



St. Bernard Parish Council

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

#13

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, JULY 5, 2016 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #1606-07-16

A RESOLUTION TO APPOINT MEMBERS TO THE LIBRARY BOARD OF CONTROL.

WHEREAS, there is an expired term on the St. Bernard Parish Library Board of Control causing a vacancy on said board, and;

WHEREAS, this Council is desirous to fill the aforementioned vacancy.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby appoint the following to the St. Bernard Parish Library Board of Control:

<u>Member</u>	<u>Expiration Date</u>
Greg Rome	July 2020

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

YEAS: McCloskey, Luna, Alcon, Montelongo, Lewis

NAYS: None

ABSENT: Gorbaty

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

And the motion was declared adopted on the 5th day of July, 2016.



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Extract #13, continued
July 5, 2016

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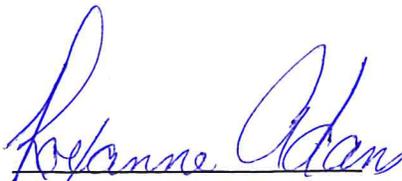
**Manuel "Monty"
Montelongo III**
*Councilmember
District E*

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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 Tuesday, July 5, 2016.

Witness my hand and the seal
of the Parish of St. Bernard on
the 5th day of July, 2016.


ROXANNE ADAMS
CLERK OF COUNCIL