



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043

(504) 278-4228 Fax (504) 278-4209

www.sbpq.net

#13

Kerri Callais
*Councilmember
at Large*

Richard "Richie" Lewis
*Councilmember
at Large*

Gillis McCloskey
*Councilmember
District A*

Nathan Gorbaty
*Councilmember
District B*

Howard Luna
*Councilmember
District C*

Wanda Alcon
*Councilmember
District D*

**Manuel "Monty"
Montelongo III**
*Councilmember
District E*

Roxanne Adams
Clerk of Council

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, AUGUST 2, 2016 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #1616-08-16

A RESOLUTION TO GIVE AUTHORIZATION TO THE PARISH PRESIDENT TO ACT IN THE BEST INTEREST OF ST. BERNARD PARISH IN REGARDS TO POTENTIAL LITIGATION, INVESTIGATION, PREPARATION, FILING AND HANDLING OF SUCH INJUNCTIVE, DECLARATORY OR OTHER ACTIONS AGAINST ANY ALL POSSIBLE PARTIES, INCLUDING OIL AND GAS COMPANIES, NECESSARY TO ENSURE COMPLIANCE WITH COASTAL ZONE LAWS, STATUES AND REGULATIONS FOR ST. BERNARD PARISH, THE ST. BERNARD PARISH COUNCIL.

WHEREAS, the St. Bernard Parish Council is desirous to give authority to the Parish President to act in the best interest of St. Bernard concerning potential litigation surrounding oil and gas companies; and,

THEREFORE BE IT RESOLVED, the St. Bernard Parish Council, does hereby authorize the President of St. Bernard Parish Government to act in the best interest of St. Bernard Parish in regards to potential litigation, investigation, preparation, filing and handling of such injunctive, declaratory or other actions against any all possible parties, including oil and gas companies, necessary to ensure compliance with Coastal Zone Laws, Statues and Regulations for St. Bernard Parish, the St. Bernard Parish Council.



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August 2, 2016

Richard "Richie" Lewis
Councilmember
at Large

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

Gillis McCloskey
Councilmember
District A

YEAS: Luna, Alcon, Lewis

NAYS: McCloskey, Gorbaty, Montelongo

Nathan Gorbaty
Councilmember
District B

ABSENT: None

Howard Luna
Councilmember
District C

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

And the motion was declared **adopted** on the 2nd day of August, 2016.

Wanda Alcon
Councilmember
District D

**Manuel "Monty"
Montelongo III**
Councilmember
District E

Roxanne Adams
Clerk of Council

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, August 2, 2016.

Witness my hand and the seal
of the Parish of St. Bernard on
this 2nd day of August, 2016.

ROXANNE ADAMS
CLERK OF COUNCIL