



# *St. Bernard Parish Council*

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

**#12**

**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*

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, SEPTEMBER 2, 2014 AT SEVEN O'CLOCK P.M.

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

## **RESOLUTION SBPC #1221-09-14**

A RESOLUTION SETTING POLICY FOR FORWARDING ITEMS TO THE EXECUTIVE FINANCE COMMITTEE.

WHEREAS, the council is desirous to have a policy in place for forwarding items to the Executive Finance Committee; and,

WHEREAS, all resolutions submitted for a council agenda shall be addressed at the Executive Finance Committee meeting prior to being addressed on the Council agenda; and,

WHEREAS, all ordinances that are introduced at a Council meeting shall be addressed at the next Executive Finance Committee; and,

WHEREAS, the Executive Finance Committee recommended approval on August 27, 2014.

NOW THEREFORE, BE IT RESOLVED, that the policy as stated above shall commence immediately upon passage of this resolution.

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

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

**NAYS:** None



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September 2, 2014

**George Cavnac**  
*Councilman  
at Large*

**ABSENT:** None

**Ray Lauga, Jr.**  
*Councilman  
District A*

**DID NOT VOTE:** Cavnac

The Chairman, Mr. McInnis, cast his vote as **YEA**.

**Nathan Gorbaty**  
*Councilman  
District B*

And the motion was declared **adopted** on the 2<sup>nd</sup> day of September, 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, September 2, 2014.

Witness my hand and the seal  
of the Parish of St. Bernard on  
the 2<sup>nd</sup> day of September, 2014.

ROXANNE ADAMS  
CLERK OF COUNCIL