



St. Bernard Parish Council

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

#16

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 18, 2018 AT THREE O'CLOCK P.M.

On motion of Mr. Montelongo, seconded by Mr. McCloskey, it was moved to adopt the following resolution:

RESOLUTION SBPC #1901-12-18

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULT OF THE SPECIAL ELECTION HELD IN THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, ON SATURDAY, DECEMBER 8, 2018, TO AMEND ARTICLE II, SEC. 2-01.1 OF THE ST. BERNARD PARISH HOME RULE CHARTER.

BE IT RESOLVED by the Parish Council of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. Bernard, State of Louisiana (the "Parish"), that:

SECTION 1. **Canvass.** This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of St. Bernard, State of Louisiana, on SATURDAY, DECEMBER 8, 2018, to amend Article II, Sec. 2-01.1 of the St. Bernard Parish Home Rule Charter, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. **Procès Verbal.** A Procès Verbal of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of St. Bernard, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. **Promulgation of Election Result.** The result of said election shall be promulgated by publication in the manner provided by law.



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Extract #16 continued
December 18, 2018

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, Luna, Alcon, Montelongo, Lewis

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 18th day of December, 2018.

Wanda Alcon
*Councilmember
District D*

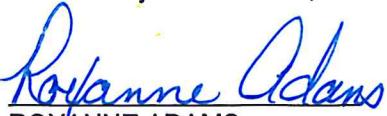
**Manuel "Monty"
Montelongo III**
*Councilmember
District E*

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, December 18, 2018.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of December, 2018.


ROXANNE ADAMS
CLERK OF COUNCIL

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, ON SATURDAY, DECEMBER 8, 2018.

BE IT KNOWN AND REMEMBERED that on Tuesday, December 18, 2018, at three o'clock (3:00) p.m., at its regular meeting place, the Council Chambers of St. Bernard Parish Government Complex, 8201 West Judge Perez Drive, Chalmette, Louisiana, the Parish Council of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. Bernard, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, December 8, 2018, with a quorum being present, did examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of said election, there having been submitted at said election the following proposition to wit:

CHARTER AMENDMENT PROPOSITION

Shall Article II, Section 2-01.1 of the Home Rule Charter of the Parish of St. Bernard, State of Louisiana, be amended to read as follows:

- (a) A person who has served as a councilman representing a councilmanic district for more than two and one-half (2 ½) terms in three (3) consecutive terms may not qualify for the office of councilman representing a councilmanic district for the next succeeding term.
- (b) A person who has served as a councilman-at-large for more than two (2 ½) terms in three (3) consecutive terms shall not qualify for the office of councilman-at-large for the next succeeding term.
- (c) This section shall apply to each initial persons elected as councilmen or councilmen-at-large and to all subsequent persons elected to the aforesaid offices under this charter?

The canvass of the results of the election showed that there was a total of **1,074** votes cast **IN FAVOR OF** the Proposition and a total of **1,795** votes cast **AGAINST** the Proposition, and that there was a majority of **721** votes cast **AGAINST** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **DEFEATED** by a majority of the votes cast by the qualified electors voting at the said special election.

THUS DONE AND SIGNED at Chalmette, Louisiana, on this, the 18th day of December, 2018.

ATTEST:



Keshanne Adams
Clerk of Council



Henri Callier
Council Chair

STATE OF LOUISIANA

PARISH OF ST. BERNARD

I, the undersigned Clerk of the Parish Council of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), the governing authority of the Parish of St. Bernard, State of Louisiana (the "Parish"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and *Procès Verbal* made by said Governing Authority on December 18, 2018, providing for canvassing the returns and declaring the result of the special election held in the Parish on Saturday, December 8, 2018, to amend Article II, Sec. 2-01.1 of the St. Bernard Parish Home Rule Charter.

IN FAITH WHEREOF, witness my official signature at Chalmette, Louisiana, on this, the 18th day of December, 2018.



Koralynne Adams
Clerk of Council