



St. Bernard Parish Council

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

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

#23

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, JULY 7, 2015 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #1361-07-15

A RESOLUTION ESTABLISHING A PERSONNEL REVIEW COMMITTEE; SAID COMMITTEE SHALL REVIEW AND MAKE RECOMMENDATIONS FOR AMENDMENT FOR THE PERSONNEL RULES AND PAY SCALE.

NOW THEREFORE, BE IT RESOLVED, that St. Bernard Parish Council does hereby establish a "Personnel Review Committee." The committee shall review and make recommendations for amendment for the personnel rules and the pay scale. The membership shall consist of the body of the council with the quorum set at members present. Such meeting shall be called by the Chairman of the Council.

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

And the motion was declared **adopted** on the 7th day of July, 2015.



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Page -2-
Extract #23 continued
July 7, 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, July 7, 2015.

Witness my hand and the seal
of the Parish of St. Bernard on
this 7th day of July, 2015.

ROXANNE ADAMS
CLERK OF COUNCIL