



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
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Guy McInnis
*Councilman
at Large*

George Cavnagnac
*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

#27

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.

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

RESOLUTION SBPC #1163-04-14

A RESOLUTION CREATING A HISTORIC DISTRICT COMMISSION SEARCH COMMITTEE WHICH SHALL FIND QUALIFIED APPLICANTS TO JOIN THE HISTORIC DISTRICT COMMISSION.

WHEREAS, the Council and Administration deems that it is in the best interests of St. Bernard Parish that the Historic District Commission be created and filled with proper members as deemed by Sec. 11.5-1 of the St. Bernard Parish Code of Ordinances.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority of St. Bernard Parish, does hereby request the Administration to create a Historic District Commission Search Committee. The initial search committee members shall be Linda Barrett, Dennis Bradley, Nancy Betts, Vincent Genovese, Candace Henderson, Clem Mackles and Catherine Serpas. As members of the initial search committee the above members shall seek out qualified applicants to seek membership on the Historic District Commission. The power to appoint members shall be governed by Sec. 11.5-2 of the St. Bernard Parish Code of Ordinances. The members of the Historic District Commission Search Committee shall not be precluded from seeking membership on the Historic District Commission.

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: Cavnagnac



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

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