of the multi-family dwellings at **2615 Jackson Street, 5 plex** and **500 W. Genie Street, Chalmette, 5 plex**, as requested by owner Randy Muscarello.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 15th day of August, 2006.

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 15, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 15th day of August, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, AUGUST 15, 2006 AT ONE MINUTE PAST SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #148-08-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby approve redevelopment of the multi-family dwelling at **2516 Edgar Drive, Violet, 4 plex** as requested by owner Charles Doize.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 15th day of August, 2006.

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 15, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 15th day of August, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, AUGUST 15, 2006 AT ONE MINUTE PAST SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #149-08-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby approve redevelopment of the multi-family dwelling at **2224 Walkers Lane, Meraux, 4 plex** as requested by owner Eugene Ralph.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 15th day of August, 2006.

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 15, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 15th day of August, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON MONDAY, AUGUST 28, 2006 AT NINE O'CLOCK A.M.

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

RESOLUTION SBPC #150-08-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request the District Attorney to explore the exclusivity of the debris / demolition contract currently in effect with the Unified Recovery Group.

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

YEAS: Madary, Hoffmeister, Di Fatta and Taffaro.

NAYS: None.

ABSENT: Henderson and Melerine.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 28th day of August, 2006.

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 Monday, August 28, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 28th day of August, 2006.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

#3

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON MONDAY, AUGUST 28, 2006 AT NINE O'CLOCK A.M.

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

RESOLUTION SBPC #K151-08-06

WHEREAS, the U. S. Senate has passed the Gulf of Mexico Energy Security Act S. 3711 that opens new territory off of the Gulf Coast to oil and natural gas drilling; and

WHEREAS, said drilling would result in the sharing of a portion of the new royalties with four coastal states, including Alabama, Louisiana, Mississippi and Texas; and

WHEREAS, this bill would open 8.3 million acres to new oil and gas production and is expected to produce more than 1.3 billion barrels of oil; and

WHEREAS, this bill would provide for a 37.5 percent share of new royalties to the Gulf Coast States, including Louisiana and these new revenues would be used for funding coastal restoration and hurricane protection projects.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby support the Lease Sale 181 Bill which includes revenue sharing for the four Gulf Coast States, including Alabama, Louisiana, Mississippi and Texas.

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

YEAS: Madary, Hoffmeister, Di Fatta and Taffaro.

NAYS: None.

ABSENT: Henderson and Melerine.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 28th day of August, 2006.

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 Monday, August 28, 2006.

Witness my hand and the seal
of the Parish of St. Bernard on
this 28th day of August, 2006.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

#2A

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON MONDAY, AUGUST 28, 2006 AT NINE O'CLOCK A.M.

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

RESOLUTION SBPC #152-08-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby ask FEMA, through National Flood Insurance Program (NFIP), to allow St. Bernard Parish residents who were previously insured by NFIP and compliant with the current Flood Insurance Rate Map (FIRM) and who have voluntarily chosen to elevate their structure to the ABFE's or higher, prior to the adoption of an ordinance to change the current FIRM, to be granted full access to Increased Cost of Compliance (ICC) funding offered by NFIP.

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

YEAS: Madary, Hoffmeister, Di Fatta and Taffaro.

NAYS: None.

ABSENT: Henderson and Melerine.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 28th day of August, 2006.

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 Monday, August 28, 2006.

Witness my hand and the seal
of the Parish of St. Bernard on
this 28th day of August, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON MONDAY, AUGUST 28, 2006 AT NINE O'CLOCK A.M.

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

RESOLUTION SBPC #153-08-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request the Louisiana Recovery Authority to grant full access of Hazard Mitigation and CDBG funds for those St. Bernard Parish residents who have voluntarily elevated their homes to ABFE's or higher and irregardless of their status with ICC funding.

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

YEAS: Madary, Hoffmeister and Taffaro.

NAYS: None.

ABSENT FOR VOTE: Di Fatta.

ABSENT: Henderson and Melerine.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 28th day of August, 2006.

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 Monday, August 28, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 28th day of August, 2006.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

#12

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, SEPTEMBER 5, 2006 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 #154-09-06

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

BEER AND/OR LIQUOR RENEWAL(S)

Name of Business	BEER	LIQUOR
1. Ben's Pizza # 2, LLC dba Ben's Pizza # 2 2805 E. Judge Perez Drive Meraux, La. 70075 Owners: Addlee & Stacey Martin	X	
2. Breaux Mart Supermarkets, dba Breaux Mart Supermarkert 315 E. Judge Perez Drive Chalmette, La. 70043 Owner: Barry J. Breaux	X	X
3. Gulf Outlet Boat Launch, Inc dba Gulf Outlet Boat Launch 255 Marina Road Chalmette, La. 70043 Owner: Robert C. Berthelot	X	
4. I Hate Money, LLC dba Krispy Krunchy Chicken 4513 E. Hwy 46 St. Bernard, La. 70085 Owners: Chad A. and Denise G. Clark, Harold J and Joann P. Anderson	X	
5. Par 3 Diner Inc, dba Par 3 Diner 2401 Paris Road Chalmette, La. 70043 Owner: Craig LaBrosse	X	

Name of Business	BEER	LIQUOR
6. Sharon Couture, dba Sharon's Discount 2001 Citrus Avenue St. Bernard, La. 70085 Owner: Sharon Couture	X	
7. The Palms Casino & Truck Stop Inc, dba The Palms Truck Stop 8001 A. West St. Bernard Hwy Arabi, La. 70032 Owner: Charles L. & John R. Bienvenu	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, Di Fatta, Taffaro and Melerine.

NAYS: None.

ABSENT FOR VOTE: Melerine.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 5th day of September, 2006.

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, September 5, 2006.

Witness my hand and the seal
of the Parish of St. Bernard on
this 5th day of September, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, SEPTEMBER 5, 2006 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #K155-09-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby authorize the addition of the Community Center to the long term recovery project list and the naming of Iray Nabacoff as its champion.

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.

ABSENT FOR VOTE: Di Fatta.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 5th day of September, 2006.

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, September 5, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 5th day of September, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, SEPTEMBER 19, 2006 AT ONE MINUTE PAST SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #156-09-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby authorize Chris Towns, FEMA representative, to request that FEMA issue Task Orders to the Coastal Environments, Inc. team to provide necessary technical assistance and resources to assist St. Bernard Parish in its recovery efforts.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **NAY**.

And the motion was declared **adopted** on the 19th day of September, 2006.

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, September 19, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 19th day of September, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, SEPTEMBER 5, 2006 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 #K157-09-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby authorize St. Bernard Parish legal counsel to invoke a conference with Judge Fallon and the class action plaintiffs to expedite demolition and debris removal in the Murphy Oil spill area.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 5th day of September, 2006.

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, September 5, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 5th day of September, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, SEPTEMBER 5, 2006 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 #K158-09-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request administration to formalize and expedite a debris pick up and demolition plan of action in the expanded area of the Murphy Oil Spill.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 5th day of September, 2006.

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, September 5, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 5th day of September, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, SEPTEMBER 5, 2006 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 #K159-09-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby approve Administration proceeding with selected Water and Sewer Mitigation projects Drainage Pump Stations and Government Complex Building / Chambers corresponding to their respective Project Worksheets.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 5th day of September, 2006.

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, September 5, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 5th day of September, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, SEPTEMBER 5, 2006 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 #K160-09-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby approve scoping work of Recreation Project Worksheet #1845 Val Riess and Versailles Park.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 5th day of September, 2006.

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, September 5, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 5th day of September, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, SEPTEMBER 5, 2006 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 #K161-09-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby authorize Administration to proceed with work on Fire Department Project Worksheets designated as #3277, #12139, #1591, #1933 & #10261.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **NAY**.

And the motion was declared **adopted** on the 5th day of September, 2006.

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, September 5, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 5th day of September, 2006.

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 AN EMERGENCY MEETING, IN THE INTEREST OF PUBLIC HEALTH AND SAFETY, HELD IN THE COUNCIL OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON THURSDAY, SEPTEMBER 7, 2006 AT ELEVEN O'CLOCK A.M.

On motion of Mr. Taffaro, seconded by Mr. Di Fatta, it was moved to **adopt** the following resolution in the interest of public health and safety:

RESOLUTION SBPC #162-09-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby, in the interest of public health and safety, receive and approve for condemnation 3,651 blighted structures as submitted on 9/7/06 by the Office of Community Development, attached as Exhibit B; and

BE IT FURTHER RESOLVED, that the following procedures shall be followed:

- a. A 10 calendar day notification period is hereby granted to the property owner during which time the property owner may initiate an appeal with the Office of Community Development at which time a binding agreement is executed for said property to complete a clean and secure process within 7 calendar days of the date of appeal. (The Office of Community Development will establish and publish an appeals process within three days of passage of this resolution.)
- b. Further clarification is given that any proposed or anticipated or completed change of ownership shall not be grounds for waiver or delay of said requirement to clean and secure the property.
- c. The notification process shall include the following:
 1. one publication in the Official Journal
 2. posting on courthouse doors
 3. posting in lobby of Government Complex
 4. listing on the official government website (www.sbpq.net)
 5. U.S. Postal Service – 1st Class Mail with certificate of mailing deposit to property owner
 6. posting of condemnation order on structure / property
- d. The 10 day notification period will begin upon posting of condemnation order on said structure / property. Further, if any appeal is made after the 10 day notice period, the owner will be subject to the cost of any pre-demolition work that has begun.

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

YEAS: Madary, Hoffmeister, Di Fatta, Taffaro and Melerine.

NAYS: None.

ABSENT: Henderson.

The Chairman, Mr. Dean, cast his vote as **NAY**.

And the motion was declared **adopted** on the 7th day of September, 2006.

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 an Emergency Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Thursday, September 7, 2006.

Witness my hand and the seal
of the Parish of St. Bernard on
this 7th day of September, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, SEPTEMBER 19, 2006 AT ONE MINUTE PAST SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #163-09-06
BEER AND/OR LIQUOR RENEWAL(S)

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

Name of Business	BEER	LIQUOR
1. Vaughan Bar, Inc. dba Barracuda's Lounge 7907 E. St. Bernard Highway St. Bernard, La. 70085 Owner: Ricky (Tony) Melerine	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, Di Fatta and Taffaro.

NAYS: None.

ABSENT FOR VOTE: Melerine.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 19th day of September, 2006.

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, September 19, 2006.

Witness my hand and the seal
of the Parish of St. Bernard on
this 19th day of September, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, SEPTEMBER 19, 2006 AT ONE MINUTE PAST SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #164-09-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby approve 8 parish vehicles to remain at Camp Hope as continuing resource for the gutting program including continued parish fueling and restricting vehicle use to gutting program purposes only.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 19th day of September, 2006.

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, September 19, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 19th day of September, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, SEPTEMBER 19, 2006 AT ONE MINUTE PAST SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #165-09-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby respectfully and urgently request Governor Kathleen Blanco to facilitate and support the continuance of St. Bernard's LRA LNO members Sgt. Mark Paxton and Sgt. Jeff Bohne.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 19th day of September, 2006.

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, September 19, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 19th day of September, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, SEPTEMBER 19, 2006 AT ONE MINUTE PAST SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #166-09-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request Administration through the Office of Public Works to begin advertising for work as outlined by Project Worksheets #4586 St. Bernard Street Light / Pole repairs and #1092 Street Signs.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **NAY**.

And the motion was declared **adopted** on the 19th day of September, 2006.

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, September 19, 2006.

Witness my hand and the seal
of the Parish of St. Bernard on
this 19th day of September, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, SEPTEMBER 19, 2006 AT ONE MINUTE PAST SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #167-09-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request the Louisiana Congressional Delegates and the White House to waive the mandatory National Flood Insurance Program reduction required by the Stafford Act for all Project Worksheets under the Katrina / Rita disaster.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 19th day of September, 2006.

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, September 19, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 19th day of September, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, SEPTEMBER 19, 2006 AT ONE MINUTE PAST SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #169-09-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request the Police Jury Association to support St. Bernard Parish in its efforts to seek exception from the LRA requirement for adoption of the Advisory Base Flood Elevations.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 19th day of September, 2006.

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, September 19, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 19th day of September, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, SEPTEMBER 19, 2006 AT ONE MINUTE PAST SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #171-09-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request Administration through the Office of Public Works to begin advertising for work as outlined by Project Worksheets #3789 – Fire Station #1 and #3821 – Fire Station #3.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **NAY**.

And the motion was declared **adopted** on the 19th day of September, 2006.

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, September 19, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 19th day of September, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, SEPTEMBER 19, 2006 AT ONE MINUTE PAST SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #173-09-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request Administration to withhold all future funds for the After Action Report contract in light of a breach of said contract.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 19th day of September, 2006.

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, September 19, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 19th day of September, 2006.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

#5A

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, SEPTEMBER 19, 2006 AT ONE MINUTE PAST SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #176-09-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby express sincere gratitude, support and sponsorship of AmeriCorps continued presence in St. Bernard Parish during the recovery following Hurricane Katrina.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 19th day of September, 2006.

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, September 19, 2006.

Witness my hand and the seal
of the Parish of St. Bernard on
this 19th day of September, 2006.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

#5B

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, SEPTEMBER 19, 2006 AT ONE MINUTE PAST SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #177-09-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby offer support of the total closure of the Mississippi River Gulf Outlet (MRGO) at the Bayou La Loutre.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 19th day of September, 2006.

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, September 19, 2006.

Witness my hand and the seal
of the Parish of St. Bernard on
this 19th day of September, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, OCTOBER 3, 2006 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #K176-10-06

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
1. Café Riche, LLC d/b/a Café Riche 8117 E. St. Bernard Highway Poydras, LA 70085 Owner: Bryan Riche	X	
2. CHC, LLC d/b/a Snoopy's 6701 N. Peters Street Arabi, LA 70032 Owner: Donna Crawford	X	X
3. EMA, Inc. d/b/a South Lake Foods 7532 E. Judge Perez Dr. Violet, LA 70092 Owners: Manuel & Eva Nicosia	X	X
4. ES&S, Inc. d/b/a Daiquiri Paradise 201 W. Judge Perez Drive Chalmette, LA 70043. Owner: George N. Ammari	X	X
5. Fincher, Ramona Kay d/b/a The Dog House 103 W. St. Bernard Hwy. Chalmette, LA 70043 Owners: Ramona Fincher & Tanya Mc Cormick	X	X
6. Kingbird Food Store, Inc. d/b/a Kingbird Food Store 201 Bayou Road Poydras, LA 70085 Owners: Tuan Thanh Phan & Cai Thanh Le	X	X
7. Murphy Oil USA, Inc. d/b/a Murphy USA #7217 8001 W. Judge Perez Drive Chalmette, LA 70043 Manager: Shariff Hassan	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 L. Bienvenu & John Bienvenu, Jr.	X	X

- | | | | |
|----|---|---|---|
| 9. | Winn Dixie Montgomery, Inc. d/b/a Winn Dixie #1452
3300 Paris Road
Chalmette, LA 70043
President Joseph P. Medina, Sr. | X | X |
|----|---|---|---|

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

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

YEAS: Madary, Hoffmeister, Henderson and Di Fatta.

NAYS: None.

ABSENT FOR VOTE: Taffaro and Melerine.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 3rd day of October, 2006.

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 3, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 3rd day of October, 2006.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

#12

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, OCTOBER 3, 2006 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #177-10-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby approve scoping work for Project Worksheets #1093 (7 Canal Crossings), #1102 (26 Canal Crossings), #1121 (9 Canal Crossings) and #1618 (Ditch Restoration), as recommended by the Building Mitigation Committee.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 3rd day of October, 2006.

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 3, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 3rd day of October, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, OCTOBER 3, 2006 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #178-10-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request the LA Department of Wildlife and Fisheries to ban all 2006 St. Bernard Parish hunting seasons for deer, rabbit, and squirrel with the exception of state property (Biloxi Marsh).

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 3rd day of October, 2006.

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 3, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 3rd day of October, 2006.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

#15

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, OCTOBER 17, 2006 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 #179-10-06

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
1. Anna's Chevron, LLC d/b/a Anna's Chevron 6205 E. St. Bernard Highway Violet, LA 70085 Owners: Trang Thi Nguyen & Qui Tan Do	X	X
2. Serigne, Lionel, Sr. & Joan d/b/a Serigne's Boat Launch 5933 Delacroix Highway St. Bernard, LA 70085 Owners: Lionel, Sr. & Joan Serigne	X	

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

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

YEAS: Madary, Hoffmeister and Di Fatta, Taffaro.

NAYS: None.

ABSENT FOR VOTE: Melerine.

ABSENT: Henderson.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 17th day of October, 2006.

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, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of October, 2006.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

#16

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, OCTOBER 17, 2006 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 #180-10-06

WHEREAS, a vacancy exist on the St. Bernard Parish Planning Commission due to the resignation of David Peralta; 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 Donald Bourgeois to the St. Bernard Parish Planning Commission, District D, to fill the unexpired term of David Peralta; and

BE IT FURTHER RESOLVED, that this term shall be effective as of October 17, 2006 and terminate on January 10, 2008.

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

YEAS: Madary, Hoffmeister, Di Fatta, Taffaro and Melerine.

NAYS: None.

ABSENT: Henderson.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 17th day of October, 2006.

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, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of October, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, OCTOBER 17, 2006 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 #181-10-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request the State Legislature to provide funding for security at the St. Bernard Parish Courthouse.

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

YEAS: Madary, Hoffmeister, Di Fatta, Taffaro and Melerine.

NAYS: None.

ABSENT: Henderson.

The Chairman, Mr. Dean, cast his vote as **NAY**.

And the motion was declared **adopted** on the 17th day of October, 2006.

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, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of October, 2006.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

#30

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, OCTOBER 17, 2006 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 #182-10-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby question the efficiency of FEMA's handling of trailer leasing and deactivation in St. Bernard Parish.

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

YEAS: Madary, Hoffmeister, Di Fatta, Taffaro and Melerine.

NAYS: None.

ABSENT: Henderson.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 17th day of October, 2006.

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, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of October, 2006.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

#34

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, OCTOBER 17, 2006 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 #183-10-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby authorize the Council Chair to sign the AmeriCorps National Civilian Community Corps Service project sponsor agreement.

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

YEAS: Madary, Hoffmeister, Di Fatta, Taffaro and Melerine.

NAYS: None.

ABSENT: Henderson.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 17th day of October, 2006.

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, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of October, 2006.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

#3A

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, OCTOBER 17, 2006 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #184-10-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby approve an interagency agreement between St. Bernard Parish Government and the St. Bernard Parish School Board for the transfer and long term control of Rebel Park for use as a regulation high school soccer field.

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

YEAS: Madary, Hoffmeister, Di Fatta, Taffaro and Melerine.

NAYS: None.

ABSENT: Henderson.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 17th day of October, 2006.

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, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of October, 2006.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

#32

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, OCTOBER 17, 2006 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 #185-10-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request the LA Department of Transportation and Development (DOTD) to restore street signs on state highways Judge Perez Drive (LA 39) and St. Bernard Highway (LA 46) as a necessary and much needed phase of our complete recovery following the devastation of Hurricanes Katrina and Rita.

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

YEAS: Madary, Hoffmeister, Di Fatta, Taffaro and Melerine.

NAYS: None.

ABSENT: Henderson.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 17th day of October, 2006.

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, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of October, 2006.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

#31

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, OCTOBER 17, 2006 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 #186-10-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request FEMA to reinstate the trailer pilot program and to provide a weekly status report concerning trailers in St. Bernard Parish.

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

YEAS: Madary, Hoffmeister, Di Fatta, Taffaro and Melerine.

NAYS: None.

ABSENT: Henderson.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 17th day of October, 2006.

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, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of October, 2006.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

#12

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, NOVEMBER 7, 2006 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 #187-11-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request Murphy Oil USA, the plaintiff attorney for the class action and Judge Fallon to include the area from the 20 Arpent to 40 Arpent in the four street buyout proposal.

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

YEAS: Madary, Hoffmeister, Di Fatta, Taffaro and Melerine.

NAYS: None.

RECUSED: Henderson.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **NAY**.

And the motion was declared **adopted** on the 7th day of November, 2006.

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, November 7, 2006.

Witness my hand and the seal
of the Parish of St. Bernard on
this 7th day of November, 2006.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

#13

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, NOVEMBER 7, 2006 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 #188-11-06

WHEREAS, Hurricane Katrina caused enormous devastation to both personal and commercial domicile properties; and

WHEREAS, the St. Bernard Parish Council expressed a willingness to allow travel trailers to be placed in front of residential properties on a temporary basis; and

WHEREAS, the St. Bernard Parish Council has endorsed the rebuilding of commercial trailer parks to assist with temporary housing in the Post-Katrina Recovery period; and

WHEREAS, the St. Bernard Parish Council has requested all FEMA & Commercial trailer parks to follow the required construction of a privacy fence as per Section 12-11 (9) of the St. Bernard Parish Code of Ordinances for commercial trailer parks abutting residential properties.

NOW THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the governing authority, does hereby request all FEMA & Commercial trailer parks to come into compliance with said ordinance within 30 days of the passage of this resolution and further requests that FEMA provide 24 hour security patrols in all trailer parks; and

BE IT FURTHER RESOLVED, that St. Bernard Parish Government through its Administration and Permits Office notify Entergy to discontinue service to parks which are non-compliant.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **NAY**.

And the motion was declared **adopted** on the 7th day of November, 2006.

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, November 7, 2006.

Witness my hand and the seal
of the Parish of St. Bernard on
this 7th day of November, 2006.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

#14a-d

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, NOVEMBER 7, 2006 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 #189-11-06 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:

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
a. Hoffer's Enterprises, LLC d/b/a Hoffer's Discount Stop 2545 B Paris Road Chalmette, LA 70043 Owners: Susan Hoffer & Tracey Green	X	X
b. Tag's Meat Market, Inc. d/b/a Tag's Deli 1207 E. Judge Perez Drive Chalmette, LA 70043 Owner: Jacqueline R. Tagliavore	X	

NEW Beer and/or Liquor Permits

c. B.T.S.C., LLC d/b/a The Hole In One Donuts & Eatery 3514 Paris Road Chalmette, LA 70043 Owner: Stacy H. Labrosse (Change of owner only)	X	
d. Schaeffers of Louisiana, Inc. d/b/a Riverbend Bistro 8001-B W. St. Bernard Highway Arabi, LA 70032 Owner: Scott Esteve	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 Di Fatta.

NAYS: None.

ABSENT: Taffaro.

ABSENT FOR VOTE: Melerine.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 7th day of November, 2006.

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, November 7, 2006.

Witness my hand and the seal
of the Parish of St. Bernard on
this 7th day of November, 2006.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

#14e

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, NOVEMBER 7, 2006 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #189A-11-06

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

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
e. Theriot, Louis P., III d/b/a L & M Amusement Co. Convenience Store 7519 W. Judge Perez Drive Arabi, LA 70032 Owner: Louis Theriot, III	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, Di Fatta.

NAYS: None.

ABSENT: Taffaro.

ABSENT FOR VOTE: Melerine.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 7th day of November, 2006.

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, November 7, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 7th day of November, 2006.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

#33

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, NOVEMBER 7, 2006 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 #190-11-06

Whereas, the existing at grade crossing of St. Bernard Highway (LA 46) over the Norfolk Southern Railroad causes significant traffic delays and safety concerns including vehicle-train accidents, blocking emergency response vehicles, and blocking a hurricane evacuation route,

Whereas, the Louisiana Department of Transportation and Development and the Federal Highway Administration evaluated alternatives for a LA 46 – Norfolk Southern Railroad Bridge Overpass project and presented them at a public meeting on February 24, 2005,

Whereas, the citizens of Saint Bernard Parish requested that additional alternatives be evaluated that could reduce impacts to businesses along LA 46,

Whereas, the Louisiana Department of Transportation and Development and the Federal Highway Administration evaluated additional alternatives and presented them at a public meeting on October 3, 2006,

Whereas, the estimated construction cost for the alternatives ranged from \$24.2 million to \$79.7 million,

Whereas, Alternative A meets the purpose and need for the project, is the least expensive Alternative, and has the least amount of overall direct impacts to existing and future residential neighborhoods and businesses, of the alternatives that are the most feasible for construction,

NOW THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the governing authority, does hereby request the Louisiana Department of Transportation and Development and the Federal Highway Administration to adopt Alternative A as the preferred alternative for the LA 46 – Norfolk Southern Bridge Overpass project, and to proceed with planning and construction as soon as possible, and

BE IT FURTHER RESOLVED, that a copy of this resolution be provided to the Secretary of the Louisiana Department of Transportation and Development and the Administrator, Federal Highway Administration, Louisiana Division.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 7th day of November, 2006.

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, November 7, 2006.

Witness my hand and the seal
of the Parish of St. Bernard on
this 7th day of November, 2006.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

#37

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, NOVEMBER 7, 2006 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #191-11-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request the LA Housing Finance Agency for a 90 day extension of the 2007-2008 GO ZONE low income tax credit application deadline.

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

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

NAYS: None.

ABSENT: None.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 7th day of November, 2006.

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, November 7, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 7th day of November, 2006.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

#15

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, NOVEMBER 21, 2006 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #K192-11-06

RESOLUTION REQUESTING ST. BERNARD PARISH SHERIFF'S OFFICE PROCURE 25 POUNDS OF BLACK POWDER TO BE USED AT THE RE-ENACTMENT OF THE SKIRMISH THAT TOOK PLACE BEFORE THE BATTLE OF NEW ORLEANS

WHEREAS, the skirmish was a significant event in the successful defense of New Orleans from the British invasion force, and thus was an important event in American history; and

WHEREAS, the re-enactment of the skirmish that took place before the Battle of New Orleans has become an annual event; and

WHEREAS, the black powder would be used by re-enactment participants at the event, scheduled to be held Saturday, January 13, 2007; and

WHEREAS, a requisition of this nature would best be handled through the St. Bernard Parish Sheriff's Office.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request the St. Bernard Parish Sheriff's Office procure 50 pounds of black powder to be used at the re-enactment of the skirmish that took place before the Battle of New Orleans.

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

YEAS: Madary, Hoffmeister, Di Fatta, Taffaro and Melerine.

NAYS: None.

ABSENT: Henderson.

The Chairman, Mr. Dean, cast his vote as **NAY**.

And the motion was declared **adopted** on the 21st day of November, 2006.

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, November 21, 2006.

Witness my hand and the seal
of the Parish of St. Bernard on
this 21st day of November, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, NOVEMBER 21, 2006 AT ELEVEN O'CLOCK A.M.

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

**RESOLUTION SBPC #193-11-06
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:

Beer and/or Liquor NEW

	<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
1.	Amber, Inc. d/b/a Paris Road Shell Center 2600 Paris Road Chalmette, LA 70043 Owner: Abraham Doumani	X	X

2007 PARADE PERMIT(S)

- Name of Organization: Knights of Nemesis Parade & Social Club
 Captain of Organization: Billy Showalter
 Address: Post Office Box 291, Arabi, LA 70032
 Date of Event: February 11, 2007
 Time of Event: 2:00 p.m.
- Name of Organization: St. Bernard Irish Italian Islenos
 Captain of Organization: Walter Boasso
 Address: 100 Intermodal Drive, Chalmette, LA 70043
 Date of Event: March 11, 2007
 Time of Event: 11:30 a.m. (Marching Club) 12:00 Noon (Parade)

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, Di Fatta and Taffaro.

NAYS: None.

ABSENT: Henderson.

ABSENT FOR VOTE: Melerine.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 21st day of November, 2006.

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, November 21, 2006.

Witness my hand and the seal
of the Parish of St. Bernard on
this 21st day of November, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, NOVEMBER 21, 2006 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #194-11-06

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD IN THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, GARBAGE DISTRICT NO. 1 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, ROAD DISTRICT NO. 1 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, ROAD LIGHTING DISTRICT NO. 1 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, FIRE PROTECTION DISTRICT NO. 1 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA AND FIRE PROTECTION DISTRICT NO. 2 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, ON TUESDAY, NOVEMBER 7, 2006, TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN.

BE IT RESOLVED by the Parish Council of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. Bernard, State of Louisiana, Garbage District No. 1 of the Parish of St. Bernard, State of Louisiana, Road District No. 1 of the Parish of St. Bernard, State of Louisiana, Road Lighting District No. 1 of the Parish of St. Bernard, State of Louisiana, Fire Protection District No. 1 of the Parish of St. Bernard, State of Louisiana and Fire Protection District No. 2 of the Parish of St. Bernard, State of Louisiana, that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special elections held in the Parish of St. Bernard, State of Louisiana, Garbage District No. 1 of the Parish of St. Bernard, State of Louisiana, Road District No. 1 of the Parish of St. Bernard, State of Louisiana, Road Lighting District No. 1 of the Parish of St. Bernard, State of Louisiana, Fire Protection District No. 1 of the Parish of St. Bernard, State of Louisiana and Fire Protection District No. 2 of the Parish of St. Bernard, State of Louisiana, on TUESDAY, NOVEMBER 7, 2006, to authorize the levy of special taxes therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the special elections.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said elections shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of St. Bernard, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Results. The results of said elections shall be promulgated by publication in the manner provided by law.

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

YEAS: Madary, Hoffmeister, Di Fatta, Taffaro and Melerine.

NAYS: None.

ABSENT: Henderson.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 21st day of November, 2006.

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, November 21, 2006.

Witness my hand and the seal
of the Parish of St. Bernard on
this 21st day of November, 2006.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTIONS HELD IN THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, GARBAGE DISTRICT NO. 1 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, ROAD DISTRICT NO. 1 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, ROAD LIGHTING DISTRICT NO. 1 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, FIRE PROTECTION DISTRICT NO. 1 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA AND FIRE PROTECTION DISTRICT NO. 2 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, ON TUESDAY, NOVEMBER 7, 2006.

BE IT KNOWN AND REMEMBERED that on Tuesday, November 21, 2006, at eleven o'clock (11:00) a.m., at its regular meeting place, the Government Complex, 8201 W. Judge Perez Dr., Chalmette, Louisiana, the Parish Council of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. Bernard, State of Louisiana (the "Parish"), Garbage District No. 1 of the Parish of St. Bernard, State of Louisiana, Road District No. 1 of the Parish of St. Bernard, State of Louisiana, Road Lighting District No. 1 of the Parish of St. Bernard, State of Louisiana, Fire Protection District No. 1 of the Parish of St. Bernard, State of Louisiana and Fire Protection District No. 2 of the Parish of St. Bernard, State of Louisiana (collectively, the "Districts"), and being the authority ordering the special elections held therein on Tuesday, November 7, 2006, with the following members present:

There being absent:

did, in open and public session, examine the official certified tabulations of votes cast at the said elections, and did examine and canvass the returns of the said election, there having been submitted at said elections the following propositions, to wit:

PARISHWIDE
PROPOSITION NO. 1
(MILLAGE RENEWAL- LIBRARIES)

SUMMARY: 10 YEAR, 1.24 MILLS PROPERTY TAX RENEWAL FOR THE PARISH OF ST. BERNARD FOR CONSTRUCTING, MAINTAINING, IMPROVING AND OPERATING PUBLIC LIBRARIES IN SAID PARISH.

Shall the Parish of St. Bernard, State of Louisiana (the "Parish"), levy a special tax of one and twenty-four hundredths (1.24) mills on all property subject to taxation within the Parish for a period of ten (10) years, beginning with the year 2007 and ending with the year 2016, for the purpose of constructing, maintaining, improving and operating public libraries in the Parish?

PARISHWIDE
PROPOSITION NO. 2
(MILLAGE RENEWAL- LIBRARIES)

SUMMARY: 10 YEAR, 2.50 MILLS PROPERTY TAX RENEWAL FOR THE PARISH OF ST. BERNARD FOR CONSTRUCTING, MAINTAINING, IMPROVING AND OPERATING PUBLIC LIBRARIES IN SAID PARISH AND FOR PURCHASING BOOKS AND OTHER LIBRARY MATERIALS THEREFOR.

Shall the Parish of St. Bernard, State of Louisiana (the "Parish"), levy a special tax of two and fifty hundredths (2.50) mills on all property subject to taxation within the Parish for a period of ten (10) years, beginning with the year 2010 and ending with the year 2019, for the purpose of constructing, maintaining, improving and operating public libraries in the Parish and for purchasing books and other library materials therefor?

PARISHWIDE
PROPOSITION NO. 3
(MILLAGE RENEWAL- RECREATION)

SUMMARY: 10 YEAR, 2.19 MILLS PROPERTY TA X RENEWAL FOR THE PARISH OF ST. BERNARD FOR ACQUIRING OR IMPROVING LANDS, BUILDINGS AND EQUIPMENT FOR RECREATION PURPOSES, TITLE TO WHICH SHALL BE IN THE PUBLIC, AND MAINTAINING AND OPERATING SUCH RECREATION FACILITIES IN SAID PARISH.

Shall the Parish of St. Bernard, State of Louisiana (the "Parish"), levy a special tax of two and nineteen hundredths (2.19) mills on all property subject to taxation within the Parish for a period of ten (10) years, beginning with the year 2007 and ending with the year 2016, for the purpose of acquiring or improving lands, building and equipment for recreation purposes, title to which shall be in the public, and maintaining and operating such recreation facilities in the Parish?

PARISHWIDE
PROPOSITION NO. 4
(MILLAGE RENEWAL- HEALTH UNIT)

SUMMARY: 10 YEAR, 0.63 MILLS PROPERTY TAX RENEWAL FOR THE PARISH OF ST. BERNARD FOR CONSTRUCTING, MAINTAINING, IMPROVING AND OPERATING PUBLIC HEALTH UNITS IN SAID PARISH.

Shall the Parish of St. Bernard, State of Louisiana (the "Parish"), levy a special tax of sixty-three hundredths (0.63) mills on all property subject to taxation within the Parish for a period of ten (10) years, beginning with the year 2007 and ending with the year 2016, for the purpose of constructing, maintaining, improving and operating public health units in the Parish?

PARISHWIDE
PROPOSITION NO. 5
(MILLAGE RENEWAL- COUNCIL ON AGING)

SUMMARY: 10 YEAR, 0.95 MILLS PROPERTY TAX RENEWAL FOR THE PARISH OF ST. BERNARD FOR PROVIDING FUNDING FOR SENIOR CITIZENS PROGRAMS, ACTIVITIES AND SERVICES OPERATED BY SAID PARISH AND/OR THE ST. BERNARD PARISH COUNCIL ON AGING.

Shall the Parish of St. Bernard, State of Louisiana (the "Parish"), levy a special tax of ninety-five hundredths (0.95) mills on all property subject to taxation within the Parish for a period of ten (10) years, beginning with the year 2007 and ending with the year 2016, for the purpose of providing funding for senior citizens programs, activities and services operated by the Parish and/or the St. Bernard Parish Council on Aging?

PARISHWIDE
GARBAGE DISTRICT NO. 1
PROPOSITION
(MILLAGE RENEWAL)

SUMMARY: 10 YEAR, 3.08 MILLS PROPERTY TAX RENEWAL FOR GARBAGE DISTRICT NO. 1 FOR PROVIDING AND MAINTAINING GARBAGE COLLECTION AND DISPOSAL SERVICES IN SAID DISTRICT.

Shall Garbage District No. 1 of the Parish of St. Bernard, State of Louisiana (the "District"), levy a special tax of three and eight hundredths (3.08) mills on all property subject to taxation within the District for a period of ten (10) years, beginning with the year 2007 and ending with the year 2016, for the purpose of providing and maintaining garbage collection and disposal services in the District?

PARISHWIDE
ROAD DISTRICT NO. 1
PROPOSITION
(MILLAGE RENEWAL)

SUMMARY: 10 YEAR, 3.08 MILLS PROPERTY TAX RENEWAL FOR ROAD DISTRICT NO. 1 FOR CONSTRUCTING, IMPROVING AND MAINTAINING PUBLIC ROADS AND HIGHWAYS IN SAID DISTRICT.

Shall Road District No. 1 of the Parish of St. Bernard, State of Louisiana (the "District"), levy a special tax of three and eight hundredths (3.08) mills on all property subject to taxation within the District for a period of ten (10) years, beginning with the year 2007 and ending with the year 2016, for the purpose of constructing, improving and maintaining public roads and highways in the District?

PARISHWIDE
ROAD LIGHTING DISTRICT NO. 1
PROPOSITION
(MILLAGE RENEWAL)

SUMMARY: 10 YEAR, 1.23 MILLS PROPERTY TAX RENEWAL FOR ROAD LIGHTING DISTRICT NO. 1 FOR PROVIDING AND MAINTAINING ELECTRIC LIGHTS ON THE STREETS, ROADS, HIGHWAYS, ALLEYS AND PUBLIC PLACES IN SAID DISTRICT.

Shall Road Lighting District No. 1 of the Parish of St. Bernard, State of Louisiana (the "District"), levy a special tax of one and twenty-three hundredths (1.23) mills on all property subject to taxation within the District for a period of ten (10) years, beginning with the year 2007 and ending with the year 2016, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in the District?

FIRE PROTECTION DISTRICT NO. 1
PROPOSITION NO. 1
(MILLAGE RENEWAL)

SUMMARY: 10 YEAR, 2.77 MILLS PROPERTY TAX RENEWAL FOR FIRE PROTECTION DISTRICT NO. 1 FOR MAINTAINING AND OPERATING SAID DISTRICT'S FIRE PROTECTION FACILITIES AND PAYING THE COST OF OBTAINING WATER FOR FIRE PROTECTION PURPOSES, INCLUDING CHARGES FOR FIRE HYDRANT RENTALS AND SERVICES IN SAID DISTRICT.

Shall Fire Protection District No. 1 of the Parish of St. Bernard, State of Louisiana (the "District"), levy a special tax of two and seventy-seven hundredths (2.77) mills on all property subject to taxation within the District for a period of ten (10) years, beginning with the year 2007 and ending with the year 2016, for the purpose of maintaining and operating the District's fire protection facilities and paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and services in the District?

FIRE PROTECTION DISTRICT NO. 1
PROPOSITION NO. 2
(MILLAGE RENEWAL)

SUMMARY: 10 YEAR, 4.66 MILLS PROPERTY TAX RENEWAL FOR ACQUIRING, CONSTRUCTING, MAINTAINING, IMPROVING AND OPERATING FIRE PROTECTION FACILITIES AND PURCHASING FIRE TRUCKS AND OTHER FIRE FIGHTING EQUIPMENT IN THE DISTRICT.

Shall Fire Protection District No. 1 of the Parish of St. Bernard, State of Louisiana (the "District"), levy a special tax four and sixty-six hundredths (4.66) mills on all property subject to taxation within the District for a period of ten (10) years, beginning with the year 2009 and ending with the year 2018, for the purpose of acquiring, constructing, maintaining, improving and operating fire protection facilities and purchasing fire trucks and other fire fighting equipment in the District?

FIRE PROTECTION DISTRICT NO. 2
PROPOSITION
(MILLAGE RENEWAL)

SUMMARY: 10 YEAR, 8.35 MILLS PROPERTY RENEWAL FOR ACQUIRING, CONSTRUCTING, MAINTAINING, IMPROVING AND OPERATING FIRE PROTECTION FACILITIES AND PURCHASING FIRE TRUCKS AND OTHER FIRE FIGHTING EQUIPMENT IN FIRE PROTECTION DISTRICT NO. 2.

Shall Fire Protection District No. 2 of the Parish of St. Bernard, State of Louisiana (the "District"), levy a special tax of eight and thirty-five hundredths (8.35) mills on all property subject to taxation within the District for a period of ten (10) years, beginning with the year 2009 and ending with the year 2018, for the purpose of acquiring, constructing, maintaining, improving and operating fire protection facilities and purchasing fire trucks and other fire fighting equipment in the District?

There was found by said count and canvass that the following votes had been cast at the said special elections **IN FAVOR OF** and **AGAINST**, respectively, the propositions as hereinabove set forth at the following polling places, to-wit:

POLLING PLACES PARISHWIDE			PROP NO ONE LIBRARY		PROP NO TWO LIBRARY		PROP NO. THREE RECREATION	
Dist	Pct.	POLLING PLACE	YES	NO	YES	NO	YES	NO
A	10	Government Complex- Brown & White Tent, 8201 W. Judge Perez Drive, Chalmette	95	33	93	36	92	36
A	11	Government Complex- Brown & White Tent, 8201 W. Judge Perez Drive, Chalmette	156	24	155	21	152	27
A	12	Government Complex- Brown & White Tent, 8201 W. Judge Perez Drive, Chalmette	147	50	147	50	147	51
A	13	Government Complex- Brown & White Tent, 8201 W. Judge Perez Drive, Chalmette	154	51	152	53	152	50
A	14	Government Complex- Brown & White Tent, 8201 W. Judge Perez Drive, Chalmette	67	22	63	25	64	26
A	15	Government Complex- Brown & White Tent, 8201 W. Judge Perez Drive, Chalmette	27	10	27	10	26	11
A	16	Government Complex- Brown & White Tent, 8201 W. Judge Perez Drive, Chalmette	106	35	106	35	104	37
B	20	Nunez College- Gym, 3700 Lafontaine Street, Chalmette	102	41	103	40	103	39
B	21	Nunez College- Gym, 3700 Lafontaine Street, Chalmette	118	34	113	38	108	45
B	22	Nunez College- Gym, 3700 Lafontaine Street, Chalmette	84	27	84	27	82	29
B	23	Nunez College- Gym, 3700 Lafontaine Street, Chalmette	26	11	26	11	28	9
B	24	Nunez College- Gym, 3700 Lafontaine Street, Chalmette	155	55	155	56	154	55
B	25	Nunez College- Gym, 3700 Lafontaine Street, Chalmette	102	27	97	32	96	33

POLLING PLACES PARISHWIDE			PROP NO ONE LIBRARY		PROP NO TWO LIBRARY		PROP NO. THREE RECREATION	
Dist	Pct.	POLLING PLACE	YES	NO	YES	NO	YES	NO
C	30	Chalmette High School- Cafeteria, 1100 E. Judge Perez Drive, Chalmette	161	49	160	51	157	51
C	31	Chalmette High School- Cafeteria, 1100 E. Judge Perez Drive, Chalmette	130	33	130	32	130	29
C	32	Chalmette High School- Cafeteria, 1100 E. Judge Perez Drive, Chalmette	120	46	120	45	124	41
C	32A	Chalmette High School- Cafeteria, 1100 E. Judge Perez Drive, Chalmette	107	34	105	35	107	34
C	33	Chalmette High School- Cafeteria, 1100 E. Judge Perez Drive, Chalmette	119	25	113	30	114	29
C	34	Chalmette High School- Cafeteria, 1100 E. Judge Perez Drive, Chalmette	49	42	52	40	50	42
D	40	Corinne Missionary Baptist Church, 2425 Beachhead Lane, Violet	39	12	39	11	33	17
D	41	Corinne Missionary Baptist Church, 2425 Beachhead Lane, Violet	77	34	80	31	78	34
D	42	Corinne Missionary Baptist Church, 2425 Beachhead Lane, Violet	151	46	148	46	147	47
D	42A	Corinne Missionary Baptist Church, 2425 Beachhead Lane, Violet	82	20	81	20	85	17
D	43	Corinne Missionary Baptist Church, 2425 Beachhead Lane, Violet	72	29	74	26	74	26
D	44	Corinne Missionary Baptist Church, 2425 Beachhead Lane, Violet	107	58	96	70	93	69
D	45	Corinne Missionary Baptist Church, 2425 Beachhead Lane, Violet	21	13	21	14	18	16
D	46	Corinne Missionary Baptist Church, 2425 Beachhead Lane, Violet	28	19	29	18	29	18
E	50	Willie Smith Elementary School- Gym, 6701 E. St. Bernard Highway, Violet	101	38	100	38	99	39
E	51	Willie Smith Elementary School- Gym, 6701 E. St. Bernard Highway, Violet	32	15	31	14	32	16
E	52	Willie Smith Elementary School-	101	58	103	54	103	52

POLLING PLACES PARISHWIDE			PROP NO ONE LIBRARY		PROP NO TWO LIBRARY		PROP NO. THREE RECREATION	
Dist	Pct.	POLLING PLACE	YES	NO	YES	NO	YES	NO
		Gym, 6701 E. St. Bernard Highway, Violet						
E	53	Willie Smith Elementary School-Gym, 6701 E. St. Bernard Highway, Violet	50	25	43	30	44	29
E	54	Willie Smith Elementary School-Gym, 6701 E. St. Bernard Highway, Violet	99	41	92	45	97	42
E	55	Willie Smith Elementary School-Gym, 6701 E. St. Bernard Highway, Violet	142	69	144	68	143	67
E	56	Willie Smith Elementary School-Gym, 6701 E. St. Bernard Highway, Violet	22	7	21	8	20	8
E	57	Willie Smith Elementary School-Gym, 6701 E. St. Bernard Highway, Violet	14	9	13	10	12	11
E	58	Willie Smith Elementary School-Gym, 6701 E. St. Bernard Highway, Violet	27	17	26	18	28	15
ABSENTEE VOTES			274	81	264	90	271	82
TOTAL			3,464	1,240	3,406	1,278	3,396	1,279
MAJORITY FOR			2,224		2,128		2,117	

POLLING PLACES PARISHWIDE AND GARBAGE DISTRICT NO. 1			PROP NO FOUR HEALTH UNIT		PROP NO FIVE COUNCIL AGING		PROP GARBAGE DIST ONE	
Dist	Pct.	POLLING PLACE	YES	NO	YES	NO	YES	NO
A	10	Government Complex- Brown & White Tent, 8201 W. Judge Perez Drive, Chalmette	96	33	99	29	95	32
A	11	Government Complex- Brown & White Tent, 8201 W. Judge Perez Drive, Chalmette	160	19	155	21	153	24
A	12	Government Complex- Brown & White Tent, 8201 W. Judge Perez Drive, Chalmette	148	46	154	40	152	45
A	13	Government Complex- Brown & White Tent, 8201 W. Judge Perez	152	51	156	45	154	47

POLLING PLACES PARISHWIDE AND GARBAGE DISTRICT NO. 1			PROP NO FOUR HEALTH UNIT		PROP NO FIVE COUNCIL AGING		PROP GARBAGE DIST ONE	
Dist	Pct.	POLLING PLACE	YES	NO	YES	NO	YES	NO
		Drive, Chalmette						
A	14	Government Complex- Brown & White Tent, 8201 W. Judge Perez Drive, Chalmette	68	20	68	21	67	22
A	15	Government Complex- Brown & White Tent, 8201 W. Judge Perez Drive, Chalmette	30	7	31	7	29	8
A	16	Government Complex- Brown & White Tent, 8201 W. Judge Perez Drive, Chalmette	108	32	109	32	105	35
B	20	Nunez College- Gym, 3700 Lafontaine Street, Chalmette	101	39	104	35	104	37
B	21	Nunez College- Gym, 3700 Lafontaine Street, Chalmette	109	43	117	33	118	34
B	22	Nunez College- Gym, 3700 Lafontaine Street, Chalmette	85	25	85	25	81	29
B	23	Nunez College- Gym, 3700 Lafontaine Street, Chalmette	30	7	29	7	25	12
B	24	Nunez College- Gym, 3700 Lafontaine Street, Chalmette	160	49	163	35	157	49
B	25	Nunez College- Gym, 3700 Lafontaine Street, Chalmette	98	30	103	26	102	27

C	30	Chalmette High School- Cafeteria, 1100 E. Judge Perez Drive, Chalmette	159	44	167	39	160	49
C	31	Chalmette High School- Cafeteria, 1100 E. Judge Perez Drive, Chalmette	130	21	138	23	133	28
C	32	Chalmette High School- Cafeteria, 1100 E. Judge Perez Drive, Chalmette	120	45	126	40	127	40
C	32A	Chalmette High School- Cafeteria, 1100 E. Judge Perez Drive, Chalmette	105	35	107	32	104	35
C	33	Chalmette High School- Cafeteria, 1100 E. Judge Perez Drive, Chalmette	122	22	121	20	114	27
C	34	Chalmette High School- Cafeteria, 1100 E. Judge Perez Drive, Chalmette	49	42	51	40	52	40
D	40	Corinne Missionary Baptist Church, 2425 Beachhead Lane, Violet	39	12	40	11	36	16
D	41	Corinne Missionary Baptist Church, 2425 Beachhead Lane, Violet	79	31	83	27	78	31
D	42	Corinne Missionary Baptist Church, 2425 Beachhead Lane, Violet	148	48	149	41	150	44
D	42A	Corinne Missionary Baptist Church, 2425 Beachhead Lane, Violet	80	21	83	14	83	18
D	43	Corinne Missionary Baptist Church, 2425 Beachhead Lane, Violet	79	21	79	21	73	26
D	44	Corinne Missionary Baptist Church, 2425 Beachhead Lane, Violet	103	61	100	57	103	62
D	45	Corinne Missionary Baptist Church, 2425 Beachhead Lane, Violet	19	14	20	14	20	13
D	46	Corinne Missionary Baptist Church, 2425 Beachhead Lane, Violet	29	18	26	20	29	18
E	50	Willie Smith Elementary School- Gym, 6701 E. St. Bernard Highway, Violet	103	34	103	32	101	39
E	51	Willie Smith Elementary School- Gym, 6701 E. St. Bernard Highway, Violet	31	18	32	16	31	15
E	52	Willie Smith Elementary School- Gym, 6701 E. St. Bernard Highway, Violet	109	48	100	52	104	55
E	53	Willie Smith Elementary School- Gym, 6701 E. St. Bernard Highway,	50	23	53	20	52	22

		Violet						
E	54	Willie Smith Elementary School-Gym, 6701 E. St. Bernard Highway, Violet	97	40	96	40	96	44
E	55	Willie Smith Elementary School-Gym, 6701 E. St. Bernard Highway, Violet	152	56	153	52	155	53
E	56	Willie Smith Elementary School-Gym, 6701 E. St. Bernard Highway, Violet	21	7	21	8	22	7
E	57	Willie Smith Elementary School-Gym, 6701 E. St. Bernard Highway, Violet	13	10	12	9	13	10
E	58	Willie Smith Elementary School-Gym, 6701 E. St. Bernard Highway, Violet	27	16	26	16	30	13
ABSENTEE VOTES			284	68	287	64	275	74
TOTAL			3,493	1,156	3,546	1,064	3,483	1,180
MAJORITY FOR			2,337	2,482		2,303		

POLLING PLACES ROAD DISTRICT 1 AND ROAD LIGHTING DIST 1			PROP ROAD DIST ONE		PROP ROAD LIGHTING DIST ONE	
Dist	Pct.	POLLING PLACE	YES	NO	YES	NO
A	10	Government Complex- Brown & White Tent, 8201 W. Judge Perez Drive, Chalmette	89	35	94	34
A	11	Government Complex- Brown & White Tent, 8201 W. Judge Perez Drive, Chalmette	154	26	152	27
A	12	Government Complex- Brown & White Tent, 8201 W. Judge Perez Drive, Chalmette	151	46	154	44
A	13	Government Complex- Brown & White Tent, 8201 W. Judge Perez Drive, Chalmette	158	44	158	44
A	14	Government Complex- Brown & White Tent, 8201 W. Judge Perez Drive, Chalmette	68	20	70	20
A	15	Government Complex- Brown & White Tent, 8201 W. Judge Perez Drive, Chalmette	30	7	28	8
A	16	Government Complex- Brown & White Tent, 8201 W. Judge Perez Drive, Chalmette	106	34	107	33
B	20	Nunez College- Gym, 3700 Lafontaine Street, Chalmette	105	36	107	33
B	21	Nunez College- Gym, 3700 Lafontaine Street, Chalmette	118	34	118	36

POLLING PLACES ROAD DISTRICT 1 AND ROAD LIGHTING DIST 1			PROP ROAD DIST ONE		PROP ROAD LIGHTING DIST ONE	
Dist	Pct.	POLLING PLACE	YES	NO	YES	NO
B	22	Nunez College- Gym, 3700 Lafontaine Street, Chalmette	82	28	83	27
B	23	Nunez College- Gym, 3700 Lafontaine Street, Chalmette	26	11	26	11
B	24	Nunez College- Gym, 3700 Lafontaine Street, Chalmette	153	52	159	47
B	25	Nunez College- Gym, 3700 Lafontaine Street, Chalmette	98	31	96	32
C	30	Chalmette High School- Cafeteria, 1100 E. Judge Perez Drive, Chalmette	163	45	166	44
C	31	Chalmette High School- Cafeteria, 1100 E. Judge Perez Drive, Chalmette	133	28	131	26
C	32	Chalmette High School- Cafeteria, 1100 E. Judge Perez Drive, Chalmette	126	40	127	38
C	32A	Chalmette High School- Cafeteria, 1100 E. Judge Perez Drive, Chalmette	106	33	107	32
C	33	Chalmette High School- Cafeteria, 1100 E. Judge Perez Drive, Chalmette	113	30	114	29
C	34	Chalmette High School- Cafeteria, 1100 E. Judge Perez Drive, Chalmette	50	41	51	40
D	40	Corinne Missionary Baptist Church, 2425 Beachhead Lane, Violet	40	11	44	8
D	41	Corinne Missionary Baptist Church, 2425 Beachhead Lane, Violet	76	33	77	33
D	42	Corinne Missionary Baptist Church, 2425 Beachhead Lane, Violet	149	45	148	47
D	42A	Corinne Missionary Baptist Church, 2425 Beachhead Lane, Violet	83	18	82	18
D	43	Corinne Missionary Baptist Church, 2425 Beachhead Lane, Violet	74	25	78	21
D	44	Corinne Missionary Baptist Church, 2425 Beachhead Lane, Violet	100	62	103	56
D	45	Corinne Missionary Baptist Church, 2425 Beachhead Lane, Violet	18	14	22	11
D	46	Corinne Missionary Baptist Church, 2425 Beachhead Lane, Violet	28	19	28	19
E	50	Willie Smith Elementary School- Gym, 6701 E. St. Bernard Highway, Violet	103	34	105	33

POLLING PLACES ROAD DISTRICT 1 AND ROAD LIGHTING DIST 1			PROP ROAD DIST ONE		PROP ROAD LIGHTING DIST ONE	
Dist	Pct.	POLLING PLACE	YES	NO	YES	NO
E	51	Willie Smith Elementary School- Gym, 6701 E. St. Bernard Highway, Violet	32	15	31	15
E	52	Willie Smith Elementary School- Gym, 6701 E. St. Bernard Highway, Violet	105	53	110	48
E	53	Willie Smith Elementary School- Gym, 6701 E. St. Bernard Highway, Violet	52	22	51	23
E	54	Willie Smith Elementary School- Gym, 6701 E. St. Bernard Highway, Violet	90	48	94	44
E	55	Willie Smith Elementary School- Gym, 6701 E. St. Bernard Highway, Violet	154	55	162	48
E	56	Willie Smith Elementary School- Gym, 6701 E. St. Bernard Highway, Violet	19	9	20	9
E	57	Willie Smith Elementary School- Gym, 6701 E. St. Bernard Highway, Violet	15	8	13	10
E	58	Willie Smith Elementary School- Gym, 6701 E. St. Bernard Highway, Violet	28	14	27	15
ABSENTEE VOTES			289	67	289	66
TOTAL			3,484	1,173	3,532	1,129
MAJORITY FOR			2,311		2,403	

POLLING PLACES FIRE PROTECTION DISTRICT NO. 1 POLLING PLACES			PROP NO. ONE		PROP NO. TWO	
Dist	Pct.	POLLING PLACE	YES	NO	YES	NO
A	10	Government Complex- Brown & White Tent, 8201 W. Judge Perez Drive, Chalmette	96	30	92	36
A	11	Government Complex- Brown & White Tent, 8201 W. Judge Perez Drive, Chalmette	156	24	149	28

A	12	Government Complex- Brown & White Tent, 8201 W. Judge Perez Drive, Chalmette	150	47	146	49
A	13	Government Complex- Brown & White Tent, 8201 W. Judge Perez Drive, Chalmette	161	41	155	46
A	14	Government Complex- Brown & White Tent, 8201 W. Judge Perez Drive, Chalmette	69	20	67	21
A	15	Government Complex- Brown & White Tent, 8201 W. Judge Perez Drive	29	8	28	9
A	16	Government Complex- Brown & White Tent, 8201 W. Judge Perez Drive, Chalmette	107	32	106	32
B	20	Nunez College- Gym, 3700 Lafontaine Street, Chalmette	107	34	106	35
B	21	Nunez College- Gym, 3700 Lafontaine Street, Chalmette	124	31	119	36
B	22	Nunez College- Gym, 3700 Lafontaine Street, Chalmette	83	28	81	28
B	23	Nunez College- Gym, 3700 Lafontaine Street, Chalmette	27	9	29	8
B	24	Nunez College- Gym, 3700 Lafontaine Street, Chalmette	157	47	156	47
B	25	Nunez College- Gym, 3700 Lafontaine Street, Chalmette	100	28	96	32
C	30	Chalmette High School- Cafeteria, 1100 E. Judge Perez Drive, Chalmette	170	35	158	46
C	31	Chalmette High School- Cafeteria, 1100 E. Judge Perez Drive, Chalmette	131	27	131	30
C	32	Chalmette High School- Cafeteria, 1100 E. Judge Perez Drive, Chalmette	127	38	123	42
C	32A	Chalmette High School- Cafeteria, 1100 E. Judge Perez Drive, Chalmette	103	36	106	32
C	33	Chalmette High School- Cafeteria, 1100 E. Judge Perez Drive, Chalmette	114	28	113	27
C	34	Chalmette High School- Cafeteria, 1100 E. Judge Perez Drive, Chalmette	54	38	50	37
D	40	Corinne Missionary Baptist Church, 2425 Beachhead Lane, Violet	42	9	40	11
D	41	Corinne Missionary Baptist Church, 2425 Beachhead Lane, Violet	78	31	78	31
D	42	Corinne Missionary Baptist Church, 2425 Beachhead Lane, Violet	153	40	153	39
D	42A	Corinne Missionary Baptist Church, 2425 Beachhead Lane, Violet	80	21	79	21

D	43	Corinne Missionary Baptist Church, 2425 Beachhead Lane, Violet	76	23	73	27
D	44	Corinne Missionary Baptist Church, 2425 Beachhead Lane, Violet	98	63	94	60
D	45	Corinne Missionary Baptist Church, 2425 Beachhead Lane, Violet	19	12	21	11
D	46	Corinne Missionary Baptist Church, 2425 Beachhead Lane, Violet	30	17	28	19
E	50	Willie Smith Elementary School- Gym, 6701 E. St. Bernard Highway, Violet	103	35	100	35
ABSENTEE VOTES			270	61	268	62
TOTAL			3,014	893	2,945	937
MAJORITY FOR			2,121		2,008	

FIRE PROTECTION DISTRICT NO. 2 POLLING PLACES			VOTE TABULATION	
Ward	Precinct	Location	FOR	AGAINST
E	51	Willie Smith Elementary School- Gym, 6701 E. St. Bernard Highway, Violet	33	14
E	52	Willie Smith Elementary School- Gym, 6701 E. St. Bernard Highway, Violet	102	54
E	53	Willie Smith Elementary School- Gym, 6701 E. St. Bernard Highway, Violet	51	22
E	54	Willie Smith Elementary School- Gym, 6701 E. St. Bernard Highway, Violet	96	42
E	55	Willie Smith Elementary School- Gym, 6701 E. St. Bernard Highway, Violet	160	49
E	56	Willie Smith Elementary School- Gym, 6701 E. St. Bernard Highway, Violet	20	9
E	57	Willie Smith Elementary School- Gym, 6701 E. St. Bernard Highway, Violet	14	9
E	58	Willie Smith Elementary School- Gym, 6701 E. St. Bernard Highway, Violet	30	13
ABSENTEE			18	4
TOTALS			524	216
MAJORITY FOR			308	

The polling places above specified being the only polling places designated at which to hold the said elections, it was therefore shown that

(i) there was a total of **3,464** votes cast **IN FAVOR OF** Parishwide Proposition No. 1 (Library) and a total of **1,240** votes cast **AGAINST** Parishwide Proposition No. 1 (Library) , as hereinabove set forth, and that there was a majority of **2,224** votes cast **IN FAVOR OF** Parishwide Proposition No. 1 (Library) as hereinabove set forth;

(ii) there was a total of **3,406** votes cast **IN FAVOR OF** Parishwide Proposition No. 2 (Library) and a total of **1,278** votes cast **AGAINST** Parishwide Proposition No. 2 (Library) , as hereinabove set forth, and that there was a majority of **2,128** votes cast **IN FAVOR OF** Parishwide Proposition No. 2 (Library) as hereinabove set forth;

(iii) there was a total of **3,396** votes cast **IN FAVOR OF** Parishwide Proposition No. 3 (Recreation) and a total of **1,279** votes cast **AGAINST** Parishwide Proposition No. 3 (Recreation), as hereinabove set forth, and that there was a majority of **2,117** votes cast **IN FAVOR OF** Parishwide Proposition No. 3 (Recreation) as hereinabove set forth;

(iv) there was a total of **3,493** votes cast **IN FAVOR OF** Parishwide Proposition No. 4 (Health Unit) and a total of **1,156** votes cast **AGAINST** Parishwide Proposition No. 4 (Health Unit), as hereinabove set forth, and that there was a majority of **2,337** votes cast **IN FAVOR OF** Parishwide Proposition No. 4 (Health Unit) as hereinabove set forth;

(v) there was a total of **3,546** votes cast **IN FAVOR OF** Parishwide Proposition No. 5 (Council on Aging) and a total of **1,064** votes cast **AGAINST** Parishwide Proposition No. 5 (Council on Aging), as hereinabove set forth, and that there was a majority of **2,482** votes cast **IN FAVOR OF** Parishwide Proposition No. 5 (Council on Aging) as hereinabove set forth;

(vi) there was a total of **3,483** votes cast **IN FAVOR OF** Garbage District No. 1 Proposition and a total of **1,180** votes cast **AGAINST** Garbage District No. 1 Proposition, as hereinabove set forth, and that there was a majority of **2,303** votes cast **IN FAVOR OF** Garbage District No. 1 Proposition as hereinabove set forth;

(vii) there was a total of **3,484** votes cast **IN FAVOR OF** Road District No. 1 Proposition and a total of **1,173** votes cast **AGAINST** Road District No. 1 Proposition, as hereinabove set forth, and that there was a majority of **2,311** votes cast **IN FAVOR OF** Road District No. 1 Proposition as hereinabove set forth;

(viii) there was a total of **3,532** votes cast **IN FAVOR OF** Road Lighting District No. 1 Proposition and a total of **1,129** votes cast **AGAINST** Road Lighting District No. 1 Proposition, as hereinabove set forth, and that there was a majority of **2,403** votes cast **IN FAVOR OF** Road Lighting District No. 1 Proposition as hereinabove set forth;

(ix) there was a total of **3,014** votes cast **IN FAVOR OF** Fire Protection District No. 1 Proposition No. 1 and a total of **893** votes cast **AGAINST** Fire Protection District No. 1 Proposition No. 1, as hereinabove set forth, and that there was a majority of **2,121** votes cast **IN FAVOR OF** Fire Protection District No. 1 Proposition No. 1 as hereinabove set forth;

(x) there was a total of **2,945** votes cast **IN FAVOR OF** Fire Protection District No. 1 Proposition No. 2 and a total of **937** votes cast **AGAINST** Fire Protection District No. 1 Proposition No. 2, as hereinabove set forth, and that there was a majority of **2,008** votes cast **IN FAVOR OF** Fire Protection District No. 1 Proposition No. 2 as hereinabove set forth; and

(xi) there was a total of **524** votes cast **IN FAVOR OF** Fire Protection District No. 2 Proposition and a total of **216** votes cast **AGAINST** Fire Protection District No. 2 Proposition, as hereinabove set forth, and that there was a majority of **308** votes cast **IN FAVOR OF** Fire Protection District No. 2 Proposition as hereinabove set forth;

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Propositions as hereinabove set forth were duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special elections held in the Parish and the District on Tuesday, November 7, 2006.

THUS DONE AND SIGNED at Chalmette, Louisiana, on this, the 21st day of November, 2006.

ATTEST:

Council Chairman

Polly Boudreaux
Clerk of Council

Lynn Dean
Council Chairman

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, NOVEMBER 21, 2006 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #196-11-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby offer support of the Restoring St. Bernard Plan as an important mechanism for the restoration of home ownership and economic development options in St. Bernard Parish.

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

YEAS: Madary, Hoffmeister, Di Fatta, Taffaro and Melerine.

NAYS: None.

ABSENT: Henderson.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 21st day of November, 2006.

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, November 21, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 21st day of November, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, DECEMBER 5, 2006 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 #196-12-06
Beer and/or Liquor Renewal**

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:

	<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
1.	Dingo, LLC d/b/a Brad's Bar 2029 Paris Road Chalmette, LA 70043 Owner: Charlie J. Perez	X	X
2.	HAG, Inc., d/b/a Warehouse Bar & Grill 1351 E. St. Bernard Highway Chalmette, LA 70043 Owner: Dan A. Robin, Jr.	X	X
3.	Jamie & Jarrod Enterprises, LLC d/b/a Crabby J's Seafood & Chicken 2545 Paris Road, Suite C Chalmette, LA 70043 Owners: Jamie and Jarrod Gourgues	X	
4.	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
5.	Sunshine's Mini Mart & Deli, LLC d/b/a Sunshine's Mini Mart & Deli 5840 E. Judge Perez Drive Violet, LA 70092 Owner: Margaret B. Kramer	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, Di Fatta, and Taffaro.

NAYS: None.

ABSENT FOR VOTE: Melerine

ABSENT: Henderson.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 5th day of December, 2006.

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 5, 2006.

Witness my hand and the seal
of the Parish of St. Bernard on
this 5th day of December, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, DECEMBER 5, 2006 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 #197-12-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby formally object to the proposed settlement area of the Murphy Oil buy out settlement and requests that a copy of this objection be sent to Judge Fallon based on the exclusion of the 4 street area between the 20 Arpent and 40 Arpent west of the refinery.

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

YEAS: Madary, Hoffmeister, Di Fatta, Taffaro and Melerine.

NAYS: None.

ABSENT: Henderson.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 5th day of December, 2006.

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 5, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 5th day of December, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, DECEMBER 5, 2006 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 #198-12-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby petition Hannan Manor and HUD officials to enter into discussion with St. Bernard Parish Government officials concerning possible uses for the 3 structure building complex; and

BE IT FURTHER RESOLVED, that the following sub-committee be established to enter into these discussions: Joey Di Fatta, Council Vice-Chair, Craig Taffaro, Councilmember, District D and David Peralta, CAO.

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

YEAS: Madary, Hoffmeister, Di Fatta, Taffaro and Melerine.

NAYS: None.

ABSENT: Henderson.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 5th day of December, 2006.

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 5, 2006.

Witness my hand and the seal
of the Parish of St. Bernard on
this 5th day of December, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, DECEMBER 5, 2006 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 #199-12-06

A RESOLUTION URGING THE GOVERNOR OF THE STATE OF LOUISIANA TO RECOMMEND AND SUPPORT AND URGE THE LEGISLATURE TO APPROPRIATE A SIGNIFICANT PORTION OF THE PROJECTED STATE SURPLUS TO CREATE A STATE FUNDED VERSION OF THE COASTAL IMPACT ASSISTANCE PROGRAM TO MATCH FEDERAL FUNDING WITH PARTICULAR EMPHASIS TO REGIONAL PROJECTS

WHEREAS, the Blanco Administration has identified approximately \$837,000,000 in State Surplus Funding; and

WHEREAS, Louisiana's role in the nation's energy supply and agricultural industry make protecting our coastline extremely important to our State and the Nation as a whole; and

WHEREAS, the State of Louisiana along with its Coastal Parishes have been appealing to the nation to fund coastal restoration projects and programs it is important to continue to demonstrate that we are ready to fund our share; and

WHEREAS, the Coastal Impact Assistance Program (CIAP) funded through the 2005 Energy Bill (Public Law 109-58) provides an established set of criteria and coastal parishes have developed an extensive list of projects and programs that mitigate the impacts of our deteriorating coast; and

WHEREAS, the creation of a state version of the federal program with emphases on regional projects would send a message to the federal government that the State is dedicated to addressing this important problem.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby urge the Governor of the State of Louisiana to recommend and support the creation of a state funded version of the Coastal Impact Assistance Program to match federal funding and that the State Legislature appropriate a significant portion of the projected state surplus to fund this important state funded CIAP initiative to match federal dollars in addressing our coastal restoration needs; and

BE IT FURTHER RESOLVED, that this resolution be sent to the Governor of the State of Louisiana, all members of the Louisiana Legislature, and to our federal delegation in order to express the interests and concerns of the Parishes Against Coastal Erosion (PACE) organization and their member parishes and municipalities.

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

YEAS: Madary, Hoffmeister, Di Fatta, Taffaro and Melerine.

NAYS: None.

ABSENT: Henderson.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 5th day of December, 2006.

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 5, 2006.

Witness my hand and the seal
of the Parish of St. Bernard on
this 5th day of December, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, DECEMBER 19, 2006 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 #K200-12-06
Beer and/or Liquor Renewal**

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:

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
1. Jamie & Jarrod Enterprises, LLC d/b/a Headquarters 2531 Paris Road Chalmette, LA 70043 Owners: Jamie & Jarrod Gourgues (Change of location)	X	
2. Lehrmann's, Inc. d/b/a Lehrmann's Bar 135 W. St. Bernard Highway Chalmette, LA 70043 Owners: Ronald & Patricia Lehrmann	X	X
3. P & S Chevron, LLC, d/b/a P & S Chevron 6205 E. St. Bernard Highway Violet, LA 70092 Owners: Phuong T. Ha & Sam T. Le (Change of owner)	X	X
4. 3358 Paris RD LLC d/b/a Café' Roma 3358 Paris Road Chalmette, LA 70043 Owner: Tugrul Erturk	X	X

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

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

YEAS: Madary, Hoffmeister, Henderson, Di Fatta and Taffaro.

NAYS: None.

ABSENT: Melerine.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 19th day of December, 2006.

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 19, 2006.

Witness my hand and the seal
of the Parish of St. Bernard on
this 19th day of December, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, DECEMBER 19, 2006 AT ELEVEN O'CLOCK A.M.

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

**RESOLUTION SBPC #K201-12-06
2007 COUNCIL MEETING DATES**

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby approve the following council meeting dates and times for 2007:

January 4, 2007 at 11:00 a.m.
January 16, 2007 at 11:00 a.m.

February 6, 2007 at 11:00 a.m.
February 20, 2007 at 11:00 a.m.

March 6, 2007 at 11:00 a.m.
March 20, 2007 at 11:00 a.m.

April 3, 2007 at 11:00 a.m.
April 17, 2007 at 11:00 a.m.

May 1, 2007 at 11:00 a.m.
May 15, 2007 at 11:00 a.m.

June 5, 2007 at 11:00 a.m.
June 19, 2007 at 11:00 a.m.

July 10, 2007 at 11:00 a.m.
July 24, 2007 at 11:00 a.m.

August 7, 2007 at 11:00 a.m.
August 21, 2007 at 11:00 a.m.

September 4, 2007 at 11:00 a.m.
September 18, 2007 at 11:00 a.m.

October 2, 2007 at 11:00 a.m.
October 16, 2007 at 11:00 a.m.

November 6, 2007 at 11:00 a.m.
November 20, 2007 at 11:00 a.m.

December 4, 2007 at 11:00 a.m.
December 18, 2007 at 11:00 a.m.

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

YEAS: Madary, Hoffmeister, Henderson, Di Fatta and Taffaro.

NAYS: None.

ABSENT: Melerine.

The Chairman, Mr. Dean, cast his vote as **NAY**.

And the motion was declared **adopted** on the 19th day of December, 2006.

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 19, 2006.

Witness my hand and the seal
of the Parish of St. Bernard on
this 19th day of December, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, DECEMBER 19, 2006 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 #K202-12-06

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby offer support of the submission of a grant application to the Louisiana Developmental Disabilities Council for a Region I Families Helping Families Resource Center as proposed by Carol Calix.

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

YEAS: Madary, Hoffmeister, Henderson, Di Fatta and Taffaro.

NAYS: None.

ABSENT: Melerine.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 19th day of December, 2006.

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 19, 2006.

Witness my hand and the seal
of the Parish of St. Bernard on
this 19th day of December, 2006.

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, DECEMBER 19, 2006 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 #203-12-06

WHEREAS, the Parish of St. Bernard was totally devastated by the effects of both Hurricanes Katrina and Rita;
and

WHEREAS, the residents of St. Bernard have suffered financial and emotional struggles at enormous proportions; and

WHEREAS, a significant portion of St. Bernard residents have been held at bay from making a decision to return to their homes and rebuild their lives while a clear level of support is granted through the Road Home Program;
and

WHEREAS, the LRA, the Governor's Office, and the Legislature of the State of Louisiana has the authority and ability to direct and instruct the current contractor, ICF- Inner City Fund, in ways that can expedite the residential recovery of St. Bernard Parish and other devastated areas of the metropolitan area; and

WHEREAS, an immediate response to the deficiencies of the LRA Road Home Program is not only warranted, but also required in order to salvage the recovery of St. Bernard Parish and the other devastated areas, to provide emotional stability for disaster victims, and to jump start the economic and housing recovery of St. Bernard Parish and the New Orleans region.

NOW THEREFORE BE IT RESOLVED that the St. Bernard Parish Council, the governing authority of the Parish of St. Bernard, State of Louisiana, does hereby request the Honorable Governor Kathleen Babineaux-Blanco issue an immediate executive order that includes the following:

- Publish the formula used for valuation and compensation;
- Value the damaged properties of St. Bernard Parish at no less than \$120.00 (One Hundred Twenty) per square foot for the purpose of repairing or rebuilding activities;
- Calculate the level of damage for residences for St. Bernard Parish at 100%;
- Subtract the amount of insurance proceeds received by the property owner from 100% of the pre-storm square footage of the property multiplied by a minimum of \$120.00 per square foot;
- Disburse financial support checks to all residents within a maximum of a 60 day period;
- Maintain all requirements relative to the sale of a property receiving Road Home Funding.

BE IT FURTHER RESOLVED, that this joint resolution be forwarded to the Governor's Office, both of the legislative Houses of the State Legislature, and individually to all of the State level Representatives for St. Bernard Parish.

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

YEAS: Madary, Hoffmeister, Henderson, Di Fatta and Taffaro.

NAYS: None.

ABSENT: Melerine.

The Chairman, Mr. Dean, cast his vote as **YEA**.

And the motion was declared **adopted** on the 19th day of December, 2006.

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 19, 2006.

Witness my hand and the seal
of the Parish of St. Bernard on
this 19th day of December, 2006.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL