



St. Bernard Parish Council

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

#13

Kerri Callais
Councilmember
at Large

Richard "Richie" Lewis
Councilmember
at Large

Gillis McCloskey
Councilmember
District A

Nathan Gorbaty
Councilmember
District B

Howard Luna
Councilmember
District C

Wanda Alcon
Councilmember
District D

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

Roxanne Adams
Clerk of Council

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, NOVEMBER 5, 2019 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #1990-11-19

A RESOLUTION APPOINTING A MEMBER TO THE ST. BERNARD PARISH PLANNING COMMISSION, DISTRICT C.

WHEREAS, there is a vacancy on the Planning Commission - District C position due to the resignation of Joey Englert; and,

WHEREAS, this Council is desirous to fill this unexpired term.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby appoint the following to the Planning Commission:

<u>MEMBER</u>	<u>EXPIRATION DATE</u>	<u>DISTRICT</u>
Elizabeth Borne Kott	December 2020	C

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

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

And the motion was declared **adopted** on the 5th day of November, 2019.



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Extract #13 continued
November 5, 2019

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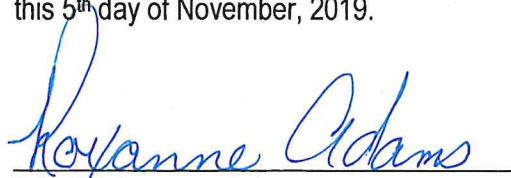
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CERTIFICATE

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, November 5, 2019

Witness my hand and the seal
of the Parish of St. Bernard on
this 5th day of November, 2019.



ROXANNE ADAMS
CLERK OF COUNCIL