



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

#22

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 16, 2014 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #1224-09-14

A RESOLUTION ENDORSING RAIN CII CARBON, LLC PARTICIPATION IN THE LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Program enacted in accordance with Act 948 of the 1992 Louisiana Legislature offers significant incentives for economic development for some of the most distressed areas in the Parish of St. Bernard; and

WHEREAS, the Louisiana Department of Economic Development has designated the Parish of St. Bernard as an Enterprise Zone eligible for participation based on demographic and economic factors; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements the parish agrees:

- a. To participate in the enterprise zone program
- b. To assist the LA Department of Economic Development in evaluating progress made in any enterprise zone within its jurisdiction.
- c. Participant will not be eligible for local benefits.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority does hereby endorse Rain CII, LLC, 700 Coke Plant Road, Chalmette, LA , Project #20141188 to participate in the Louisiana Enterprise Zone Program.



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September 16, 2014

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

YEAS: Lauga, Lewis, Hunnicutt, Montelongo, Cavnac

NAYS: None

ABSENT: None

ABSTAIN: Gorbaty

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

And the motion was declared **adopted** on the 16th day of September, 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, September 16, 2014.

Witness my hand and the seal of the Parish of St. Bernard on this 16th day of September, 2014.

ROXANNE ADAMS
CLERK OF COUNCIL