PUBLIC NOTICE - ST. BERNARD PARISH COUNCIL MEETING - AGENDA

Email: radams@sbpg.net (504) 278-4228 (504) 278-4209 (fax) Posted 8/2/19
Tuesday, August 6, 2019 7:00 p.m. Council Chambers Page 1 of 5

Sign Interpreter will be provided if requested 48 working hours in advance. Should an interpreter be needed, it is advised that the interested person contact the Clerk of Council at 278-4228. All accessible formats are available upon request.

A. Meeting Called to Order and Roll Call
B. Remind Public that no food or drink is allowed in the Council Chambers
C. Remind Public of Cell Phone Ordinance SBPC #815-02-08
D. Invocation by Pastor Trevor Truitt with Celebration Church
E. Pledge of Allegiance by Councilmember Luna

APPROVAL OF MINUTES

1. Motion to approve the minutes of the July 16, 2019 Regular Council Meeting as published in the official journal, the St. Bernard Voice on Friday, July 26, 2019. (Council Chair)

RECOGNITION

2. Motion to recognize The Chalmette Toastmasters on their 5th Anniversary. (Councilmember Alcon)
3. Motion to recognize Retired Deputy Chief Karl Bruder for 34 years of service and Retired Captain Norman Ellis for 34 years of service with the St. Bernard Parish Fire Department. (Administration)
4. Motion to recognize Coach Tommy Clark for his 30 years of volunteering with St. Bernard Parish Recreation. (Administration)
5. Motion to recognize St. Bernard 6U All Star Baseball Team. (Councilmember Alcon)
6. Motion to recognize St. Bernard Intensity 8U Softball Team. (Councilmember Callais)
7. Motion to recognize St. Bernard 11U All Star Baseball Team. (Councilmember Montelongo)
8. Councilmember's for a District Update
9. Guy McInnis, President's Report
10. Recognize the Public

PUBLIC HEARINGS

11. Summary No. 3728
Planning Commission recommended DENIAL on 6/25/19
Introduced by: Administration on 7/2/19

AN ORDINANCE TO APPROVE DOCKET Z-2019-011, PETITION OF RANDALL SEIBERT FOR A ZONING CHANGE FROM C-1(NEIGHBORHOOD COMMERCIAL) TO C-2 (GENERAL COMMERCIAL) FOR NEW CONSTRUCTION OF A STRUCTURE FOR UTILIZATION AS WAREHOUSE/ STORAGE OF RECREATIONAL VEHICLES/BOATS. PROPERTY LOCATION: 2540 PAUL DR. MERAUX, LA 70075.
12. **Summary No. 3731**  
   Introduced by: Administration on 7/16/19

   AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO ACCEPT THE DONATION OF LOTS 5, 6, 7, 8, 9, 15, 16, 17, 18, 19, 20, 21, 22, 23, AND 24, INCLUSIVE IN VERSAILLES SUBDIVISION IN SQUARE 396, FROM THE HEIRS OF ELVE LOUISE IRELAND AND EXECUTE ANY NECESSARY DOCUMENTS FOR THE DONATION.

**RESOLUTIONS**

13. Adopt Resolution SBPC #1965-08-19, approving permits as recommended by the Alcohol Beverage and Bingo Department:   
   (Administration)

   **Beer and/or Liquor Permit(s)**

   1. 2029 Paris, LLC dba The Battlefield 2029 Paris Rd., Chalmette, La 70043 Owner: Matthew J. Heine (New) (Beer & Liquor)

   2. Alex Chevron Inc. dba Alex Chevron 7415 West Judge Perez Drive, Arabi, La 70032 Owners: Tran Nguyen & Qui Do (Renewal) (Beer & Liquor)

   3. DG Louisiana, LLC dba Dollar General Store #13839 4201 East Judge Perez Dr., Meraux, La 70075 Officers: Steven Deckard, John Garratt, & James Thorpe (Renewal) (Beer & Liquor)

   4. Burrito’s Grille II, LLC Burrito’s Grille 2800 Paris Road, Chalmette, La 70043 Owner: Cindy Reyes (New) (Beer & Liquor)

   5. DG Louisiana, LLC dba Dollar General Store #11511, 951 Bayou Rd., St. Bernard, La 70085 Officers: Steven Deckard, John Garratt, James Thorpe (Renewal) (Beer & Liquor)

   6. DG Louisiana, LLC dba Dollar General Store #11428, 5505 East Judge Perez Dr., Violet, La 70092 Officers: Steven Deckard, John Garratt, James Thorpe (Renewal) (Beer & Liquor)

   7. DG Louisiana, LLC dba Dollar General Store #11138, 3305 Paris Rd., Chalmette, La 70043 Officers: Steven Deckard, John Garratt, James Thorpe (Renewal) (Beer & Liquor)

   8. DG Louisiana, LLC, dba Dollar General Store #11035, 7210 St. Claude Ave., Arabi, La 70032 Officers: Steven Deckard, John Garratt, James Thorpe (Renewal) (Beer & Liquor)
9. DePope Launch & Tavern, Inc. dba DePope Launch & Tavern 6201 E. St. Bernard Highway @ Violet Canal, Violet, La 70092 Owner: Lionel J. Alphonso, Sr. **(Renewal)** (Beer & Liquor)

10. Asakusa, LLC dba Asakusa 1913 E. Judge Perez Dr., Chalmette, La 70043 Owner: Wei Feng Lin **(Renewal)** (Beer & Liquor)

### Special Event

1. Name of Organization: Knights of Columbus #8442  
   Address of Organization: 2621 Colonial Blvd., Violet, La 70092  
   Event: Knights of Columbus #8442 Shrimp Cook Off  
   Location: 2621 Colonial Blvd., Violet, La 70092  
   Date: September 7, 2019  
   Time: 7AM – 6PM  
   Contact: Clifford Bertucci

2. Name of Organization: Arc of Greater New Orleans  
   Address of Organization: 925 Labarre Rd., Metairie, La 70001  
   Event: St. Bernard Culinary Classic  
   Location: 3700 Jean Lafitte Pkwy., Chalmette, La 70043 (Sterling Hall)  
   Date: September 26, 2019  
   Time: 6PM – 10PM  
   Contact: Jolie Robichaux

3. Name of Organization: Our Lady of Lourdes  
   Address of Organization: 2621 Colonial Blvd., Violet, La 70092  
   Event: Our Lady of Lourdes Oyster Festival  
   Location: 2621 Colonial Blvd., Violet, La 70092  
   Date: October 18, 19, & 20, 2019  
   Time: Friday, 10/18: 6PM – 11PM  
   Saturday, 10/19: 11AM – 11PM  
   Sunday, 10/20: 11AM – 9PM  
   Contact: Georgana Alphonso

14. Adopt Resolution SBPC #1966-08-19, a resolution to adopt an agreement to terms of permanent transfer of all interior drainage and pumping functions from Lake Borgne Basin Levee District to St Bernard Parish Government.  
    **(Administration)**

    **(Administration)**
ADOPTION

16. Summary No. 3728
   Planning Commission recommended DENIAL on 6/25/19
   Introduced by: Administration on 7/2/19
   Public Hearing held on 8/6/19
   
   AN ORDINANCE TO APPROVE DOCKET Z-2019-011, PETITION OF RANDALL SEIBERT FOR A ZONING CHANGE FROM C-1(NEIGHBORHOOD COMMERCIAL) TO C-2 (GENERAL COMMERCIAL) FOR NEW CONSTRUCTION OF A STRUCTURE FOR UTILIZATION AS WAREHOUSE/ STORAGE OF RECREATIONAL VEHICLES/BOATS. PROPERTY LOCATION: 2540 PAUL DR. MERAUX, LA 70075.

17. Summary No. 3731
   Introduced by: Administration on 7/16/19
   Public Hearing held on 8/6/19
   
   AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO ACCEPT THE DONATION OF LOTS 5, 6, 7, 8, 9, 15, 16, 17, 18, 19, 20, 21, 22, 23, AND 24 , INCLUSIVE IN VERSAILES SUBDIVISION IN SQUARE 396, FROM THE HEIRS OF ELVE LOUISE IRELAND AND EXECUTE ANY NECESSARY DOCUMENTS FOR THE DONATION.

INTRODUCTIONS

18. Summary No. 3732
   Introduced by: Administration on 8/6/19
   
   AN ORDINANCE TO AMEND ORDINANCE SBPC #1821-10-16, AMENDING THE APPROVED ST. BERNARD PARISH GOVERNMENT REDEVELOPMENT AND DISPOSITION PLAN FOR LOUISIANA LAND TRUST PROPERTIES AND FORWARD THE PLAN TO THE STATE OF LOUISIANA.

19. Summary No. 3733
   Introduced by: Councilmember Montelongo on 8/6/19
   
   AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO ACCEPT A DONATION OF IMMOVABLE PROPERTY LOCATED IN THE DOULLUT SUBDIVISION FROM SUSAN MAESTRI ROBIN AND DAN A. ROBIN.

20. Summary No. 3734
   Introduced by: Administration on 8/6/19
   
   AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO DONATE 100 WEST VIRTUE STREET TO NUNEZ COMMUNITY COLLEGE AND TO EXECUTE ANY NECESSARY DOCUMENTS FOR THE DONATION.
21. **Summary No. 3735**  
Planning Commission recommended **APPROVAL** on 7/23/19  
Introduced by: Administration on 8/6/19

AN ORDINANCE TO APPROVE **PUD-2019-001**, PETITION OF ROBERT BERTHELOT FOR SECTION 22-9-3 A PLANNED UNIT DEVELOPMENT TO INCLUDE BUT NOT LIMITED TO NEW LOTS FOR FUTURE RESIDENTIAL DEVELOPMENT AND AMENITIES.

22. **Summary No. 3736**  
Introduced by: Administration on 8/6/19

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2119-12-18**, AN ORDINANCE TO ADOPT THE 2019 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

23. **Summary No. 3737**  
Introduced by: Administration on 8/6/19

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2119-12-18**, AN ORDINANCE TO ADOPT THE 2019 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

24. **Summary No. 3738**  
Introduced by: Administration on 8/6/19

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2119-12-18**, AN ORDINANCE TO ADOPT THE 2019 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

**OTHER MATTERS**


26. Motion to discuss and take any action as it relates to information received from the Coastal Zone Advisory Committee.

Next Regular scheduled Council Meeting will be held Tuesday, August 20, 2019 @ 3:00 p.m.

Approved by: _Richard “Richie” Lewis_  
Time: 1:45 p.m.  
Date: 8/2/19
On motion of XXXX, seconded by XXXX, it was moved approve the minutes of the July 16, 2019 Regular Council Meeting as published in the official journal, the St. Bernard Voice on Friday, July 26, 2019.

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

**YEAS:**

**NAYS:**

**ABSENT:**

The Council Chair, Mr. Lewis, cast his vote as **XXX**.

And the motion was declared **adopted** on the 6th day of August, 2019.

**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, August 6, 2019.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of August, 2019.

__________________________
ROXANNE ADAMS
CLERK OF COUNCIL
The St. Bernard Parish Council, the Governing Authority, met in Regular Session on Tuesday, July 16, 2019 at three o'clock p.m. pursuant to notice given to each member and posted in the manner required by law.

The meeting convened at 3:00 p.m. Members present: Councilmembers: Council Chair Richard “Richie” Lewis, Gillis McCloskey, Howard Luna, Wanda Alcon, and Manuel “Monty” Montelongo.

Also present were Roxanne Adams, Clerk of Council, serving as official secretary of the Council, Joe Crifasi and Jason Stopa were representing Administration.

Pastor Jim Jeffries with Assembly of God Church delivered the invocation and the Clerk of Council led the Pledge of Allegiance.

#1 On motion of Mr. McCloskey, seconded by Mrs. Alcon, it was moved approve the minutes of the July 2, 2019 Regular Council Meeting as published in the official journal, the St. Bernard Voice on Friday, July 12, 2019.

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

YEAS: McCloskey, Luna, Alcon, Montelongo

NAYS: None

ABSENT: Gorbaty, Callais

The Council Chair, Mr. Lewis, cast his vote as YEA.

And the motion was declared adopted on the 16th day of July, 2019.

#2 On joint motion of the Council, without objection and by unanimous consent, it was moved to recognize Nilima Mwendo to present information regarding the 2020 Census.

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

YEAS: McCloskey, Luna, Alcon, Montelongo

NAYS: None

ABSENT: Gorbaty, Callais

The Council Chair, Mr. Lewis, cast his vote as YEA.

And the motion was declared adopted on the 16th day of July, 2019.

#3 Councilmember’s District Update
A copy of this update is on file with the minutes of this meeting.

#4 President’s Report
A copy of this report is on file with the minutes of this meeting.

#6 Recognize the Public
- Roy Arrigo- New Orleans, LA
- Carol Bryan- New Orleans, LA

Council Chair took a Chairman Privilege to recognize Suzanne Kneale.

#6 Summary No. 3727
Planning Commission recommended APPROVAL w/ conditions and waivers on 6/25/19
Introduced by: Administration on 7/2/19
AN ORDINANCE TO APPROVE DOCKET Z-2019-010, PETITION OF VITO MONTALBANO FOR A CONDITIONAL USE PERMIT TO OPERATE A TIRE AND MECHANIC SHOP IN AN C-1, (NEIGHBORHOOD COMMERCIAL) DISTRICT. PROPERTY LOCATION: 801 E. JUDGE PEREZ CHALMETTE, LA 70043.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE

#7. Summary No. 3729
Introduced by: Councilmember Luna on 7/2/19

AN ORDINANCE TO AMEND CHAPTER 19, STREETS AND OTHER PUBLIC WAYS; ARTICLE II, PLANTING, MAINTENANCE, AND REMOVAL OF TREES ON PUBLIC LAND; SECTION 19-33, DUTIES; SUBSECTION 19-33(5), HISTORIC TREES OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

A COPY OF THIS PUBLIC HEARING IS ON FILE AT THE CLERK OF COUNCIL’S OFFICE

#8. Summary No. 3730
Introduced by: Councilmember Luna on 7/2/19

AN ORDINANCE TO AMEND CHAPTER 5, BUILDINGS; CONSTRUCTION AND RELATED ACTIVITIES; ARTICLE I, IN GENERAL; SECTION 5-4, PRESERVATION OF HISTORIC LANDMARKS, ETC – PERMIT APPLICATION; WAITING PERIOD; SECTION 5-5, SAME – DETERMINATION OF HISTORIC SIGNIFICANCE; AND SECTION 5-6, SAME - OAK TREES CONSTITUTING HISTORIC LANDMARKS OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE

#9. On motion of Mr. Montelongo, seconded by Mr. McCloskey, it was moved to adopt the following resolution:

RESOLUTION SBPC #1961-07-19

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby approve the following permits as recommended by the Alcohol Beverage and Bingo Department:

Beer and/or Liquor Permit(s)

1. Desi’s Inc, dba Desi’s 3809 Paris Road, Chalmette, La 70043 Owners: Tina C. Romano, Desi A. Romano, Desi D. Romano (Renewal) (Beer & Liquor)

2. Breaux Mart Supermarkets, Inc. dba Breaux Mart Supermarket 315 E. Judge Perez Dr., Chalmette, La 70043 Owner: Barry J. Breaux (Renewal) (Beer & Liquor)

Special Event

1. Name of Organization: Buccaneer Villa Community Association
   Address of Organization: 117 W. Genie St., Chalmette, La 70043
   Event: Summer Shrimp Slam (Fundraiser)
   Location: 8540 Victory Dr., Chalmette, La 70043 (Vista Buccaneer Playground)
   Date: July 27, 2019
   Time: 11AM – 8PM
   Contact: Marcus Campo

2. Name of Organization: St. Bernard Chamber of Commerce
   Address of Organization: 100 Port Blvd., Suite 10, Chalmette, La 70043
   Event: 2019 Chamber Gala
   Location: 5128 E. St. Bernard Highway, Violet, La 70092 (Docville Farm)
   Date: August 10, 2019
   Time: 5PM – 11PM
   Contact: Elizabeth Dauterive

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:
YEAS: McCloskey, Luna, Alcon, Montelongo
NAYS: None
ABSENT: Gorbaty, Callais

The Council Chair, Mr. Lewis, cast his vote as ABSTAIN.

And the motion was declared adopted on the 16th day of July, 2019.

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

RESOLUTION SBPC #1962-07-19

A RESOLUTION TO APPOINT A MEMBER TO THE ST. BERNARD PARISH LIBRARY BOARD.

On motion of the Chair, without objection and by unanimous consent, it was moved to appoint Lynne Dier expiring July 2022 and Arnell Curtis Barrios expiring July 2023 to the Library Board.

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

YEAS: McCloskey, Luna, Alcon, Montelongo
NAYS: None
ABSENT: Gorbaty, Callais

The Council Chair, Mr. Lewis, cast his vote as YEA.

And the motion was declared adopted on the 16th day of July, 2019.

#11 On motion of Mr. McCloskey, seconded by Mr. Lewis, it was moved to adopt the following Resolution:

RESOLUTION SBPC #1963-07-19

A RESOLUTION TO APPOINT MEMBERS TO THE ST. BERNARD PARISH 911 COMMUNICATIONS DISTRICT.

On motion of the Chair, without objection and by unanimous consent, it was moved to appoint John Rahaim and Janie Fuller to the 911 Communications District expiring August 3, 2023.

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

YEAS: McCloskey, Luna, Alcon, Montelongo
NAYS: None
ABSENT: Gorbaty, Callais

The Council Chair, Mr. Lewis, cast his vote as YEA.

And the motion was declared adopted on the 16th day of July, 2019.

#12 On motion of Mrs. Alcon, seconded by Mr. McCloskey, it was moved to adopt the following resolution:

RESOLUTION SBPC #1964-07-19

A RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE LOUISIANA OFFICE OF TOURISM COOPERATIVE MARKETING PROGRAM IN THE AMOUNT OF $20,000.00 FOR THE ST. BERNARD PARISH OFFICE OF TOURISM COOPERATIVE MARKETING PROGRAM.

The above and forego}
The Council Chair, Mr. Lewis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 16th day of July, 2019.

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

**ORDINANCE SBPC #2178-07-19**

**Summary No. 3727**

Planning Commission recommended **APPROVAL w/ conditions and waivers** on 6/25/19

Introduced by: Administration on 7/2/19

Public Hearing held on 7/16/19

AN ORDINANCE TO APPROVE **DOCKET Z-2019-010**, PETITION OF VITO MONTALBANO FOR A CONDITIONAL USE PERMIT TO OPERATE A TIRE AND MECHANIC SHOP IN AN C-1, (NEIGHBORHOOD COMMERCIAL) DISTRICT. PROPERTY LOCATION: 801 E. JUDGE PEREZ CHALMETTE, LA 70043.

Discussion ensued;

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

**YEAS**: McCloskey, Alcon, Montelongo

**NAYS**: Luna

**ABSENT**: Gorbaty, Callais

The Council Chair, Mr. Lewis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 16th day of July, 2019.

#14 On motion of Mr. Luna, seconded by Mrs. Alcon, it was moved to **adopt** the following ordinance:

**ORDINANCE SBPC #2179-07-19**

**Summary No. 3729**

Introduced by: Councilmember Luna on 7/2/19

Public Hearing held on 7/16/19

AN ORDINANCE TO **AMEND** CHAPTER 19, STREETS AND OTHER PUBLIC WAYS; ARTICLE II, PLANTING, MAINTENANCE, AND REMOVAL OF TREES ON PUBLIC LAND; SECTION 19-33, DUTIES; SUBSECTION 19-33(5), HISTORIC TREES OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

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

**YEAS**: McCloskey, Luna, Alcon, Montelongo

**NAYS**: None

**ABSENT**: Gorbaty, Callais

The Council Chair, Mr. Lewis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 16th day of July, 2019.

#15 On motion of Mr. Luna, seconded by Mrs. Alcon, it was moved to **adopt** the following ordinance:

**ORDINANCE SBPC #2180-07-19**

**Summary No. 3730**

Introduced by: Councilmember Luna on 7/2/19

Public Hearing held on 7/16/19
AN ORDINANCE TO AMEND CHAPTER 5, BUILDINGS; CONSTRUCTION AND RELATED ACTIVITIES; ARTICLE I, IN GENERAL; SECTION 5-4, PRESERVATION OF HISTORIC LANDMARKS, ETC – PERMIT APPLICATION; WAITING PERIOD; SECTION 5-5, SAME – DETERMINATION OF HISTORIC SIGNIFICANCE; AND SECTION 5-6, SAME - OAK TREES CONSTITUTING HISTORIC LANDMARKS OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

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

YEAS: McCloskey, Luna, Alcon, Montelongo

NAYS: None

ABSENT: Gorbaty, Callais

The Council Chair, Mr. Lewis, cast his vote as YEA.

And the motion was declared adopted on the 16th day of July, 2019.

#16 On motion of Mr. Montelongo, seconded by Mrs. Alcon, it was moved to introduce the following ordinance:

Summary No. 3731
Introduced by: Administration on 7/16/19

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO ACCEPT THE DONATION OF LOTS 5, 6, 7, 8, 9, 15, 16, 17, 18, 19, 20, 21, 22, 23, AND 24, INCLUSIVE IN VERSAILLES SUBDIVISION IN SQUARE 396, FROM THE HEIRS OF ELVE LOUISE IRELAND AND EXECUTE ANY NECESSARY DOCUMENTS FOR THE DONATION.

Discussion ensued;

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

YEAS: McCloskey, Luna, Alcon, Montelongo

NAYS: None

ABSENT: Gorbaty, Callais

The Council Chair, Mr. Lewis, cast his vote as YEA.

And the motion was declared adopted on the 16th day of July, 2019.

#17 Coastal Zone Advisory Committee

Discussion ensued;

No action taken.

There being no further business for discussion, the Council Chair declared the meeting adjourned at 4:16 p.m. on the 16th day of July, 2019.

COPIES OF ALL RESOLUTIONS AND ORDINANCES IN THEIR ENTIRETY ARE ON FILE AT THE CLERK OF COUNCIL’S OFFICE AND ARE AVAILABLE FOR PUBLIC VIEWING.

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL

Richard “Richie” Lewis
RICHARD “RICHIE” LEWIS
COUNCIL CHAIR
PUBLIC HEARING NOTICE

THE ST. BERNARD PARISH COUNCIL WILL HOLD A PUBLIC HEARING ON TUESDAY, AUGUST 6, 2019 SEVEN (7:00) O’CLOCK P.M. AT THE COUNCIL CHAMBERS OF THE GOVERNMENT COMPLEX, LOCATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA TO RECEIVE COMMENTARY ON THE FOLLOWING PROPOSED ORDINANCE INTRODUCED AT THE JULY 2, 2019 COUNCIL MEETING:

Summary No. 3728
Planning Commission recommended DENIAL on 6/25/19
Introduced by: Administration on 7/2/19

AN ORDINANCE TO APPROVE DOCKET Z-2019-011, PETITION OF RANDALL SEIBERT FOR A ZONING CHANGE FROM C-1 (NEIGHBORHOOD COMMERCIAL) TO C-2 (GENERAL COMMERCIAL) FOR NEW CONSTRUCTION OF A STRUCTURE FOR UTILIZATION AS WAREHOUSE/ STORAGE OF RECREATIONAL VEHICLES/BOATS. PROPERTY LOCATION: 2540 PAUL DR. MERAUX, LA 70075.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. The St. Bernard Parish Council does hereby approve Docket Z-2019-011, petition of Randall Seibert for a zoning change from C-1 (Neighborhood Commercial) to C-2 (General Commercial) for new construction of a structure for utilization as warehouse/ storage of recreational vehicles/boats.

PROPERTY LOCATION: 2540 PAUL DR. MERAUX, LA 70075.

SECTION 2. Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

SECTION 3. Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion this Ordinance with the invalid portions omitted.

BY DIRECTION OF
Richard “Richie” Lewis
RICHARD “RICHEL” LEWIS
COUNCIL CHAIR
PUBLIC HEARING NOTICE

THE ST. BERNARD PARISH COUNCIL WILL HOLD A PUBLIC HEARING ON TUESDAY, AUGUST 6, 2019 SEVEN (7:00) O’CLOCK P.M. AT THE COUNCIL CHAMBERS OF THE GOVERNMENT COMPLEX, LOCATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA TO RECEIVE COMMENTARY ON THE FOLLOWING PROPOSED ORDINANCE INTRODUCED AT THE JULY 16, 2019 COUNCIL MEETING:

Summary No. 3731
Introduced by: Administration on 7/16/19

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO ACCEPT THE DONATION OF LOTS 5, 6, 7, 8, 9, 15, 16, 17, 18, 19, 20, 21, 22, 23, AND 24, INCLUSIVE IN VERSAILLES SUBDIVISION IN SQUARE 396, FROM THE HEIRS OF ELVE LOUISE IRELAND AND EXECUTE ANY NECESSARY DOCUMENTS FOR THE DONATION.

WHEREAS, the heirs of Elve Louise Ireland wish to donate Lots 5, 6, 7, 8, 9, 15, 16, 17, 18, 19, 20, 21, 22, 23, and 24, inclusive in Versailles Subdivision in Square 396, to St. Bernard Parish Government; and,

WHEREAS, it is in the best interest of St. Bernard Parish to accept this donation.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. The properties described as Lots 5, 6, 7, 8, 9, 15, 16, 17, 18, 19, 20, 21, 22, 23, and 24, inclusive in Versailles Subdivision in Square 396, inclusive, are fully described in the Act of Donation, which is attached hereto as Exhibit A. These properties will be referred to hereinafter in this ordinance as "THE PROPERTIES".

SECTION 2. The St. Bernard Parish Council hereby authorizes the Parish President to accept the donation of THE PROPERTIES, from the heirs of Elve Louise Ireland and to execute the Act of Donation (Exhibit A) and any necessary documents necessary to effectuate the donation.

SECTION 3. Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.
SECTION 4. Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion this Ordinance with the invalid portions omitted.

BY DIRECTION OF

Richard “Richie” Lewis
RICHARD “RICHIE” LEWIS
COUNCIL CHAIR
STATE OF LOUISIANA

PARISH OF ST. BERNARD

ACT OF DONATION

BE IT KNOWN, that on this _____ day of _______________________ 2019, before me, ________________________________________________, a Notary Public, duly commissioned and qualified in and for the hereinafter Parish and State, personally came and appeared:

DR. EDWARD IRELAND, 26 Rue Dijon, Kenner, LA 70065; on his own behalf and as Power of Attorney for KATHERINE IRELAND KLICK, 705 East 56th Street, Savannah, GA 31405,

ELMA IRELAND LEDOUX, 1326 Fern Street, New Orleans, LA 70118;

WILLIAM NICHOLAS IRELAND, 110 Elaine Street, Picayune, MS 39466,

all of whom declared that they do make a manual gift and donation to:

ST. BERNARD PARISH GOVERNMENT, 8201 W. Judge Perez Dr., Chalmette, LA 70043, through its President Guy McInnis,

hereby appearing for the purpose of accepting the same, of the following described property, to-
wit:

TEN CERTAIN LOTS OF GROUND, in the Parish of St. Bernard, State of Louisiana, in the subdivision Versailles, which are designated by the Numbers 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, Lots 15 to 23 inclusive, measuring 30 x 121, and Lot 24 measuring 32 x 150, all in Square 396, which square is bounded by Fenelon, delile, Manuel and Patriots Streets, on a map made by Joseph Pilie, and protracted by A.C. Duval, C.E., annexed to an act before Gustaf R. Westfeldt, Jr., Notary Public, on July 15, 1915, and being part of the same property purchased from the Gaidry Land Co., Inc, before A.G. Williams, Notary Public, May 31, 191, registered in Conveyance Book 26, folios 304 to 313, inclusive, the title to which property was confirmed by the City of Baltimore, by Second Branch Council Ordinance No. 426, approved February 18, 1915, registered in the Parish of St. Bernard, in Conveyance Book 24, folio 208, February 27, 1915.

AND
FIVE CERTAIN LOTS OF GROUND, in the Parish of St. Bernard, State of Louisiana, in the subdivision Versailles, which are designated by the Numbers 5, 6, 7, 8, 9, each measuring 30 x 121 feet, all in Square 396, which square is bounded by Patriots, Delile, Manuel and Fenelon Streets, on a map made by Joseph Pilie, and protracted by A.C. Duvalm C.E., annexed to an act before Gustaf R. Westfeldt, Jr., Notary Public, on July 15, 1915, and being part of the same property purchased from the Gaidry Land Co., Inc., before A.G. Williams, Notary Public, May 31, 1919, registered in Conveyance Book 26, folios 304 to 313, inclusive, the title to which property was confirmed by the City of Baltimore, by Second Branch Council Ordinance No. 426, approved February 18, 1915, registered in the Parish of St. Bernard, in Conveyance Book 24, folio 208, February 27, 1915.


Donors declare that it is their intention to make a donation inter vivos to Donee, St. Bernard Parish Government. Donee herein accepts this donation in accordance with the terms hereof and acknowledges gratitude therefor.

The parties hereto agree to dispense with the production of the Certificate of privileges or mortgages and exonerate the undersigned Notaries Public from all liabilities in the premises and further take full cognizance of the fact that they neither requested nor received from the undersigned Notaries Public opinions with respect to the title to the property hereby donated and finally take full cognizance of the fact that they have supplied the undersigned Notaries Public with the description of all properties herein donated and are satisfied with said description.

THUS, DONE AND PASSED by Dr. Edward Ireland, in the presence of the undersigned competent witnesses and me, Notary Public, in the Parish of St. Bernard, Louisiana, all of whom sign on this _____ day of ___________________ 2019, after due reading of the whole.
THUS, DONE AND PASSED by Dr. Edward Ireland, on behalf of Katherine Ireland Klick, in the presence of the undersigned competent witnesses and me, Notary Public, in the Parish of St. Bernard, Louisiana, all of whom sign on this ____ day of _________________ 2019, after due reading of the whole.
THUS, DONE AND PASSED by Elma Ireland LeDoux, in the presence of the undersigned competent witnesses and me, Notary Public, in the Parish of St. Bernard, Louisiana, all of whom sign on this ____ day of ___________________ 2019, after due reading of the whole.

WITNESSES:

Printed Name  Elma Ireland LeDoux

Signature

WITNESSES:

Printed Name

Signature

THUS, DONE AND PASSED by William Nicholas Ireland, in the presence of the undersigned competent witnesses and me, Notary Public, in the Parish of St. Bernard, Louisiana, all of whom sign on this ____ day of ___________________ 2019, after due reading of the whole.
THUS, DONE AND PASSED by the authorized representative of St. Bernard Parish Government, in the presence of the undersigned competent witnesses and me, Notary Public, in the Parish of St. Bernard, Louisiana, all of whom sign on this _____ day of ______________, 2019 after due reading of the whole.
On motion of XXXX, seconded by XXXX, it was moved to adopt the following resolution:

**RESOLUTION SBPC #1965-08-19**

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby approve the following permits as recommended by the Alcohol Beverage and Bingo Department:

**Beer and/or Liquor Permit(s)**

1. 2029 Paris, LLC dba The Battlefield 2029 Paris Rd., Chalmette, La 70043
   Owner: MatthewJ. Heine **(New)** *(Beer & Liquor)*

2. Alex Chevron Inc. dba Alex Chevron 7415 West Judge Perez Drive, Arabi, La 70032
   Owners: Trang Nguyen & Qui Do **(Renewal)** *(Beer & Liquor)*

3. DG Louisiana, LLC dba Dollar General Store #13839 4201 East Judge Perez Dr., Meraux, La 70075
   Officers: Steven Deckard, John Garratt, & James Thorpe **(Renewal)** *(Beer & Liquor)*

4. Burrito's Grille II, LLC Burrito's Grille 2800 Paris Road, Chalmette, La 70043
   Owner: Cindy Reyes **(New)** *(Beer & Liquor)*

5. DG Louisiana, LLC dba Dollar General Store #11511, 951 Bayou Rd., St. Bernard, La 70085
   Officers: Steven Deckard, John Garratt, James Thorpe **(Renewal)** *(Beer & Liquor)*

6. DG Louisiana, LLC dba Dollar General Store #11428, 5505 East Judge Perez Dr., Violet, La 70092
   Officers: Steven Deckard, John Garratt, James Thorpe **(Renewal)** *(Beer & Liquor)*

7. DG Louisiana, LLC dba Dollar General Store #11138, 3305 Paris Rd., Chalmette, La 70043
   Officers: Steven Deckard, John Garratt, James Thorpe **(Renewal)** *(Beer & Liquor)*

8. DG Louisiana, LLC, dba Dollar General Store #11035, 7210 St. Claude Ave., Arabi, La 70032
   Officers: Steven Deckard, John Garratt, James Thorpe **(Renewal)** *(Beer & Liquor)*
9. DePope Launch & Tavern, Inc. dba DePope Launch & Tavern 6201 E. St. Bernard Highway @ Violet Canal, Violet, La 70092 Owner: Lionel J. Alphonso, Sr. *(Renewal) (Beer & Liquor)*

10. Asakusa, LLC dba Asakusa 1913 E. Judge Perez Dr., Chalmette, La 70043 Owner: Wei Feng Lin *(Renewal) (Beer & Liquor)*

### Special Event

<table>
<thead>
<tr>
<th></th>
<th>Name of Organization:</th>
<th>Address of Organization:</th>
<th>Event:</th>
<th>Location:</th>
<th>Date:</th>
<th>Time:</th>
<th>Contact:</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Knights of Columbus #8442</td>
<td>2621 Colonial Blvd., Violet, La 70092</td>
<td>Knights of Columbus #8442 Shrimp Cook Off</td>
<td>2621 Colonial Blvd., Violet, La 70092</td>
<td>September 7, 2019</td>
<td>7AM – 6PM</td>
<td>Clifford Bertucci</td>
</tr>
<tr>
<td>3.</td>
<td>Our Lady of Lourdes</td>
<td>2621 Colonial Blvd., Violet, La 70092</td>
<td>Our Lady of Lourdes Oyster Festival</td>
<td>2621 Colonial Blvd., Violet, La 70092</td>
<td>October 18, 19, &amp; 20, 2019</td>
<td>Friday, 10/18: 6PM – 11PM Saturday, 10/19: 11AM –11PM Sunday, 10/20: 11AM – 9PM</td>
<td>Georgana Alphonso</td>
</tr>
</tbody>
</table>
The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS:

NAYS:

ABSENT:

The Council Chair, Mr. Lewis, cast his vote as XXX.

And the motion was declared adopted on the 6th day of August, 2019.

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, August 6, 2019.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of August, 2019.

________________________________
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, AUGUST 6, 2019 AT SEVEN O’CLOCK P.M.

On motion of XXXX, seconded by XXXX, it was moved to adopt the following resolution:

RESOLUTION SBPC #1966-08-19

A RESOLUTION TO ADOPT AN AGREEMENT TO TERMS OF PERMANENT TRANSFER OF ALL INTERIOR DRAINAGE AND PUMPING FUNCTIONS FROM LAKE BORGNE BASIN LEVEE DISTRICT TO ST BERNARD PARISH GOVERNMENT.

WHEREAS, pursuant to La. R.S. 38:330.1, the Southeast Louisiana Flood Protection Authority-East (“the Flood Protection Authority”) through its Board of Commissioners, exercises authority over and has management, oversight, and control of the Lake Borgne Basin Levee District; and,

WHEREAS, the Flood Protection Authority is authorized under La. R.S. 38:281 et seq., La. R.S. 38:301, La. R.S. 38:327, and La. Constitution Art. VI, Part III to provide for the construction and maintenance of levees, levee drainage, flood protection, and hurricane flood protection within the territorial jurisdiction of the Flood Protection Authority and each of its constituent levee districts; and,

WHEREAS, the property tax millage currently collected by the Flood Protection Authority in St. Bernard Parish result in annual collections not sufficient to properly fund both operation and maintenance of the perimeter flood defense system and the operations of the interior drainage and pumping function in the parish; and,

WHEREAS, the Flood Protection Authority and St. Bernard Parish Government have engaged in lengthy negotiations regarding the terms of the transfer of interior drainage and pumping responsibilities to the parish, most recently aided in these negotiations by the Coastal Protection and Restoration Authority (“CPRA”); and,
WHEREAS, CPRA presented the Flood Protection Authority and St. Bernard Parish Government with a proposal setting out terms for transfer of drainage and pumping responsibilities to St. Bernard Parish, resulting in St. Bernard Parish Government’s agreement with the proposed terms; and,

WHEREAS, CPRA has agreed to provide $4 million in funding to St. Bernard Parish Government upon the transfer of responsibility for interior drainage and pumps from Lake Borgne Basin Levee District to St. Bernard Parish Government; and,

WHEREAS, according to a letter dated July 8, 2019 and subsequent clarifying correspondence, St. Bernard Parish Government has agreed to the following general terms for transfer of all interior drainage and pumping responsibilities from Lake Borgne Basin Levee District to St. Bernard Parish Government:

I. The Flood Protection Authority will provide $3 million in funding to St. Bernard Parish Government upon the signing of an agreement to transfer responsibility for interior drainage and pumps from Lake Borgne Basin Levee District to St. Bernard Parish Government;

II. The Flood Protection Authority will provide $1.9 million in funding to St. Bernard Parish Government by or before January 1, 2020, an amount representing the average $1.4 million collected in the expiring 2020 millage plus an additional $500,000;

III. The Flood Protection Authority will provide $1.9 million in funding to St. Bernard Parish Government by or before January 1, 2021, an amount representing the average $1.4 million collected in the expiring 2020 millage plus an additional $500,000;

IV. St. Bernard Parish Government will be responsible for pursuing passage of a tax millage to renew or replace the expiring 2020 millage, and 100 percent of the revenue from this renewed millage, currently amounting to approximately $1.4 million each year, will go
to St. Bernard Parish Government to support the interior drainage and pumping operations.

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Government authorizes the transfer of drainage and pumping responsibilities in St. Bernard Parish to St. Bernard Parish Government on the terms that CPRA proposed and the Southeast Louisiana Flood Protection Authority-East has agreed to in principle, with transfer on these terms conditioned upon the St. Bernard Parish Council so approving at its next regularly scheduled meeting; and,

BE IT FURTHER RESOLVED, that the signing of an agreement to transfer all drainage and pumping operations to St. Bernard Parish Government will not occur until litigation now pending in the 34th Judicial District Court relating to the divestiture is dismissed. These cases include:


BE IT FURTHER RESOLVED, that the full and permanent transfer of all drainage and pumping operations in St. Bernard Parish, including the transfer of ownership and/or interest in all immovable property, property access rights, physical facilities, equipment, and any necessary arrangements for the disposition of personnel, will be completed on or before January 1, 2020.
BE IT FINALLY RESOLVED, that the Parish President of St. Bernard Parish is authorized to execute any and all documentation necessary to effectuate the transfer of all drainage and pumping operations in St. Bernard Parish.

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

YEAS:

NAYS:

ABSENT:

The Council Chair, Mr. Lewis, cast his vote as XXX.

And the motion was declared adopted on the 6th day of August, 2019.

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, August 6, 2019.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of August, 2019.

_________________________________
ROXANNE ADAMS
CLERK OF COUNCIL
On motion of XXXX, seconded by XXXX, it was moved to adopt the following resolution:

**RESOLUTION SBPC #1967-08-19**

A RESOLUTION ASSUMING RESPONSIBILITY AND LIABILITY FOR FIRE SAFETY INSPECTIONS CONDUCTED BY ST. BERNARD PARISH FIRE PREVENTION BUREAU.

WHEREAS, the St. Bernard Council created the St. Bernard Parish Fire Prevention Bureau to conduct fire safety inspections within St. Bernard Parish is authorized to conduct inspections; and,

WHEREAS, the St. Bernard Fire Prevention Bureau was created in pursuit to Louisiana RS 40:1563.

NOW THEREFORE, BE IT RESOLVED, St. Bernard Parish assumes all responsibility and liability for and releases the fire marshal and any other State entity from responsibility or liability for those inspections performed by St. Bernard Parish Fire Prevention Bureau, or the consequences thereof, within St. Bernard Parish where Fire Prevention Bureau is sanctioned.

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

YEAS:

NAYS:

ABSENT:

The Council Chair, Mr. Lewis, cast his vote as XXX.

And the motion was declared adopted on the 6th day of August, 2019.
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, August 6, 2019.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of August, 2019.

_________________________________
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, AUGUST 6, 2019 AT SEVEN O’CLOCK P.M.

On motion of XXXX, seconded by XXXX, it was moved to adopt the following ordinance:

Summary No. 3728
Planning Commission recommended DENIAL on 6/25/19
Introduced by: Administration on 7/2/19
Public Hearing held on 8/6/19

AN ORDINANCE TO APPROVE DOCKET Z-2019-011, PETITION OF RANDALL SEIBERT FOR A ZONING CHANGE FROM C-1 (NEIGHBORHOOD COMMERCIAL) TO C-2 (GENERAL COMMERCIAL) FOR NEW CONSTRUCTION OF A STRUCTURE FOR UTILIZATION AS WAREHOUSE/ STORAGE OF RECREATIONAL VEHICLES/BOATS. PROPERTY LOCATION: 2540 PAUL DR. MERAUX, LA 70075.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. The St. Bernard Parish Council does hereby approve Docket Z-2019-011, petition of Randall Seibert for a zoning change from C-1 (Neighborhood Commercial) to C-2 (General Commercial) for new construction of a structure for utilization as warehouse/ storage of recreational vehicles/boats.

PROPERTY LOCATION: 2540 PAUL DR. MERAUX, LA 70075.

SECTION 2. Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

SECTION 3. Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion this Ordinance with the invalid portions omitted.
The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS:

NAYS:

ABSENT:

The Council Chair, Mr. Lewis, cast his vote as XXX.

And the motion was declared adopted on the 6th day of August, 2019.

__________________________   ___________________________
ROXANNE ADAMS               RICHARD “RICHIE” LEWIS
CLERK OF COUNCIL            COUNCIL CHAIR

Delivered to the Parish President     _____________________
                                      Date and Time

Received by  ____________________________

Approved ____________________________  Vetoed  ____________________________

Parish President  _______________________
                                      Guy McInnis

Returned to Clerk of the Council  _____________________
                                      Date and Time

Received by  ____________________________
On motion of XXXX, seconded by XXXX, it was moved to adopt the following ordinance:

Summary No. 3731
Introduced by: Administration on 7/16/19
Public Hearing held on 8/6/19

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO ACCEPT THE DONATION OF LOTS 5, 6, 7, 8, 9, 15, 16, 17, 18, 19, 20, 21, 22, 23, and 24, INCLUSIVE IN VERSAILLES SUBDIVISION IN SQUARE 396, FROM THE HEIRS OF ELVE LOUISE IRELAND AND EXECUTE ANY NECESSARY DOCUMENTS FOR THE DONATION.

WHEREAS, the heirs of Elve Louise Ireland wish to donate Lots 5, 6, 7, 8, 9, 15, 16, 17, 18, 19, 20, 21, 22, 23, and 24, inclusive in Versailles Subdivision in Square 396, to St. Bernard Parish Government; and,

WHEREAS, it is in the best interest of St. Bernard Parish to accept this donation.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. The properties described as Lots 5, 6, 7, 8, 9, 15, 16, 17, 18, 19, 20, 21, 22, 23, and 24, inclusive in Versailles Subdivision in Square 396, inclusive, are fully described in the Act of Donation, which is attached hereto as Exhibit A. These properties will be referred to hereinafter in this ordinance as "THE PROPERTIES".

SECTION 2. The St. Bernard Parish Council hereby authorizes the Parish President to accept the donation of THE PROPERTIES, from the heirs of Elve Louise Ireland and to execute the Act of Donation (Exhibit A) and any necessary documents necessary to effectuate the donation.

SECTION 3. Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.
SECTION 4. Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion this Ordinance with the invalid portions omitted.

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

YEAS:

NAYS:

ABSENT:

The Council Chair, Mr. Lewis, cast his vote as XXX.

And the motion was declared adopted on the 6th day of August, 2019.

__________________________   ___________________________
ROXANNE ADAMS               RICHARD "RICHIE" LEWIS
CLERK OF COUNCIL                                      COUNCIL CHAIR

Delivered to the Parish President     _____________________
Date and Time

Received by

Approved ____________________        Vetoed    ______________________

Parish President

Guy McInnis
Returned to Clerk of the Council ____________________________ Date and Time

Received by ______________________________
STATE OF LOUISIANA

PARISH OF ST. BERNARD

ACT OF DONATION

BE IT KNOWN, that on this _____ day of _______________________ 2019, before me, ____________________________, a Notary Public, duly commissioned and qualified in and for the hereinafter Parish and State, personally came and appeared:

DR. EDWARD IRELAND, 26 Rue Dijon, Kenner, LA 70065; on his own behalf and as Power of Attorney for KATHERINE IRELAND KLICK, 705 East 56th Street, Savannah, GA 31405,

ELMA IRELAND LEDOUX, 1326 Fern Street, New Orleans, LA 70118;

WILLIAM NICHOLAS IRELAND, 110 Elaine Street, Picayune, MS 39466,

all of whom declared that they do make a manual gift and donation to:

ST. BERNARD PARISH GOVERNMENT, 8201 W. Judge Perez Dr., Chalmette, LA 70043, through its President Guy McInnis,

hereby appearing for the purpose of accepting the same, of the following described property, to-wit:

TEN CERTAIN LOTS OF GROUND, in the Parish of St. Bernard, State of Louisiana, in the subdivision Versailles, which are designated by the Numbers 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, Lots 15 to 23 inclusive, measuring 30 x 121, and Lot 24 measuring 32 x 150, all in Square 396, which square is bounded by Fenelon, delile, Manuel and Patriots Streets, on a map made by Joseph Pilie, and protracted by A.C. Duval, C.E., annexed to an act before Gustaf R. Westfeldt, Jr., Notary Public, on July 15, 1915, and being part of the same property purchased from the Gaidry Land Co., Inc, before A.G. Williams, Notary Public, May 31, 191, registered in Conveyance Book 26, folios 304 to 313, inclusive, the title to which property was confirmed by the City of Baltimore, by Second Branch Council Ordinance No. 426, approved February 18, 1915, registered in the Parish of St. Bernard, in Conveyance Book 24, folio 208, February 27, 1915.

AND
FIVE CERTAIN LOTS OF GROUND, in the Parish of St. Bernard, State of Louisiana, in the subdivision Versailles, which are designated by the Numbers 5, 6, 7, 8, 9, each measuring 30 x 121 feet, all in Square 396, which square is bounded by Patriots, Delile, Manuel and Fenelon Streets, on a map made by Joseph Pilie, and protracted by A.C. Duvalm C.E., annexed to an act before Gustaf R. Westfeldt, Jr., Notary Public, on July 15, 1915, and being part of the same property purchased from the Gaidry Land Co., Inc., before A.G. Williams, Notary Public, May 31, 1919, registered in Conveyance Book 26, folios 304 to 313, inclusive, the title to which property was confirmed by the City of Baltimore, by Second Branch Council Ordinance No. 426, approved February 18, 1915, registered in the Parish of St. Bernard, in Conveyance Book 24, folio 208, February 27, 1915.


Donors declare that it is their intention to make a donation inter vivos to Donee, St. Bernard Parish Government. Donee herein accepts this donation in accordance with the terms hereof and acknowledges gratitude therefor.

The parties hereto agree to dispense with the production of the Certificate of privileges or mortgages and exonerate the undersigned Notaries Public from all liabilities in the premises and further take full cognizance of the fact that they neither requested nor received from the undersigned Notaries Public opinions with respect to the title to the property hereby donated and finally take full cognizance of the fact that they have supplied the undersigned Notaries Public with the description of all properties herein donated and are satisfied with said description.

**THUS, DONE AND PASSED** by Dr. Edward Ireland, in the presence of the undersigned competent witnesses and me, Notary Public, in the Parish of St. Bernard, Louisiana, all of whom sign on this _____ day of _________________ 2019, after due reading of the whole.
THUS, DONE AND PASSED by Dr. Edward Ireland, on behalf of Katherine Ireland Klick, in the presence of the undersigned competent witnesses and me, Notary Public, in the Parish of St. Bernard, Louisiana, all of whom sign on this _____ day of _________________ 2019, after due reading of the whole.
THUS, DONE AND PASSED by Elma Ireland LeDoux, in the presence of the undersigned competent witnesses and me, Notary Public, in the Parish of St. Bernard, Louisiana, all of whom sign on this _____ day of ___________________ 2019, after due reading of the whole.

WITNESSES:                  DONOR:

__________________________________   ___________________________________
Printed Name      Elma Ireland LeDoux

___________________________________
Signature

___________________________________
Printed Name

___________________________________
Signature

THUS, DONE AND PASSED by William Nicholas Ireland, in the presence of the undersigned competent witnesses and me, Notary Public, in the Parish of St. Bernard, Louisiana, all of whom sign on this _____ day of ___________________ 2019, after due reading of the whole.
THUS, DONE AND PASSED by the authorized representative of St. Bernard Parish Government, in the presence of the undersigned competent witnesses and me, Notary Public, in the Parish of St. Bernard, Louisiana, all of whom sign on this ____ day of ____________, 2019 after due reading of the whole.
On motion of XXXX, seconded by XXXX, it was moved to introduce the following ordinance:

Summary No. 3732  
Introducted by: Administration on 8/6/19

AN ORDINANCE TO AMEND ORDINANCE SBPC #1821-10-16, AMENDING THE APPROVED ST. BERNARD PARISH GOVERNMENT REDEVELOPMENT AND DISPOSITION PLAN FOR LOUISIANA LAND TRUST PROPERTIES AND FORWARD THE PLAN TO THE STATE OF LOUISIANA.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That the following St. Bernard Parish Government Redevelopment and Disposition Plan for Louisiana Land Trust Properties is hereby amended and authorized as attached. (Exhibit A) Upon adoption of the Amended Redevelopment and Disposition Plan for Louisiana Land Trust Properties, it will then be forwarded to the State of Louisiana.

SECTION 2. Effective Date. This ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto this ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

SECTION 3. Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion of this Ordinance with the invalid portions omitted.
The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS:

NAYS:

ABSENT:

The Council Chair, Mr. Lewis, cast his vote as XXXX.

And the motion was declared adopted on the 6th day of August, 2019.

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, August 6, 2019.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of August, 2019.

________________________________
ROXANNE ADAMS
CLERK OF COUNCIL
St. Bernard Parish Government

Redevelopment and Disposition Plan for
Louisiana Land Trust Properties

Parish Contact Information:

Jason Stopa
Director of Community Development
St. Bernard Parish Government
8201 W. Judge Perez Dr.
Chalmette, LA 70043
jstopa@sbpg.net

Date Adopted:
July 3, 2012

Date Submitted for Approval:
July 5, 2012

Amended:
October 4, 2016
August x, 2019
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I. Parish Redevelopment and Disposition Entity

St. Bernard Parish Government (SBPG) has been designated as the exclusive recipient of all residual Louisiana Land Trust (LLT) properties in St. Bernard Parish. Upon conveyance of residual LLT properties and program revenue to SBPG, the Administration shall be responsible for executing the Redevelopment and Disposition Plan outlined herein. The three primary disposition paths for LLT properties are as follows: (1) Lot Next Door (LND) program; (2) Public use, recreational amenities, environmental quality, and ecotourism; and (3) Private redevelopment.

II. Proposed Disposition Paths, Processes and Policies

1. Lot Next Door Program

SBPG will continue to work in conjunction with its contractors and LLT to facilitate the purchase of LLT properties through the LND program in accordance with the guidelines which have been established and approved by the Housing, Redevelopment, and Quality of Life Commission (HRQLC) and LLT. Deadlines associated with the private purchase of LLT properties through the LND program have been extended indefinitely and this disposition path will remain active until otherwise voted upon by the HRQLC. Ultimately, the LND program will run concurrently with other disposition paths as they are activated. It is estimated that approximately 2,200 LLT properties have either been sold or have sales pending through the LND program as of March 2012.

2. Public Use, Recreational Amenities, Environmental Quality, and Ecotourism

SBPG and the HRQLC have already facilitated the conveyance of several LLT properties to other governmental entities for the purpose of improving and/or expanding public services. As the final conveyance of residual LLT properties from LLT to SBPG approaches, SBPG will double its efforts in seeking out governmental entities interested in utilizing LLT properties for such purposes. SBPG will solicit public input when considering conveying LLT properties to other governmental entities, and will submit a proposal to both the St. Bernard Parish Planning Commission and the St. Bernard Parish Council for final approval before any transaction is executed.

SBPG may maintain LLT properties or convey them to other governmental entities, neighborhood associations, non-profit organizations, or private developers for the purpose of establishing green space, pocket parks, bike paths, and other recreational amenities as deemed appropriate. The Waggoner and Ball LLT Plan will be used as guidance to SBPG in terms of how and where recreational amenities should be developed. SBPG will solicit public input when considering maintaining or conveying LLT properties for recreational purposes, and will submit a proposal to both the St. Bernard Parish Planning Commission and the St. Bernard Parish Council for final approval before any transaction is executed.
Council for final approval before any resources are dedicated to maintenance or any transaction is executed. SBPG also reserves the right to mandate that recreational amenities be provided by a private developer.

Finally, SBPG may maintain LLT properties or convey them to other governmental entities, neighborhood associations, non-profit organizations, private developers, or educational institutions for the purpose of improving drainage, engaging in other water management strategies, increasing flood protection, or otherwise enhancing environmental quality and/or promoting ecotourism in St. Bernard Parish. SBPG will only entertain engaging in such actions if they are consistent with all applicable regulations and/or approved plans pertaining to floodplain management, water resources management, pollution reduction, economic development, land use, and the like. SBPG will solicit public input when considering maintaining or conveying LLT properties for the purpose of enhancing environmental quality and/or promoting ecotourism, and will submit a proposal to both the St. Bernard Parish Planning Commission and the St. Bernard Parish Council for final approval before any resources are dedicated to maintenance or any transaction is executed.

3. Private Redevelopment

SBPG and its contractors will actively engage in promoting the sale of LLT properties for the purpose of private redevelopment. Covenants may also be established and attached to LLT property titles as properties are conveyed from SBPG to private entities (Appendices F and G). SBPG shall convey LLT properties to private entities under a competitive bidding process. This may be accomplished via the current auction services being provided by LLT or via an internal bidding process established by SBPG in accordance with all applicable laws. If SBPG elects to utilize the auction services being provided by LLT, the scope of such auctions shall be established by the Administration and the Department of Community Development and approved by the St. Bernard Parish Council prior to execution. SBPG may engage in “bundling” LLT properties for the purpose of large-scale development; may target certain neighborhoods for small scale redevelopment; or may re-subdivide LLT properties prior to sale for the purpose of encouraging low density redevelopment.

SBPG will partner with the St. Bernard Home Mortgage Authority and local lending institutions to facilitate the availability of “soft second” mortgage opportunities, and may also partner with local realtors and investors in instituting a “buy and build” program for prospective LLT property purchasers. Additionally, SBPG will partner with the US Department of Agriculture and other agencies and/or non-profit organizations for the purpose of making LLT properties available for affordable housing opportunities.

SBPG will authorizing the direct sale of property at fair market value for commercial, industrial, or agricultural development when consistent with the zoning standards for the district. SBPG will also have the ability to sell property directly to resolve nonperformance issues or disputes related to the Lot Next Door (LND) II Program. According to the LND II ordinance, buyers who have not constructed a dwelling within two years will have the sale rescinded by the Parish. The Parish may consider requests from buyers to retain
property purchased through the LND II program. If the request is considered by the Council, Buyers shall pay the LND II discount to the Parish to ensure that buyers pay fair market value. LND buyers receive a discount because the program’s regulations limit use. The Parish Council shall consider each request for a direct sale (LND II or commercial, industrial, or agricultural development) and determine if it is in the best interest of the Parish. If the Council believes that it is, they shall pass an ordinance approving the sale.

Some examples of a direct sale request for commercial, industrial, or agricultural uses are:
1) A business wants to buy a lot to create or expand parking, 2) a business wants to expand their building, 3) a business wants a larger site for future development, 4) a lot is landlocked or is surrounded by an adjacent business, 5) or any other situation that the Parish Council deems in keeping with the intent of the program.

In the event that a Road Home grantee who has defaulted on their Road Home Option 1 obligations wishes to modify their Road Home award to Option 2 or 3, OCD will require the grantee to pay the outstanding balance (difference between initial award and modified award) and demonstrate the ability to transfer clear title back to the State. In such instances, SBPG will provide the grantee with an opportunity to purchase the property directly back from LLT for fair market value plus any additional costs incurred by SBPG, OCD, and LLT as a result of the default and subsequent title transfers. Such costs shall include a new 1004 appraisal. SBPG shall exclude grantees from directly purchasing a property back in this manner if the grantee has had any code enforcement violations associated with the subject property within the past three years of the Post Closing Option Change closing.

III. Long Term Recovery Plan

St. Bernard Parish adopted a long term recovery plan which was approved by the Louisiana Recovery Authority in 2006. The Plan focuses heavily on the integration of infrastructure needs and population growth in St. Bernard Parish, and outlines the means by which the parish intends on demolishing storm-damaged structures; consolidating sewer treatment services; rehabilitating the water plant and distribution system; and supporting the construction of a hospital and medical services district.

Thousands of storm-damaged structures have since been demolished in St. Bernard Parish, and many of the large-scale improvements to the water and sewer systems have either been completed or are slated to be completed by March 2014. Finally, the new hospital is slated to be completed and open for business by June 2012. The hospital will be accompanied by a medical office building which is scheduled to be completed and fully operational by the end of the year. The construction of the hospital and medical office building has already prompted a considerable amount of commercial development along West Judge Perez Dr. in western St. Bernard Parish.

The population of St. Bernard Parish is now estimated to be over 35,000 as SBPG enters the final phase of its recovery. The disposition paths outlined in the Redevelopment and Disposition Plan
are intended to provide SBPG with the tools needed to solidify St. Bernard Parish’s recovery by utilizing LLT properties to redevelop remaining distressed and/or blighted areas in a manner that promotes community, long term well-being, and prosperity. The extent to which public input and neighborhood support will drive the efforts of SBPG cannot be overstated.

IV. Conformance with Community Development Block Grant Guidelines

SBPG has historically utilized the Community Development Block Grant (CDBG) program to fund local community development activities. Andrew Becker, SBPG Assistant Recovery Manager, has been designated by the Administration as its Equal Opportunity Officer, 504 Coordinator and Residential Anti-displacement Officer. Additionally, Jerry Graves, Jr., SBPG Chief Administrative Officer, has been designated by the Administration as its Fair Housing Coordinator. Both will work under the direction of SBPG and in tandem with LLT and the Louisiana Office of Community Development (OCD) to ensure that the Redevelopment and Disposition Plan is administered in a manner consistent with CDBG guidelines.

V. Affordable Housing

SBPG is committed to making 25% of all residual LLT properties available for the purpose of affordable housing. SBPG has already designated a number of LLT properties for the purpose of affordable housing through its partnership with the National Relief Network and other non-profit organizations. Additionally, hundreds of low-to-moderate income residents have purchased LLT properties at a discounted rate through the LND program, and will continue to have the opportunity to do so for the life of that disposition path. Finally, SBPG has expressed an interest in partnering with the US Department of Agriculture and other local non-profit organizations for the purpose of making LLT properties available for newly constructed affordable housing.

VI. Green Space

Please refer to Section II. Proposed Disposition Paths, Processes and Policies, Subsection 2. Public Use, Recreational Amenities, Environmental Quality, and Ecotourism. The Waggoner and Ball LLT Plan will be used by SBPG as a guide for creating green space via LLT properties.

VII. Conformance with Recovery and Rebuilding Principles

SBPG has spent over $1 billion on its recovery. Most of the infrastructure in St. Bernard Parish is new, and the entire federal hurricane levee protection system around St. Bernard Parish will be recertified in 2012. SBPG has also spent millions of dollars on hazard mitigation activities and has utilized recovery funding to increase drainage and pumping capacity whenever possible.

SBPG intends on utilizing LLT properties in a manner that further restores confidence among the public, enhances quality of life, and increases community resiliency by (1) decreasing pre-Katrina housing density in the floodplain; (2) creating green space; (3) creating new recreational
opportunities; (4) enhancing environmental quality and promoting ecotourism; and (5) facilitating the availability of a new housing stock that meets all current codes and standards.

The repopulation of blighted and/or distressed neighborhoods and the availability of a new housing stock will undoubtedly enhance property values and promote economic growth in St. Bernard Parish. Additionally, the increased tax base will allow SBPG to provide a broader range of public services and to appropriately maintain the abundance of new infrastructure that has been constructed during the recovery. Finally, the concepts introduced in the Redevelopment Disposition Plan, the Waggoner and Ball LLT Plan, and the forthcoming land use plan will be used as a means of promoting planning in St. Bernard Parish and ultimately redeveloping a more sustainable and livable community.

VIII. Strategy for Property Insurance, Maintenance, and Security

SBPG will accept residual LLT properties from LLT at the latest possible date. According to a real estate market analysis conducted by Dr. Wade Ragas, insurance, maintenance, and security for each LLT property would cost an average of $1,050 annually. SBPG estimates that it may acquire no less than 2,000 residual properties by the end of 2012. Consequently, the annual cost for SBPG to insure, maintain, and secure 2,000 LLT properties would be approximately $2.1 million.

The revenue already generated by the LND program is now estimated to be approximately $3 million. This figure would only provide SBPG with enough funding to address all of the costs associated with 2,000 LLT properties for approximately seventeen (17) months. Additional program revenue generated by the LND program and other disposition paths would also be utilized for the purpose of covering the costs associated with LLT properties. Ultimately, it will be necessary for SBPG to aggressively market LLT properties for private sale in order to generate a steady stream of revenue and to maintain a sustainable redevelopment program.

SBPG may also engage in a number of measures to control the costs associated with insuring, maintaining, and securing LLT properties. Partnerships with governmental entities, neighborhood associations, and non-profit organizations would provide various cost saving opportunities. Public use of LLT properties for suburban/agricultural purposes or low maintenance native plantings may also provide a great deal of fiscal relief by eliminating the otherwise constant need for lawn care.

IX. Redevelopment and Disposition Timeline

The LLT originally acquired approximately 4,500 properties in St. Bernard Parish. As of March 2012, nearly 2,200 LLT properties have either been conveyed or have pending purchase agreements through the LND program. SBPG estimates that as many as 200 additional LLT properties may be conveyed through LND as the program continues. As previously stated, the LND disposition path will remain activated indefinitely.
Upon approval of the Redevelopment and Disposition Plan and execution of the Cooperative Endeavor Agreement, SBPG will activate the remaining two disposition paths. SBPG estimates that approximately 1,300 LLT properties will be conveyed for the purpose of private redevelopment and 800 properties will be either maintained or conveyed for public, recreational, environmental, or ecotourism purposes over the course of the next three years.

**Figure IX-1: Redevelopment and Disposition Timeline and Path Estimates**

<table>
<thead>
<tr>
<th>Disposition Path</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lot Next Door Program</td>
<td>• Re-instituted January 2012</td>
</tr>
<tr>
<td></td>
<td>• Estimated 2,400 total lots to be conveyed</td>
</tr>
<tr>
<td>Private Redevelopment</td>
<td>• Initiated July 2012</td>
</tr>
<tr>
<td></td>
<td>• Estimated 1,300 total lots to be conveyed</td>
</tr>
<tr>
<td>Public, Recreational, Environmental,</td>
<td>• Initiated July 2012</td>
</tr>
<tr>
<td>Ecotourism</td>
<td>• Estimated 800 total lots to be maintained or conveyed</td>
</tr>
</tbody>
</table>

**X. Public Input and Local Commitment to the Redevelopment and Disposition Plan**

The HRQLC and the St. Bernard Parish Council have conducted a series of town hall meetings regarding the Redevelopment and Disposition Plan. Additionally, the HRQLC has discussed updating the plan at several recent public meetings. The final version of the proposed plan will go before the HRQLC, the St. Bernard Parish Planning Commission, and the St. Bernard Parish Council prior to approval. Each of these bodies will conduct a public hearing regarding the plan. Finally, as mentioned in several subsections of the plan, there are various components of the disposition paths which require approval from the HRQLC, the St. Bernard Parish Planning Commission, and the St. Bernard Parish Council. Subsequent public hearings will therefore be held as each disposition path is activated and implemented.
XI. Estimated Budget and Financing

As stated in Section VIII. Strategy for Property Insurance, Maintenance, and Security, SBPG estimates that approximately 2,000 LLT properties will be conveyed SBPG in 2012. These estimates account for ongoing LND sales throughout the year, but do not account for any potential LLT conveyances through disposition paths that have yet to be activated. Furthermore, these estimates do not account for any LLT properties that may be conveyed to SBPG as the result of Road Home Option 1 defaults. The annual budgeting and financing estimates outlined in this section each assume that 2,000 LLT properties will be conveyed to SBPG in September 2012 and that each disposition path will be activated and implemented in a manner that is consistent with the estimates provided in Figure IX-1: Redevelopment and Disposition Timeline and Path Estimates.

**Figure XI-1: 2012 LLT Program Budget**

<table>
<thead>
<tr>
<th>2012 LLT Program Budget*</th>
</tr>
</thead>
<tbody>
<tr>
<td>LLT Property Inventory as of 9/1/2012 (2,000)</td>
</tr>
</tbody>
</table>

**Revenue:**
- Program Revenue: $3,000,000 *Balance received from LLT*
- Lot Next Door: $250,000 *Based on 100 sales*
- Public, Recreation, etc.: $25,000 *Based on 10 sales*
- Private Sales: $250,000 *Based on 100 sales*

**Total Revenue:** $3,525,000 *Total 2012 Sales: 210*

**Expenditures:**
- Insurance, Maint., etc.: $525,000 *Based on 2,000 LLT properties*
- Appraisal, Title, Closing: $157,500 *Based on 210 LLT sales*
- Advertising: $5,000

**Total Expenditures:** $687,500

<table>
<thead>
<tr>
<th>2012 Fund Balance:</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,837,500</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2012 Inventory Balance:</th>
</tr>
</thead>
<tbody>
<tr>
<td>1,790</td>
</tr>
</tbody>
</table>
### 2013 LLT Program Budget*

**LLT Property Inventory as of 1/1/2013 (1,790)**

<table>
<thead>
<tr>
<th>Revenue</th>
<th>Amount</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Program Revenue</td>
<td>$2,837,500</td>
<td>Balance from 2012</td>
</tr>
<tr>
<td>Lot Next Door</td>
<td>$375,000</td>
<td>Based on 150 sales</td>
</tr>
<tr>
<td>Public, Recreation, etc.</td>
<td>$125,000</td>
<td>Based on 50 sales</td>
</tr>
<tr>
<td>Private Sales</td>
<td>$1,250,000</td>
<td>Based on 500 sales</td>
</tr>
<tr>
<td><strong>TOTAL REVENUE:</strong></td>
<td><strong>$4,587,500</strong></td>
<td>Total 2013 Sales: 700</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expenditures</th>
<th>Amount</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Insurance, Maint., etc.</td>
<td>$1,879,500</td>
<td>Based on 1,790 LLT properties</td>
</tr>
<tr>
<td>Appraisal, Title, Closing</td>
<td>$525,000</td>
<td>Based on 700 LLT sales</td>
</tr>
<tr>
<td>Advertising</td>
<td>$15,000</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL EXPENDITURES:</strong></td>
<td><strong>$2,419,500</strong></td>
<td></td>
</tr>
</tbody>
</table>

| 2013 Fund Balance:       | **$2,168,000** |                      |
| 2013 Inventory Balance:  | 1,090        |                          |

* See Appendix A for an explanation of budget line item estimates

---

### 2014 LLT Program Budget*

**LLT Property Inventory as of 1/1/2014 (1,090)**

<table>
<thead>
<tr>
<th>Revenue</th>
<th>Amount</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Program Revenue</td>
<td>$2,168,000</td>
<td>Balance from 2013</td>
</tr>
<tr>
<td>Lot Next Door</td>
<td>$125,000</td>
<td>Based on 50 sales</td>
</tr>
<tr>
<td>Public, Recreation, etc.</td>
<td>$150,000</td>
<td>Based on 60 sales</td>
</tr>
<tr>
<td>Private Sales</td>
<td>$1,500,000</td>
<td>Based on 600 sales</td>
</tr>
<tr>
<td><strong>TOTAL REVENUE:</strong></td>
<td><strong>$3,943,000</strong></td>
<td>Total 2014 Sales: 710</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expenditures</th>
<th>Amount</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Insurance, Maint., etc.</td>
<td>$1,144,500</td>
<td>Based on 1090 LLT properties</td>
</tr>
<tr>
<td>Appraisal, Title, Closing</td>
<td>$532,500</td>
<td>Based on 710 LLT sales</td>
</tr>
<tr>
<td>Advertising</td>
<td>$15,000</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL EXPENDITURES:</strong></td>
<td><strong>$1,692,000</strong></td>
<td></td>
</tr>
</tbody>
</table>

| 2014 Fund Balance:       | **$2,251,000** |                      |
| 2014 Inventory Balance:  | 380          |                          |
XII. Redevelopment and Disposition Plan Approval

The Redevelopment and Disposition Plan has been prepared by the SBPG Chief Administrative Officer and the Office of Housing and Redevelopment staff. The plan was first submitted to the HRQLC for review and public hearing (Appendix B). The plan was then amended by the HRQLC and forwarded to the St. Bernard Parish Planning Commission for review and public hearing (Appendix C). The St. Bernard Parish Planning Commission submitted its comments to the HRQLC, and the staff edited the plan and submitted it to the St. Bernard Parish Council for review, public hearing and final approval.

The Redevelopment and Disposition Plan was initially approved by Council Ordinance #1303-05-12 (Appendix D) on May 15, 2012.

Upon receipt of comments from LLT and OCD in early June, SBPG revised the plan and submitted it back to the St. Bernard Parish Council for public hearing and final approval on June 13, 2012. The Redevelopment and Disposition Plan was once again approved by Council Ordinance #1315-07-12 (Appendix E) on July 3, 2012.

The Redevelopment and Disposition Plan was amended in October 2016 to provide for direct buy back provisions for Road Home Option 1 defaults (see the last paragraph on page 4). The Council approved the amendments by Council Ordinance # SBPC#1821-10-16 (see Appendix H) on October 4, 2016.

The Redevelopment and Disposition Plan was amended in August 2019 to provide for direct sale of property at fair market value for commercial, industrial, or agricultural development when consistent with the zoning standards for the district. SBPG will also have the ability to sell property directly to resolve nonperformance issues or disputes related to the Lot Next Door (LND) II Program (see the last paragraph on page 4). The Council approved the amendments by Council Ordinance # SBPC#xxxxxxx (see Appendix I) on August X, 2019.

Acronym Index

CDBG Community Development Block Grant

HRQLC St. Bernard Parish Housing, Redevelopment, and Quality of Life Commission

LND Lot Next Door

LLT Louisiana Land Trust

OCD Louisiana Office of Community Development
SBPG St. Bernard Parish Government

Amendment Procedures

SBPG will prepare amendments to the Redevelopment and Disposition Plan through the Administration and the Department of Community Development and will submit them to the Planning Commission for comment and to the St. Bernard Parish Council for public hearing and final approval.

Appendix A: Budget Line Item Estimates

<table>
<thead>
<tr>
<th>LLT Program</th>
<th>Budget Line Item Estimates</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenue:</strong></td>
<td></td>
</tr>
<tr>
<td>Lot Next Door</td>
<td>*$4,000/lot</td>
</tr>
<tr>
<td>Public, Recreation, etc.</td>
<td>*$4,000/lot</td>
</tr>
<tr>
<td>Private Sales</td>
<td>*$4,000/lot</td>
</tr>
<tr>
<td><strong>Expenditures:</strong></td>
<td></td>
</tr>
<tr>
<td>Insurance, Maint., etc.</td>
<td>$1,050/lot</td>
</tr>
<tr>
<td>Appraisal, Title, Closing</td>
<td>$750/lot</td>
</tr>
<tr>
<td>Advertising</td>
<td>Various</td>
</tr>
</tbody>
</table>
Appendix B: HRQLC Approval

MEMORANDUM

TO: JERRY GRAVES, JR.
CHIEF ADMINISTRATIVE OFFICER

FROM: DONNA A. NYE, BOARD SECRETARY
ST. BERNARD HOUSING, REDEVELOPMENT & QUALITY OF LIFE COMMISSION

RE: SBP HOUSING, REDEVELOPMENT & QUALITY OF LIFE COMMISSION

As the Board Secretary to the St. Bernard Housing, Redevelopment & Quality of Life Commission I certify the following results of action taken at a regular meeting of the St. Bernard Parish Housing, Redevelopment & Quality of Life Commission on April 25, 2012, regarding the St. Bernard Parish Redevelopment and Disposition Plan for the Louisiana Land Trust properties.

The Commission approved the SBPG Redevelopment and Disposition Plan for Louisiana Land Trust properties and further voted to forward the plan to the St. Bernard Parish Council for final approval with recommendations from the Planning Commission and Administration.

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

YEAS: Lauga, Lewis, Mccinns, DiFatta and Peralta

NAYS: None

ABSENT: Gorbay, Montelongo and Cavignac

The Vice Chairman, Mr. Hunnicutt, cast his vote as Yea.

And the motion PASSED on the 25th day of April, 2012.

Respectfully submitted,

DONNA A. NYE
Board Secretary
Appendix C: Planning Commission Approval

May 16, 2012

TO:    Jerry Graves, Jr.
FROM:  Candace Watkins
RE:    Planning Commission Approval LLT Disposition Plan

Below, please find the results of the vote taken at the regular meeting of the St. Bernard Parish Planning Commission held April 24, 2012, concerning approval of the St. Bernard Parish Redevelopment and Disposition Plan for the Louisiana Land Trust Properties.

Upon the motion of Mr. Pestney, seconded by Mr. Williams, the motion was unanimously passed to APPROVE the LLT Disposition Plan.

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

YEAS:    Schneider, McElroy, Gross, Williams, Pestney

NAYS:    None.

NOT VOTING:    None.

ABSTAINED:    None.

ABSENT:    District (A), (vacant)

The Chairman, Earl Dauterive, III, cast his vote as YEA.

And the motion was adopted on the 24th day of April, 2012.

Candace Watkins, Secretary to the Commission
Appendix D: Council Approval (May 2012)

St. Bernard Parish Council
8201 West Judge Perez Drive Chalmette, Louisiana, 70043
(304) 278-6228 Fax (304) 276-4209
www.sbpcc.net


On motion of Mr. Lauga, seconded by Mr. Lewis, it was moved to adopt the following ordinance as amended:

ORDINANCE SBPC# 1305-05-12

Summary No. 2816
Introduced by: Administration on 5/3/12
Public Hearing held on 5/15/12

AN ORDINANCE TO APPROVE ST. BERNARD PARISH GOVERNMENT REDEVELOPMENT AND DISPOSITION PLAN FOR LOUISIANA LAND TRUST PROPERTIES AND FORWARD THE PLAN TO THE STATE OF LOUISIANA.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That the following St. Bernard Parish Government Redevelopment and Disposition Plan for Louisiana Land Trust Properties is hereby authorized as attached. (Exhibit A.) Upon adoption of the Redevelopment and Disposition Plan for Louisiana Land Trust Properties, it will then be forwarded to the State of Louisiana.

SECTION 2. Effective Date. This ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto this ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

SECTION 3. Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion of this Ordinance with the invalid portions omitted.
Appendix E: Council Approval (July 2012)

Excerpt from the St. Bernard Parish Council:

#16

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, 8001 West Judge Perez Drive, Chalmette, Louisiana on Tuesday, July 3, 2012 at seven o’clock P.M.

On motion of Mr. Gorbaty, seconded by Mr. Lauga, it was moved to adopt the following ordinance:

ORDINANCE SBPC #1315-07-12

Summary No. 2832

Introduced by: Administration on 6/19/12

Public Hearing held on 7/9/12

AN ORDINANCE TO AMEND ORDINANCE SBPC #1303-05-12, APPROVING ST. BERNARD PARISH GOVERNMENT REDEVELOPMENT AND DISPOSITION PLAN FOR LOUISIANA LAND TRUST PROPERTIES AND FORWARD THE PLAN TO THE STATE OF LOUISIANA.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That the following St. Bernard Parish Government Redevelopment and Disposition Plan for Louisiana Land Trust Properties is hereby amended and authorized as attached. (Exhibit A.) Upon adoption of the Amended Redevelopment and Disposition Plan for Louisiana Land Trust Properties, it will then be forwarded to the State of Louisiana.

SECTION 2. Effective Date. This ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto this ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

SECTION 3. Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion of this Ordinance with the invalid portions omitted.
Appendix F: LLT Restrictive Covenants

St. Bernard Parish Government

Louisiana Land Trust Restrictive Covenants

St. Bernard Parish Government (SBPG) and the Housing, Redevelopment and Quality of Life Commission propose to adopt the following restrictive covenants for Louisiana Land Trust (LLT) properties in order to support quality housing and healthy neighborhood development:

1) **Large-Scale Redevelopment** Individuals and/or entities who purchase a Developer’s Package of LLT properties of five (5) or more must complete the construction of a home on no less than twenty percent (20%) of the total purchased properties within a two-year period. This two-year period shall commence on the date of closing for a Developer’s Package. Failure to meet this quota grants SBPG and/or LLT the right to demand the return of the properties.

2) **Re-subdivision** LLT properties may not be re-subdivided into smaller lots for future individual use or sale;

3) **Fences** Drawings indicating the location, material, type, and dimensions of all fencing on LLT properties must accompany the building plans submitted to the Department of Community Development as part of a building permit application. All developed LLT properties must have a fenced-in rear yard; and

4) **Lawn Maintenance** Grass violations resulting in liens valued at 50% of the original purchase price of an LLT lot will be considered a violation of the terms of the original sale and grants SBPG and/or LLT the right to demand the return of the property.
Appendix G: LLT Restrictive Covenants Approval

St. Bernard Parish Council
8201 West Judge Perez Drive  Chalmette, Louisiana, 70045
(504) 278-4228  Fax (504) 278-4209
www.sbpc.net

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 3, 2012 AT SEVEN O’CLOCK P.M.

On motion of Mr. Gorbaty, seconded by Mr. Cavignae, it was moved to
adopt the following ordinance:

ORDINANCE SBPC#1314-07-12

Summary No. 2226
Introduced by: Administration on 6/5/12
Public Hearing held on 6/19/12
Tabled by Council on 6/19/12

AN ORDINANCE TO APPROVE RESTRICTIVE COVENANTS FOR LOUISIANA
LAND TRUST (LLT) PROPERTIES.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That St. Bernard Parish Council does hereby adopt the
attached document (Exhibit A) as restrictive covenants for LLT properties.

SECTION 2. Effective Date. This ordinance shall become effective
immediately upon authorizing signature by the Parish President. In the event of a
presidential veto this ordinance shall become effective upon a two-thirds favorable
vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of
the St. Bernard Parish Home Rule Charter.

SECTION 3. Severability. If any section, clause, paragraph, provision or
portion of this ordinance shall be held invalid or unconstitutional by any court of
competent jurisdiction, such holding shall not affect any other section, clause,
paragraph, provision or portion of this ordinance, the St. Bernard Parish Council
hereby expresses and declares that it would have adopted the remaining portion of
this Ordinance with the invalid portions omitted.

The above and foregoing having been submitted to a vote, the vote
thereupon resulted as follows:
Appendix H: Council Approval of 2016 Amendments

St. Bernard Parish Council
8201 West Judge Perez Drive  Chalmette, Louisiana 70043
(504) 278-4228  Fax (504) 278-4209
www.stbp.gov

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, OCTOBER 4, 2016 AT SEVEN O’CLOCK P.M.

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

ORDINANCE SBPC #1821-10-16

Summary No. 3417
Introduced: Administration on 9/6/16
Public hearing held on 9/20/16
Tabled on 9/20/16 until 10/4/16

AN ORDINANCE TO AMEND ORDINANCE SBPC #1315-07-12, AMENDING
THE APPROVED ST. BERNARD PARISH GOVERNMENT REDEVELOPMENT AND
DISPOSITION PLAN FOR LOUISIANA LAND TRUST PROPERTIES AND
FORWARD THE PLAN TO THE STATE OF LOUISIANA.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That the following St. Bernard Parish Government
Redevelopment and Disposition Plan for Louisiana Land Trust Properties is hereby
amended and authorized as attached. (Exhibit A) Upon adoption of the Amended
Redevelopment and Disposition Plan for Louisiana Land Trust Properties, it will then
be forwarded to the State of Louisiana.

SECTION 2. Effective Date. This ordinance shall become effective
immediately upon authorizing signature by the Parish President. In the event of a
presidential veto this ordinance shall become effective upon a two-thirds favorable
vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of
the St. Bernard Parish Home Rule Charter.

SECTION 3. Severability. If any section, clause, paragraph, provision or
portion of this ordinance shall be held invalid or unconstitutional by any court of
competent jurisdiction, such holding shall not affect any other section, clause,
paragraph, provision or portion of this ordinance, the St. Bernard Parish Council
hereby expresses and declares that it would have adopted the remaining portion of
this Ordinance with the invalid portions omitted.
Appendix I: Council Approval of 2019 Amendments
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, AUGUST 6, 2019 AT SEVEN O’CLOCK P.M.

On motion of XXXX, seconded by XXXX, it was moved to introduce the following ordinance:

Summary No. 3733
Introduced by: Councilmember Montelongo on 8/6/19

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO ACCEPT A DONATION OF IMMOVABLE PROPERTY LOCATED IN THE DOULLUT SUBDIVISION FROM SUSAN MAESTRI ROBIN AND DAN A. ROBIN.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

WHEREAS, the Parish believes that it is in the best interest of the Parish to accept the land that is to be donated to the Parish pursuant to this ordinance,

SECTION 1. The St. Bernard Parish council hereby authorizes the parish president to accept the donation of PARCEL #714800X00001, more particularly described as LOT 1 SQ X DOULLUT SUB MEAS. 81.59’ FRT. ON MAPLE X WIDTH IN REAR OF 19.77’ X DEPTH ADJOINING LOT 2 OF 201.25’ X OPP. DEPTH OF 199.02’ CORNER OF FT. BEAUREGARD & MAPLE, from Susan Maestri Robin and Dan A. Robin, and to execute all necessary documents to acquire the property

SECTION 2. Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

SECTION 3. Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion this Ordinance with the invalid portions omitted.
The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS:

NAYS:

ABSENT:

The Council Chair, Mr. Lewis, cast his vote as XXXX.

And the motion was declared adopted on the 6th day of August, 2019.

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, August 6, 2019.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of August, 2019.

ROXANNE ADAMS
CLERK OF COUNCIL
On motion of XXXX, seconded by XXXX, it was moved to introduce the following ordinance:

Summary No. 3734
Introduced by: Administration on 8/6/19

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO DONATE 100 WEST VIRTUE STREET TO NUNEZ COMMUNITY COLLEGE AND TO EXECUTE ANY NECESSARY DOCUMENTS FOR THE DONATION.

WHEREAS, St. Bernard Parish Government (“SBPG”) presently leases 100 West Virtue to Nunez Community College (‘Nunez”) under a 99 year lease for $1.00 per year; and,

WHEREAS, SBPG is surplus and SBPG has no use for the property; and,

WHEREAS, the donation of this property to Nunez will facilitate Nunez being able to obtain a 7.5 million dollar grant, which Nunez will be able to use in furthering its mission to provide education to the citizens of St. Bernard Parish and the surrounding region.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. The Property is fully described in Exhibit “A” attached hereto. This property will be referred to hereinafter in this ordinance as “THE PROPERTY”.

SECTION 2. The St. Bernard Parish council hereby authorizes the parish president to donate THE PROPERTY to Nunez Community College and to execute any necessary documents for the donation.

SECTION 3. Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.
SECTION 4. Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion this Ordinance with the invalid portions omitted.

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

YEAS:

NAYS:

ABSENT:

The Council Chair, Mr. Lewis, cast his vote as XXXX.

And the motion was declared adopted on the 6th day of August, 2019.

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, August 6, 2019.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of August, 2019.

ROXANNE ADAMS
CLERK OF COUNCIL
EXHIBIT A

THAT CERTAIN PIECE OR PORTION OF GROUND, together with all the buildings and improvements thereon, and all of the rights, ways privileges, servitudes, appurtenances and advantages thereunto belonging or in any wise appertaining, situated in the Parish of St. Bernard, State of Louisiana, in that portion thereof known as VERSAILLES SUBDIVISION, being a resubdivision of the north one-half square of Block 209, situated in Section 6, T 13 S, R 12 E and Section 46, T 12 S, R 12 E, which portion is designated on a survey of Eugene I. Estopinal, C.E., dated March 3, 1978, approved by resolution of the Police Jury of St. Bernard Parish on April 4, 1978, registered in COB 154, folio 153, more particularly described as LOT NO. 1 in the square bounded by Vertu (Virtue) Street, Montesquieu Street, Magnolia (Fores) Street and Paris Road. Lot No. 1 forms the corner of Vertu (Virtue) Street and Montesquieu Street and measures thence 116.42 feet front on Vertu Street, the same width in the rear, by a depth of 169.19 feet between equal and parallel lines.

Being the same property acquired by SDT, Inc., from Sandra Graffagnini Gorbaty, wife of/and David S. Gorbaty, Joann Celino Lane, wife of/and John R. Lane, and Michael Gorbaty, by act before Linda K. Sukman, Notary Public, dated June 27, 2007 and registered in COB 857, folio 391.

Being the same property acquired by Progressive Waste Solutions of LA, Inc. f/k/a IESI Corporation by act before Michael Hubbell, Notary Public, dated June 1, 2011 and registered in COB 1017, folio 525.


Property bears municipal address: 100 W. Virtue Street, Chalmette, LA
On motion of XXXX, seconded by XXXX, it was moved to introduce the following ordinance:

Summary No. 3735  
Planning Commission recommended APPROVAL on 7/23/19  
Introduced by: Administration on 8/6/19

AN ORDINANCE TO APPROVE PUD-2019-001, PETITION OF ROBERT BERTHELOT FOR SECTION 22-9-3 A PLANNED UNIT DEVELOPMENT TO INCLUDE BUT NOT LIMITED TO NEW LOTS FOR FUTURE RESIDENTIAL DEVELOPMENT AND AMENITIES.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. The St. Bernard Parish Council does hereby approve PUD-2019-001, petition of Robert Berthelot for Section 22-9-3 a Planned Unit Development to include but not limited to new lots for future residential development and amenities.

Site Location: Unaddressed Track of Land in Marina Estates.

SECTION 2. Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

SECTION 3. Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion this Ordinance with the invalid portions omitted.
The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS:

NAYS:

ABSENT:

The Council Chair, Mr. Lewis, cast his vote as XXXX.

And the motion was declared adopted on the 6th day of August, 2019.

C E R T I F I C A T E

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, August 6, 2019.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of August, 2019.

________________________________
ROXANNE ADAMS
CLERK OF COUNCIL
On motion of XXXX, seconded by XXXX, it was moved to introduce the following ordinance:

**Summary No. 3736**

Introduced by: Administration on 8/6/19

AN ORDINANCE TO AMEND ORDINANCE SBPC #2119-12-18, AN ORDINANCE TO ADOPT THE 2019 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

**SECTION 1.** That St. Bernard Parish Annual Operating and Capital Budget for 2019 is hereby amended as per attached in Exhibit “A”.

WHEREAS, each department shall be treated as a separate fund for the purpose of the five percent (5%) budgetary compliance in accordance with the state law; and,

WHEREAS, no monies shall be moved from one fund or department without official action taken by the Parish Council; and,

WHEREAS, all revenues generated by a specific department shall be budgeted as a revenue within that department’s specific budget.

**SECTION 2.** Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

**SECTION 3.** Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion this Ordinance with the invalid portions omitted.
The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS:

NAYS:

ABSENT:

The Council Chair, Mr. Lewis, cast his vote as XXX.

And the motion was declared adopted on the 6th day of August, 2019.

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, August 6, 2019.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of August, 2019.

______________________________
ROXANNE ADAMS
CLERK OF COUNCIL
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This Budget Amendment is to budget a HR assistant for the remaining of the year by reallocating salaries.
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, AUGUST 6, 2019 AT SEVEN O’CLOCK P.M.

On motion of XXXX, seconded by XXXX, it was moved to introduce the following ordinance:

Summary No. 3737
Introduced by: Administration on 8/6/19

AN ORDINANCE TO AMEND ORDINANCE SBPC #2119-12-18, AN ORDINANCE TO ADOPT THE 2019 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That St. Bernard Parish Annual Operating and Capital Budget for 2019 is hereby amended as per attached in Exhibit “A”.

WHEREAS, each department shall be treated as a separate fund for the purpose of the five percent (5%) budgetary compliance in accordance with the state law; and,

WHEREAS, no monies shall be moved from one fund or department without official action taken by the Parish Council; and,

WHEREAS, all revenues generated by a specific department shall be budgeted as a revenue within that department’s specific budget.

SECTION 2. Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

SECTION 3. Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion this Ordinance with the invalid portions omitted.
The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

**YEAS:**

**NAYS:**

**ABSENT:**

The Council Chair, Mr. Lewis, cast his vote as **XXX**.

And the motion was declared **adopted** on the 6th day of August, 2019.

**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, August 6, 2019.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of August, 2019.

______________________________
ROXANNE ADAMS
CLERK OF COUNCIL
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**Net Effect on Fund Balance**

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*This Budget Amendment is to budget for the expenditures covered by the new Sewer Line Loan #2*
On motion of XXXX, seconded by XXXX, it was moved to introduce the following ordinance:

Summary No. 3738
Introduced by: Administration on 8/6/19

AN ORDINANCE TO AMEND ORDINANCE SBPC #2119-12-18, AN ORDINANCE TO ADOPT THE 2019 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That St. Bernard Parish Annual Operating and Capital Budget for 2019 is hereby amended as per attached in Exhibit “A”.

WHEREAS, each department shall be treated as a separate fund for the purpose of the five percent (5%) budgetary compliance in accordance with the state law; and,

WHEREAS, no monies shall be moved from one fund or department without official action taken by the Parish Council; and,

WHEREAS, all revenues generated by a specific department shall be budgeted as a revenue within that department’s specific budget.

SECTION 2. Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

SECTION 3. Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion this Ordinance with the invalid portions omitted.
The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS:

NAYS:

ABSENT:

The Council Chair, Mr. Lewis, cast his vote as XXX.

And the motion was declared adopted on the 6th day of August, 2019.

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, August 6, 2019.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of August, 2019.

______________________________
ROXANNE ADAMS
CLERK OF COUNCIL
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<td>Expenditures</td>
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**Net Effect on Fund Balance**

$ - $ 100,000

This Budget Amendment is to budget a portion of the BP funding balance for Woodlake Bridge.