



St. Bernard Parish Council

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

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

#10

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 7, 2017 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #1770-11-17

A RESOLUTION APPOINTING MEMBERS TO THE ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT BOARD.

WHEREAS, Raymond Ducote and Mary Hand were appointed to the Hospital Service District Board on December 15, 2015 to serve 2 year terms per Resolution SBPC #1422-12-15, and;

WHEREAS, per LA RS 46:1053 their original appointment should have been for 6 year terms, and;

WHEREAS, upon adoption of this resolution, Raymond Ducote and Mary Hand will have an additional 4 years added to their current terms, and;

NOW, THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the Governing Authority, of St. Bernard Parish, does hereby appoint the following members to the Hospital Service District of the Parish of St. Bernard, State of Louisiana.

Raymond Ducote, Jr. term expires December 2021

Mary Hand term expires December 2021

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

YEAS: Gorbaty, Alcon, Montelongo, Callais

NAYS: None

ABSENT: McCloskey, Luna

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

And the motion was declared **adopted** on the 7th day of November, 2017.



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Extract #10 continued
November 7, 2017

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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 7, 2017.

Witness my hand and the seal
of the Parish of St. Bernard on
this 7th day of November, 2017.

ROXANNE ADAMS
CLERK OF COUNCIL