

**PUBLIC NOTICE - ST. BERNARD PARISH COUNCIL  
SPECIAL COUNCIL MEETING - AGENDA**

Email: [radams@sbpg.net](mailto:radams@sbpg.net)

(504) 278-4228

(504) 278-4209 (fax)

Posted 1/24/20

**Tuesday, January 28, 2020**

**1:30 p.m.**

**Council Chambers**

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Sign Interpreter will be provided if requested 48 working hours in advance. Should an interpreter be needed, it is advised that the interested person contact the Clerk of Council at 278-4228. All accessible formats are available upon request.

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**Upon call of the Chair and in the interest of public health and safety  
this special meeting shall be called.**

- A. Meeting Called to Order and Roll Call
- B. Invocation
- C. Pledge of Allegiance

**RESOLUTION**

- 1. Adopt **Resolution SBPC #2019-01-20**, a resolution supporting the exploration of design alternatives for the modification of the MRGO Rock Dam. (Councilmember Callais)

**OTHER MATTERS**

- 2. Motion to discuss and take action as it relates to Tax Exemption Application #20180237-ITE.
- 3. Motion to discuss and take action as it relates to Tax Exemption Application #20190275-ITE.

Next Regular scheduled Council Meeting will be held Tuesday, February 4, 2020 @ 7:00 p.m.

Approved by: *Kerri Callais* Time: 9:38 a.m. Date: 1/24/20

**#1**

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JANUARY 28, 2020 AT ONE-THIRTY P.M.

On the motion of XXXX, seconded by XXXX,, it was moved to **adopt** the following resolution:

**RESOLUTION SBPC #2019-01-20**

A RESOLUTION SUPPORTING THE EXPLORATION OF DESIGN ALTERNATIVES FOR THE MODIFICATION OF THE MRGO ROCK DAM.

**WHEREAS**, it is necessary to explore design alternatives for the modification of the MRGO Rock Dam for the purpose of facilitating navigation for commercial and recreational fishing vessels and improving water quality, and;

**WHEREAS**, it is in the best interest of St. Bernard Parish for the St. Bernard Parish Council, the governing authority, to support said exploration.

**NOW THEREFORE, BE IT RESOLVED**, that the St. Bernard Parish Council, the governing authority, does hereby support the exploration of design alternatives for the modification of the MRGO Rock Dam for the purpose of facilitating navigation for commercial and recreational fishing vessels and improving water quality.

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

**YEAS:**

**NAYS:**

**ABSENT:**

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

And the motion was declared **adopted** on the 28<sup>th</sup> day of January, 2020.

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Extract #1 continued  
January 28, 2020

## CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Special Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, January 28, 2020.

Witness my hand and the seal of the Parish of St. Bernard on this 28<sup>th</sup> day of January, 2020.

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ROXANNE ADAMS  
CLERK OF COUNCIL

**#2**

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JANUARY 28, 2020 AT ONE-THIRTY P.M.

On motion of XXXX, seconded by XXXX, it was moved to take action regarding the Industrial Tax Exemption Application #20180237-ITE.

### **NOTICE OF ACTION**

**WHEREAS**, notice is hereby given to the Louisiana Department of Economic Development (“Department”) of the following action by the St. Bernard Parish Council, the governing authority, pursuant to §503(H)(1) of the Industrial Tax Exemption Program Rules:

**WHEREAS**, Industrial Tax Exemption Application #201802347-ITE has been placed on the agenda for a public meeting of the St. Bernard Parish Council, notice of which is attached hereto.

**WHEREAS**, the St. Bernard Parish Council, the governing authority, has conducted a public meeting on Industrial Tax Exemption Application #20180237-ITE and voted to **XXXX** the Application.e

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

**YEAS:**

**NAYS:**

**ABSENT:**

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

And the motion was declared **xxxx** on the 28<sup>th</sup> day of January, 2020.

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Extract #2, continued  
January 28, 2020

## CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Special Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, January 28, 2020.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 28<sup>th</sup> day of January, 2020.

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ROXANNE ADAMS  
CLERK OF COUNCIL

**#3**

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JANUARY 28, 2020 AT ONE-THIRTY P.M.

On motion of XXXX, seconded by XXXX, it was moved to take action regarding the Industrial Tax Exemption Application #20190275-ITE.

### **NOTICE OF ACTION**

**WHEREAS**, notice is hereby given to the Louisiana Department of Economic Development ("Department") of the following action by the St. Bernard Parish Council, the governing authority, pursuant to §503(H)(1) of the Industrial Tax Exemption Program Rules:

**WHEREAS**, Industrial Tax Exemption Application #20190275-ITE has been placed on the agenda for a public meeting of the St. Bernard Parish Council, notice of which is attached hereto.

**WHEREAS**, the St. Bernard Parish Council, the governing authority, has conducted a public meeting on Industrial Tax Exemption Application #20190275-ITE and voted to **XXXX** the Application.

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

**YEAS:**

**NAYS:**

**ABSENT:**

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

And the motion was declared **xxxx** on the 28<sup>th</sup> day of January, 2020.

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Extract #3, continued  
January 28, 2020

## CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Special Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, January 28, 2020.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 28<sup>th</sup> day of January, 2020.

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ROXANNE ADAMS  
CLERK OF COUNCIL