



St. Bernard Parish Council

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

#24

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, SEPTEMBER 5, 2017 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #1756-09-17

A RESOLUTION APPOINTING MEMBERS TO THE FILM INCENTIVE REVIEW PANEL (FIRP).

WHEREAS, the St. Bernard Council adopted Ordinance SBPC #1809-08-16 which created the "Film St. Bernard Film Incentive Program; and,

WHEREAS, said ordinance created a Film Incentive Review Panel (FIRP) to oversee the operation of this program; and,

WHEREAS, the Film Incentive Review Panel (FIRP) is a five (5) person panel consisting of Two (2) CPA's within the community (Parish President will recommend two (2) CPA's to the Council for adoption via resolution), Economic Development Director, Council Chair or their appointee and the Film Director; and,

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby appoint the following members to the Film Incentive Review Panel (FIRP); and

<u>Member</u>	<u>Appointee From</u>
Brain Polk	CPA Parish President Appointee
David Huff	CPA Parish President Appointee
Wanda Alcon	Council Chair Appointee

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

YEAS: Gorbaty, Luna, Montelongo, Callais

NAYS: None

ABSENT: McCloskey

ABSTAINED: Alcon



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Extract #24 continued
September 5, 2017

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

And the motion was declared **adopted** on the 5th day of September, 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, September 5, 2017.

Witness my hand and the seal
of the Parish of St. Bernard on
this 5th day of September, 2017.

ROXANNE ADAMS
CLERK OF COUNCIL