



# St. Bernard Parish Council

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

**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*

**#12**

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, NOVEMBER 18, 2014 AT THREE O'CLOCK P.M.

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

## RESOLUTION SBPC #1250-11-14

A RESOLUTION APPOINTING MEMBERS TO THE ST. BERNARD PARISH PERSONNEL BOARD WHICH IS MANDATED BY SECTION 4-10 (C) OF THE ST. BERNARD PARISH HOME RULE CHARTER.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

**WHEREAS**, the St. Bernard Parish Council is desirous to seat members to the personnel board;

**WHEREAS**, the personnel board shall consist of five (5) qualified electors of St. Bernard Parish who hold no public office or position on a parish board or commission; and,

**WHEREAS**, two (2) members shall be appointed by the council; and,

**WHEREAS**, one (1) member shall be appointed by the council from a list of three (3) names submitted by the chancellor of Nunez Community College; and,

**WHEREAS**, one (1) member shall be appointed by the council from a list of three (3) names submitted by the chairperson of the St. Bernard Parish Chamber of Commerce; and,

**WHEREAS**, one (1) member shall be appointed by the council from a list of three (3) names submitted by the director of the St. Bernard Parish Economic Development Commission; and;

**WHEREAS**, members will serve as a review board for personnel rules as provided in section 4-09(d) of the St. Bernard Parish Home Rule Charter; and,



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Page -2-  
Extract #12 continued  
November 18, 2014

**WHEREAS**, the personnel board will be responsible for holding hearings on dismissals, demotions, and other disciplinary matters as may be provided in the rules; and,

**WHEREAS**, the personnel board will perform such other quasi-judicial duties as may be required under the rules developed pursuant to this section; and,

**WHEREAS**, the Executive/Finance Committee recommended approval to the full Council.

**NOW THEREFORE, BE IT RESOLVED**, that the St. Bernard Parish Council, the governing authority, does hereby appoint the following members to the personnel board.

**Council appointed members**

Dennis Bradley, term expires 11/5/17  
Charlie Ponstein, term expires 11/5/17

**Nunez College appointed member**

Katherine Lemoine, term expires 11/5/17

**St. Bernard Parish Chamber of Commerce appointed member**

Eric Schmidt, term expires 11/5/17

**St. Bernard Parish Economic Development appointed member**

Deborah Keller, term expires 11/5/16

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

**YEAS:** Lauga, Hunnicutt, Montelongo

**NAYS:** None

**ABSENT:** Gorbaty, Lewis, McInnis

The Council Vice-Chair, Mr. Cavignac, cast his vote as **YEA**.

And the motion was declared **adopted** on the 18<sup>th</sup> day of November, 2014.



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Page -3-  
Extract #12 continued  
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## 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, November 18, 2014.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 18<sup>th</sup> day of November, 2014.

ROXANNE ADAMS  
CLERK OF COUNCIL