



St. Bernard Parish Council

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

#12

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, DECEMBER 4, 2018 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #1895-12-18

A RESOLUTION APPOINTING A NEW MEMBER TO THE REGIONAL PLANNING COMMISSION.

WHEREAS, Robert Showalter is resigning from the Regional Planning Commission which will cause a vacancy on said board, and;

WHEREAS, this Council is desirous to appoint a new member to fill this unexpired term.

NOW THEREFORE BE IT RESOLVED, the St. Bernard Parish Council, the Governing Authority, does hereby make the following appointment to the unexpired term on the Regional Planning Commission, in accordance with Chapter 18, Article II, Section 18-21, Subsection (f) of the St. Bernard Parish Code of Ordinances.

<u>Name</u>	<u>Length of Term</u>
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Joe Montalbano	January 12, 2020
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The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Gorbaty, Luna, Alcon, Montelongo, Lewis

NAYS: None

ABSENT: McCloskey

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

And the motion was declared **adopted** on the 4th day of December, 2018.



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Extract #12 continued
December 4, 2018

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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, December 4, 2018.

Witness my hand and the seal
of the Parish of St. Bernard on
this 4th day of December, 2018.

Jennifer L. Imbraguglio
JENNIFER L. IMBRAGUGLIO
DEPUTY CLERK OF COUNCIL