



St. Bernard Parish Council

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

#16

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 SOUTH BALLROOM OF THE ST. BERNARD PARISH FREDERICK SIGUR CENTER, 8245 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, SEPTEMBER 17, 2019 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #1976-09-19

A RESOLUTION APPOINTING NEW MEMBERS TO THE COASTAL ZONE ADVISORY COMMITTEE.

WHEREAS, the Coastal Zone Advisory Committee has vacant positions due to the resignation of Jim Hasik, Janice Alegria, Nick Cusimano and Joseph Hulse, and;

WHEREAS, this Council is desirous of filling the aforementioned board and vacancies, and;

WHEREAS, due to the adoption of the Coastal Zone Management Program, Ordinance SBPC #1869-04-17, there are no term expirations or limits.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby appoint the following to the Coastal Zone Advisory Committee:

MEMBERS

Kasey Keiff
Rickey Melereine

BE IT FURTHER RESOLVED, that this term shall be effective immediately upon adoption of this Resolution.

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

YEAS: McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

NAYS: None

ABSENT: None



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Extract #16 continued
September 17, 2019

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The Chairman, Mr. Lewis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 17th day of September, 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, September 17, 2019.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of September, 2019.

ROXANNE ADAMS
CLERK OF COUNCIL