



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043

(504) 278-4228 Fax (504) 278-4209

www.sbpq.net

#20

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, SEPTEMBER 20, 2016 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #1631-09-16

A RESOLUTION ESTABLISHING ST. BERNARD PARISH HOME RULE CHARTER COMMISSION.

WHEREAS, the governing authority of St. Bernard Parish is desirous of exploring the possibilities of affecting positive change to our Home Rule Charter in the interest of providing St. Bernard Parish Citizens with a more effective and efficient Government; and,

WHEREAS, input for these changes would better come from a strong group of civic-minded individuals with reputable experience in St. Bernard Parish's Governmental operations; and,

WHEREAS, the membership of the St. Bernard Parish Home Rule Charter Commission shall consist of the following:

- 1 appointment from Council at Large East
- 1 appointment from Council at Large West
- 1 appointment from Parish President
- 1 appointment from the Sheriff
- 1 appointment from the St. Bernard Chamber
- 1 appointment from Clerk of Court
- 1 appointment from Parish Council

WHEREAS, these terms shall be effective as of the date of the appointment and terminate when any recommendations are finally issued for voter ballot placement by the St. Bernard Parish Council.

NOW THEREFORE BE IT RESOLVED, the St. Bernard Parish Council, the governing authority, does hereby establish the St. Bernard Parish Home Rule Charter Commission.



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Extract #20 continued
September 20, 2016

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

YEAS: Gorbaty, Luna, Alcon, Montelongo, Lewis

NAYS: None

ABSENT: McCloskey

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

And the motion was declared **adopted** on the 20th day of September, 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 Chalmette, Louisiana, on Tuesday, September 20, 2016.

Witness my hand and the seal
of the Parish of St. Bernard on
this 20th day of September, 2016.

ROXANNE ADAMS
CLERK OF COUNCIL