



# St. Bernard Parish Council

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

**#26**

**Guy McInnis**  
*Councilman  
at Large*

**George Cavnagac**  
*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, DECEMBER 16, 2014 AT THREE O'CLOCK P.M.

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

## RESOLUTION SBPC #1271-12-14

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULT OF THE SPECIAL ELECTIONS HELD IN (I) THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, (II) GARBAGE DISTRICT NO. 1 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, (III) ROAD DISTRICT NO. 1 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, (IV) ROAD LIGHTING DISTRICT NO. 1 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, (V) FIRE PROTECTION DISTRICT NO. 1 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA AND (VI) FIRE PROTECTION DISTRICT NO. 2 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, ON SATURDAY, DECEMBER 6, 2014, TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN.

**BE IT RESOLVED** by the Parish Council of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) the Parish of St. Bernard, State of Louisiana (the "Parish"), (ii) Garbage District No. 1 of the Parish of St. Bernard, State of Louisiana, (iii) Road District No. 1 of the Parish of St. Bernard, State of Louisiana, (iv) Road Lighting District No. 1 of the Parish of St. Bernard, State of Louisiana, (v) Fire Protection District No. 1 of the Parish of St. Bernard, State of Louisiana and (vi) Fire Protection District No. 2 of the Parish of St. Bernard, State of Louisiana (collectively, the "Districts"), that:

**SECTION 1. Canvass.** This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special elections held in (i) the Parish of St. Bernard, State of Louisiana (the "Parish"), (ii) Garbage District No. 1 of the Parish of St. Bernard, State of Louisiana, (iii) Road District No. 1 of the Parish of St. Bernard, State of Louisiana, (iv) Road Lighting District No. 1 of the Parish of St. Bernard, State of Louisiana, (v) Fire Protection District No. 1 of the Parish of St. Bernard, State of Louisiana and (vi) Fire Protection District No. 2 of the Parish of St. Bernard, State of Louisiana (collectively, the "Districts"), on SATURDAY, DECEMBER 6, 2014, to authorize the levy of special taxes therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special elections.



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Extract #26  
December 16, 2014

**SECTION 2. Procès Verbal.** A *Procès Verbal* of the canvass of the returns of said elections shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of St. Bernard, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

**SECTION 3. Promulgation of Election Result.** The result of said elections shall be promulgated by publication in the manner provided by law.

The resolution having been submitted to a vote, the vote thereon resulted as follows:

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

**NAYS:** None

**ABSENT:** Gorbaty

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

And the motion was declared **adopted** on the 16<sup>th</sup> day of December, 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, December 16, 2014.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 16<sup>th</sup> day of December, 2014.

ROXANNE ADAMS  
CLERK OF COUNCIL

It was then moved, seconded and unanimously carried that the St. Bernard Parish Council (the "Governing Authority"), canvass the returns and declare the result of the special elections held in (i) the Parish of St. Bernard, State of Louisiana (the "Parish"), (ii) Garbage District No. 1 of the Parish of St. Bernard, State of Louisiana, (iii) Road District No. 1 of the Parish of St. Bernard, State of Louisiana, (iv) Road Lighting District No. 1 of the Parish of St. Bernard, State of Louisiana, (v) Fire Protection District No. 1 of the Parish of St. Bernard, State of Louisiana and (vi) Fire Protection District No. 2 of the Parish of St. Bernard, State of Louisiana (collectively, the "Districts"):

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTIONS HELD IN (I) THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, (II) GARBAGE DISTRICT NO. 1 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, (III) ROAD DISTRICT NO. 1 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, (IV) ROAD LIGHTING DISTRICT NO. 1 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, (V) FIRE PROTECTION DISTRICT NO. 1 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA AND (VI) FIRE PROTECTION DISTRICT NO. 2 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, ON SATURDAY, DECEMBER 6, 2014.

BE IT KNOWN AND REMEMBERED that on Tuesday, December 16, 2014, at three o'clock (3:00) p.m., at its regular meeting place, the Council Chambers, 8201 W. Judge Perez Dr., Chalmette, Louisiana, the Parish Council of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) the Parish of St. Bernard, State of Louisiana (the "Parish"), (ii) Garbage District No. 1 of the Parish of St. Bernard, State of Louisiana, (iii) Road District No. 1 of the Parish of St. Bernard, State of Louisiana, (iv) Road Lighting District No. 1 of the Parish of St. Bernard, State of Louisiana, (v) Fire Protection District No. 1 of the Parish of St. Bernard, State of Louisiana and (vi) Fire Protection District No. 2 of the Parish of St. Bernard, State of Louisiana (collectively, the "Districts"), and being the authority ordering the special elections held therein on Saturday, December 6, 2014, with the following members present: Lauga, Lewis, Hunnicutt, Montelongo, Cavignac, and McInnis.

There being absent: Gorbaty

did, in open and public session, examine the official certified tabulations of votes cast at the said elections, and did examine and canvass the returns of the said elections, there having been submitted at said election the following propositions, to wit:

PARISHWIDE  
PROPOSITION NO. 1  
(MILLAGE RENEWAL- LIBRARIES)

Shall the Parish of St. Bernard, State of Louisiana (the "Parish"), levy a special tax of one and twenty-three hundredths (1.23) mills on all property subject to taxation within the Parish (an estimated \$380,990 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, for the purpose of constructing, maintaining, improving and operating public libraries in the Parish?

PARISHWIDE  
PROPOSITION NO. 2  
(MILLAGE RENEWAL- LIBRARIES)

Shall the Parish of St. Bernard, State of Louisiana (the "Parish"), levy a special tax of two and forty-seven hundredths (2.47) mills on all property subject to taxation within the Parish (an estimated \$765,077 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, for the purpose of constructing, maintaining, improving and operating public libraries in the Parish and for purchasing books and other library materials therefor?

PARISHWIDE  
PROPOSITION NO. 3  
(MILLAGE RENEWAL- RECREATION)

Shall the Parish of St. Bernard, State of Louisiana (the "Parish"), levy a special tax of two and seventeen hundredths (2.17) mills on all property subject to taxation within the Parish (an estimated \$672,153 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, for the purpose of acquiring or improving lands, building and equipment for recreation purposes, title to which shall be in the public, and maintaining and operating such recreation facilities in the Parish?

PARISHWIDE  
PROPOSITION NO. 4  
(MILLAGE REDEDICATION- HEALTH UNIT & CORONER)

Shall the Parish of St. Bernard, State of Louisiana (the "Parish"), continue to levy a special tax of sixty-two hundredths (.62) mills (the "Tax"), authorized at an election on November 7, 2006, on all property subject to taxation within the Parish (an estimated \$192,044 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for an additional period of ten (10) years, beginning with the year 2017 and ending with the year 2026, with the proceeds of the Tax heretofore or hereafter collected, to be rededicated and used for: (i) constructing, maintaining, improving and operating public health units in the Parish and/or (ii) providing funding for the St. Bernard Parish Coroner's Office, including constructing, acquiring, improving, operating and maintaining facilities and equipment therefor?

PARISHWIDE  
PROPOSITION NO. 5  
(MILLAGE RENEWAL- COUNCIL ON AGING)

Shall the Parish of St. Bernard, State of Louisiana (the "Parish"), levy a special tax of ninety-four hundredths (.94) mills on all property subject to taxation within the Parish (an estimated \$291,163 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, for the purpose of providing funding for senior citizens programs, activities and services operated by the Parish and/or the St. Bernard Parish Council on Aging?

PARISHWIDE  
GARBAGE DISTRICT NO. 1  
PROPOSITION  
(MILLAGE RENEWAL)

Shall Garbage District No. 1 of the Parish of St. Bernard, State of Louisiana (the "District"), levy a special tax of three and five hundredths (3.05) mills on all property subject to taxation within the District (an estimated \$944,731 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, for the purpose of providing and maintaining garbage collection and disposal services in the District?

PARISHWIDE  
ROAD DISTRICT NO. 1  
PROPOSITION  
(MILLAGE RENEWAL)

Shall Road District No. 1 of the Parish of St. Bernard, State of Louisiana (the "District"), levy a special tax of three and five hundredths (3.05) mills on all property subject to taxation within the District (an estimated \$944,731 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, for the purpose of constructing, improving and maintaining public roads and highways in the District?

PARISHWIDE  
ROAD LIGHTING DISTRICT NO. 1  
PROPOSITION  
(IN-LIEU MILLAGE)

Shall Road Lighting District No. 1 of the Parish of St. Bernard, State of Louisiana (the "District"), levy a special tax of three (3) mills on all property subject to taxation within the District (an estimated \$917,136 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2015 and ending with the year 2024, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in the District, said millage, if approved, to be levied in lieu of and replace an existing one and twenty-three hundredths (1.23) mills tax authorized to be levied in the District through the year 2016 at an election held on November 7, 2006?

FIRE PROTECTION DISTRICT NO. 1  
PROPOSITION NO. 1  
(MILLAGE RENEWAL)

Shall Fire Protection District No. 1 of the Parish of St. Bernard, State of Louisiana (the "District"), levy a special tax of two and seventy-three hundredths (2.73) mills on all property subject to taxation within the District (an estimated \$670,353 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, for the purpose of maintaining and operating the District's fire protection facilities and paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and services in the District?

FIRE PROTECTION DISTRICT NO. 1  
PROPOSITION NO. 2  
(MILLAGE RENEWAL)

Shall Fire Protection District No. 1 of the Parish of St. Bernard, State of Louisiana (the "District"), levy a special tax of four and sixty hundredths (4.60) mills on all property subject to taxation within the District (an estimated \$1,129,533 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of acquiring, constructing, maintaining, improving and operating fire protection facilities and purchasing fire trucks and other fire fighting equipment in the District?

FIRE PROTECTION DISTRICT NO. 2  
PROPOSITION  
(MILLAGE RENEWAL)

Shall Fire Protection District No. 2 of the Parish of St. Bernard, State of Louisiana (the "District"), levy a special tax of eight and fourteen hundredths (8.14) mills on all property subject to taxation within the District (an estimated \$519,246 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of acquiring, constructing, maintaining, improving and operating fire protection facilities and purchasing fire trucks and other fire fighting equipment in the District?

The canvass of the results of the election showed that: (i) there was a total of **2,931** votes cast **IN FAVOR OF** Parishwide Proposition No. 1 and a total of **5,331** votes cast **AGAINST** Parishwide Proposition No. 1, as hereinabove set forth, and that there was a majority of **2,400** votes cast **AGAINST** Parishwide Proposition No. 1; (ii) there was a total of **2,901** votes cast **IN FAVOR OF** Parishwide Proposition No. 2 and a total of **5,347** votes cast **AGAINST** Parishwide Proposition No. 2, as hereinabove set forth, and that there was a majority of **2,446** votes cast **AGAINST** Parishwide Proposition No. 2; (iii) there was a total of **2,996** votes cast **IN FAVOR OF** Parishwide Proposition No. 3 and a total of **5,243** votes cast **AGAINST** Parishwide Proposition No. 3, as hereinabove set forth, and that there was a majority of **2,247** votes cast **AGAINST** Parishwide Proposition No. 3; (iv) there was a total of **2,821** votes cast **IN FAVOR OF** Parishwide Proposition No. 4 and a total of **5,340** votes cast **AGAINST** Parishwide Proposition No. 4, as hereinabove set forth, and that there was a majority of **2,519** votes cast **AGAINST** Parishwide Proposition No. 4; (v) there was a total of **4,041** votes cast **IN FAVOR OF** Parishwide Proposition No. 5 and a total of **4,278** votes cast **AGAINST** Parishwide Proposition No. 5, as hereinabove set forth, and that there was a majority of **237** votes cast **AGAINST** Parishwide Proposition No. 5; (vi) there was a total of **3,018** votes cast **IN FAVOR OF** Parishwide Garbage District No. 1 Proposition and a total of **5,220** votes cast **AGAINST** Parishwide Garbage District No. 1 Proposition, as hereinabove set forth, and that there was a majority of **2,202** votes cast **AGAINST** Parishwide Garbage District No. 1 Proposition; (vii) there was a total of **3,072** votes cast **IN FAVOR OF** Parishwide Road District No. 1 Proposition and a total of **5,145** votes cast **AGAINST** Parishwide Road District No. 1 Proposition, as hereinabove set forth, and that there was a majority of **2,073** votes cast **AGAINST** Parishwide Road District No. 1 Proposition; (viii) there was a total of **2,821** votes cast **IN FAVOR OF** Parishwide Road Lighting District No. 1 Proposition and a total of **5,341** votes cast **AGAINST** Parishwide Road Lighting District No. 1 Proposition, as hereinabove set forth, and that there was a majority of **2,520** votes cast **AGAINST** Parishwide Road Lighting District No. 1 Proposition; (ix) there was a total of **2,860** votes cast **IN FAVOR OF** Fire Protection District No. 1 Proposition No. 1

and a total of **3,760** votes cast **AGAINST** Fire Protection District No. 1 Proposition No. 1, as hereinabove set forth, and that there was a majority of **900** votes cast **AGAINST** Fire Protection District No. 1 Proposition No. 1; (x) there was a total of **2,819** votes cast **IN FAVOR OF** Fire Protection District No. 1 Proposition No. 2 and a total of **3,815** votes cast **AGAINST** Fire Protection District No. 1 Proposition No. 2, as hereinabove set forth, and that there was a majority of **996** votes cast **AGAINST** Fire Protection District No. 1 Proposition No. 2 and (xi) there was a total of **629** votes cast **IN FAVOR OF** Fire Protection District No. 2 Proposition and a total of **1,017** votes cast **AGAINST** Fire Protection District No. 2 Proposition, as hereinabove set forth, and that there was a majority of **388** votes cast **AGAINST** Fire Protection District No. 2 Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the (i) Parishwide Proposition No. 1, (ii) Parishwide Proposition No. 2, (iii) Parishwide Proposition No. 3, (iv) Parishwide Proposition No. 4, (v) Parishwide Proposition No. 5, (vi) Parishwide Garbage District No. 1 Proposition, (vii) Parishwide Road District No. 1 Proposition, (viii) Parishwide Road Lighting District No. 1 Proposition, (ix) Fire Protection District No. 1 Proposition No. 1, (x) Fire Protection District No. 1 Proposition No. 2 and (xi) Fire Protection District No. 2 Proposition as hereinabove set forth were duly **DEFEATED** by a majority of the votes cast by the qualified electors voting at the said special election.

THUS DONE AND SIGNED at Chalmette, Louisiana, on this, the 16<sup>th</sup> day of December, 2014.

  
\_\_\_\_\_  
Guy McInnis  
Council Chairman



# *St. Bernard Parish Council*

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## PROCLAMATION

I, the undersigned Chairman of the Parish Council of the Parish of St. Bernard, State of Louisiana, the governing authority of the Parish of St. Bernard, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the (i) Parishwide Proposition No. 1, (ii) Parishwide Proposition No. 2, (iii) Parishwide Proposition No. 3, (iv) Parishwide Proposition No. 4, (v) Parishwide Proposition No. 5, (vi) Parishwide Garbage District No. 1 Proposition, (vii) Parishwide Road District No. 1 Proposition, (viii) Parishwide Road Lighting District No. 1 Proposition, (ix) Fire Protection District No. 1 Proposition No. 1, (x) Fire Protection District No. 1 Proposition No. 2 and (xi) Fire Protection District No. 2 Proposition submitted at the special elections held in the Parish and respective Districts on Saturday, December 6, 2014, were **DEFEATED** by a majority of the votes cast at the said special elections, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Chalmette, Louisiana, on this, the 16<sup>th</sup> day of  
December, 2014.

  
Guy McInnis  
Council Chairman



# *St. Bernard Parish Council*

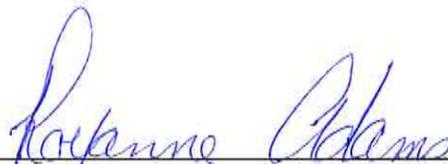
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STATE OF LOUISIANA

PARISH OF ST. BERNARD

I, the undersigned Clerk of the Parish Council of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), the governing authority of (i) the Parish of St. Bernard, State of Louisiana (the "Parish"), (ii) Garbage District No. 1 of the Parish of St. Bernard, State of Louisiana, (iii) Road District No. 1 of the Parish of St. Bernard, State of Louisiana, (iv) Road Lighting District No. 1 of the Parish of St. Bernard, State of Louisiana, (v) Fire Protection District No. 1 of the Parish of St. Bernard, State of Louisiana and (vi) Fire Protection District No. 2 of the Parish of St. Bernard, State of Louisiana (collectively, the "Districts"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and *Procès Verbal* made by said Governing Authority on Tuesday, December 16, 2014, providing for canvassing the returns and declaring the result of the special elections held in the Parish and respective Districts on Saturday, December 6, 2014, to authorize the levy of special taxes therein.

IN FAITH WHEREOF, witness my official signature of the Parish at Chalmette, Louisiana, on this, the 16<sup>th</sup> day of December, 2014.

  
Clerk of Council