



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
(504) 278-4228 Fax (504) 278-4209
www.sbpq.net

Guy McInnis
*Councilman
at Large*

George Cavignac
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

Nathan Gorbaty
*Councilman
District B*

Richard "Richie" Lewis
*Councilman
District C*

Casey W. Hunnicutt
*Councilman
District D*

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

Roxanne Adams
Clerk of Council

#14

Removed

EXTRACT 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, FEBRUARY 18, 2014 AT THREE O'CLOCK P.M.

On motion of the Chair, without objection and by unanimous consent, it was moved to **remove** the following resolution:

RESOLUTION SBPC #1132-02-14 St. Bernard Parish Historic Districts Commission

A RESOLUTION APPOINTING MEMBERS TO THE ST. BERNARD PARISH HISTORIC DISTRICT COMMISSION.

WHEREAS, St. Bernard Parish Council adopted Ordinance SBPC #1307-06-12 on June 5, 2012 which created and established an St. Bernard Parish Historic Districts Commission, and;

WHEREAS, Ordinance SBPC #1307-06-12 established two (2) historic district designations; and,

WHEREAS, Old Arabi and St. Bernard Village as the two (2) districts that was designated; and,

WHEREAS, this is a nine (9) member board, all of whom shall reside in St. Bernard Parish with at least three (3) residents from each designated historic district; and,

WHEREAS, this Council is desirous to seat this commission; and

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby appoint the following members to the St. Bernard Parish Historic Districts Commission; and

BE IT FURTHER RESOLVED, that these terms shall be effective as of February 18, 2014 and terminate as follows:



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<u>Member</u>	<u>Expiration Date</u>	<u>Appointee From</u>
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The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo

NAYS: None

ABSENT: Cavignac

The Council Chair, Mr. McInnis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 18th day of February, 2014.

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, February 18, 2014.

Witness my hand and the seal of the Parish of St. Bernard on this 18th day of February, 2014.

ROXANNE ADAMS
CLERK OF COUNCIL