



# *St. Bernard Parish Council*

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

**#12**

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 15, 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 Ms. Callais, seconded by Mr. Gorbaty, it was moved to **adopt** the following resolution:

## **RESOLUTION SBPC #1748-08-17**

A RESOLUTION TO APPOINT A NEW MEMBER TO THE ST. BERNARD TOWN CENTER PARK PROJECT COMMITTEE.

**WHEREAS**, the St. Bernard Council adopted Ordinance SBPC #1857-03-17, which authorized the Park and Parkways Commission to develop a St. Bernard Town Center Park ; and

**WHEREAS**, this ordinance specifies that any green space amenities to be developed at the Park must be approved by a majority vote of the St. Bernard Town Center Park Project Committee; and,

**WHEREAS**, the St. Bernard Town Center Park Project Committee consists of the Parish President or his written designee, Council Member, District B or designee, Planning Commission Member, District B or designee, one appointment from the Parks and Parkways Commission and either the Council at Large East or Council at Large West or agreed upon designee, taken at a Public Meeting held in compliance with the Louisiana Open Meetings Law; and,

**WHEREAS**, the Council at Large East and Council at Large West Council is desirous to appoint their designee; and

**NOW THEREFORE, BE IT RESOLVED**, that the St. Bernard Parish Council, the Governing Authority, does hereby appoint the following member to the St. Bernard Town Center Park Project Committee; and

**Member**  
Heather Fandino

**Appointee From**  
Council at Large East and West



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Extract #12 continued  
August 15, 2017

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*Clerk of Council*

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

**YEAS:** McCloskey, Luna, Montelongo, Callais

**NAYS:** None

**ABSENT:** Gorbaty, Alcon

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

And the motion was declared **adopted** on the 15<sup>th</sup> day of August, 2017.

## 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 15, 2017.

Witness my hand and the seal of the Parish of St. Bernard on this 15<sup>th</sup> day of August, 2017.

ROXANNE ADAMS  
CLERK OF COUNCIL