

OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A **REGULAR MEETING** HELD ON **TUESDAY, SEPTEMBER 17, 2019 AT 3:00 P.M.** IN THE SOUTH BALLROOM OF THE ST. BERNARD PARISH FREDERICK SIGUR CENTER, 8245 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA

The St. Bernard Parish Council, the Governing Authority, met in Regular Session on Tuesday, September 17, 2019 at three o'clock p.m. pursuant to notice given to each member and posted in the manner required by law.

The meeting convened at 3:00 p.m. Members present: Councilmembers: Council Chair Richard "Richie" Lewis, Gillis McCloskey, Nathan Gorbaty, Howard Luna, Wanda Alcon, Manuel "Monty" Montelongo, and Kerri Callais.

Also present were Roxanne Adams, Clerk of Council, serving as official secretary of the Council, President Guy McInnis and CAO Ronnie Alonzo were representing Administration.

Councilmember Wanda Alcon delivered the invocation and Councilmember Callais led the Pledge of Allegiance.

**#1** On joint motion of the Chair, without objection and by unanimous consent, it was moved to recognize 2020 Louisiana State Teacher of the Year, Chris Dier.

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

**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 17<sup>th</sup> day of September, 2019.

**#2** On joint motion of the Council, without objection and by unanimous consent, it was moved to recognize Dr. Rochelle Head-Dunham and Ariel Wilson-Harris from Metropolitan Human Services District to give a brief presentation about the 3<sup>rd</sup> Annual MHSD Fall Fest taking place in October.

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

**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 17<sup>th</sup> day of September, 2019.

**#3** On joint motion of the Council, without objection and by unanimous consent, it was moved to recognize Digital Engineering and Matt Falati, Director of Public Works, to provide an update on Waterline Projects 2.2 and 2.3.

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

**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** None

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

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And the motion was declared **adopted** on the 17<sup>th</sup> day of September, 2019.

**#4 Councilmember 's District Update**

A copy of this update is on file with the minutes of this meeting.

**#5 President 's Report**

A copy of this report is on file with the minutes of this meeting.

**#6 Recognize the Public**

- No one signed up to speak.

**#7 Summary No. 3750**

Introduced by: Councilmember Luna on 9/3/19

AN ORDINANCE LEVYING AND IMPOSING A TAX OF ONE PERCENT (1%) OF THE GROSS TRIP FARE FOR EACH INTRASTATE PREARRANGED RIDE BY TRANSPORT NETWORK COMPANIES, NAMELY, UBER AND LYFT.

**NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE**

**#8 Summary No. 3751**

Introduced by: Administration on 9/3/19

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2119-12-18**, AN ORDINANCE TO ADOPT THE 2019 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

**NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE**

**#9 Summary No. 3752**

Introduced by: Administration on 9/3/19

AN ORDINANCE TO DECLARE AS SURPLUS 7227 ST. CLAUDE AVE, WHICH IS OWNED BY THE PARISH, AND TO AUTHORIZE THE SALE OF SAID PROPERTY TO RAH PROPERTY, LLC. OWNER OF 7221 & 7245 ST. CLAUDE AVE.

**NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE**

**#10 Summary No. 3753**

Introduced by: Administration on 9/3/19

AN ORDINANCE TO DECLARE AS SURPLUS 1806 ALEXANDER AVE, WHICH IS OWNED BY THE PARISH, AND TO AUTHORIZE THE SALE OF SAID PROPERTY AT PUBLIC AUCTION ACCORDING TO LAW.

**NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE**

**#11 Summary No. 3754**

Planning Commission recommended **APPROVAL w/ conditions** on 8/27/19

Introduced by: Administration on 9/3/19

AN ORDINANCE TO APPROVE **DOCKET Z-2019-012**, PETITION OF CHRIS MANINO FOR A CONDITIONAL USE PERMIT TO OPERATE A MINOR AUTOMOTIVE REPAIR SHOP IN A C-1, (NEIGHBORHOOD COMMERCIAL) DISTRICT. PROPERTY LOCATION: 118 W. GENIE ST. CHALMETTE, LA 70043.

**NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE**

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

**RESOLUTION SBPC #1972-09-19**

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby approve the following permits as recommended by the Alcohol Beverage and Bingo Department:

**Special Event**

70085

1. Name of Organization: Los Islenos Heritage Festival & Cultural Society  
 Address of Organization: 1345-1347 Bayou Rd., St. Bernard, La  
 Event: Los Islenos Fiesta 2020  
 Location: 1345-1347 Bayou Rd., St. Bernard, La 70085  
 Date: March 4-8, 2020  
 Time: 11AM-10PM  
 Contact: William Hyland
2. Name of Organization: St. Bernard Chamber of Commerce  
 Address of Organization: 100 Port Blvd. Suite 10 Chalmette, La 70043  
 Event: Blues, Brews, & BBQ  
 Location: Docville - 5124 St. Bernard Hwy, Violet, La 70092  
 Date: October 5, 2019  
 Time: 12PM - 6PM  
 Contact: Elizabeth Dauterive
3. Name of Organization: Old Arabi Neighborhood Association  
 Address of Organization: P.O. Box 112, Arabi, La 70032  
 Event: Sippin into the Sunset  
 Location: Aycock Barn  
 Date: September 19, 2019 & November 7, 2019  
 Time: 6PM-9PM  
 Contact: Barry Lemoine

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

- YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo
- NAYS:** None
- ABSENT:** None
- ABSTAIN:** Callais

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

And the motion was declared **adopted** on the 17<sup>th</sup> day of September, 2019.

**#13** On motion of the Chair, without objection and by unanimous consent, it was moved to **remove** the following resolution:

**RESOLUTION SBPC #1973-09-19**

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

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

- YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais
- NAYS:** None

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**ABSENT:** None

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

And the motion was declared **adopted** on the 17<sup>th</sup> day of September, 2019.

**#14** On motion of Mr. Montelongo, seconded by Ms. Callais, it was moved to **adopt** the following resolution:

**RESOLUTION SBPC #1974-09-19**

A RESOLUTION TO AUTHORIZE THE PARISH PRESIDENT TO SIGN AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE STATE OF LOUISIANA THROUGH THE COASTAL PROTECTION AND RESTORATION AUTHORITY AND ST. BERNARD PARISH REGARDING THE BAYOU TERRE AUX BOEUF'S RIDGE RESTORATION PROJECT.

Discussion ensued;

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

**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 17<sup>th</sup> day of September, 2019.

**#15** On motion of Ms. Callais, seconded by Mr. Montelongo, it was moved to **adopt** the following resolution:

**RESOLUTION SBPC #1975-09-19**

A RESOLUTION APPROVING THE AGREEMENT FOR SERVICES WITH THE LOUISIANA DEPARTMENT OF NATURAL RESOURCES IN THE AMOUNT OF \$61,826.00 IN TOTAL. OF THE TOTAL PROJECT COST, LDNR SHALL CONTRIBUTE A MAXIMUM OF THIRTY THOUSAND NINE HUNDRED THIRTEEN AND 00/100 DOLLARS (\$30,913.00) AND ST. BERNARD PARISH GOVERNMENT SHALL CONTRIBUTE A MINIMUM OF THIRTY THOUSAND NINE HUNDRED THIRTEEN AND 00/100 DOLLARS (\$30,913.00).

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

**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 17<sup>th</sup> day of September, 2019.

**#16** On motion of Mr. Montelongo, seconded by Ms. Callais, it was moved to **adopt** the following resolution:

**RESOLUTION SBPC #1976-09-19**

A RESOLUTION APPOINTING NEW MEMBERS TO THE COASTAL ZONE ADVISORY COMMITTEE.

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

**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 17<sup>th</sup> day of September, 2019.

**#17** On motion of Mr. Gorbaty, seconded by Mr. Montelongo, it was moved to **adopt** the following resolution:

**RESOLUTION SBPC #1977-09-19**

A RESOLUTION TO REQUEST REIMBURSEMENT FOR SOIL SAMPLES TAKEN FOR THE TREE PLANTING AT VAL REISS INCURRED BY COUNCILMEMBER HOWARD LUNA.

Discussion ensued;

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

**YEAS:** McCloskey, Gorbaty, Alcon, Montelongo Callais

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** Luna

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

And the motion was declared **adopted** on the 17<sup>th</sup> day of September, 2019.

**#18** On motion of Mr. Luna, seconded by Mrs. Alcon, it was moved to **adopt** the following ordinance:

**ORDINANCE SBPC #2193-09-19**

**Summary No. 3744**

Introduced by: Administration on 8/20/19

Public Hearing held on 9/3/19

Tabled on 9/3/19 until 9/17/19

AN ORDINANCE TO **AMEND** CHAPTER 5, BUILDINGS; CONSTRUCTION AND RELATED ACTIVITIES; ARTICLE I, IN GENERAL; SECTION 5-4, PRESERVATION OF HISTORIC BUILDINGS, STRUCTURES, SITES, AND TREES - PERMIT APPLICATION; WAITING PERIOD; AND SECTION 5-5, SAME - DETERMINATION OF HISTORIC SIGNIFICANCE OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

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

**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 17<sup>th</sup> day of September, 2019.

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**#19** On motion of the Chair, without objection and by unanimous consent, it was moved to **table indefinitely** the following ordinance:

**Summary No. 3745**

Introduced by: Administration on 8/20/19  
Public Hearing held on 9/3/19  
Tabled on 9/3/19 until 9/17/19

AN ORDINANCE TO **AMEND** CHAPTER 19, STREETS AND OTHER PUBLIC WAYS; ARTICLE II, PLANTING, MAINTENANCE, AND REMOVAL OF TREES ON PUBLIC LAND; SECTION 19-33, DUTIES OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

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

**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 17<sup>th</sup> day of September, 2019.

**#20** On motion of Mr. Luna, seconded by Mrs. Alcon, it was moved to **adopt** the following ordinance:

**ORDINANCE SBPC #2194-09-19**

**Summary No. 3750**

Introduced by: Councilmember Luna on 9/3/19  
Public Hearing held on 9/17/19

AN ORDINANCE LEVYING AND IMPOSING A TAX OF ONE PERCENT (1%) OF THE GROSS TRIP FARE FOR EACH INTRASTATE PREARRANGED RIDE BY TRANSPORT NETWORK COMPANIES, NAMELY, UBER AND LYFT.

Discussion ensued;

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

**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 17<sup>th</sup> day of September, 2019.

**#21** On motion of Ms. Callais, seconded by Mr. Montelongo, it was moved to **adopt** the following ordinance:

**ORDINANCE SBPC #2195-09-19**

**Summary No. 3751**

Introduced by: Administration on 9/3/19  
Public Hearing held on 9/17/19

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2119-12-18**, AN ORDINANCE TO ADOPT THE 2019 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

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

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**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 17<sup>th</sup> day of September, 2019.

**#22** On motion of Ms. Callais, seconded by Mr. Gorbaty, it was moved to **adopt** the following ordinance:

**ORDINANCE SBPC #2196-09-19**

**Summary No. 3752**

Introduced by: Administration on 9/3/19

Public Hearing held on 9/17/19

AN ORDINANCE TO DECLARE AS SURPLUS 7227 ST. CLAUDE AVE, WHICH IS OWNED BY THE PARISH, AND TO AUTHORIZE THE SALE OF SAID PROPERTY TO RAH PROPERTY, LLC. OWNER OF 7221 & 7245 ST. CLAUDE AVE.

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

**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 17<sup>th</sup> day of September, 2019.

**#23** On motion of Mr. McCloskey, seconded by Ms. Callais, it was moved to **adopt** the following ordinance:

**ORDINANCE SBPC #2197-09-19**

**Summary No. 3753**

Introduced by: Administration on 9/3/19

Public Hearing held on 9/17/19

AN ORDINANCE TO DECLARE AS SURPLUS 1806 ALEXANDER AVE, WHICH IS OWNED BY THE PARISH, AND TO AUTHORIZE THE SALE OF SAID PROPERTY AT PUBLIC AUCTION ACCORDING TO LAW.

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

**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 17<sup>th</sup> day of September, 2019.

**#24** On motion of Ms. Callais, seconded by Mr. Gorbaty, it was moved to **adopt** the following ordinance:

**ORDINANCE SBPC #2198-09-19**

**Summary No. 3754**

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Planning Commission recommended **APPROVAL w/ conditions** on 8/27/19  
Introduced by: Administration on 9/3/19  
Public Hearing held on 9/17/19

AN ORDINANCE TO APPROVE **DOCKET Z-2019-012**, PETITION OF CHRIS MANINO FOR A CONDITIONAL USE PERMIT TO OPERATE A MINOR AUTOMOTIVE REPAIR SHOP IN A C-1, (NEIGHBORHOOD COMMERCIAL) DISTRICT. PROPERTY LOCATION: 118 W. GENIE ST. CHALMETTE, LA 70043.

Discussion ensued;

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

**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 17<sup>th</sup> day of September, 2019.

**#25** On motion of Mr. McCloskey, seconded by Mrs. Alcon, it was moved to **introduce** the following ordinance:

**Summary No. 3755**

Introduced by: Councilmember McCloskey on 9/17/19

AN ORDINANCE TO REVOKE AND SET ASIDE THE DEDICATION OF A CERTAIN PORTION OF CHARTRES STREET BETWEEN AYCOCK STREET AND ESTEBAN STREET.

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

**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 17<sup>th</sup> day of September, 2019.

**#26** On motion of Mr. Luna, seconded by Mr. McCloskey, it was moved to **introduce** the following ordinance:

**Summary No. 3756**

Introduced by: Administration on 9/17/19

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO ACCEPT THE DONATION OF A PORTION OF LOT 4 OF SECTION 25, TOWNSHIP 12 SOUTH, RANGE 12 EAST, SOUTHEASTERN LAND DISTRICT, EAST OF THE MISSISSIPPI RIVER FROM J & A MERAUX, INC. AND TO EXECUTE ANY NECESSARY DOCUMENTS FOR THE DONATION, INCLUDING THE MERAUX FOUNDATION ACKNOWLEDGEMENT AGREEMENT.

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

**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

**NAYS:** None



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**ABSENT:** None

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

And the motion was declared **adopted** on the 17<sup>th</sup> day of September, 2019.

**#27** On motion of Mr. Montelongo, seconded by Mr. McCloskey, it was motion to approve the following permits **Recommended** by the Coastal Zoning Advisory Committee:

Discussion ensued;

a. **P20190216 Nathan Junius** - New Construction Boat Hoist 2545 Fort Beauregard Blvd.

b. **P20190243 Majority Rules, LLC** - Repairing an existing bulkhead/dock 2012 Reggio Canal Dr.

c. **P20190312 Charlie Thomason** - New Construction - Residence **4519 Hopedale Highway**

d. **P20190465 Joseph Georgusis** - Development of 2 Crawfish Ponds LA 46, St. Bernard

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

**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 17<sup>th</sup> day of September, 2019.

On motion of the Chair, without objection and by unanimous consent, it was moved to take items #28 and #29 in Globo.

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

**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 17<sup>th</sup> day of September, 2019.

**#28** On motion of Ms. Callais, seconded by Mr. Montelongo, it was moved to enter into Executive Session to discuss St. Bernard Parish Government vs. Kyle Assoc., LLC., Devier, Design Bld, LLC., et al., 34<sup>th</sup> JDC #14-0587.

**#29** On motion of Ms. Callais, seconded by Mr. Montelongo, it was moved to enter into Executive Session to discuss **Sharon Schaefer vs. David Peralta, et al., USDC E.D., LA # 2:16-CV-17784.**

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

**YEAS:** McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

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**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 17<sup>th</sup> day of September, 2019.

On motion of the Chair, without objection and by unanimous consent, it was moved to return to Regular Session.

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

**YEAS:** McCloskey, Luna, Alcon, Montelongo

**NAYS:** None

**ABSENT:** Gorbaty, Callais

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

And the motion was declared **adopted** on the 17<sup>th</sup> day of September, 2019.

**#28** On motion of Mr. McCloskey, seconded by Mrs. Alcon, it was moved to accept the advice of legal counsel in the matter of St. Bernard Parish Government vs. Kyle Assoc., LLC., Devier, Design Bld, LLC., et al., 34<sup>th</sup> JDC #14-0587.

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

**YEAS:** McCloskey, Luna, Alcon, Montelongo

**NAYS:** None

**ABSENT:** Gorbaty, Callais

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

And the motion was declared **adopted** on the 17<sup>th</sup> day of September, 2019.

**#29** On motion of Mr. McCloskey, seconded by Mrs. Alcon, it was moved to accept the advice of legal counsel in the matter of Sharon Schaefer vs. David Peralta, et al., USDC E.D., LA # 2:16-CV-17784.

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

**YEAS:** McCloskey, Luna, Alcon, Montelongo

**NAYS:** None

**ABSENT:** Gorbaty, Callais

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

And the motion was declared **adopted** on the 17<sup>th</sup> day of September, 2019.

There being no further business for discussion, the Council Chair declared the meeting adjourned at 4:30 p.m. on the 17<sup>th</sup> day of September, 2019.

**COPIES OF ALL RESOLUTIONS AND ORDINANCES IN THEIR ENTIRETY ARE ON FILE AT THE CLERK OF COUNCIL 'S OFFICE AND ARE AVAILABLE FOR PUBLIC VIEWING.**

Roxanne Adams

Lewis

ROXANNE ADAMS

LEWIS

CLERK OF COUNCIL

CHAIR

Richard "Richie"

RICHARD "RICHIE"

COUNCIL