



St. Bernard Parish Council

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

#17

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, APRIL 17, 2018 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #1825-04-18

A RESOLUTION APPOINTING A NEW MEMBER TO THE REGIONAL PLANNING COMMISSION.

WHEREAS, Charles Ponstein is resigning from the Regional Planning Commission which will cause a vacancy on said board, and;

WHEREAS, this Council is desirous to appoint a new member to fill this unexpired term.

NOW THEREFORE BE IT RESOLVED, the St. Bernard Parish Council, the Governing Authority, does hereby make the following appointment to the unexpired term on the Regional Planning Commission, in accordance with Chapter 18, Article II, Section 18-21, Subsection (f) of the St. Bernard Parish Code of Ordinances.

<u>Name</u>	<u>Length of Term</u>
Robert Showalter	January 12, 2020

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

YEAS: Gorbaty, Luna, Alcon

NAYS: None

ABSENT: McCloskey, Montelongo, Lewis

The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared adopted on the 17th day of April, 2018.



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Page -2-
Extract #17 continued
April 17, 2018

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, April 17, 2018.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of April, 2018.


ROXANNE ADAMS
CLERK OF COUNCIL