



St. Bernard Parish Council

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

#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, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JULY 18, 2017 AT THREE O'CLOCK P.M.

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

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

RESOLUTION SBPC #1738-07-17

A RESOLUTION ENDORSING RAIN CII CARBON, LLC PARTICIPATION IN THE LA ENTERPRISE ZONE PROGRAM ADVANCE NOTIFICATION #20170371.

WHEREAS, the Louisiana Enterprise Zone Program enacted in accordance with Act 948 of the 1992 Louisiana Legislature offers significant incentives for economic development for some of the most distressed areas in the Parish of St. Bernard; and,

WHEREAS, the Louisiana Department of Economic Development has designated the Parish of St. Bernard as an Enterprise Zone eligible for participation based on demographic and economic factors; and,

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements the parish agrees:

- a. To participate in the enterprise zone program.
- b. To assist the LA Department of Economic Development in evaluating progress made in any enterprise zone within its jurisdiction.
- c. Participant will not be eligible for local benefits.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority does hereby endorse Rain CII Carbon, LLC, Project #2017037 to participate in the Louisiana Enterprise Zone Program.



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Kerri Callais
*Councilmember
at Large*

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July 18, 2017

Richard "Richie" Lewis
*Councilmember
at Large*

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

Gillis McCloskey
*Councilmember
District A*

YEAS: McCloskey, Alcon, Luna, Montelongo

Nathan Gorbaty
*Councilmember
District B*

NAYS: None

Howard Luna
*Councilmember
District C*

ABSENT: None

Wanda Alcon
*Councilmember
District D*

ABSTAINED: Gorbaty, Callais

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

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

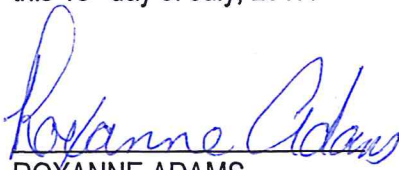
And the motion was declared **adopted** on the 18th day of July, 2017.

Roxanne Adams
Clerk of Council

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, July 18, 2017.

Witness my hand and the seal of the Parish of St. Bernard on this 18th day of July, 2017.


ROXANNE ADAMS
CLERK OF COUNCIL