



St. Bernard Parish Council

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

#21

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, JUNE 6, 2017 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #1728-06-17

A RESOLUTION APPOINTING A MEMBER TO THE ST. BERNARD PARISH PERSONNEL BOARD WHICH IS MANDATED BY SECTION 4-10 (C) OF THE ST. BERNARD PARISH HOME RULE CHARTER.

St. Bernard Parish Economic Development Commission's appointment

WHEREAS, a vacancy occurred on the Personnel Board for the St. Bernard Parish Economic Development Commission's appointment; and,

WHEREAS, St. Bernard Parish Economic Development Commission has not submitted qualified nominees to fill this vacancy; and,

WHEREAS, the Council held a public hearing discuss and develop the list of candidates for said vacancy; and,

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby appoint the following member as the St. Bernard Parish Economic Development Commission's appointment

St. Bernard Parish Council appointed member

Fred Sigur term expires June 6, 2019

BE IT FURTHER RESOLVED, that this term shall be effective immediately upon adoption of this Resolution.

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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Richard "Richie" Lewis
Councilmember
at Large

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

Gillis McCloskey
Councilmember
District A

YEAS: McCloskey, Gorbaty, Alcon, Montelongo, Callais

NAYS: None

Nathan Gorbaty
Councilmember
District B

ABSENT: None

Howard Luna
Councilmember
District C

ABSTAINED: Luna

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

Wanda Alcon
Councilmember
District D

And the motion was declared **adopted** on the 6th day of June, 2017.

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, June 6, 2017.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of June, 2017.

ROXANNE ADAMS
CLERK OF COUNCIL