



St. Bernard Parish Council

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

#8

Kerri Callais
*Councilmember
at Large*

Richard "Richie" Lewis
*Councilmember
at Large*

Gillis McCloskey
*Councilmember
District A*

Nathan Gorbaty
*Councilmember
District B*

Howard Luna
*Councilmember
District C*

Wanda Alcon
*Councilmember
District D*

**Manuel "Monty"
Montelongo III**
*Councilmember
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 HISTORIC ST. BERNARD COURTHOUSE, 1201 BAYOU ROAD, ST. BERNARD, LOUISIANA ON TUESDAY, JANUARY 12, 2016 AT TWELVE O'CLOCK P.M.

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

RESOLUTION SBPC #1429-01-16

A RESOLUTION APPOINTING A NEW MEMBER TO THE REGIONAL PLANNING COMMISSION.

BE IT RESOLVED, the St. Bernard Parish Council, the Governing Authority, does hereby make the following appointment to the vacant position on the Regional Planning Commission, effective January 12, 2016, in accordance with Chapter 18, Article II, Section 18-21, Subsection (f) of the St. Bernard Parish Code of Ordinances.

<u>Name</u>	<u>Date Appointed</u>	<u>Length of Term</u>
Susan Kleese	January 12, 2016	January 12, 2020

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

YEAS: McCloskey, Gorbaty, Luna, Alcon, Lewis

NAYS: Montelongo

ABSENT: None

The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 12th day of January, 2016.



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Extract #8 continued
January 12, 2016

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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 St. Bernard, Louisiana, on Tuesday, January 12, 2016.

Witness my hand and the seal
of the Parish of St. Bernard on
this 12th day of January, 2016.

ROXANNE ADAMS
CLERK OF COUNCIL