



St. Bernard Parish Council

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

#12

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 COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 17, 2015 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #1308-03-15

A RESOLUTION REQUESTING PARTIAL REIMBURSEMENT FOR EXPENSES THAT WILL BE INCURRED FOR THE 2015 SUPER REGION CANVAS CONFERENCE.

WHEREAS, Councilman Lauga will attended the 2015 Super Region Canvas Conference in Phoenix/Tucson Arizona; and,

WHEREAS, certain out-of-pocket expenses will be incurred by Councilman Lauga for the 2015 Super Region Canvas; and,

WHEREAS, these expenses will be incurred in an effort to gain information and knowledge regarding infrastructure and economic opportunities, education and workforce development, transportation and regional planning, innovation and entrepreneurship and health care and bioscience that would benefit St. Bernard Parish; and,

WHEREAS, the total cost of the conference is two thousand two hundred dollars (\$2,200.00) which will included organized flights, transportation and lodging; and,

WHEREAS, Councilman Lauga is only requesting partial reimbursement in the amount of one thousand one hundred dollars (\$1,100.00); and,

NOW THEREFORE RESOLVED that the St. Bernard Parish Council, governing authority, does hereby approve the reimbursement of one thousand one hundred dollars (\$1,100.00) and forward to the St. Bernard Parish Finance Director for payment pursuant to St. Bernard Parish Code of Ordinances Section 9-5 (h), Expense voucher on return, and Section 9-5 (j), Procedures for payment.



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

YEAS: Lewis, Hunnicutt, Montelongo, McInnis

NAYS: None

ABSENT: Gorbaty

ABSTAINED: Lauga

The Chairman, Mr. Cavignac, cast his vote as **YEA**.

And the motion was declared **adopted** on the 17th day of March, 2015.

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 17, 2015.

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of March, 2015.

ROXANNE ADAMS
CLERK OF COUNCIL