



St. Bernard Parish Council

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

#11

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, MAY 16, 2017 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #1720-05-17

A RESOLUTION APPOINTING A NEW MEMBER AS THE COLLEGE BOARD MEMBER OF THE ST. BERNARD PARISH FIRE PROTECTION DISTRICTS NO. 1-2, FIRE CIVIL SERVICE BOARD.

WHEREAS, a vacancy exists on the St. Bernard Fire Protection Districts No. 1-2 Civil Service Board due the expired term of Daniel Solis; and

WHEREAS, the Council is desirous of filling the aforementioned vacancy.

NOW, THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby appoint Daniel Solis as the College Board Member of the St. Bernard Fire Protection Districts No. 1 – 2 Civil Service Board; and

BE IT FURTHER RESOLVED, that this appointment shall be effective for a term of three (3) years beginning April, 2017 and expiring April 2020.

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

YEAS: McCloskey, Luna, Alcon, Montelongo, Callais

NAYS: None

ABSENT: Gorbaty

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

And the motion was declared adopted on the 16th day of May, 2017.



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Page -2-
Extract #11 continued
May 16, 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, May 16, 2017.

Witness my hand and the seal
of the Parish of St. Bernard on
this 16th day of May, 2017.

ROXANNE ADAMS
CLERK OF COUNCIL