



St. Bernard Parish Council

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

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

#18

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 THURSDAY, FEBRUARY 18, 2016 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #1443-02-16

A RESOLUTION APPOINTING SEAN WARNER TO THE ST. BERNARD PARISH REDEVELOPMENT, LLC BOARD, AS A GOVERNING REPRESENTATIVE.

WHEREAS, the Governing Authority of St. Bernard Parish is desirous of the progression of economic development within the St. Bernard Parish community; and

WHEREAS, The St. Bernard Redevelopment, LLC Board applies for and distributes New Market Tax Credits to eligible St. Bernard Parish businesses; and

WHEREAS, the Governing Authority of St. Bernard Parish desires to appoint Sean Warner to the St. Bernard Parish Redevelopment, LLC Board as a representative of the St. Bernard Parish Council.

NOW THEREFORE, BE IT RESOLVED, that the Governing Authority of St. Bernard Parish, does hereby appoint Sean Warner to the St. Bernard Parish Redevelopment, LLC Board.

BE IT FURTHER RESOLVED, the above terms shall be effective as of February 18, 2016 and the member shall have full authority and voting privileges.

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

YEAS: McCloskey, Gorbaty, Luna, Alcon, Montelongo, Lewis

NAYS: None

ABSENT: None

The Chairman, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 18th day of February, 2016.



St. Bernard Parish Council

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

Kerri Callais
*Councilmember
at Large*

Page -2-
Extract #18 continued
February 18, 2016

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

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 Thursday, February 18, 2016.

Witness my hand and the seal of the Parish of St. Bernard on this 18th day of February, 2016.

ROXANNE ADAMS
CLERK OF COUNCIL