

RESOLUTIONS ADOPTED BY THE ST. BERNARD PARISH COUNCIL IN 2007

(Click on each link to see the full resolution)

January 4, 2007

- [K204](#) Support Little Leaf Louisiana.
- [K205](#) Proclaim grief in the death of former president Gerald Ford.
- [K206](#) Request St. Bernard's Legislative Delegation and the DOTD to review and consider the proposal made by Juan Gaspard concerning a portion of St. Bernard Highway.
- [K207](#) Denounce any form of racism and/or derogatory remarks made to any ethnic group in SBP and does underscore the community spirit upon which our parish has been built.
- [K208](#) Approve permits recommended by the Alcohol Beverage & Bingo Department.

January 16, 2007

- [K209](#) Requesting that Cox Communications, Inc. keep all local channels in line-up.
- [K210](#) Approve permits as recommended by the Alcohol Beverage and Bingo Department.
- [K211](#) Call for independent bi-partisan investigation into failure of federal levees on 8/29/05.

February 6, 2007

- [K212](#) Approve permits as recommended by the Alcohol Beverage and Bingo Department:
- [K213](#) Re-appoint David Munn to the Regional Planning Commission.
- [K214](#) Request the FCC (Washington D.C.) to oppose Petition #2493 initiated by Madeline Murray O'Hare to ban the use of the word God and to ban the broadcast of Sunday worship services on television and radio.
- [K215](#) Request a waiver of utility deposits for victims of family violence.
- [K216](#) Request Entergy to provide relief for the St. Bernard Parish School Board payment of electricity for the volunteer camp, Hilltop, at C.F. Rowley. **TABLED**
- [K217](#) Request the state legislature to reduce the number of school board, justice of the peace, and constable districts. **TABLED**

February 15, 2007

- [K218](#) Offer support to Admin in their efforts to alert Governor Kathleen Blanco, the Office of Homeland Security and the National Guard of the extreme situation in St. Bernard Parish concerning unfunded Project Worksheets for daily sewer hauling.
- [K219](#) Approve Administration's preparation of a scope of work for professional services in the field of accounting for 2005 and 2006 audit assistance.

February 22, 2007

- [K220](#) Approve beer and liquor permits recommended by the Alcohol Beverage Department.
- [K221](#) Request Administration to advertise a request for proposals for a professional recreational consultant at a fee of \$1.00 per year for the Community Park in Arabi.

March 6, 2007

- [K222](#) Approve permits as recommended by Alcohol Beverage and Bingo Department:
- [K223](#) Recommend support and implementation of the Road Home Program Bill of Rights.
- [K224](#) Authorize President to execute an agreement between Parish Government and Shaw Coastal, Inc. for St. Bernard de-authorization of the MRGO.
- [K225](#) Re-appoint Ruth Bertucci as the Governing Authority Board Member to St. Bernard Fire Protection Districts No. 1 – 2 Civil Service Board.
- [K226](#) Appoint William Kerner as the College Board Member to the St. Bernard Fire Protection Districts No. 1 – 2 Civil Service Board.
- [K227](#) Request an Attorney General opinion concerning the mineral rights assignment in the LRA's Road Home buyout plan.

March 6, 2007 continued

[K228](#) Authorize Murphy Oil USA, Inc. to remove sidewalks, driveways, aprons and other items (trees, shrubbery, etc.) which lie between property lines and curbs on Jacob, Despaux, Ventura and Lena between 20 Arpent Canal & St. Bernard Highway.

March 20, 2007

[K229](#) Approve the following permits recommended by Alcohol Beverage & Bingo Department.

[K230](#) Request the U.S. Army Corps of Engineers to implement immediate interim action to raise the Orleans side of the MRGO levee from the IHNC to the Bayou Bienvenue Water Control Structure to a height that is equal to the 18' to 20' height of the St. Bernard levee heading east on the MRGO.

[K231](#) Authorize Assessor and Sheriff to engage Brian A. Eddington, Attorney at Law, as legal counsel for its benefit in the ongoing litigation over the assessment and ad valorem taxation of certain pipeline property in St. Bernard parish on a contingency fee basis, not to exceed 10% of the additional taxes, interest and penalties collected for its benefit pursuant to the decision of the Louisiana Tax Commission in the above referenced proceedings or by judgment of a reviewing court.

[K232](#) Authorize President to submit a grant application to the LA Department of Social Services under the 2006 State Emergency Grants Program to benefit St. Bernard Battered Women's Program, Inc.

[K233](#) Request a written plan from the LRA outlining the care of properties acquired by the Road Home Program prior to being relinquished to local government or acquisition by the LA Housing Trust Fund.

[K234](#) Request FEMA to review and implement group site consolidation reducing trailer parks by at least one in a continual Individual Assistance (IA) reduction plan.

[K235](#) Affirm the critical need for repairs and restoration to the Lake Borgne Levee District's pumping system and calling for immediate clean out / debris removal in all drainage canals as recognized and requested by the Southeast Louisiana Flood Protection Authority - East Board.

April 3, 2007

[K236](#) Correct #18B from 3/6/07 Harold Anderson – Oil and Gas Mineral Lease.

[K237](#) Approve permits recommended by the Alcohol Beverage & Bingo Department.

[K238](#) Offer support for funding of the St. Bernard State Park Master Plan.

April 17, 2007

[K239](#) Approve permits recommended by Alcohol Beverage and Bingo Department.

[K240](#) Support Plaquemines Parish Council's request to deepen the Baptist Collette Channel.

May 1, 2007

[K241](#) Approve permits recommended by Alcohol Beverage & Control Department.

April 26, 2007

[K242](#) Request FEMA approval of condemnation process and federal legislation assistance in gaining approval.

May 1, 2007

[K243](#) Request DEQ & EPA to conduct monitoring and enforcement procedures in parish.

May 15, 2007

- [K244](#) Authorize preparation and advertisement for bid of the 2007 annual audit proposal.
- [K245](#) Offer strong support to the Army Corps of Engineers' measures to restore the levee system at LPV 148 (Verret to Caenarvon) and pleads for additional Congressional funding for this urgent restoration measure.
- [K246](#) Support of the St. Bernard Parish Government's request to use slabs made available by the devastation of Hurricane Katrina for the Army Corps of Engineers' bank stabilization efforts.
- [K247](#) Request the editor of the Times Picayune to recognize the deeply historical, cultural and natural touristic and eco-touristic opportunities in St. Bernard Parish and, as such, the paramount need for a full time reporter assigned to our parish.
- [K248](#) Request an urgent response by the Archdiocese to the continued unsanitary and unclean conditions of Hannan Manor almost two years post Katrina and requests the issuance of a formal clean-up plan with reasonable time lines for immediate action.

June 5, 2007

- [K249](#) Approve permits recommended by Alcohol Beverage and Bingo Department.
- [K250](#) Request FEMA expedite transitioning EG Site residents to permanent housing.
- [K251](#) Authorize Sheriff to negotiate regionalize juvenile corrections facility and program.
- [K252](#) Urge Corps to incorporate parish's 40 Arpent levee into the federal levee system.
- [K253](#) Request Corps recommend and approve permanent protection measures so as to wholeheartedly support the permanent closure of the MRGO.
- [K254](#) Appoint St. Bernard Voice as Official Journal for one year.
- [K255](#) Convene as Board of Assessment Review on September 4, 2007 at 10:00 a.m.
- [K256](#) Approve permits recommended by Alcohol Beverage and Bingo Department.
- [K257](#) Request President Bush to set reimbursement of all improvement projects in the Hurricane Katrina and Rita areas to the maximum allowable level as per Stafford Act.
- [K258](#) Set deadline for SDT to pick up garbage in non SDT garbage cans.
- [K259](#) Request NOAA to follow the request of our Louisiana Congressional Delegation to amend the distribution formula to more fairly reflect the LA fishing industry's contribution.

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, **JANUARY 4, 2007** 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 #204-01-07

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby offer support for Little Leaf Louisiana's grant application to the Department of Agriculture and Forestry to assess trees in all public areas of St. Bernard Parish.

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 4th day of January, 2007.

C E R T I F 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, January 4, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 4th day of January, 2007.

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, **JANUARY 4, 2007** AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #205-01-07

WHEREAS, Gerald R. Ford, graciously served our nation as our 38th President and a 25 year congressional leader; and

WHEREAS, Gerald R. Ford, served with a quiet and steady resolve in an hour of history that troubled our minds and hurt our hearts; and

WHEREAS, Gerald R. Ford was a plain talking, trusted leader who soothed an emotionally fractured nation with a calm and steady hand; and

WHEREAS, Gerald R. Ford believed in substance over image; and

WHEREAS, Gerald R. Ford, a man of complete integrity, held our country with common sense and kind instincts with unflinching performance of duty and rectitude.

NOW THEREFORE, BE IT RESOLVED, that the Parish of St. Bernard, State of Louisiana, sends its heartfelt gratitude and deepest condolences to the family of President Gerald R. Ford.

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 4th day of January, 2007.

C E R T I F 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, January 4, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 4th day of January, 2007.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

#11A

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, **JANUARY 4, 2007** 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 #206-01-07

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request St. Bernard's State Legislative Delegation and the Department of Transportation and Development to review and consider the proposal made by Juan Gaspard concerning a portion of St. Bernard Highway.

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 4th day of January, 2007.

C E R T I F 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, January 4, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 4th day of January, 2007.

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, **JANUARY 4, 2007** 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 #207-01-07

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby denounce any form of racism and/or derogatory remarks made to any ethnic group in St. Bernard Parish and does also underscore the community spirit upon which our parish has been built.

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 4th day of January, 2007.

C E R T I F 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, January 4, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 4th day of January, 2007.

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, **JANUARY 4, 2007** 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 #K208-01-07
Beer and/or Liquor Renewal**

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:

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
1. 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 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, Henderson, Dean and Taffaro.

NAYS: Hoffmeister.

ABSENT FOR VOTE: Melerine.

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

And the motion was declared **adopted** on the 4th day of January, 2007.

C E R T I F 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, January 4, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 4th day of January, 2007.

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, **JANUARY 16, 2007** AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #209-01-07

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request Cox Communications, Inc. to keep all local channels as part of the cable package honoring the local cable franchise agreement.

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 16th day of January, 2007.

C E R T I F 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 16, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 16th day of January, 2007.

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, **JANUARY 16, 2007** AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #210-01-07

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:

	<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
1.	Chalmette Coney Island, LLC d/b/a Coney Island Diner 1800 E. Judge Perez Drive Chalmette, LA 70043 Owners: Susan R. Landrum, Charles W. Wyatt and Mark A. Bickham	X	X
2.	Rocky & Carlo's, Inc. d/b/a Rocky & Carlo's Restaurant & Bar 613 W. St. Bernard Highway Chalmette, LA 70043 Owners: Rocco Tommaseo, Tommy Tommaseo, Leonardo Gioe and Thomas Tommaseo	X	X
3.	Wimpy Three, LLC d/b/a Wimpy's Tavern 8431 W. St. Bernard Highway Chalmette, LA 70043 Owner: Lori Cantrell	X	X

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

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

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

NAYS: None.

ABSENT FOR VOTE: Melerine.

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

And the motion was declared **adopted** on the 16th day of January, 2007.

C E R T I F 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 16, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 16th day of January, 2007.

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, **JANUARY 16, 2007** 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 #211-01-07

WHEREAS, the flooding of metropolitan New Orleans after Hurricane Katrina was an avoidable man-made disaster, the levee and canal walls failing because of human errors; and

WHEREAS, independent engineering experts agree that canal walls were designed and built using sub-standard engineering standards; and

WHEREAS, floodwalls and levees catastrophically failed throughout the metropolitan area, many collapsing well below design thresholds and other collapsing after a brief period of overtopping caused by scouring or erosion of the earthen levee walls, and egregious design flaw; and

WHEREAS, the U.S. Army Corps of Engineers has sole authority over design and construction of metro New Orleans flood protection and water management as authorized by Congress in the Lake Pontchartrain Hurricane Protection Project in the Flood Control Act of 1965; and

WHEREAS, the Corps of Engineers now admits that faulty design specifications and substandard construction of certain levee segments, not a hurricane, was the primary cause of the flooding damage in the New Orleans area; and

WHEREAS, independent experts agree that the federally led investigation established in late 2005 to determine exactly what happened in New Orleans after Katrina was inadequate; and

WHEREAS, the federally led investigation, which was conducted by the Inter-agency Performance Evaluation Task Force (IPET), established by the Corps, presented a serious conflict of interest as the Corps was essentially in charge of investigating itself; and

WHEREAS, since this investigation's findings were released on June 1, 2006, three independent levee investigation teams (the National Science Foundation / U.C. Berkeley, the National Academy of Engineering and Team Louisiana) have criticized the Corps' report as incomplete and technically inaccurate; and

WHEREAS, despite this unanimous criticism, the Corps' potentially flawed findings are being used to repair and fortify the South Louisiana flood protection system, which protects the lives and property of 1.5 million people; and

WHEREAS, independent experts agree that an independent expert review panel outside of Corps organizational culture is critical in assuring sound flood controls; and

WHEREAS, clearly an objective analysis is needed to assure that critical vulnerabilities in the levee system are addressed and all possible opportunities for improvement are considered.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby fully support the New Orleans City Council in the call for an independent bi-partisan investigation into the failure of the federal levees on August 29, 2005, that flooded 80% of New Orleans and the surrounding region, including St. Bernard, Plaquemines, Orleans and St. Charles Parishes.

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 16th day of January, 2007.

C E R T I F 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 16, 2007.

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POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, FEBRUARY 6, 2007 AT SEVEN O'CLOCK P.M.

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

**RESOLUTION SBPC #K212-02-07
Beer and/or Liquor Renewal**

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:

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
1. Jerome & Anthony, LLC d/b/a Quick Wok Chinese Restaurant 9212 W. Judge Perez Drive, Suite A Chalmette, LA 70043 Owners: Huan Nguyen, Nga Vu, Hao Nguyen and Huong Vu	X	X
2. Kingbird Food Store, Inc. d/b/a Kingbird Food Store 201 Bayou Road Poydras, LA 70085 Owners: Xa Ngoc Tran and Cai Thanh Le	X	X
3. Knights of Columbus Rummel Council, Inc. d/b/a Knights of Columbus 2107 Paris Road Chalmette, LA 70043 Grand Knight: Cisco Gonzales	X	
4. Main's Chalmette Market, LLC d/b/a Main's Chalmette Market 501 W. Judge Perez Drive Chalmette, LA 70043 Owners: Carlton Main and Patrick Chevis	X	X
5. Meraux Food Store #2, Inc. d/b/a Meraux Food Store #2 2004 Paris Road Chalmette, LA 70043 Owner: Joel Fisher Rapp	X	X
6. Moneymaker, LLC d/b/a Zig's Hideout 105 Bayou Road St. Bernard, LA 70085 Owner: Thomas Pacaccio, Jr.	X	X

- | | | | |
|----|---|---|---|
| 7. | Penny's Café, Inc. d/b/a Penny's Café'
5442 E. Judge Perez Drive
Violet, LA 70092
Owners: David A. and Penny G. Lepine | X | X |
|----|---|---|---|

Special Event Permits

Note: Change of time and change of route.

1. Name of Organization: St. Bernard Irish Italian Islenos Parade & Marching Club
Captain of Organization: Walter Boasso
Address: 100 Intermodal Drive, Chalmette, LA 70043
Date of Event: Sunday, March 11, 2007
Time of Event: 12:30 p.m. Marching Club and 1:00 p.m. Parade

2. Name of Organization: Louisiana Crawfish Festival, Inc.
Contact Person: Cisco Gonzales
Address: 2107 Paris Road, Chalmette, LA 70043
Date of Event: March 30, 31 and April 1, 2007
Time of Event: 11:00 a.m. - 12:00 a.m.

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, Dean and Taffaro.

NAYS: None.

ABSENT FOR VOTE: Melerine.

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

And the motion was declared **adopted** on the 6th day of February, 2007.

C E R T I F 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 6, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of February, 2007.

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, **FEBRUARY 6, 2007** 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 #214-02-07

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request the FCC (Washington D.C.) to oppose Petition #2493 initiated by Madeline Murray O'Hare to ban the use of the word God and to ban the broadcast of Sunday worship services on television and radio.

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 6th day of February, 2007.

C E R T I F 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 6, 2007.

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POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, **FEBRUARY 6, 2007** AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #K213-02-07

WHEREAS, a vacancy exists on the Regional Planning Commission due the expired term of David Munn, Jr. on December 31, 2006 and

WHEREAS, the 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 David Munn to the Regional Planning Commission; and

BE IT FURTHER RESOLVED, that this appointment shall be effective as of December 31, 2006 and shall terminate on December 31, 2011 for a term of five (5) years.

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 6th day of February, 2007.

C E R T I F 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 6, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of February, 2007.

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, **FEBRUARY 6, 2007** 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 #215-02-07

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request a waiver of utility deposits for victims of family violence.

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 6th day of February, 2007.

C E R T I F 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 6, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of February, 2007.

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 COUNCIL MEETING HELD IN THE COUNCIL OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON THURSDAY, **FEBRUARY 15, 2007** AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #219-02-07

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby approve Administration's preparation of a scope of work for professional services in the field of accounting for 2005 and 2006 audit assistance.

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

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

NAYS: Dean.

ABSENT: None.

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

And the motion was declared adopted on the 15th day of February, 2007.

C E R T I F 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 6, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of February, 2007.

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 COUNCIL MEETING HELD IN THE COUNCIL OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON THURSDAY, **FEBRUARY 15, 2007** AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #218-02-07

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby offer support to Administration in their efforts to alert Governor Kathleen Blanco, the Governor's Office of Homeland Security and the National Guard of the extreme situation in St. Bernard Parish concerning unfunded Project Worksheets for daily sewer hauling.

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

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

NAYS: Dean.

ABSENT: None.

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

And the motion was declared adopted on the 15th day of February, 2007.

C E R T I F 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 6, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of February, 2007.

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, FEBRUARY 22, 2007 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 #K220-02-07
Beer and/or Liquor Renewal**

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 Permits

1. **Name of Organization:** Art In April Festival
Contact Person: Gidget Mc Dougall
Address: 8201 W. Judge Perez Drive, Chalmette, LA 70043
Date of Event: Saturday, April 21, 2007
Time of Event: 11:00 a.m. – 5:00 p.m.
2. **Name of Organization:** Los Islenos Heritage & Cultural Society
Contact Person: Michael Hunnicutt
Address: 8201 W. Judge Perez Drive, Chalmette, LA 70043
Dates of Event: March 22, 23, 24 and 25, 2007
Time of Event: 11:00 a.m. – 9:00 p.m.

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, Dean and Taffaro.

NAYS: None.

ABSENT FOR VOTE: Melerine.

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

And the motion was declared **adopted** on the 22nd day of February, 2007.

C E R T I F 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, February 22, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 22nd day of February, 2007.

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, **FEBRUARY 22, 2007** AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #221-02-07

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request Administration to advertise a request for proposals for a professional recreational consultant at a fee of \$1.00 per year for the Community Park in Arabi.

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

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

NAYS: None.

ABSENT: Melerine.

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

And the motion was declared **adopted** on the 22nd day of February, 2007.

C E R T I F 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, February 22, 2007.

Witness my hand and the seal
of the Parish of St. Bernard on
this 22nd day of February, 2007.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

#7 & #20

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, **MARCH 6, 2007** 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 #222-03-07

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:

- | | | | |
|----|--|---------------|---|
| 1. | NKHAN, Inc. d/b/a K Discount Store
5303 Paris Road
Chalmette, LA 70043
Owners: Naveed Khan & Uzma MahJabeen | X | X |
| 2. | Par 3 Diner, Inc. d/b/a Par 3 Diner
2401 Paris Road
Chalmette, LA 70043
Owner: Craig LaBrosse | X (beer only) | |
| 3. | Quality Inn Motel QI Truck Stop, Inc. d/b/a Lucky Bayou
5353 Paris Road
Chalmette, LA 70043
Owner: Robert Berthelot | X | X |
| 4. | Daiquiris of St. Bernard, LLC d/b/a Daiquiris of St. Bernard
120 Packerham Avenue
Chalmette, LA 70043
Owners: Vanessa and William Dean, III | X | X |
| 5. | Kimberly, Inc. d/b/a Brewster's
8751 W. Judge Perez Drive
Chalmette, LA 70043
Owners: Theodore and Kimberly Reab | X | X |
| 6. | 7759, LLC d/b/a Nicosia's Express Lane
101 Bayou Road
St. Bernard, LA 70085
Owners: Manuel J. Nicosia and Jeffrey D. Nicosia | X | X |
| | (New Beer and Liquor) | | |
| 7. | LA Food, Inc. d/b/a LA Food
7555 W. Judge Perez Drive
Arabi, LA 70032
Owners: Tong Van Mai and Tracy Marie Mai | 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, Dean and Taffaro.

NAYS: None.

ABSENT FOR VOTE: Melerine.

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

And the motion was declared **adopted** on the 6th day of March, 2007.

C E R T I F 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 6, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of March, 2007.

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, **MARCH 6, 2007** 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 #223-03-07

WHEREAS, in the course of this nation's history it has been amongst our highest principles that a government of the people shall also be a government for the people; and

WHEREAS, at certain moments, in certain times, it is incumbent upon that government to remind itself of the duties owed to its citizens; and

WHEREAS, the founding fathers of this nation saw fit to include, in our founding documents, a Bill of Rights for our citizens; and

WHEREAS, the imperative for appropriate government action, accountability, response, and resolve has rarely been greater than in these days following the devastation of Hurricanes Katrina and Rita; and

WHEREAS, the citizens of St. Bernard Parish and the State of Louisiana, deserve the clarity, transparency and expediency of government at its best.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby recommend that the following Louisiana Road Home Program Bill of Rights be implemented and applied immediately:

- I. The right to current and complete rules of the program.
- II. The right to timely processing of each application.
- III. The right to swift and equitable resolution of errors, disputes, and appeals.
- IV. The right to equitable and accurate calculation of benefit and tender of award.
- V. The right to accept initial tender of award without imperiling the right of dispute resolution and appeal.
- VI. The right to simple, equitable, and easily decipherable closing documents.
- VII. The right to simple and equitable rules for lenders, governing the administration of disbursements accounts, expediting, rather than impeding, rebuilding.
- VIII. The right to accurate, expedient information regarding the status of individual applications, provided by fully trained personnel within 24 hours of each request.
- IX. The right to reasonable residency requirements for grants and loans.
- X. The right to equitable rules for grant benefit assignment, or compensation, when a home must be sold.

- XI. The right to affordable or forgivable loans, sufficient to cover any reconstruction gap resulting from low pre-storm valuation.
- XII. The right to the acceptance of a third-party appraisal for pre and post-storm valuation.
- XIII. The right to elevation awards based on the actual cost of elevation.
- XIV. The right to public discussion concerning the condition and disposition of property acquired, by any level of government, through the Road Home Program.

BE IT FURTHER RESOLVED, that certified copies of this resolution be sent to Governor Kathleen Babineaux Blanco, Louisiana Recovery Authority Chairman, Dr. Norman Francis, the Louisiana Congressional Delegation and the State Legislative Delegation for their immediate attention and consideration.

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 6th day of March, 2007.

C E R T I F 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 6, 2007.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of March, 2007.

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, **MARCH 6, 2007** 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 #224-03-07

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby authorize the Parish President to execute an agreement between St. Bernard Parish Government and Shaw Coastal, Inc. for the St. Bernard de-authorization of the MRGO proposal.

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 6th day of March, 2007.

C E R T I F 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 6, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of March, 2007.

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, **MARCH 6, 2007** 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 #225-03-07

WHEREAS, a vacancy exists on the St. Bernard Fire Protection Districts No. 1 – 2 Civil Service Board due the expired term of Ruth Bertucci; and

WHEREAS, the 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 Ruth Bertucci as the Governing Authority Board Member of the St. Bernard Fire Protection Districts No. 1 – 2 Civil Service Board; and

BE IT FURTHER RESOLVED, that this appointment shall be effective as of March 6, 2007 and shall terminate on March 6, 2010 for a term of three (3) years.

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 6th day of March, 2007.

C E R T I F 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 6, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of March, 2007.

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, **MARCH 6, 2007** 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 #225-03-07

WHEREAS, a vacancy exists on the St. Bernard Fire Protection Districts No. 1 – 2 Civil Service Board due the expired term of Donna Clark; and

WHEREAS, the 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 William Kerner as the College Board Member of the St. Bernard Fire Protection Districts No. 1 – 2 Civil Service Board; and

BE IT FURTHER RESOLVED, that this appointment shall be effective as of March 6, 2007 and shall terminate on March 6, 2010 for a term of three (3) years.

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 6th day of March, 2007.

C E R T I F 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 6, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of March, 2007.

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, MARCH 6, 2007 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 #227-03-07

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request the following Attorney General's opinion concerning the mineral rights assignment in the LRA's Road Home buyout plan.

"Can mineral rights be retained by the homeowner in all options offered by the LRA Road Home Program?"

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 6th day of March, 2007.

C E R T I F 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 6, 2007.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of March, 2007.

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, **MARCH 6, 2007** 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 #228-03-07

WHEREAS, Murphy Oil USA, Inc. has entered into a Settlement Agreement in the class action lawsuit entitled "PATRICK JOSEPH TURNER ,ET AL VS. MURPHY OIL USA , INC. Civil Action no. 05-4206 Section "L" of the United States District Court, Eastern District of Louisiana"; and

WHEREAS, pursuant to the Settlement Agreement, Murphy has agreed to a buyout program for the four blocks west of their refinery; specifically, Jacob, Despaux, Ventura and Lena Streets from St. Bernard Hwy. to the Twenty Arpent Canal; and, that in connection with these buyouts, Murphy has notified the Parish of its intention to demolish and remove the structures on these properties; and

WHEREAS, in order to provide an orderly and safe manner for the removal of these structures and the future maintenance of the area by Murphy, it has been requested that Murphy be allowed to demolish and remove sidewalks, driveway aprons, and other items (trees, shrubbery etc.) on Parish property which lie between property lines and curbs of the aforesaid streets.

NOW THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the governing authority, in exchange for a Defense, Hold Harmless, and Indemnity Agreement from Murphy in connection with their demolition, removal and future maintenance of the aforesaid described properties, does hereby authorize the Parish President to enter into an Agreement with Murphy Oil USA, Inc. with respect to the removal of sidewalks, driveway aprons, and other items (trees, shrubbery etc.) on Parish property which lie between the property lines and curbs on Jacob, Despaux, Ventura and Lena Streets as indicated in the buyout program and with respect to the future maintenance of said Parish property.

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

YEAS: Madary, Taffaro and Melerine.

NAYS: Hoffmeister and Dean.

RECUSED: Henderson.

ABSENT: None.

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

And the motion was declared **adopted** on the 6th day of March, 2007.

C E R T I F 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 6, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of March, 2007.

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, **MARCH 20, 2007** AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC K229-03-07
Beer and/or Liquor Permit(s)

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:

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
1. (Change of owner) Dingo's, LLC d/b/a Brad's Bar 2029 Paris Road Chalmette, LA 70043 Owner: Alex Schubert	X	X
2. J & R Quick Stop, Inc. d/b/a J & R Quick Stop 8245 W. St. Bernard Highway Chalmette, LA 70043 Owner: Lawrence Bienvenu	X	X
3. S & S Wingery, LLC d/b/a WOW 1720 E. Judge Perez Drive Chalmette, LA 70043 Owners: Shane Songy and Shawn Breaud	X	X
4. Serigne, Lionel, Sr. and Joan d/b/a Serigne's Boat Launch 5933 Delacroix Highway St. Bernard, LA 70085 Owners: Joan and Lionel Serigne, Sr.	X	
5. Theriot's Wholesale Liquor Co., Inc. 7519 W. Judge Perez Drive Arabi, LA 70032 Owners: Mark and Tracey Theriot	X	X
6. Today's Ketch Seafood, Inc. d/b/a Today's Ketch Seafood 2110 E. Judge Perez Drive Chalmette, LA 70043 Owners: Jeffrey and Teri Pohlmann	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, Henderson, Dean and Taffaro.

NAYS: None.

ABSENT: Hoffmeister.

ABSENT FOR VOTE: Melerine.

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

And the motion was declared **adopted** on the 20th day of March, 2007.

C E R T I F 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 20, 2007.

Witness my hand and the seal
of the Parish of St. Bernard on
this 20th day of March, 2007.

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, **MARCH 20, 2007** 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 #230-03-07

WHEREAS, Hurricane Katrina decimated entire areas of the Metropolitan New Orleans area including St. Bernard Parish, New Orleans East and the 9th Ward; and

WHEREAS, the entire metropolitan area witnessed first hand the devastating effects of an inadequate levee system; and

WHEREAS, the Army Corps of Engineers has in record time restored some levees to pre-Katrina authorized heights and reconstructed flood walls; and

WHEREAS, all such hurricane protection work remains incomplete without raised levee heights along the MRGO (Orleans side) from the Inner Harbor Navigational Canal to the Bayou Bienvenu Water Control Structure, an area the Army Corps of Engineers calls it Achilles Heel; and

WHEREAS, inadequate levee heights in this stretch of levee leave St. Bernard Parish and the Ninth Ward vulnerable to yet another catastrophe in future hurricane seasons and comfortless during the current overwhelming re-building tasks; and

WHEREAS, Congress has already appropriated and authorized the funds for the U.S. Army Corps of Engineers to raise this section of levee.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby urgently and respectfully request the Army Corps of Engineers to implement immediate interim action to raise the Orleans side of the MRGO levee from the IHNC to the Bayou Bienvenue Water Control Structure to a height that is equal to the 18' to 20' height of the St. Bernard levee heading east on the MRGO.

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

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

NAYS: None.

ABSENT: Hoffmeister.

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

And the motion was declared **adopted** on the 20th day of March, 2007.

C E R T I F 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 20, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 20th day of March, 2007.

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, **MARCH 20, 2007** AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #231-03-07

WHEREAS, there is on-going litigation over the assessment and ad valorem taxation of certain pipeline property located in St. Bernard Parish and the Assessor and Sheriff have been named as defendants in the following suits and/or proceedings:

Southern Natural Gas Co. v. Louisiana Tax Commission, et al.
Suit No. 528,556, 19th Judicial District Court.

Southern Natural Gas Co. v. Louisiana Tax Commission, et al.
Suit No. 539,827, 19th Judicial District Court.

Southern Natural Gas Co. v. Louisiana Tax Commission, et al.
Suit No. 551,245, 19th Judicial District Court.

Tennessee Gas Pipeline Co. v. Louisiana Tax Commission, et al.
Suit No. 528,554, 19th Judicial District Court.

Tennessee Gas Pipeline Co. v. Louisiana Tax Commission, et al.
Suit No. 539,828, 19th Judicial District Court.

Tennessee Gas Pipeline Co. v. Louisiana Tax Commission, et al.
Suit No. 551,247, 19th Judicial District Court.

WHEREAS, as this litigation proceeds it has become necessary for the Assessor to defend the assessments in legal proceedings; and

WHEREAS, such a defense will necessitate the Assessor and Sheriff contracting with legal counsel; and

WHEREAS, in an effort to limit the costs of such legal counsel, which cost is ordinarily borne proportionately by the ad valorem taxing bodies in this Parish, the Assessor intends on engaging legal counsel on a contingency fee basis, with any fees coming only from any additional taxes collected as a result of the new assessments of the above referenced tax payers; and

WHEREAS, the St. Bernard Parish Government will benefit from the collection of any additional ad valorem taxes collected with the assistance of the legal counsel contracted by the Assessor.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, in a duly called open meeting, does hereby authorize the Assessor and Sheriff to engage BRIAN A. EDDINGTON, Attorney at Law as legal counsel for its benefit in the above referenced proceedings on a contingency fee basis, not to exceed 10% of the additional taxes, interest and penalties collected for its benefit pursuant to the decision of the Louisiana Tax Commission in the above referenced proceedings or by judgment of a reviewing court and does hereby obligate and encumber an amount not to exceed 10% of the additional taxes (including taxes paid under protest), interest and penalties collected for its benefit for the payment of said legal fees; and

BE IT FURTHER RESOLVED, by the St. Bernard Parish Council that the Assessor and the Sheriff be and are hereby authorized to pay said legal fees to the legal counsel contracted by the Assessor to provide legal services in the above referenced matters to or contemporaneously with the disbursement of any additional taxes, interest and penalties to it.

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

YEAS: Madary, Henderson, Taffaro and Melerine.

NAYS: Dean.

ABSENT: Hoffmeister.

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

And the motion was declared **adopted** on the 20th day of March, 2007.

C E R T I F 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 20, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 20th day of March, 2007.

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, **MARCH 20, 2007** AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #232-03-07

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby authorize the Parish President to submit a grant application to the LA Department of Social Services under the 2007 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, Henderson, Dean, Taffaro and Melerine.

NAYS: None.

ABSENT: Hoffmeister.

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

And the motion was declared **adopted** on the 20th day of March, 2007.

C E R T I F 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 20, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 20th day of March, 2007.

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, **MARCH 20, 2007** 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 #233-03-07

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request a written plan from the LRA outlining the care of properties acquired by the Road Home Program prior to being relinquished to local government or acquisition by the LA Housing Trust Fund.

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

YEAS: Madary, Henderson, Taffaro and Melerine.

NAYS: Dean.

ABSENT: Hoffmeister.

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

And the motion was declared **adopted** on the 20th day of March, 2007.

C E R T I F 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 20, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 20th day of March, 2007.

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, **MARCH 20, 2007** AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #234-03-07

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request FEMA to review and implement group site consolidation reducing trailer parks by at least one in a continual Individual Assistance (IA) reduction plan.

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

YEAS: Madary, Henderson, Taffaro and Melerine.

NAYS: Dean.

ABSENT: Hoffmeister.

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

And the motion was declared **adopted** on the 20th day of March, 2007.

C E R T I F 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 20, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 20th day of March, 2007.

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, **MARCH 20, 2007** 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 #235-03-07

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request and affirm the critical need for repairs and restoration to the Lake Borgne Levee District's pumping system calling for immediate clean out / debris removal in all drainage canals as recognized and requested by the Southeast Louisiana Flood Protection Authority – East Board.

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

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

NAYS: None.

ABSENT: Hoffmeister.

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

And the motion was declared **adopted** on the 20th day of March, 2007.

C E R T I F 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 20, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 20th day of March, 2007.

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, **APRIL 3, 2007** AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC K236-04-07

A RESOLUTION AUTHORIZING THE ADMINISTRATION TO HANDLE THE ADVERTISEMENT, NOMINATION AND SUBSEQUENT LEASING OF THE STREETS, ROADS, WALKWAYS, SIDEWALKS, DITCHES, CANALS AND APPURTENANCES FORMING ALL OF THE LANDS OWNED BY THE ST. BERNARD PARISH GOVERNMENT, MORE PARTICULARLY SITUATED WITHIN THE AREA AS DESCRIBED IN EXHIBIT "A" AND MORE FULLY SHOWN ON THE ATTACHED PLAT LABELED "B".

WHEREAS, Harold J. Anderson, Inc. has made application in writing dated February 13, 2007 addressed to Mr. Henry Rodriguez, President of the St. Bernard Parish Government, requesting that the parish of St. Bernard advertise or cause to be advertised for bids for Oil, Gas and Mineral Lease purposes the Parish of St. Bernard lands described on the attached Exhibit "A" more fully shown on the plat labelled Exhibit "B"; and

WHEREAS, a cashier's check in the amount of \$400.00 payable to the order of the St. Bernard Parish Government and a plat showing the land to be leased were enclosed with such application as required by law; and

WHEREAS, in the judgement of the St. Bernard Parish Government, this application is in order and it is in the best interest of the Parish of St. Bernard that the above mentioned lands be advertised by the St. Bernard Parish Government in the respective Legal Journal for bids for a lease to be granted at the May 9, 2007 State of Louisiana Lease Sale, the deadline for the acceptance of same being by 10:00 a.m. on May 9, 2007 in the St. Bernard Parish Council Office with bids to be opened by 10:01 a.m. on May 9, 2007.

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

SECTION 1. Administration be and it is hereby authorized to cause the above described lands to be advertised for bids by handling the nomination, by advertising in the Legal Journal and subsequent leasing of the lands as shown in "Exhibit A and B" at their upcoming May 9, 2007 Lease Sale.

SECTION 2. The St. Bernard Parish Government is hereby authorized to review by the Parish Government Council, bids received on these lands at the Mineral Lease Sale to be held at the St. Bernard Parish Council Office in Chalmette, Louisiana beginning at 10:00 a.m. on May 9, 2007.

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

YEAS: Hoffmeister, Henderson, Dean and Taffaro.

NAYS: Madary.

ABSENT: Melerine.

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

And the motion was declared **adopted** on the 3rd day of April, 2007.

C E R T I F 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 3, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 3rd day of April, 2007.

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, **APRIL 3, 2007** 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 K237-04-07
Beer and/or Liquor Permit(s)

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:

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
1. The Palms Casino & Truck Stop, Inc. d/b/a The Palm's Casino 8001-C W. St. Bernard Highway Arabi, LA 70032 Owners: Charles L. Bienvenu and John R. Bienvenu, Jr.	X	X
2. The Palms Casino & Truck Stop, Inc. d/b/a The Palms Truck Stop 8001-A W. St. Bernard Highway Arabi, LA 70032 Owners: Charles L. Bienvenu and John R. Bienvenu, Jr.	X	X
3. Tony's Mexican Restaurant, LLC d/b/a Tony's Mexican Restaurant 2118 Paris Road Chalmette, LA 70043 Owners: Antonio Diaz and Norma G. Osorio	X (only)	
4. Vaughan Bar, Inc. d/b/a Barracuda's Lounge 7907 E. St. Bernard highway, Suite A 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 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, Dean and Taffaro.

NAYS: None.

ABSENT: Melerine.

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

And the motion was declared **adopted** on the 3rd day of April, 2007.

C E R T I F 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 3, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 3rd day of April, 2007.

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, **APRIL 3, 2007** AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #238-04-07

WHEREAS, the St. Bernard State Park, located in Caernarvon, Louisiana created a Master Plan in 2001 for improvements to State Park through funding from the Louisiana Office of State Parks. This Park, the only State Park located on the Mississippi River, has plans for a \$6.7 million upgrade to the 356 acre park to build cabins, visitor center, scenic river overlook and public access boat launches; and

WHEREAS, \$150,000 has already been spent toward the overall plan, surveys and schematics; and

WHEREAS, the St. Bernard State Park brings approximately 60,000 visitors each year to the Park with an annual impact of \$2 million for St. Bernard Parish and the State of Louisiana; and

WHEREAS, because of the 100% devastation of St Bernard Parish the implementation of this Master Plan would be an economic stimulus for St. Bernard Parish and the region because of its recreational opportunities including camping, boating, fishing, birding and viewing of the Mississippi River as well as provide added accommodations for the many tourists that visit the area during major, fishing tournaments, fairs and festivals; and

WHEREAS, the council, by this resolution, unanimously supports the funding of \$6.7 million for the implementation of the master plan for the St. Bernard State Park and requests our legislative delegation to assist in seeking State funding as a priority for the implementation of this master plan during this session of the legislature.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby offer full support of the St. Bernard State Park Master Plan and does urgently request full funding of the project as part of the long term recovery of St. Bernard Parish.

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

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

NAYS: None.

ABSENT: Melerine.

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

And the motion was declared **adopted** on the 3rd day of April, 2007.

C E R T I F 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 3, 2007.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of April, 2007.

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, **APRIL 17, 2007** AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #239-04-07

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

Beer and/or Liquor Permit(s)

	<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
1.	E.G.M. Culinary Concepts, LLC dba Mirambell's Restaurant 8855 W. Judge Perez Drive Chalmette, LA 70043 Owner: Eugene Mirambell	X	X
2.	RD & RS, Inc. d/b/a Smokes For Less #3 2400 Paris Road Chalmette, LA 70043 Owner: Jatin Desat	X	X
3.	Wetlands Investments, LLC d/b/a Meraux Food Store Pit Lane 3225 E. Judge Perez Drive Meraux, LA 70075 Owner: Harry M. Fisher, III	X	X
4.	Winn Dixie Montgomery, Inc. d/b/a Winn Dixie #1432 3300 Paris Road Chalmette, LA 70043 President: Joseph P. Medina, Sr.	X	X
5.	3112, LLC d/b/a Meraux Quick Stop 3112 E. St. Bernard Highway Meraux, LA 70075 Owner: Kent Lattimore	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, Dean and Taffaro.

NAYS: None.

ABSENT FOR VOTE: Melerine.

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

And the motion was declared **adopted** on the 17th day of April, 2007.

C E R T I F 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 17, 2007.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of April, 2007.

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, **APRIL 17, 2007** 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 #240-04-07

WHEREAS, Baptiste Collette Bayou is a federally maintained channel with a project draft of 15 feet; and

WHEREAS, the Baptiste Collette Bayou is an important navigation channel connecting the Mississippi River to waterways and to oil and gas activities in the eastern Gulf of Mexico; and

WHEREAS, the U. S. is considering opening new tracts for offshore drilling activity in the eastern Gulf of Mexico; and

WHEREAS, the Louisiana oil field service industry has the expertise, labor force and facilities to provide the necessary supply and construction connections to the eastern Gulf region; and

WHEREAS, offshore supply vessels are becoming larger and require greater depth to serve the growing needs of deep water exploration and development; and

WHEREAS, dredging material may be used beneficially to replenish coastal marsh, and fresh water from the river would flow into adjacent wetlands, providing additional restoration benefits to coastal areas east of the Mississippi River; and

WHEREAS, deepening the Baptiste Collette Bayou from 15 to 26 feet would increase the opportunities for Louisiana-based service companies to move cargo and personnel to newly developed oil and gas fields; and

WHEREAS, the proximity of offshore service ports such as Venice, Louisiana, would have a better chance to compete with ports in Mississippi and Alabama because it is approximately 30 miles closer to the new oil and gas fields in the eastern Gulf of Mexico.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby support the Plaquemines Parish Council's request to deepen the Baptiste Collette Bayou as determined by appropriate studies to increase the ability of the Louisiana offshore ports to compete more successfully with ports in Mississippi and Alabama to move cargo and personnel to newly developed oil and gas fields in the eastern Gulf of Mexico.

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 17th day of April, 2007.

C E R T I F 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 17, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of April, 2007.

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 1, 2007** AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #241-05-07

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

Beer and/or Liquor Permit(s)

	<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
1.	Mehle Tavern, LLC d/b/a Nye's Sports Bar 800 E. Judge Perez Drive Chalmette, LA 70043 Owner: Louis P. Theriot, III	X	X
2.	Schaeffers of Louisiana, Inc. d/b/a Riverbend Bistro 8001-B W. St. Bernard Highway Arabi, LA 70032 Owner: Scott Esteve	X	X
3.	Propane NOW, LLC d/b/a Crabby J's 6617 W. Judge Perez Drive Arabi, LA 70032 Owners: Jarrod P. Gourgues and Harold C. Gourgues, Jr.	X	X
4.	Wimpy Three, LLC d/b/a Wimpy's Tavern 8431 W. St. Bernard Highway Chalmette, LA 70043 Owner: Lori Cantrell	X	X

Special Event Permit(s)

1. Our Lady of Prompt Succor Tomato Festival (Includes beer and liquor permits.)
2300 Paris Road, Chalmette, LA 70043
Contact Person(s): John Schuermann and Michael Fernandez
Name of Event: Tomato Festival
Date of Event: Saturday, May 5 and Sunday, May 6, 2007
Time of Event: Saturday 11:30 a.m. - 12:00 a.m. and Sunday 11:30 a.m. - 11:00 p.m.

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, Dean and Taffaro.

NAYS: None.

ABSENT FOR VOTE: Melerine.

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

And the motion was declared **adopted** on the 1st day of May, 2007.

C E R T I F 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 1, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 1st day of May, 2007.

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 THURSDAY, **APRIL 26, 2007** AT FOUR FORTY-SEVEN P.M.

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

RESOLUTION SBPC #242-04-07

RESOLUTION REQUESTING FEMA APPROVAL OF CONDEMNATION PROCESS AND FEDERAL LEGISLATIVE ASSISTANCE IN GAINING APPROVAL.

WHEREAS, by letter to the State of Louisiana dated March 22, 2007, St. Bernard Parish Government requested that the State forward said letter to FEMA for approval of eligibility for reimbursement of the demolition and debris removal costs with respect to those houses which have been condemned in accordance with the parish condemnation statute and for which the owners of said houses have not executed voluntary right of entry agreements; and

WHEREAS, St. Bernard Parish Government was advised on April 26, 2007 that the demolition /debris removal program, the costs of which are funded 90% by FEMA and 10% by the local government, will terminate on August 29, 2007; and

WHEREAS, it is the parish government's understanding that FEMA has not replied to the March 22, 2007 letter with respect to giving approval for this process; and

WHEREAS, in view of the aforesaid August 29, 2007 FEMA reimbursement termination date, any further delay by FEMA in approving this condemnation/demolition process will not afford the parish enough time to accomplish those demolitions and debris removal by August 29, 2007 resulting in a serious financial crisis.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does urgently request FEMA to give immediate approval and declare eligible those demolition and debris removal costs associated with the demolition and debris removal of all houses in St. Bernard Parish which have been condemned under the St. Bernard Parish condemnation ordinances and for which the owners have not executed voluntary right-of-entry agreements; and

BE IT FURTHER RESOLVED, that the Council urgently and respectfully requests the assistance of our state and federal legislative delegates in this matter in light of the impending financial crisis any further delay by FEMA will cause.

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 26th day of April, 2007.

C E R T I F 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 Thursday, April 26, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 26th day of April, 2007.

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 1, 2007** 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 #243-05-07

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request Louisiana Department of Environmental Quality (DEQ) and Environmental Protection Agency (EPA) to conduct monitoring and enforcement procedures in St. Bernard Parish as spelled out by state and federal legislation.

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 1st day of May, 2007.

C E R T I F 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 1, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 1st day of May, 2007.

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 15, 2007** 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 #244-05-07

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby authorize the preparation and advertisement for bid of the 2007 annual audit engagement proposal.

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 15th day of May, 2007.

C E R T I F 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 15, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 15th day of May, 2007.

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 15, 2007** 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 #245-05-07

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby offer strong support to the Army Corps of Engineers' measures to restore the levee system at LPV 148 (Verret to Caenarvon) and pleads for additional Congressional funding for this urgent restoration measure.

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 15th day of May, 2007.

C E R T I F 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 15, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 15th day of May, 2007.

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 15, 2007** 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 #246-05-07

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby offer continued support of the St. Bernard Parish Government's request to use slabs made available by the devastation of Hurricane Katrina for the Army Corps of Engineers' bank stabilization efforts.

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 15th day of May, 2007.

C E R T I F 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 15, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 15th day of May, 2007.

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 15, 2007** 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 #247-05-07

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request the editor of the Times Picayune to recognize the deeply historical cultural and natural touristic and eco-touristic opportunities in St. Bernard Parish and, as such, the paramount need for a full time reporter assigned to our parish.

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 15th day of May, 2007.

C E R T I F 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 15, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 15th day of May, 2007.

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 15, 2007** AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #248-05-07

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request an urgent response by the Archdiocese to the continued unsanitary and unclean conditions of Hannan Manor almost two years post Katrina and requests the issuance of a formal clean-up plan with reasonable time lines for immediate action.

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 15th day of May, 2007.

C E R T I F 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 15, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 15th day of May, 2007.

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 5, 2007** 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 #249-06-07

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

Beer and/or Liquor Permit(s)

	<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
a.	Juan's Bar, LLC d/b/a Juan's Bar 7419 W. St. Bernard Highway Arabi, LA 70032 Owners: Richard J. Thibodeaux and Barbara M. Thibodeaux	X	X
b.	2021, Inc. d/b/a RC's Tavern 2021 Paris Road Chalmette, LA 70043 Owner: Ernst F. Lehrmann	X	X

Bingo and Electronic Video Bingo Permit(s)

- c. Disabled Veteran's of LA, Chapter 4, Inc. Ladies Auxiliary
151 Friscoville Avenue
Arabi, LA 70032
Member in Charge: Carolyn Little
Fridays and Saturdays; 6:00 p.m. - 12:00 a.m.
Video Bingo Machines: 6 (six)
- d. Disabled Veteran's of LA, Chapter 4, Inc. (Men)
151 Friscoville Avenue
Arabi, LA 70032
Member in Charge: Carolyn Little
Wednesdays and Thursdays; 6:00 p.m. - 12:00 a.m.
Video Bingo Machines: 6 (six)

Special Event Permit(s)

- e. St. Bernard Salutes America, 4th of July Celebration
8201 W. Judge Perez Drive
Chalmette, LA 70043
Contact Person: Polly Boudreaux
Wednesday, July 4th; 5:30 - 9:00 p.m.

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, Dean and Taffaro.

NAYS: None.

ABSENT FOR VOTE: Melerine.

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

And the motion was declared **adopted** on the 5th day of June, 2007.

C E R T I F 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 5, 2007.

Witness my hand and the seal
of the Parish of St. Bernard on
this 5th day of June, 2007.

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 5, 2007** 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 #250-06-07

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request that FEMA expedite the process of transitioning EG Site residents to permanent housing.

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 5th day of June, 2007.

C E R T I F 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 5, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 5th day of June, 2007.

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 5, 2007** 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 #251-06-07

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby authorize the St. Bernard Parish Sheriff, Jack Stephens, to negotiate a more regionalized juvenile corrections programming and facility with Plaquemines Parish Sheriff, Jiff Hingle.

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 5th day of June, 2007.

C E R T I F 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 5, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 5th day of June, 2007.

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, **JUNE 5, 2007** 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 #252-06-07

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby strongly urge the United States Army Corps of Engineers and Congress to incorporate St. Bernard Parish's 40 Arpent levee into the federal levee system and to raise the levee to a 17' height as a necessary means of protection for the lives, property and investments of that portion of American citizens living in St. Bernard Parish.

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 5th day of June, 2007.

C E R T I F 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 5, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 5th day of June, 2007.

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, **JUNE 5, 2007** 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 #253-06-07

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request the United States Army Corps of Engineers to strongly recommend and approve permanent flood protection measures rather than interim flood protection measures so as to wholeheartedly support the permanent closure of the MRGO.

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 5th day of June, 2007.

C E R T I F 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 5, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 5th day of June, 2007.

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, JUNE 19, 2007 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #K54-06-07

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, 2007 and ending June 30, 2008, 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, Dean and Taffaro.

NAYS: None.

ABSENT: Melerine.

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

And the motion was declared **adopted** on the 19th day of June, 2007.

C E R T I F 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 19, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 19th day of June, 2007.

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, JUNE 19, 2007 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #K55-06-07

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby resolve to convene as a Board of Assessment Review for the Assessor, Marlene Vinsanau, on Tuesday, September 4, 2007 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, Dean and Taffaro.

NAYS: None.

ABSENT: Melerine.

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

And the motion was declared **adopted** on the 19th day of June, 2007.

C E R T I F 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 19, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 19th day of June, 2007.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

#18

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 19, 2007 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #K56-06-07

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

Beer and/or Liquor Permit(s)

	<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
1.	Dingo's, LLC d/b/a Brad's Bar 2029 Paris Road Chalmette, LA 70043 Owner: Alex Schubert	X	X
2.	Jaber and Son's, Inc. d/b/a Quick Check #6 5815 E. Judge Perez Drive Violet, LA 70092 Owner: Abdallah A. Jaber	X	X
3.	Quick Check, Inc. d/b/a Quick Check #4 617 Bayou Road St. Bernard, LA 70085 Owner: Abdallah A. Jaber	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, Dean and Taffaro.

NAYS: None.

ABSENT: Melerine.

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

And the motion was declared **adopted** on the 19th day of June, 2007.

C E R T I F 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 19, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 19th day of June, 2007.

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 19, 2007 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 #K57-06-07

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request President George W. Bush to set reimbursement of all improvement projects in the Hurricane Katrina and Rita areas to the maximum allowable level as per the Stafford Act and as per the public promise made to the citizens of the hurricane ravaged areas from the Jackson Square.

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

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

NAYS: None.

ABSENT: Melerine.

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

And the motion was declared **adopted** on the 19th day of June, 2007.

C E R T I F 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 19, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 19th day of June, 2007.

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 19, 2007 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 #-58-06-07

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby set a deadline of July 1, 2007 for SDT to discontinue picking up garbage placed in non SDT cans.

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

YEAS: Madary, Hoffmeister, Henderson and Dean.

NAYS: Taffaro.

ABSENT: Melerine.

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

And the motion was declared **adopted** on the 19th day of June, 2007.

C E R T I F 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 19, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 19th day of June, 2007.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL

#46

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 19, 2007 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC K59-06-07

WHEREAS, the Louisiana Seafood Industry employs thousands of Louisiana citizens; and

WHEREAS, it is estimated that the Louisiana Seafood Industry took a \$1.3 billion hit in infrastructure and lost sales; and

WHEREAS, the Louisiana Seafood Industry brings an estimated 75% of the amount of Gulf Coast seafood ashore and 60% of the value of the Gulf Coast seafood; and

WHEREAS, the National Oceanic and Atmospheric Administration (NOAA) is considering how to distribute 110 million dollars in hurricane relief money; and

WHEREAS, NOAA has suggested that Louisiana receive 41% of the hurricane relief money instead of appropriating amounts of 60% to 75% which could mean a difference of \$30 million to the Louisiana fishing industry.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby urge and request the NOAA to follow the request of our Louisiana Congressional Delegation to amend the distribution formula to more fairly reflect the LA fishing industry's contribution.

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

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

NAYS: None.

ABSENT: Melerine.

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

And the motion was declared **adopted** on the 19th day of June, 2007.

C E R T I F 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 19, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 19th day of June, 2007.

POLLY C. BOUDREAUX
CLERK OF THE COUNCIL