



# St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043  
(504) 278-4228 Fax (504) 278-4209  
[www.sbpg.net](http://www.sbpg.net)

**#13**

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 3, 2019 AT SEVEN O'CLOCK P.M.

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

## **RESOLUTION SBPC #2002-12-19**

A RESOLUTION TO APPOINT MEMBERS TO THE ST. BERNARD PARISH LIBRARY BOARD.

**WHEREAS**, there are two vacancies that exist on the St. Bernard Library Board due to the expiring term of Rebecca Livaudais and the resignation of Lisa Borne; and,

**WHEREAS**, due to the resignation of Lisa Borne there is an unexpired vacancy on the Library Board expiring July 2023; 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 Library Board of Control:

Member  
Rebecca Livaudais

Expiration Date  
December 2021

**BE IT FURTHER RESOLVED**, that these appointments are effective immediately with the passage of this Resolution.

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



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Extract #13 continued  
December 3, 2019

**Richard "Richie" Lewis**  
*Councilmember  
at Large*

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

**Gillis McCloskey**  
*Councilmember  
District A*

And the motion was declared **adopted** on the 3<sup>rd</sup> day of December, 2019.

**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*

## 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 3, 2019.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 3<sup>rd</sup> day of December, 2019.

  
ROXANNE ADAMS  
CLERK OF COUNCIL