



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

#25

George Cavignac
Councilman
at Large

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, APRIL 15, 2014 AT THREE O'CLOCK P.M.

Ray Lauga, Jr.
Councilman
District A

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

Nathan Gorbaty
Councilman
District B

RESOLUTION SBPC #1161-04-14

Richard "Richie" Lewis
Councilman
District C

A RESOLUTION CREATING A COMMITTEE OF THE COUNCIL COMPRISED OF COUNCILMAN LEWIS, COUNCILMAN MONTELONGO, AND COUNCILMAN MCINNIS TO PREPARE FOR AND CONDUCT HEARINGS IN RELATION TO RESOLUTION SBPC #1145-03-14.

Casey W. Hunnicutt
Councilman
District D

WHEREAS, the St. Bernard Parish Council adopted Resolution SBPC #1145-03-14 in regular session on March 18, 2014; and,

Manuel "Monty" Montelongo III
Councilman
District E

WHEREAS, Resolution SBPC #1145-03-14 authorizes the investigation of the business policies and procedures surrounding Civic Center Inc. and any other nonprofit organization directly associated with St. Bernard Parish Government; and,

Roxanne Adams
Clerk of Council

WHEREAS, this Council is desirous to ensure that business policies and procedures are in place to ensure accurate financial reporting to the Council; and,

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby create a Committee of the Council comprised of Councilman Lewis, Councilman Montelongo, and Councilman McInnis to prepare for and conduct hearings in relation to Resolution SBPC #1145-03-14.

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



St. Bernard Parish Council

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

Guy McInnis
*Councilman
at Large*

Page -2-
Extract #25 continued
April 15, 2014

George Cavignac
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

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

Nathan Gorbaty
*Councilman
District B*

And the motion was declared adopted on the 15th day of April, 2014.

Richard "Richie" Lewis
*Councilman
District C*

Casey W. Hunnicutt
*Councilman
District D*

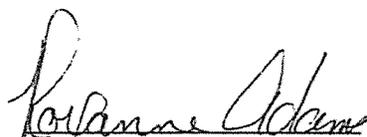
**Manuel "Monty"
Montelongo III**
*Councilman
District E*

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, April 15, 2014.

Witness my hand and the seal
of the Parish of St. Bernard on
this 15th day of April, 2014.


ROXANNE ADAMS
CLERK OF COUNCIL