



St. Bernard Parish Council

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

#15

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, MAY 7, 2019 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #1941-05-19

A RESOLUTION TO APPOINT MEMBERS TO THE HOME MORTGAGE AUTHORITY BOARD.

WHEREAS, there are expired terms on the Home Mortgage Authority Board causing vacancies on said board, and;

WHEREAS, there is an unexpired term on the Home Mortgage Authority Board due to the resignation of Robbie Showalter expiring April 2020, and;

WHEREAS, this Council is desirous to appoint and fill this term.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby appoint the following to the Home Mortgage Authority Board.

<u>Member</u>	<u>Expiration Date</u>
Howard Luna	May 2022
Cliff Reuther	May 2022
Henri Dazet	May 2022
Mitch Perkins	April 2020

BE IT FURTHER RESOLVED, that these appointments are effective immediately with the passage of this Resolution.

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

YEAS: McCloskey, Alcon, Montelongo, Callais

NAYS: None

ABSENT: Gorbaty

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



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Extract #15 continued
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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

ABSTAIN: Luna

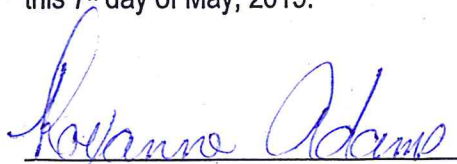
The Council Chair, Mr. Lewis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 7th day of May, 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, May 7, 2019.

Witness my hand and the seal
of the Parish of St. Bernard on
this 7th day of May, 2019.


ROXANNE ADAMS
CLERK OF COUNCIL