



St. Bernard Parish Council

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

#18

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, OCTOBER 3, 2017 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #1764-10-17

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO NEGOTIATE A LEASE/GRANT OF SERVITUDE AT 434 E. JUDGE PEREZ DR. WITH EL PASO CHALMETTE, LLC.

WHEREAS, it is in the best interest of the citizens of St. Bernard Parish to maximize the use of properties owned by the Parish and to obtain revenues from Parish-owned properties where appropriate, and;

WHEREAS, the St. Bernard Parish Council believes it is in the best interest of the citizens of St. Bernard Parish to lease/grant a servitude located at 434 E. Judge Perez Drive, Chalmette, LA to El Paso Chalmette, LLC.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority of St. Bernard Parish, does hereby authorize the Parish President, to negotiate a lease/grant of servitude located at 434 E. Judge Perez Drive, Chalmette, LA with El Paso Chalmette, LLC. under the condition that an ordinance must be passed prior to the signing of a lease of the said property in compliance with the Parish Charter.

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

YEAS: McCloskey, Gorbaty, Alcon, Montelongo, Callais

NAYS: None

ABSENT: Luna

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

And the motion was declared adopted on the 3rd day of October, 2017.

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



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Extract #18 continued
October 3, 2017

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*

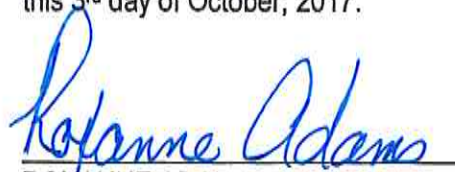
**Manuel "Monty"
Montelongo III**
*Councilmember
District E*

Roxanne Adams
Clerk of Council

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, October 3, 2017.

Witness my hand and the seal of the Parish of St. Bernard on this 3rd day of October, 2017.



ROXANNE ADAMS
CLERK OF COUNCIL