



St. Bernard Parish Council

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

#1a

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

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON WEDNESDAY, FEBRUARY 18, 2015 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #1299-02-15

A RESOLUTION APPOINTING RICHARD LEWIS AS THE TEMPORARY PRESIDING OFFICER FOR THE ST. BERNARD PARISH COUNCIL FOR FEBRUARY 18, 2015.

WHEREAS, the Chairman and the Vice Chairman are both absent for the February 18, 2015 Council meeting; and,

WHEREAS, the St. Bernard Parish Charter Section 2-07 (c) states the Chairman of the Council shall preside at meetings of the Council, and in the absence or disqualification of the Chairman, the Vice-Chairman shall preside. In the absence or disqualification of both Chairman and Vice-Chairman, the council shall elect by majority vote one (1) of its other members as temporary presiding officer. The temporary presiding officer shall be a voting member of the council.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority does hereby appoint Richard Lewis as the temporary presiding officer for the St. Bernard Parish Council for February 18, 2015.

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

YEAS: Lauga, Gorbaty, Hunnicutt, Montelongo

NAYS: None

ABSENT: Cavnac, McInnis

The Presiding Officer, Mr. Lewis, cast his vote as **ABSTAIN**.

And the motion was declared **adopted** on the 18th day of February, 2015.



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Extract #1a continued
February 18, 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 Chalmette, Louisiana, on Wednesday, February 18, 2015.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of February, 2015.

ROXANNE ADAMS
CLERK OF COUNCIL