



St. Bernard Parish Council

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

#7

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 17, 2019 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #2004-12-19

A RESOLUTION TO APPOINT A MEMBER TO THE ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT.

WHEREAS, there is an expired term on the St. Bernard Parish Hospital Service District causing a vacancy on said board, and;

WHEREAS, this Council is desirous to appoint and fill this term.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby appoint the following to the St. Bernard Parish Hospital Service District:

<u>Member</u>	<u>Expiration Date</u>
Cindy Maag	December 2025

BE IT FURTHER RESOLVED, that this appointment is 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, Callais

NAYS: None

ABSENT: Montelongo

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

And the motion was declared **adopted** on the 17th day of December, 2019.



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Extract #7 continued
December 17, 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, December 17, 2019.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of December, 2019.


ROXANNE ADAMS
CLERK OF COUNCIL