



St. Bernard Parish Council

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

#12a

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, DECEMBER 19, 2017 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #1782-12-17

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

WHEREAS, there are two expired terms on the St. Bernard Parish Hospital Service District causing vacancies on said board, and;

WHEREAS, this Council is desirous to appoint Ray Lauga to fill one of the expired positions, and;

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

<u>Member</u>	<u>Expiration Date</u>
Ray Lauga	December 2023

BE IT FURTHER RESOLVED, that this appointment is effective immediately with the passage of this Resolution.

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

YEAS: McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

NAYS: None

ABSENT: None

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

And the motion was declared adopted on the 19th day of December, 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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Kerri Callais
*Councilmember
at Large*

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December 19, 2017

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, December 19, 2017.

Witness my hand and the seal
of the Parish of St. Bernard on
this 19th day of December, 2017.

ROXANNE ADAMS
CLERK OF COUNCIL