



St. Bernard Parish Council

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

#33

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 A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 2, 2015 AT SEVEN O'CLOCK P.M.

On a joint motion of the Council, without objection and by unanimous consent, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #1342-06-15

A RESOLUTION AUTHORIZING THE DEPUTY CLERK OF COUNCIL TO EXECUTE ALL ACTS INCUMBENT UPON THE OFFICE OF THE CLERK OF COUNCIL, WHEN THE CLERK OF COUNCIL IS UNAVAILABLE.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority of St. Bernard Parish, does hereby authorize the deputy clerk of council to execute all acts required by the charter and by the job description contained in RESOLUTION SBPC #2411-12-04, when the clerk of council is unavailable. The deputy clerk shall be the official holder of the Parish Seal and shall be the sole authority attesting to the accuracy, authenticity, legal weight and certification of documents or actions of the Parish Council, until such time as the clerk of council becomes available.

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

YEAS: Lauga, Lewis, Hunnicutt, Montelongo, McInnis

NAYS: None

ABSENT: Gorbaty

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

And the motion was declared **adopted** on the 2nd day of June, 2015.



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Extract #34 continued
June 2, 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 Tuesday, June 2, 2015.

Witness my hand and the seal
of the Parish of St. Bernard on
this 2nd day of June, 2015.

ASHLEY POHLMANN
DEPUTY CLERK OF COUNCIL