



St. Bernard Parish Council

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

#16

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 OLD BEAUREGARD COURTHOUSE, 1201 BAYOU ROAD, ST. BERNARD, LOUISIANA ON TUESDAY, JANUARY 6, 2015 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #1275-01-15

A RESOLUTION APPOINTING THE FOLLOWING MEMBERS TO THE TOURIST COMMISSION.

WHEREAS, the Appointments Review Board has made recommendations to the Open Positions on the Tourist Commission, and;

WHEREAS, this Council is desirous of filling the aforementioned board and vacancies.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby appoint the following to the Tourist Commission:

- Claire Henderson - Expiration of January 2018
- Lena Nunez - Expiration of January 2018
- Lauren Gibson - Expiration of January 2018

BE IT FURTHER RESOLVED, that this term shall be effective immediately upon adoption of this Resolution.

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

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo

NAYS: None

ABSENT: McInnis

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

And the motion was declared **adopted** on the 6th day of January, 2015.



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Extract #16 continued
January 6, 2015

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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 St. Bernard, Louisiana, on Tuesday, January 6, 2015.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of January, 2015.

ROXANNE ADAMS
CLERK OF COUNCIL