



St. Bernard Parish Council

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

#12

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 COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 1, 2016 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #1551-03-16

A RESOLUTION ENDORSING PBF ENERGY PARTICIPATION IN THE LA ENTERPRISE ZONE PROGRAM ADVANCE NOTIFICATION #20160619.

WHEREAS, the Louisiana Enterprise Zone Program enacted in accordance with Act 948 of the 1992 Louisiana Legislature offers significant incentives for economic development for some of the most distressed areas in the Parish of St. Bernard; and,

WHEREAS, the Louisiana Department of Economic Development has designated the Parish of St. Bernard as an Enterprise Zone eligible for participation based on demographic and economic factors; and,

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements the parish agrees:

- a. To participate in the enterprise zone program.
- b. To assist the LA Department of Economic Development in evaluating progress made in any enterprise zone within its jurisdiction.
- c. Participant will not be eligible for local benefits.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority does hereby endorse PBF Energy, Project #20160619 to participate in the Louisiana Enterprise Zone Program.



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Extract #12 continued
March 1, 2016

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

And the motion was declared **adopted** on the 1st day of March, 2016.

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, March 1, 2016.

Witness my hand and the seal of the Parish of St. Bernard on this 1st day of March, 2016.


ROXANNE ADAMS
CLERK OF COUNCIL

Via email

March 3, 2016

Ms. Dare Powers
Didier Consultants, Inc.
1575 Church Street Building #3
Zachary, LA 70791

RE: PBF Energy
Enterprise Zone Program Advance Notification #20160619
Advance Notification Acknowledgment

Dear Ms. Powers:

This letter acknowledges receipt of the Advance Notification and fee for the above referenced project. This project has been assigned #20160619 for the Enterprise Zone Program and should be referenced on **all** correspondence. **Please note that this advance acknowledgement letter does not certify eligibility for the Enterprise Zone Program.**

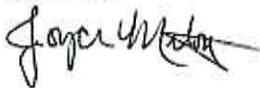
Please reference our website www.OpportunityLouisiana.com, click on Incentives, select the Enterprise Zone Program and review the following:

- The Process
- Eligibility
- Getting Started
- Next Steps
- Eligibility Scenarios and FAQs

The Advance Notification may be cancelled if an application is not filed timely. The Application is due no later than 05/12/2018. Prior to the application due date notify LED if the project ending date reported on the Advance Notification has changed. Any changes will affect the application due date.

Should you have any questions or need further assistance, please feel free to call 225.342.0485 or email Joyce Metoyer at Joyce.Metoyer@la.gov.

Sincerely,



Joyce Metoyer
EZ Program Manager

cc: St Bernard Parish

March 3, 2016

Ms. Roxanne Adams
St Bernard Parish Government
8201 W Judge Perez Drive
Chalmette, LA 70043

RE: PBF Energy
Enterprise Zone Program Advance Notification
Advance Notification Acknowledgement #20160619

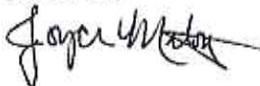
Dear Ms. Adams:

You can print a copy of the Advance Notification #20160619 submitted by PBF Energy at <https://fastlane.louisianaeconomicdevelopment.com/AdvanceSearch.aspx>. Within ninety days of the receipt of this notification, you should provide one of the following:

1. An Endorsement Resolution supporting the project and possibly allowing the Project to receive the Local allowable sales tax rebate in regards to the Enterprise Zone Program
- or
2. Send written reasons why this Project is being denied endorsement
- or
3. Send a written request to delay consideration of the Advance Notification
(Please give the time frame of delay requested)

If you have any questions or comments, please contact me at 225.342.0485.

Sincerely,



Joyce Metoyer
EZ Program Manager

cc: PBF Energy