



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 Cavnac
*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

#25a

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, MAY 6, 2014 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #1175-05-14

A RESOLUTION SUPPORTING ADMINISTRATION'S EFFORTS IN THE PURCHASING OF FIRE TRUCKS WITH THE LOAN PROCEEDS OF \$2.2M AND TWO TRUCKS FOR WATER & SEWER IN THE AMOUNT OF \$8,000.00.

WHEREAS, the process to adopt an ordinance for a budget amendment requires no less than two meetings; and,

WHEREAS, Administration is under time constraints regarding the purchasing of fire trucks and two trucks for Water & Sewer; and,

WHEREAS, the St. Bernard Parish Council is in full support of the above mentioned budget amendments; and,

WHEREAS, the budget amendments to cover these purchases will be introduced at the May 20, 2014 Council meeting; and,

WHEREAS, a public hearing will be held at the June 3, 2014 Council meeting; and,

WHEREAS, the budget amendments will be considered for adoption at the June 3, 2014 Council meeting.

NOW THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the Governing Authority does hereby support Administrations efforts to purchase fire trucks with the loan proceeds of \$2.2M and two trucks for Water & Sewer in the amount of \$8,000.00.



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May 6, 2014

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

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 6th day of May, 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, May 6, 2014.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of May, 2014.

ROXANNE ADAMS
CLERK OF COUNCIL