

MINUTES OF THE **WATER AND SEWER COMMITTEE MEETING** HELD ON **TUESDAY FEBRUARY 5, 2019** AT SIX O’CLOCK (6:00) P.M. IN THE ST BERNARD PARISH COUNCIL CHAMBERS, LOCATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA.

The Water and Sewer Committee met on Tuesday, February 5, 2019 at 6:00 p.m. in the St. Bernard Parish Council Chambers to notice given to each member and posted in the manner required by law.

The Chairman, Mr. McCloskey, convened the meeting at 6:06 p.m. and directed the Clerk of Council, Roxanne Adams, to call the roll.

Members present: Gillis McCloskey, Chairman and members Wanda Alcon, Manuel “Monty” Montelongo, Jacob Groby, Ronnie Alonzo and Guy McInnis.

Members absent: Councilmembers Nathan Gorbaty, Howard Luna, Richard “Richie” Lewis, Kerri Callais, and Committee Member Joshua Scott.

#1 On motion of Mr. Montelongo, seconded by Mrs. Alcon, it was moved to approve the minutes of the January 15, 2019 Water and Sewer Committee Meeting.

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

YEAS: Alcon, Montelongo, Groby, Alonzo, McInnis

NAYS: None

ABSENT: Gorbaty, Luna, Lewis, Callais, Scott

The Chairman, Mr. McCloskey, cast his vote as **YEA**.

And the motion was declared adopted on the 5th day of February, 2019.

#2 On motion of Mr. Montelongo, seconded by Mrs. Alcon, it was moved to recognize Digital Engineering to receive an update on Phase 2 of the Water Line Replacement contract.

Discussion ensued; no official action was taken.

There being no further business for discussion, the meeting was declared adjourned at 6:23 p.m. on the 5th day of February, 2019.

Roxanne Adams
McCloskey.
ROXANNE ADAMS
MCCLOSKEY
CLERK OF COUNCIL

Gillis
GILLIS
CHAIRMAN