



St. Bernard Parish Council

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

#11

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, JULY 16, 2019 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #1963-07-19

A RESOLUTION TO APPOINT MEMBERS TO THE ST. BERNARD PARISH 911 COMMUNICATIONS DISTRICT.

WHEREAS, vacancies exist on the 911 Communications District due to the expiring terms of John Rahaim and Janie Fuller on August 3, 2019; and

WHEREAS, the Council is desirous of filling the aforementioned vacancies.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby appoint the following to the St. Bernard Parish 911 Communications District for a term of four years:

<u>Member</u>	<u>Expiration Date</u>
John Rahaim	August 3, 2023
Janie Fuller	August 3, 2023

BE IT FURTHER RESOLVED that this appointment shall be effective as of August 3, 2019 and shall terminate on August 3, 2023.

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 16th day of July, 2019.



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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, July 16, 2019.

Witness my hand and the seal
of the Parish of St. Bernard on
this 16th day of July, 2019.


ROXANNE ADAMS
CLERK OF COUNCIL