



St. Bernard Parish Council

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

#11

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 TUESDAY, MARCH 3, 2015 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #1301-03-15

A RESOLUTION TO PAY INVOICES FROM HARTMAN ENGINEERING, TOTALING \$77,452.89, AND BETA TESTING AND INSPECTION, LLC, TOTALING \$11,206.75; SAID INVOICES SHALL BE PAID OUT OF "MISCELLANEOUS EXPENSES" IN THE \$50 MILLION BOND.

WHEREAS, all invoices are certified by the Finance and Recovery department as due and owing.

THEREFORE BE IT RESOLVED, the Council, governing authority of St. Bernard Parish does hereby approve the payment of invoices from Hartman Engineering, totaling \$77,452.89, and Beta Testing and Inspection, LLC, totaling \$11,206.75 and said invoices shall be paid out of "miscellaneous expenses" in the \$50 million bond.

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

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, McInnis

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 3rd day of March, 2015.

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



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Extract #11 continued
March 3, 2015

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*Councilman
at Large*

George Cavignac
*Councilman
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Ray Lauga, Jr.
*Councilman
District A*

Nathan Gorbaty
*Councilman
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Richard "Richie" Lewis
*Councilman
District C*

Casey W. Hunnicutt
*Councilman
District D*

**Manuel "Monty"
Montelongo III**
*Councilman
District E*

Roxanne Adams
Clerk of Council

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, March 3, 2015.

Witness my hand and the seal of the Parish of St. Bernard on this 3rd day of March, 2015.

ROXANNE ADAMS
CLERK OF COUNCIL