RESOLUTIONS ADOPTED BY THE ST. BERNARD PARISH COUNCIL IN 2012

January 10, 2012

887 Approve permits as recommended by the Alcohol Beverage and Bingo Department.

888 Ratifying the salaries of the CAO and Department Heads appointed by the President

889 Authorizing David Peralta, Parish President; Jerry Graves, Chief Administrative Officer and Beverly Gariepy Finance Director to sign "Authorized signature card for Request for Payment;" for the State of Louisiana Community Development Block Grant Disaster Recovery Program administered by the Division of Administration.

890 Requesting the United States of America Corps of Engineers (USACE) and technical work group take the following steps with regards to the Caernarvon Fresh Water Diversion Operational Plan.

January 24, 2012

891 Approve permits as recommended by the Alcohol Beverage and Bingo Department.

892 Authorize the Parish President to submit a grant application to the Community Water Enrichment Fund to secure $142,800.00 to replace a cast-iron potable water pipe in Arabi with a C-900 pipe.

893 Amending **Resolution SBPC# 804-05-11** amending **Resolution SBPC# 804-05-11** to increase the approved amount of limited tax certificates of the Hospital Service District of the Parish of St. Bernard, State of Louisiana, to twelve million five hundred fifteen thousand dollars ($12,515,000) from twelve million dollars ($12,000,000) and other matters relating thereto.

894 placing the Cable Department and its personnel under the administration's supervision with department direction from the Cable Committee. TABLED

895 Enacting the out clause within the contract of DAR Inc., the current lobbyist for St. Bernard Parish Government.

896 Requesting the Parish President to contact Cox Cable Communications representatives to ascertain when they will be locating an office here in St. Bernard Parish as required by **Ordinance SBPC #438-12-99**.

897 To create Council district committees to solicit public input for the purposes of creating a Master Land Use plan and planning for the disposal of LLT properties located throughout St. Bernard Parish. REMOVED

February 7, 2012

898 Approve permits as recommended by the Alcohol Beverage and Bingo Department.

899 Appointing members to fill expired terms on the St. Bernard Parish Planning Commission.

900 Appointing members to fill expired terms on the St. Bernard Parish Tourist Commission.

901 Appointing members to fill expired terms on the St. Bernard Parish Board of Zoning Adjustments (BZA).

902 Appointing members to fill expired and vacant positions on the St. Bernard Parish Library Board of control

February 23, 2012

903 Approve permits as recommended by the Alcohol Beverage and Bingo Department.

904 To Amend Resolution SBPC #505-07-09, to adopt guidelines for council agenda's.

905 granting authority to the Chairman and Vice Chairman of St. Bernard Parish Council to negotiate a professional service contract with an auditing firm to review Recovery Department Project Worksheets and report the final balance on all worksheets back to the Parish Council and Administration.

906 stating that the St. Bernard Parish Council is reaffirming its support for the establishment of the East Biloxi Marshes Shoreline Barrier Zone and for inclusion of associated preferred coastal restoration measures to be included in the 2012 Louisiana Comprehensive Master Plan for a sustainable coast.

March 6, 2012

907 Approve permits as recommended by the Alcohol Beverage and Bingo Department.

908 Requesting the Secretary, Department of Public Safety and Corrections to establish and collect a service fee on all motor vehicle office transactions to be used to defray the cost of operations of a local field office.

909 Giving preliminary approval to the issuance of not exceeding Fifteen Million Dollars ($15,000,000) of Sales Tax Bonds of the Parish of St. Bernard, State of Louisiana; providing certain terms of said bonds; making application to the State Bond Commission for approval of said bonds; and providing for other matters in connection therewith.

910 Requesting the Louisiana Department of Transportation and Development (DOTD) to synchronize the current traffic lights on St. Bernard Highway and Judge Perez from Paris Road to Poland Avenue.

911 Authorizing the Parish President to make corrections to the CEA between Parish Government, the applicable state agencies of Louisiana, and the HSD, wherein the acronym "CDBG" may be replaced with "ILOC" if the State Disaster Recovery Unit deems necessary for this correction to be made.

912 Appoint members to fill expired terms on the St. Bernard Parish Home Mortgage Authority Board.

913 Appoint Richie Lewis to the Economic Development Foundation (EDF) in place of the council chair.

March 16, 2012

914 Recognizing the support of Los Cabuqueros de Arucas in the restoration of Los Islenos Museum Complex.

March 20, 2012

915 Approve permits as recommended by the Alcohol Beverage and Bingo Department.

916 To appoint Mr. Cliff Reuther in place of Mr. Dan Johnson on the St. Bernard Parish Home Mortgage Authority Board.

917 To appoint members to fill expired terms on the St. Bernard Parish Library Board of Control.

918 Approving the dates and times of the 2012 Executive Finance Committee meetings.

919 To authorize the Council Chairman to solicit requests for proposals pertaining to the creation of an Economic Development Strategic Plan for St. Bernard Parish.

920 resolution to our state delegation requesting that they amend and reenact R.S. 43:140(3) to allow local newspapers to become official journals of political subdivisions.

April 3, 2012

921 Approve permits as recommended by the Alcohol Beverage and Bingo Department.

922 St. Bernard Parish to adopt the main hospital entrance roadway as a public roadway and perpetual liability (HSD) **FAILED**

923 Authorizing the parish president to execute the fourth amendment to the Community Development Block Grant (CDBG) application for the Hospital Service District (HSD).

April 17, 2012

924 Approve permits as recommended by the Alcohol Beverage and Bingo Department.

925 Authorizing the Parish President to submit a grant application to the Louisiana Department of Children and Family Services.

926 Requesting approval to amend its CDBG disaster recovery monies in the amount of $91,185,319.00 for recovery projects.

927 Requesting approval to use CDBG monies for disaster recovery project to prepare and complete a master land use and zoning plan.

928 Requesting approval to allocate CDBG disaster recovery monies in the amount of $150,000.00 for support of the St. Bernard Parish master land use and zoning plan.

929 Requesting approval to allocate CDBG disaster recovery monies in the amount of $250,548.00 for support of the St. Bernard Parish master land use and zoning plan.

May 1, 2012

930 Approve permits as recommended by the Alcohol Beverage and Bingo Department.

931 Giving preliminary approval to the issuance of not to exceed Thirty Eight Million Dollars ($38,000,000) of Sales Tax Refunding Bonds

932 Honoring Colonel Gerald "Jerry" Rathburn

933 Appointing members to fill vacant seats on the Planning Commission and the ADA Board.

934 Approving an Itinerant Permit for "Trolley Time Snoball Express"

935 A resolution requesting any commercial developers that wish to develop property in St. Bernard Parish form a collaborative relationship with the parish council, parish president's office, economic development commission, and the St. Bernard Parish Chamber of Commerce.

936 Appointing a member to fill a vacant seat on the St. Bernard Parish Tourist Commission.

May 15, 2012

937 Approve permits as recommended by the Alcohol Beverage and Bingo Department.

938 A resolution for St. Bernard Parish Council to reconsider and adopt the main hospital entrance roadway as a public roadway and perpetual liability (HSD).

939 A resolution to adopt the Louisiana Legislative Auditor's Questionnaire.

940 A resolution requesting administration to supply Council with the information needed to ascertain Water and Sewer rate increases that is needed to fully fund the Department of Public Works.

941 A resolution requesting consideration from the State of Louisiana for additional funds to be allocated to the Bicentennial Anniversary of the Battle of New Orleans, for Economic Development and Tourism promotion purposes.

June 5, 2012

942 Approve permits as recommended by the Alcohol Beverage and Bingo Department.

943 A resolution establishing Master Plan as primary project for Gustav – Ike funding.

944 A resolution requesting approval to amend its Community Development Block Grant (CDBG) disaster recovery monies in the amount of $91,185,319.00 for support of the St. Bernard Parish Disaster Recovery Projects.

945 A resolution to authorize David Peralta, Parish President; Jerry Graves, Chief Administrative Officer; and Beverly Gariepy, Finance Director; to sign "Authorized Signature Card For Request

For Payment;" for the State of Louisiana Community Development Block Grant Disaster Recovery Program administered by the Division of Administration.

946 A resolution to authorize the Chairman and Vice Chairman of the Council to advertise for Request for Proposals (RFP's) for the 2012 Comprehensive Financial Audit of St. Bernard Parish Government.

947 A resolution to appoint Brad Robin to the St. Bernard Parish Coastal Zone Advisory Board.

948 A resolution placing the Cable Department and its Personnel under the Administration Supervision with programming direction from the Cable Committee.

June 19, 2012

949 Approving permits as recommended by the Alcohol Beverage and Bingo Department.

950 A resolution appointing the St. Bernard Voice as the official journal of the parish of St. Bernard for one year beginning July 1, 2012 and ending June 30, 2013 pursuant to Rs. 43:150 and Rs. 43:174.

951 A resolution requesting approval to allocate community development block grant (CDBG) disaster recovery monies in the amount of $ 1,835,625.00 for support of the FHWA roadway improvements.

June 25, 2012

952 A resolution requesting legal counsel to file an injunction against Louisiana land trust regarding a planned auction that is scheduled for August 2012.

July 3, 2012

953 Approving permits as recommended by the Alcohol Beverage and Bingo Department.

954 A resolution requesting approval to allocate community development block grant (CDBG) disaster recovery monies in the amount of $ 1,835,625.00 for support of the FHWA roadway improvements.

955 A resolution to request that parish president Dave Peralta sign a cooperative endeavor agreement with Louisiana land trust and the Louisiana Office of Community Development.

July 11, 2012

956 Approving permits as recommended by the Alcohol Beverage and Bingo Department.

July 17, 2012

957 Approving permits as recommended by the Alcohol Beverage and Bingo Department.

958 A resolution appointing the St. Bernard Voice as the official journal of the parish of St. Bernard for one year beginning July 1, 2012 and ending June 30, 2013 pursuant to Rs. 43:150 and Rs. 43:174.

959 A resolution relinquishing ownership, all rights, and all duties, obligations, and responsibilities for the operation and maintenance, and liabilities associated therewith to the state of Louisiana, Department of Transportation and development for that portion of Paris road from its intersection with state route LA 46 known as St. Bernard Highway proceeding southwest approximately 0.45 mile to its intersection with the levee road and ferry landing road in its entirety from its intersection with Paris road and the levee road proceeding southwest approximately 0.19 mile to its Terminus at the Chalmette – lower Algiers ferry landing.

960 A resolution authorizing David E. Peralta, the parish president of St. Bernard Parish, to enter into an intergovernmental agreement on behalf of St. Bernard Parish with the state of Louisiana through the coastal protection and restoration authority regarding central wetlands assimilation projects.

961 A resolution authorizing the parish president to enter into a sub recipient agreement between St. Bernard Parish Government and the Hospital Service District of St. Bernard Parish for use of

CDBG – Disaster Recovery Local Government Infrastructure (ILOC) funding of medical office building.

962 A resolution authorizing the parish president to execute the revision to the fourth amendment to the Community Development Block Grant (CDBG) application for the Hospital Service District (HSD).

963 A resolution requesting Louisiana Land Trust (LLT) sell the attached list of properties prepared by the Housing Redevelopment Office of St. Bernard Parish Government.

August 7, 2012

964 Approving permits as recommended by the Alcohol Beverage and Bingo Department.

965 A resolution to adopt the St. Bernard Parish CDBG – DRU Monitoring Plan.

966 A resolution approving the holding of an election in the St. Bernard Parish Communications District, State of Louisiana, on Tuesday, November 6, 2012, to amend its existing emergency telephone service charges.

August 21, 2012

967 Approving permits as recommended by the Alcohol Beverage and Bingo Department.

968 A resolution supporting the updated St. Bernard Parish Coastal Zone programmatic document.

969 A resolution requesting that the St. Bernard Parish president stringently enforce chapter 17, article I, section 17-10 of the St. Bernard Parish code of ordinances.

970 A resolution requesting all St. Bernard Parish residents currently not receiving a water bill to submit their information by September 4, 2012 end of business to be granted amnesty for water bills.

September 4, 2012

970 A resolution authorizing the parish president to submit a grant application to the Louisiana Office of Community Development (Division of Administration) for the purpose of securing $ 145,560.00 from the 2012 – 2013 Louisiana Governmental Assistance Program to acquire equipment for maintaining parish owned property and upgrading St. Bernard Parish Government's computer system.

September 18, 2012

971 Approving permits as recommended by the Alcohol Beverage and Bingo Department.

972 A resolution authorizing the parish president to enter into a sub recipient agreement between St. Bernard Parish Government and the St. Bernard Parish Hospital Foundation LLC for use of CDBG – disaster recovery long term community recovery program for construction of a hospital resolution.

973 A resolution authorizing the Parish of St. Bernard, State of Louisiana, to incur debt and borrow an amount not to exceed in the aggregate $5,000,000; authorizing the execution and delivery of all documents required in connection therewith; and providing for other matters in connection therewith.

974 A resolution proclaiming Wednesday, September 19, 2012 as " No Text On Board Pledge Day" in St. Bernard Parish.

975 A resolution requesting that the Louisiana Department of Wildlife and Fisheries consider reducing the catch limit of Largemouth Bass in the waterways of St. Bernard Parish and Plaquemines Parish due to Hurricane Isaac.

976 A resolution requesting our Legal Department to investigate the events surrounding the court ordered certificate of occupancy that was issues to provident realty for the four apartment complexes in December 2011 and the subsequent challenge of the same and the reissuance of the certificate occupancy in January 2012.

977 A resolution requesting administration to consider the possibility of contracting a firm by issuing Request for Proposals (RFP) and Request for Qualifications (RFQ) to monitor CDBG contracts.

October 2, 2012

978 Approving permits as recommended by the Alcohol Beverage and Bingo Department.

979 A resolution requesting the parish president to reduce the revised 2012 budget by Ten% (10%) and submit it to Executive Finance Committee by October 7, 2012.

980 A resolution requesting Administration to submit to the council in ordinance format, a budget amendment covering all previous budget cuts implemented by administration.

981 A resolution to appoint Mr. Joseph Difatta to fill the vacancy on the St. Bernard Parish home mortgage authority board.

October 16, 2012

982 A resolution to appoint members to fill expired terms on the St. Bernard Parish Tourist Commission.

983 A resolution giving the clerk of council the authority to hire a temporary employee to fill the position of council assistant.

November 6, 2012

984 Approving permits as recommended by the Alcohol Beverage and Bingo Department.

November 20, 2012

986 A resolution providing for canvassing the returns and declaring the results of the special election held in the parish of St. Bernard, State of Louisiana, on Tuesday, November 6, 2012 to authorize an amendment to the St. Bernard Parish home rule charter, to amend article VIII, section 8-04, ethics board, and providing for other matters in connection therewith.

987 A resolution granting authority to the chairman and vice chairman of the St. Bernard Parish council to enter into discussions with Cox cable representatives to ascertain when they will be locating an office in St. Bernard Parish as required by ordinance SBPC #438-12-99.

988 A resolution respectfully requesting the presidents/chancellors of the universities named below submit their nominees to be considered for appointment to the St. Bernard Parish Ethics Board.

990 A resolution authorizing the sign department to make signs for the hospital parking areas and the main boulevard to the hospital.

991 A resolution approving members of the Hospital Service District (HSD) to approach the Regional Planning Commission (RPC) for and assistance to provide for ingress/egress both east and west to Judge Perez Drive.

992 A resolution authorizing the chairman and vice chairman of the St. Bernard Parish Council to negotiate an agreement with Entergy regarding franchise fees.

993 A resolution authorizing St. Bernard Parish Government to commit local matching funds to fully fund the master land use and zoning plan for St. Bernard Parish.

December 7, 2012

995 Approving permits as recommended by the Alcohol Beverage and Bingo Department.

December 14, 2012

996 Approving permits as recommended by the Alcohol Beverage and Bingo Department.

997 Adopting the St. Bernard Parish Council Meeting dates for 2013.

December 18, 2012

1000 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, 2012, to authorize the levy of a special tax therein, and providing for other matters in connection therewith.

1001 Proces 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, 2012.

1002 A resolution providing for canvassing the returns and declaring the results of the special election held in the parish of St. Bernard, State of Louisiana, on Saturday, December 8, 2012 to authorize an amendment to the St. Bernard Parish home rule charter, to amend article IV, section 4-10, Personnel System, and providing for other matters in connection therewith.

1003 Ratify the following salary for the Finance Director of St. Bernard Parish Government as recommended by Parish President David E. Peralta, in accordance with Section 4-01 (b) Article IV of the St. Bernard Home Rule Charter.

1004 A resolution authorizing Ross B. Gonzales check signing authority on all St. Bernard Parish checking accounts

December 28, 2012

1004 Approving permits as recommended by the Alcohol Beverage and Bingo Department.

St. Bernard Parish Council

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Nathan Gorbaty
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Casey W. Hunnicutt
Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

#4

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, JANUARY 10, 2012 AT TWELVE O'CLOCK P.M.

On motion of Mr. Cavignac, seconded by Mr. Hunnicutt, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #887-01-12

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby approve the following permits as recommended by the Alcohol Beverage and Bingo Department:

Beer and/or Liquor Permit(s)

Establishment	Beer	Liquor
a. **Hot Wok Buffet & Lounge, Inc., d/b/a Hot Wok Buffet & Lounge** 8700 W. Judge Perez Dr. Ste. O, Chalmette, La 70043 Owner(s): Zhong Ruan Lin **(Renewal)**	X	X
b. **I Zenith, Inc. d/b/a, Super Serve #5** 7571 W. Judge Perez Dr., Arabi, La 70032 Owner(s): Indira D. Allam, Ramesh B. Godde, Mudhusudhana R. Allam, & Satyaveni Vaddevelli **(Renewal)**	X	X
c. **J. Fernandez, LLC d/b/a, Julie's Tavern** 8431 W. St. Bernard Hwy., Chalmette, La 70043 Owner(s): Julie T. Fernandez **(Renewal)**	X	X
d. **LaMar Enterprises, LLC d/b/a, Barker's Dozen** 7801 E St. Bernard Hwy. Ste. B, Violet, La 70092 Owner(s): Mark & Laurie Barker **(Renewal)**	X	
e. **The Park Bar & Grill, LLC d/b/a, The Hideout Bar & Grill** 86 Norton Ave. Stes. 1 & 2, Arabi, La 70032 Owner(s): Lassider A. Porte **(Change of Ownership)**	X	X

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Councilman District D

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Councilman District E

Roxanne Adams
Clerk of Council

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the St. Bernard Parish District Attorney and the St. Bernard Parish Sheriff's Office.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 10th ay of January, 2012.

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, January 10, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 10th day of January, 2012.

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL

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#5

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, JANUARY 10, 2012 AT TWELVE O'CLOCK P.M.

On motion of Mr. Cavignac, seconded by Mr. Lauga, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #888-01-12

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby ratify the following salaries for the C.A.O. and Department Heads of St Bernard Parish Government as recommended by Parish President David E. Peralta, in accordance with Section 4-01(b) Article IV of the St. Bernard Parish Home Rule Charter.

• Jerry V. Graves, Jr.	Chief Administrative Officer	$93,000
• Courtney Rapp	Director of Human Resources	$55,000
• Thomas Stone	Fire Chief	$84,227
• Hillary Nunez	Director of Public Works	$85,000
• Candace Watkins	Director of Community Development	$65,000
• Beverly Gariepy	Director of Finance	$85,000
• Craig DeHarde	Director of Parks & Recreation	$65,000

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None.

ABSENT: None.

The Chairman, Mr. McInnis, cast his vote as **YEA.**

And the motion was declared **adopted** on the 10th day of January, 2012.

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Councilman 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, January 10, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 10th day of January, 2012.

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL

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#6

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, JANUARY 10, 2012 AT TWELVE O'CLOCK P.M.

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

RESOLUTION SBPC #889-01-12

A RESOLUTION TO AUTHORIZE DAVID PERALTA, PARISH PRESIDENT JERRY GRAVES, CHIEF ADMINISTRATIVE OFFICER AND BEVERLY GARIEPY FINANCE DIRECTOR TO SIGN "AUTHORIZED SIGNATURE CARD FOR REQUEST FOR PAYMENT;" FOR THE STATE OF LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM ADMINISTERED BY THE DIVISION OF ADMINISTRATION.

WHEREAS, St. Bernard Parish Government (SBPG) has been afforded the opportunity to participate in the State of Louisiana Community Development Block Grant Disaster Recovery Program (LCDBG-DRU) administered by the Division

WHEREAS, it is necessary under the program regulations to authorize certain actions and individuals to perform certain designated functions by the State.

NOW THEREFORE BE IT RESOLVED, that SBPG as legal recipient of the LCDBG-DRU funds does hereby authorize the following actions:

SECTION I.
FINANCIAL MANAGEMENT

WHEREAS, it is necessary under the Financial Management regulations of the LCDBG-DRU program to authorize certain individuals to sign for draw downs for request for payments and to authorize one certain individual to certify the correctness of each signature; and,

WHEREAS, it is further necessary under the Financial Management regulations of the LCDBG-DRU program to designate an official depository to hold LCDBG-DRU funds;

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Councilman District E

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NOW THEREFORE BE IT RESOLVED, by the SBPG as legal authorized recipient of the LCDBG-DRU funds, in regular session convened, that David Peralta, Parish President; Jerry Graves, Chief Administrative Officer and Beverly Gariepy Finance Director are hereby authorized to sign "Authorized Signature Card for Request for Payment;" and,

BE IT FURTHER RESOLVED, that Jerry Graves shall certify to the correctness of the signatures; and,

BE IT FURTHER RESOLVED, that SBPG is hereby designated as the official depository for direct deposit of grant funds for the LCDBG-DRU project.

Section II.
REQUISITION OF FUNDS

WHEREAS, the State requires adequate financial management control over LCDBG-DRU funds. The establishment of a Requisition of Funds policy is a vital tool to such control.

NOW THEREFORE BE IT RESOLVED, By SBPG that all invoices for work performed or materials used in relation to the LCDBG-DRU Program, prior to payment, must have attached a signed pre-printed project requisition form. The form and invoice shall be approved in the following order:

1. Approval by Project Administrator for budget control.
2. Approval by the Secretary.
3. Approval by the President.

BE IT FURTHER RESOLVED, that Jerry Graves and Beverly Gariepy are hereby authorized to sign checks written on the LCDBG-DRU account.

SECTION III
EQUAL OPPORTUNITY

WHEREAS, equal opportunity regulations of the LCDBG-DRU program require the appointment by the recipient of an Equal Opportunity Officer (EEO Officer) to have the responsibility for maintaining all pertinent EEO files, submitting

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on a timely basis all reports, answer all related correspondence and monitor all EEO areas;

NOW THEREFORE BE IT RESOLVED, by SBPG that Jerry Graves, Chief Administrative Officer is hereby appointed as EEO Officer for the life of the LCDBG-DRU program and as such is charged to faithfully execute all duties and responsibilities herein described.

SECTION IV
504 COORDINATOR

WHEREAS, the State requires Grantees to designate a responsible person to Coordinate the SBPG's efforts to comply with Section 504 of the Rehabilitation Act of 1973, as amended;

NOW THEREFORE BE IT RESOLVED, that Jerry Graves, CAO is appointed as Section 504 Compliance Officer.

SECTION V
ANTIDISPLACEMENT

WHEREAS, the LCDBG-DRU program requires that all grant recipients adopt by resolution A Residential Antidisplacement and Relocation Assistance Plan;

NOW THEREFORE BE IT RESOLVED, that SBPG reaffirms and readopts the previous Plan and appoints Jerry Graves, CAO as its Residential Antidisplacement Officer.

SECTION VIII
FAIR HOUSING

WHEREAS, SBPG has been afforded the opportunity to participate in the state of Louisiana Community Development Block Grant Disaster Recovery Program administered by the Division of Administration; and,

WHEREAS, the state requires Grantees to take actions to affirmatively further fair housing in compliance with Title VIII of the Civil Rights Act of 1968, as amended and Executive Order 11063, as amended; and,

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Clerk of Council

BE IT RESOLVED, that Jerry Graves is appointed as Fair Housing Coordinator.

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby authorize David Peralta, Parish President; Jerry Graves, Chief Administrative Officer and Beverly Gariepy Finance Director to sign "Authorized signature card for Request for Payment;" for the State of Louisiana Community Development Block Grant Disaster Recovery Program administered by the Division of Administration.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None.

ABSENT: None.

The Chairman, Mr. McInnis, cast his vote as **YEA.**

And the motion was declared **adopted** on the 10th day of January, 2012.

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, January 10, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 10th day of January, 2012.

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL

St. Bernard Parish Council

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#7

Guy McInnis
Councilman at Large

George Cavignac
Councilman at Large

Ray Lauga, Jr.
Councilman District A

Nathan Gorbaty
Councilman District B

Richard "Richie" Lewis
Councilman District C

Casey W. Hunnicutt
Councilman District D

Manuel "Monty" Montelongo III
Councilman 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, JANUARY 10, 2012 AT TWELVE O'CLOCK P.M.

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

RESOLUTION SBPC #890-01-12

A RESOLUTION REQUESTING THE UNITED STATES OF ARMY CORPS OF ENGINEERS (USACE) AND TECHNICAL WORK GROUP TAKE THE FOLLOWING STEPS WITH REGARDS TO THE CAERNARVON FRESH WATER DIVERSION OPERATIONAL PLAN.

WHEREAS, the proposed operational plan by the technical work group to operate the diversion at 7500CFS for 20 day periods from January to June with no concern for periods of high juvenile shrimp, oysters, crabs or any other marine species that use this estuary can and will have huge effects on not only the marine environment in the estuary, but also the marine ecology of the Gulf of Mexico, and;

WHEREAS, using diversion structure that were engineered and located on the river and constructed as "salinity" control structures for purposes of "land building" is highly debatable and controversial, and;

WHEREAS, there are numerous scientific opinions that dispute the results this type of operation is projected to have, including but not limited to, destruction of brackish water habitat, excess "non-natural" nutrients contained in today's river water and it's affect on vegetation and marsh sediment building with the relation to hurricane and storm surge protection and immediate effects on oyster beds, shrimp and crab populations, and;

WHEREAS, in addition, the fresh water from the diversion has converted upwards of 150,000 acres of essential fisheries habitat to freshwater habitat, killed the oyster crops several times, pushed both recreational and commercial salt water shrimp, crabs and fishing approximately 20 miles south, introduced and promoted invasive plant and fish species and increased the storm surge approximately 1 ½ feet on the shores of St. Bernard and Plaquemines Parish

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Councilman District E

Roxanne Adams
Clerk of Council

WHEREAS, the council is requesting that the salinity be kept greater than 5ppt. this is the minimal range to support our fisheries (5-15ppt), and the flow rates should be kept less than or equal to 2,000 cfs to reduce erosion and water logging, pulsing must be discontinued, and during periods of sustained high tides, diversion outflow should be proportionately reduced, and;

WHEREAS, during the months of March through June the cfs should be no greater than 600 cfs so as to not adversely affect the spawning of brown shrimp

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority of St. Bernard Parish, is hereby requesting that the USACE and the Caernarvon Interagency Advisory Committee take the necessary steps to provide for the above at the Caernarvon fresh water diversion facility.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None.

ABSENT: None.

The Chairman, Mr. McInnis, cast his vote as **YEA.**

And the motion was declared **adopted** on the 10th day of January, 2012.

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Councilman District D

Manuel "Monty" Montelongo III
Councilman 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, January 10, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 10th day of January, 2012.

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

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Councilman District E

Roxanne Adams
Clerk of Council

#6

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, JANUARY 24, 2012 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #891-01-12

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby approve the following permits as recommended by the Alcohol Beverage and Bingo Department:

Beer and/or Liquor Permit(s)

Establishment	Beer	Liquor
a. **Jaber and Son's, Inc., d/b/a, Quick Check #6** 5815 E. Judge Perez Dr., Violet, La 70092 Owner(s): Abdallah A. Jaber (**Renewal)**	X	X
b. **Jerome & Anthony, LLC d/b/a** **Quick Wok Chinese Restaurant** 9212 W. Judge Perez Dr. Ste. A, Chalmette, La 70043 Owner(s): Huan Nguyen, Nga Vu, Hao Nguyen, & Huong Vu. **(Renewal)**	X	X
c. **Murphy Oil USA, Inc. d/b/a, Murphy USA # 7217** 8001 (A) W. Judge Perez Dr., Chalmette, La 70043 Manager: Shariff & Jose Hassan. **(Renewal)**	X	X
d. **Kelly Enterprises of LA., LLC d/b/a, Pastry Pantry Café** 2531 Paris Rd., Chalmette, La 70043 Owner(s): Mark & Dawn Hamilton **(Change of Ownership)**	X	
e. **The Daq Shaq, LLC d/b/a, The Daq Shaq** 6601 W. Judge Perez Dr., Arabi, La 70032 Owner(s): Brandon Licciardi **(New Business)**	X	X

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Councilman District E

Roxanne Adams
Clerk of Council

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the St. Bernard Parish District Attorney and the St. Bernard Parish Sheriff's Office.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 24th day of January, 2012.

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, January 24, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 24th day of January, 2012.

Roxanne Adams
ROXANNE ADAMS
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Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

#7

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, JANUARY 24, 2012 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #892-01-12

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SUBMIT A GRANT APPLICATION TO THE COMMUNITY WATER ENRICHMENT FUND (CWEF) TO SECURE $142,800.00 TO REPLACE A CAST-IRON POTABLE WATER PIPE IN ARABI WITH A C-900 PIPE.

WHEREAS, Saint Bernard Parish Government wishes to pursue a grant from the Community Water Enrichment Fund (CWEF) to secure the necessary funds to pay for the replacement of an existing cast-iron potable water pipe in Arabi with a C-900 Pipe, and;

WHEREAS, the Governing Authority desires to support securing funds from the CWEF for the aforementioned project.

NOW THEREFORE BE IT RESOLVED, the St. Bernard Parish Council the Governing Authority of St. Bernard Parish, State of Louisiana, hereby authorize the Parish President to submit a grant application to the Community Water Enrichment Fund to secure $142,800.00 to replace a cast-iron potable water pipe in Arabi with a C-900 pipe.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None.

ABSENT: None.

The Chairman, Mr. McInnis, cast his vote as **YEA.**

And the motion was declared **adopted** on the 24th day of January, 2012.

St. Bernard Parish Council

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District C

Casey W. Hunnicutt
Councilman
District D

Manuel "Monty" Montelongo III
Councilman
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, January 24, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 24th day of January, 2012.

Roxanne Adams

ROXANNE ADAMS
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Councilman District E

Roxanne Adams
Clerk of Council

#8

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, JANUARY 24, 2012 AT SEVEN O'CLOCK P.M.

On motion of Mr. Cavignac, seconded by Mr. Hunnicutt, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #893-01-12

A RESOLUTION AMENDING **RESOLUTION SBPC# 804-05-11** TO INCREASE THE APPROVED AMOUNT OF LIMITED TAX CERTIFICATES OF THE HOSPITAL SERVICE DISTRICT OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TO TWELVE MILLION FIVE HUNDRED FIFTEEN THOUSAND DOLLARS ($12,515,000) FROM TWELVE MILLION DOLLARS ($12,000,000) AND OTHER MATTERS RELATING THERETO.

WHEREAS, the St. Bernard Parish Council, State of Louisiana, by Resolution No. 804-05-11 adopted on May 17, 2011 (the "Prior Resolution"), has given approval to the Hospital Service District of the Parish of St. Bernard, State of Louisiana, to issue an amount of not exceeding Twelve Million Dollars ($12,000,000) of Taxable Limited Tax Certificates, in one or more series (collectively, the "Certificates"), for the purpose of constructing, equipping, maintaining and operating hospital facilities in the District and paying the costs of issuance thereof, said Certificates to be payable from the irrevocable pledge and dedication of the funds to be derived from the levy and collection of a 8 mills tax authorized at an election held on November 2, 2010 (such rate being subject to adjustment form time to time due to reassessment), authorized to be levied each year through the year 2019 within the boundaries of the District.

WHEREAS, it is now the desire of the St. Bernard Parish Council, State of Louisiana, to amend the Prior Resolution to increase the total approved principal amount of the Certificates;

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

St. Bernard Parish Council

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Councilman District E

Roxanne Adams
Clerk of Council

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of the Hospital Service District of the Parish of St. Bernard, State of Louisiana, this Parish Council hereby amends the Prior Resolution to increase the amount of Limited Tax Certificates of the Hospital Service District of the Parish of St. Bernard, State of Louisiana, authorized thereby to Twelve Million Five Hundred Fifteen Thousand Dollars ($12,515,000). The Certificates may be issued as taxable or tax-exempt obligations at a fixed rate not to exceed 3.67% taxable and 3.10% tax-exempt and to mature not later than March 1, 2020 and are to be issued under the authority and for the purposes stated in the preamble hereto.

SECTION 2. Terms and conditions of the Prior Bonds not specifically amended hereby shall remain in full force and effect.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: Gorbaty

ABSENT: None

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

And the motion was declared **adopted** on the 24th day of January, 2012.

St. Bernard Parish Council

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Councilman 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, January 24, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 24th day of January, 2012.

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

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Councilman District C

Casey W. Hunnicutt
Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

#9

TABLED

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, JANUARY 24, 2012 AT SEVEN O'CLOCK P.M.

Without objection and by unanimous consent, it was moved to **table** the following resolution:

RESOLUTION SBPC #894-01-12

A RESOLUTION PLACING THE CABLE DEPARTMENT AND ITS PERSONNEL UNDER THE ADMINISTRATION SUPERVISION WITH DEPARTMENT DIRECTION FROM THE CABLE COMMITTEE.

WHEREAS, the Cable Department is currently under "Council Cable", and;

WHEREAS, this council is desirous to have the Administrative division of Parish Government supervise said department, and;

WHEREAS, this council is desirous to have the Cable Committee provide direction to the aforementioned department.

NOW THEREFORE BE IT RESOLVED, the St. Bernard Parish Council, the Governing Authority, does hereby place the Cable Department and its Personnel under Administrations supervision with the Department direction to come from the Cable Committee.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None.

ABSENT: None.

The Chairman, Mr. McInnis, cast his vote as **YEA.**

And the motion was declared **adopted** on the 24th day of January, 2012.

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Councilman District E

Roxanne Adams
Clerk of Council

CERTIFICATE

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Roxanne Adams

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Roxanne Adams
Clerk of Council

#10

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, JANUARY 24, 2012 AT SEVEN O'CLOCK P.M.

On motion of Mr. Hunnicutt, seconded by Mr. Lauga, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #895-01-12

A RESOLUTION TO ENACT THE "OUT CLAUSE" WITHIN THE CONTRACT OF DAR INC., THE CURRENT LOBBYIST FOR ST. BERNARD PARISH GOVERNMENT.

WHEREAS, the services of DAR, Inc. were extended for four (4) years as per Resolution SBPC# 683-08-10, and;

WHEREAS, the aforementioned Resolution states, "the contract shall contain an out clause for either party upon a thirty (30) day written notice", and;

WHEREAS, this council is desirous to execute said clause with this resolution being the required thirty (30) day written notice.

NOW THEREFORE BE IT RESOLVED, the St. Bernard Parish Council the Governing Authority, does hereby enact the out clause within the contract of DAR Inc., the current lobbyist for St. Bernard Parish Government.

BE IT FURTHER RESOLVED, the passage of this Resolution will officially stand as the thirty (30) day written notice requirement.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt

NAYS: Montelongo, Cavignac

ABSENT: None

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Councilman District E

Roxanne Adams
Clerk of Council

The Chairman, Mr. McInnis, cast his vote as **YEA.**

And the motion was declared **adopted** on the 24th day of January, 2012.

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, January 24, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 24th day of January, 2012.

ROXANNE ADAMS
CLERK OF COUNCIL

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Councilman District E

Roxanne Adams
Clerk of Council

#11

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, JANUARY 24, 2012 AT SEVEN O'CLOCK P.M.

On motion of Mr. Lauga, seconded by Mr. Cavignac, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #896-01-12

A RESOLUTION REQUESTING THE PARISH PRESIDENT TO CONTACT COX CABLE REPRESENTATIVES TO ASCERTAIN WHEN THEY WILL BE LOCATING AN OFFICE IN ST. BERNARD PARISH AS REQUIRED BY ORDINANCE SBPC #438-12-99.

WHEREAS, Section III, subsection 3.1 of the aforementioned Ordinance states "Grantee (COX) shall maintain an office within the Parish", and;

WHEREAS, Section III, subsection 3.5 (a) of the aforementioned Ordinance states "Grantee's (COX) office in the parish shall be open during all business hours, have a publicly listed toll free number and be so operated to receive describer complaints and request for repairs or adjustments on a twenty-four (24) hour basis", and;

WHEREAS, there has not been a local COX Communications office within the boundaries of St. Bernard Parish in six years, and;

WHEREAS, as a cable service provider with an obligatory franchise agreement this council is desirous is to have a local Cox Cable office for the convenience of the many residents who are customers of said provider.

NOW THEREFORE BE IT RESOLVED, the St. Bernard Parish Council the Governing Authority, does hereby request the Parish President to Contact Cox Cable representatives to ascertain when they will be locating an office in St. Bernard Parish as required by Ordinance SBPC #438-12-99.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

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Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

NAYS: None.

ABSENT: None.

The Chairman, Mr. McInnis, cast his vote as **YEA.**

And the motion was declared **adopted** on the 24th day of January, 2012.

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, January 24, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 24th day of January, 2012.

ROXANNE ADAMS
CLERK OF COUNCIL

St. Bernard Parish Council

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

Guy McInnis
Councilman at Large

George Cavignac
Councilman at Large

Ray Lauga, Jr.
Councilman District A

Nathan Gorbaty
Councilman District B

Richard "Richie" Lewis
Councilman District C

Casey W. Hunnicutt
Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

#12
REMOVED

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, JANUARY 24, 2012 AT SEVEN O'CLOCK P.M.

Without objection and by unanimous consent, this item was **removed** from the agenda.

RESOLUTION SBPC #897-01-12

A RESOLUTION TO CREATE COUNCIL DISTRICT COMMITTEES TO SOLICIT PUBLIC INPUT FOR THE PURPOSES OF CREATING A MASTER LAND USE PLAN AND PLANNING FOR THE DISPOSAL OF LLT PROPERTIES LOCATED THROUGHOUT ST. BERNARD PARISH.

WHEREAS, this Council wishes to solicit public input for the purpose of creating a Master Land Use Plan and planning for the disposal of LLT properties located throughout St. Bernard Parish.

WHEREAS, that each Councilmember will create a committee within his/her district which will consist of citizens from that district and;

WHEREAS, each committee will report back to the Councilmember for their district no later than March 31, 2012.

WHEREAS, the report should include but not limited to:

a. state of recovery in the district
b. state of LLT properties
   1. vacant
   2. slabs
c. status of privately owned properties
   1. vacant
   2. slabs
d. ideas for vacant land
   1. requirements for development of new homes
   2. industrial, farming, commercial etc. zoning
e. ideas for disbursement of LLT properties.

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Councilman District E

Roxanne Adams
Clerk of Council

NOW THEREFORE BE IT RESOLVED, the St. Bernard Parish Council the Governing Authority of St. Bernard Parish, State of Louisiana, does hereby authorize the creation of Council District Committees to aid in the process of creating a Master Land Use Plan and planning for the disposal of LLT properties throughout St. Bernard Parish.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None.

ABSENT: None.

The Chairman, Mr. McInnis, cast his vote as **YEA.**

And the motion was declared **adopted** on the 24th day of January, 2012.

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, January 24, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 24th day of January, 2012.

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL

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Roxanne Adams
Clerk of Council

#8

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, FEBRUARY 7, 2012 AT SEVEN O'CLOCK P.M.

On motion of Mr. Hunnicutt, seconded by Mr. Lauga, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #898-02-12

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby approve the following permits as recommended by the Alcohol Beverage and Bingo Department:

Beer and/or Liquor Permit(s)

Establishment	Beer	Liquor
a. **Moneymaker, LLC d/b/a, Zig's Hideout** 105 Bayou Rd., St. Bernard, La 70085 Owner(s): Thomas Pacaccio, Jr. **(Renewal)**	X	X

Special Event

b. Name of Organization:	Los Islenos Heritage and Cultural Society
Address:	1345-1357 Bayou Rd. St. Bernard, La 70085
Name of Event:	Los Islenos Fiesta 2012
Location of Event:	1345-1357 Bayou Rd. St. Bernard, La 70085
Date:	March 15, 16, 17, 18, 2012
Time:	12 Noon – 8:00 p.m. daily
c. Name of Organization:	Kookado's BBQ & Booze
Address:	600 East Judge Perez Dr. Suite B Chalmette, La. 70043
Name of Event:	Mardi Stache Bash 2012
Location of Event:	600 East Judge Perez Dr. Suite B Chalmette, La. 70043
Date:	February 11, 2012
Time:	12 Noon – 8:00 p.m.

St. Bernard Parish Council

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Councilman District C

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Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the St. Bernard Parish District Attorney and the St. Bernard Parish Sheriff's Office.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 7th day of February, 2012.

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, February 7, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 7th day of February, 2012.

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL

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Clerk of Council

#9

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, FEBRUARY 7, 2012 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #899-02-12

A RESOLUTION TO APPOINT MEMBERS TO FILL EXPIRED TERMS ON THE ST. BERNARD PARISH PLANNING COMMISSION.

WHEREAS, there are expired terms on the St. Bernard Parish Planning Commission causing vacancies ion said board, and;

WHEREAS, this Council is desirous to fill 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 Planning Commission:

Member	Expiration Date	District
Earl Dauterive	December 2015	B
John McElroy	December 2015	C
Hugh Pentney	August 2016	At-Large East

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: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo

NAYS: Cavignac

ABSENT: None

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Councilman District D

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Councilman District E

Roxanne Adams
Clerk of Council

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

And the motion was declared **adopted** on the 7th day of February, 2012.

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, February 7, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 7th day of February, 2012.

Roxanne Adams
ROXANNE ADAMS
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Clerk of Council

#10

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, FEBRUARY 7, 2012 AT SEVEN O'CLOCK P.M.

On motion of Mr. Cavignac, seconded by Mr. Hunnicutt, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #900-02-12

A RESOLUTION TO APPOINT MEMBERS TO FILL EXPIRED TERMS ON THE ST. BERNARD PARISH TOURIST COMMISSION.

WHEREAS, there are expired terms on the St. Bernard Parish Tourist Commission causing vacancies on said board, and;

WHEREAS, this Council is desirous to fill 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 Tourist Commission:

Member	Expiration Date
Lena T. Nunez	July 2014
Claire Henderson	June 2014
Susan McNeil	June 2013
Alberta Lewis	June 2014

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:

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Councilman District E

Roxanne Adams
Clerk of Council

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 7th day of February, 2012.

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, February 7, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 7th day of February, 2012.

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL

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Roxanne Adams
Clerk of Council

#11

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, FEBRUARY 7, 2012 AT SEVEN O'CLOCK P.M.

On motion of Mr. Lauga, seconded by Mr. Hunnicutt, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #901-02-12

A RESOLUTION TO APPOINT MEMBERS TO FILL EXPIRED TERMS ON THE ST. BERNARD PARISH BOARD OF ZONING ADJUSTMENTS (BZA).

WHEREAS, there are expired terms on the St. Bernard Parish Board of Zoning Adjustments (BZA) causing vacancies on said board, and;

WHEREAS, this Council is desirous to fill 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 BZA:

Member	Expiration Date
Suzanne Sweeney	August 2013
Charlotte Luna	August 2014
David Fradella	September 2016
Louis Heier	September 2016

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: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

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Councilman District E

Roxanne Adams
Clerk of Council

ABSENT: None

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

And the motion was declared **adopted** on the 7th day of February, 2012.

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, February 7, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 7th day of February, 2012.

Roxanne Adams
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#9

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 THURSDAY, FEBRUARY 23, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #903-02-12

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby approve the following permits as recommended by the Alcohol Beverage and Bingo Department:

Beer and/or Liquor Permit(s)

Establishment	Beer	Liquor
Renewals:		
1. Kookado's BBQ & Booze, LLC d/b/a Kookado's BBQ & Booze 600 E. Judge Perez Dr. Ste. B Chalmette, La 70043 Owner(s): Johnny A. Balli, Jr.	X	X
2. Lehrmann's Inc. d/b/a Lehrmann's Bar 135 W. St. Bernard Hwy. Chalmette, La 70043 Owner(s): Ronald Lehrmann Sr.	X	X
3. The Park Bar & Grill, LLC d/b/a The Hideout Bar & Grill 86 Norton Ave. Suites 1 & 2 Arabi, La 70032 Owner(s): Lassider A. Porte	X	X
4. Poche's Kwik Stop, LLC d/b/a Poche's Kwik Stop 601 E. Judge Perez Dr. Chalmette, La 70043 Owner(s): Juan K. Poche & Jonette Nagra	X	X

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Councilman District E

Roxanne Adams
Clerk of Council

Special Event

1.	Name of Organization:	Louisiana Crawfish Festival
	Address:	2107 Paris Rd. Chalmette, La 70043
	Name of Event:	Louisiana Crawfish Festival
	Location of Event:	8245 W. Judge Perez Dr. Chalmette, La 70043
	Date & Time:	March 22, 2012 – 2:00 – 10:00 p.m. March 23, 2012 – 2:00 p.m. - Midnight March 24, 2012 - 11:00 a.m. - Midnight March 25, 2012 – 11:00 a.m. – 10:00 p.m.
2.	Name of Organization:	St. Bernard Irish Italian Islenos Parade
	Address:	1706 Mehle Ave. Arabi, La 70032
	Name of Event:	St. Bernard Irish Italian Islenos Parade
	Location of Event:	Parade will start at Civic Center grounds- turn west to Schnell Drive U-turn and head east to Campagna Drive. Then U-turn and head west to Civic Center grounds where parade ends
	Date and Time:	April 1, 2012 11:00 a.m. - 5:00 p.m.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the St. Bernard Parish District Attorney and the St. Bernard Parish Sheriff's Office.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo

NAYS: None

ABSENT: Cavignac

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

And the motion was declared **adopted** on the 23rd day of February, 2012.

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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 Thursday, February 23, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 23rd day of February, 2012.

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

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#10

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 THURSDAY, FEBRUARY 23, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #904-02-12

A RESOLUTION TO **AMEND RESOLUTION SBPC #505-07-09**, TO ADOPT GUIDELINES FOR COUNCIL AGENDA'S. (Attached as Exhibit A)

WHEREAS, the council is desirous to have council agenda's compiled in a professional manner, and;

WHEREAS, the attached document titled COUNCIL AGENDA shall be the content of this resolution; and

WHEREAS, this resolution will become part of the Council Procedures and shall be codified at a later date upon final assembly of said procedures, in particular under the title COUNCIL AGENDA; and

NOW THEREFORE, BE IT RESOLVED, that the Agenda rules as stated above shall commence immediately upon passage of this resolution.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo

NAYS: None

ABSENT: Cavignac

The Chair, Mr. McInnis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 23rd day of February, 2010.

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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 Thursday, February 23, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 23rd day of February, 2012.

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

Resolution SBPC #904-02-12

"Exhibit A"

COUNCIL POLICY AND PROCEDURES

COUNCIL AGENDA

POLICY: It is the policy of the St. Bernard Parish Council, that there shall be an organized method for the Assembly, Format, Posting Approval, Posting Procedures and Council Member responsibility with regard to Council Agenda's. The Council Clerk shall be responsible for the compilation of the Agenda with the Council Chair as acting supervisor. In the absence of the Council Chair, the Vice-Chairman of the Council shall act as supervisor. The Clerk of Council may delegate any of the tasks associated with the preparation and posting of the agenda, but shall ultimately be responsible for all facets of the agenda.

PROCEDURES:

ASSEMBLY

1

The Clerk of Council shall at all times maintain a working draft of Council Agenda's.

2

Agenda items must be general enough to allow the public to discern what deliberations will take place, but should be as specific as possible to identify the action that is intended to take place. Ideally, an agenda must be reasonably clear so as to advise the public in general terms each subject to be discussed. The Council Chair or Vice-Chair should supervise the writing of the item, and assist the author of the item with more appropriate wording in order to maintain compliance with the Open Meeting Laws.

a) The Clerk of Council shall include the author or outside agency requesting the agenda item for any meeting as well as the district in which it refers to.

3

Deadline for placing items on a regular meeting shall be set at 4:00 p.m. on the Wednesday prior to the regularly scheduled Council meeting.

a) The Chair or Vice-Chair, as appropriate, shall strictly enforce this deadline to all non-council departments, agencies, and outside sources. Discretion to allow agenda additions past the deadline, should be very strictly scrutinized.
b) The Chair or Vice-Chair, as appropriate, shall have discretion in allowing items past the deadline, but prior to posting. This discretion should be applied liberally in order to prevent agenda amendments at the meeting so that the public may properly be advised what will be discussed.

4

Any Council member may place any item on an agenda by submitting this request to the Clerk of Council.

a) This request shall be made in writing and shall contain the exact wording for the title to be placed on the agenda.
b) If the item is an ordinance or resolution, the Chair or Vice-Chair of the meeting which the agenda item is requested to be on, may insist that said resolution or ordinance be in writing prior to the item being placed on the agenda, this discretion shall be allowed by the Chair or Vice-Chair, but not as a way to repudiate the right of the member to place an item on the agenda. Further, any councilman may request the written ordinance or resolution from the author in order to properly prepare for the meeting.
c) Ordinances must be submitted in writing prior to the start of the meeting according to section 2-12 of the Home Rule Charter and should be submitted timely enough for the Clerk of Council to input the ordinance into the system. Timely enough shall be defined as at least 72 hours prior to the scheduled meeting. If a member successfully moves to amend an ordinance, then that member should co-operate with the Clerk of Council to have that amendment reduced to writing in order to finalize the ordinance. If an ordinance is amended after advertisement, then the chair shall ask for public comment regarding the amendment in order to allow the public an opportunity for input into same.
d) Resolutions should be submitted in writing timely enough for the Clerk of Council to input the resolution into the system. Timely enough shall be defined as at least 72 hours prior to the scheduled meeting. However, if the resolution is one from public input or from a motion, or germane topic of the meeting, the member who has moved for the motion shall immediately co-operate with the Clerk of Council to have the resolution reduced to writing. Likewise, if a member successfully moves to amend a resolution, then that member should co-operate with the Clerk of Council to have that amendment reduced to writing.
e) The chairman shall not exclude an agenda item request by a council member. The chairman has sole discretion to allow or disallow agenda item request by anyone or any entity who is not a council member.

5

Anyone or any entity (excluding Councilmen) who is submitting an agenda item request must be approved by the Council Chair or Vice-Chair as appropriate.

a) All agenda item requests MUST comply with section 3 above.
b) All agenda item requests MUST be accompanied by the appropriate paper work in writing BEFORE the item may be placed on the agenda.(Except the Parish President as noted in d) of this section)
c) The Clerk of Council shall not place any item on the agenda without the applicable paper work first, followed by the approval of the Chair or Vice-Chair as appropriate for the meeting. An electronic transmittal (e-mail, fax) will be allowed and be considered "paperwork".
d) The Parish President shall not be required to fill out an agenda request for the Parish President's Report. This privilege is a courtesy to the Parish President. The President's Report shall be on the agenda of every regularly scheduled council meeting. The Parish President should forward his report to the council clerk for distribution to all council members at least 48 hours in advance of the regularly scheduled council meeting. Recognizing, the Parish President will enjoy the discretion to add to that report on the day of the meeting if the President is desirous to do so.

FORMAT

The format of the agenda shall be as follows:

1

PUBLIC NOTICE - ST. BERNARD PARISH COUNCIL MEETING - AGENDA

Email: radams@sbpg.net (504) 278-4228 (504) 278-4209 (fax) Posted xx/xx/xx

Tuesday, Month XX, 20XX X:XX p.m. Council Chambers Page X of XX

Sign Interpreter will be provided if requested 48 working hours in advance. Should an interpreter be needed, it is advised that the interested person contact the Clerk of Council at 278-4228. All accessible formats are available upon request.

** NOTE: The Email address of the Clerk of Council, the posted date time and place of the meeting, page numbering, and phone and fax numbers of the Clerk of Council as appropriate shall always be posted. Further, this heading shall be on EVERY page of the agenda.

After the Heading of the Public Notice, the body shall as closely as possible be in the following order:

A. Meeting Called to Order and Roll Call
B. Remind Public that no food or drink is allowed in the Council Chambers
C. Remind Public of Cell Phone Ordinance **SBPC #815-02-08**
D. Invocation by Pastor (Name) with (place of worship)
E. Pledge of Allegiance
F. Recognize Elected Officials

APPROVAL OF MINUTES

RECOGNITION
PRESIDENTS REPORT
COMMITTEE REPORTS

RECOGNIZE THE PUBLIC
(Those wishing to speak MUST sign in prior to the start of the meeting. Speakers will be given 2 minutes to voice complaints, concerns, or issues. The council may take action from items discussed)

** NOTE: The Chair of the meeting shall have the sole discretion of allowing speakers to go over that time limit.

PUBLIC HEARINGS

RESOLUTIONS

ADOPTION OF ORDINANCES

INTRODUCTION OF ORDINANCES

OTHER MATTERS

EXECUTIVE SESSIONS
** NOTE: Executive sessions should always be the last item of business on the agenda. The Chair or Vice-Chair as appropriate, has discretion to move this item around on the agenda, but should only do so when extraordinary situations dictate the necessity.

THE NEXT REGULAR SCHEDULED MEETING DATE AND TIME

SIGNATURE LINE AND DATE AND TIME OF POSTING SHALL BE THE FINAL LINE OF THE AGENDA

2

Amendments to the Agenda during the meeting will only be allowed upon unanimous vote of members present

POSTING APPROVAL

On the Friday immediately prior to the regularly scheduled Tuesday meeting, the Clerk of Council shall have pre-arranged a time at the discretion of the Chair or Vice-Chair, as appropriate, for the final approval for posting of the agenda. This is the primary approval authority of the Chair or Vice-Chair in addition to the authority given in 4 (e).

a) This approval shall consist of the Chair or Vice-Chair, as appropriate, signing a copy of the actual agenda to be posted.

i) The actual signed copy of the agenda shall be the same copy to receive the Parish President's Office Stamp which shall be kept in accordance with 7(b)(ii).
ii) Electronic posting of agenda's may have electronic signature which shall denote that there is a signed copy of the agenda on file.
iii) All meeting agenda's shall be permanently stored electronically with a copy of the minutes, and copies of all ordinances and resolutions for posterity.

POSTING PROCEDURES

1

The Clerk of Council shall publicly post the agenda **IMMEDIATELY** AFTER signed approval in the following manner:

a) On the Friday immediately prior to the Tuesday meeting, at least 48 hours (excluding weekends and holidays) prior to the start of the meeting.

b) Meeting times as published shall be strictly adhered to. The Chair or Vice-Chair should only modify those times/days only upon absolute necessity.

c) For a special meeting, at least 24 hours (excluding weekends and holidays) prior to the start of the special meeting.

d) Outside the Council Office in public view in a consistent place designated by the Clerk of Council

e) To all Council Members
   i) This shall be posted at a minimum, to electronic devices where tracking reports can be maintained
   ii) The Clerk of Council shall maintain for at least one (1) year a copy of the tracking reports verifying that the agenda was sent to the Council members

f) To Parish President and any other administrative staff who requested same
   i) The Parish President's office shall be hand delivered a copy of the agenda, and said office shall stamp the last page of the agenda.
   ii) The Clerk of Council shall maintain for at least one (1) year a copy of the properly stamped Agenda from the President's office.

g) To all media sources that have requested the agenda
   i) The Clerk of Council shall maintain for one (1) year a copy of the transmittal receipt to all media sources.

h) To all Parish residents who have requested the agenda
   i) The Clerk of Council shall maintain for one (1) year a copy of the transmittal receipt to all residents requesting notification.

2

Electronic signatures shall be acceptable for electronic posting of the agenda.

COUNCIL MEMBER RESPONSIBILITY

1

It shall be the responsibility of each Councilman to ask questions of the author of any agenda item if there are any questions about a particular agenda item in order to properly prepare for a meeting. This will ensure that the velocity of transacting councilmanic business is not slowed down due to an unprepared councilman regarding an agenda item.

2

The council member who is the author of an ordinance or resolution is responsible for the written production of same. This does not mean that the council member must actually "write" the document. This means that the council member is responsible for the content in the production of same.

3

The council member who is the successful mover of an amendment to an ordinance or resolution is responsible for the written production of the amendment. This does not mean that the council member must actually "write" the document. This means that the council member is responsible for the content in the production of same.

4

Any council member has the authority to request from the clerk the written resolution or ordinance prior to any meeting. The written documents should be in the clerk of council's possession at least 72 hours prior to any meeting.

St. Bernard Parish Council

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Councilman at Large

George Cavignac
Councilman at Large

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Nathan Gorbaty
Councilman District B

Richard "Richie" Lewis
Councilman District C

Casey W. Hunnicutt
Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

#11

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 THURSDAY, FEBRUARY 23, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #905-02-12

A RESOLUTION GRANTING AUTHORITY TO THE CHAIRMAN AND VICE CHAIRMAN OF ST. BERNARD PARISH COUNCIL TO NEGOTIATE A PROFESSIONAL SERVICE CONTRACT WITH AN AUDITING FIRM TO REVIEW RECOVERY DEPARTMENT PROJECT WORKSHEETS AND REPORT THE FINAL STATUS ON ALL WORKSHEETS BACK TO THE PARISH COUNCIL AND ADMINISTRATION.

WHEREAS, the St. Bernard Parish Council would like to negotiate a Professional Service Contract with an Auditing firm, and;

WHEREAS, it is the desire of the St. Bernard Parish Council to conduct an audit to review the Recovery Department Project Worksheets; and

WHEREAS, this council is desirous to have the auditing firm report all finding back to The Parish Council and Administration; and

NOW THEREFORE BE IT RESOLVED, the St. Bernard Parish Council, the Governing Authority, does hereby grant authority to the Chairman and Vice chairman of St. Bernard Parish Council to negotiate a professional service contract with an auditing firm to review recovery department project worksheets and report the final status on all worksheets back to the Parish Council and Administration.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo

NAYS: None

ABSENT: Cavignac

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Councilman District E

Roxanne Adams
Clerk of Council

The Chairman, Mr. McInnis, cast his vote as **YEA.**

And the motion was declared **adopted** on the 23rd day of February, 2012.

C E R T I F I C A T E

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 Thursday, February 23, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 23rd day of February, 2012.

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

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Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

#12
Tabled

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 THURSDAY, FEBRUARY 23, 2012 AT THREE O'CLOCK P.M.

On motion of Mr. Montelongo and without objection, by unanimous consent, it was moved to **table** the following resolution:

RESOLUTION SBPC #906-02-12

A RESOLUTION STATING THAT THE ST. BERNARD PARISH COUNCIL IS REAFFIRMING ITS SUPPORT FOR THE ESTABLISHMENT OF THE EAST BILOXI MARSHES SHORELINE BARRIER ZONE AND FOR INCLUSION OF ASSOCIATED PREFERRED COASTAL RESTORATION MEASURES TO BE INCLUDED IN THE 2012 LOUISIANA COMPREHENSIVE MASTER PLAN FOR A SUSTAINABLE COAST.

WHEREAS, St. Bernard Parish was the first parish in the State of Louisiana to adopt a Coastal Zone Management Plan and has maintained for over thirty years an active Coastal Zone Advisory Committee to oversee the wetlands and marine environment of the parish, and;

WHEREAS, the Administration and Council of St Bernard Parish has supported the efforts of the Coastal Zone Advisory Committee in recognition of their extensive practical knowledge and ongoing observation of the problems of marsh loss and its impact on the environment, economic welfare and safety of the citizens of St. Bernard Parish, and;

WHEREAS, over this period the Parish of St. Bernard has engaged coastal experts to help assimilate and organize this knowledge into science-based recommendations for coastal protection and restoration and such recommendations have been submitted to the State of Louisiana, the Corps of Engineers and other legislative and administrative authorities to assist in the development coastal restoration and protection projects that objectively address the causes of coastal land loss and its impacts, and;

WHEREAS, a map showing the St. Bernard Parish Restoration and Flood Protection Master Plan is attached to this resolution, and;

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Councilman District E

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Clerk of Council

WHEREAS, scientific evidence and practical knowledge and observation confirm that wetlands loss in the eastern Biloxi Marsh Estuary is primarily the result of wave-induced shoreline edge erosion and that such erosion has been responsible for the complete loss of islands and the significant decrease in size of other remnant Mississippi River ridges that form the geologic framework of the estuary, and;

WHEREAS, a map showing the nature and extent of this land loss in eastern St. Bernard Parish is attached to this resolution, and;

WHEREAS, the Upper Breton sediment diversion (001.DI.17) proposed into the eastern St. Bernard estuarine area in the draft master plan may be highly detrimental to the fishing grounds in that area without substantial land building benefits, and;

WHEREAS, the Parish of St. Bernard has adopted a coastal protection strategy for the establishment of the "Eastern Biloxi Marshes Shoreline Barrier Zone" wherein segmented shallow-water barriers, living reef shoreline protection and re-establishment of historic oyster beds would be employed to retard shoreline erosion, increase the volume of oyster shell for natural shoreline armoring and decrease storm surge, and;

WHEREAS, a map showing the East Biloxi Marshes Shoreline Barrier Zone is included as attachment to this resolution, and;

WHEREAS, the Parish of St. Bernard believes this strategy was not included in the draft 2012 Louisiana Comprehensive Master Plan for a Sustainable Coast due to scientific assumptions regarding the nature of land loss in the parish and of the geologic underpinnings of the eastern Biloxi Marsh Estuary, and;

WHEREAS, the resulting miscalculations have led to errors both in project type and project timing such that under the draft plan the eastern Biloxi Marsh Estuary will be decimated by erosion and tropical storms prior to any meaningful attempts to save it, projects of far less ecological and public safety importance within the region have risen to Phase I priorities and multi-decade knowledge of St. Bernard Parish's coastal advisors and scientific experts has gone unheeded.

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NOW, THEREFORE BE IT RESOLVED, that this Council calls upon the Office of Coastal Protection and Restoration to enter into formal discussions with the Parish of St Bernard prior to legislative submittal to rigorously evaluate the scientific assumptions and policy conclusions of the Master Plan and to consider at a minimum the following changes to the plan:

1) Redirect $195.39 million in Phase I funding for the Central Wetlands Diversion (001.DI.18) to shoreline protection projects in the eastern Biloxi Marsh Estuary. This change would redirect funds for a diversion affecting wetlands inside the levee system and eligible for funding through federal appropriation for the MRGO Restoration Plan.

2) Redirect $303.54 million in Phase I funding from the Golden Triangle Marsh Creation project to shoreline protection and segmented barrier construction projects in the eastern Biloxi Marsh Estuary. The Golden Triangle project fails to meet criteria for Phase I funding as relates to critical environmental and public safety considerations.

Be It Further Resolved that St. Bernard Council Resolution SBPC #640-05-10 be attached hereto and made a part hereof to provide appropriate documentation of the previous adoption of the "Eastern Biloxi Shoreline Protection Zone" strategy by the Council and the Louisiana legislature.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo,

NAYS: None

ABSENT: Cavignac

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Councilman District E

Roxanne Adams
Clerk of Council

The Chairman, Mr. McInnis, cast his vote as **YEA.**

And the motion was declared **adopted** on the 23rd day of February, 2012.

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 Thursday, February 23, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 23rd day of February, 2012.

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

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Clerk of Council

#7

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, MARCH 6, 2012 AT SEVEN O'CLOCK P.M.

On motion of Mr. Hunnicutt, seconded by Mr. Lauga, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #907-03-12

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby approve the following permits as recommended by the Alcohol Beverage and Bingo Department:

Beer and/or Liquor Permit(s)

Establishment	Beer	Liquor
Renewals:		
a. Madison Enterprises, LLC d/b/a Gerald's Donuts & Restaurant 6901 St. Claude Ave. Arabi, LA 70032 Owner: Richard J. Lewis	X	X
b. The Palms Casino & Truck Stop, Inc. d/b/a The Palms Casino 8001-C W. St. Bernard Hwy. Arabi, LA 70032 Owners: Charles L. Bienvenu and John R. Bienvenu, Jr.	X	X
c. Par 3, Inc. d/b/a Par 3 Restaurant 1530 E. Judge Perez Drive Chalmette, LA 70043 Owners: Craig J. LaBrosse and June B. Nicaud	X	X
d. Parish Seafood & Diner, LLC d/b/a Parish Seafood & Diner 6617 W. Judge Perez Drive Arabi, LA 70032 Owner: Allen J. Gaudet, III	X	X

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e.	Penny's Café, Inc. d/b/a Penny's Café 5442 E. Judge Perez Drive Violet, LA 70092 Owners: David A. and Penny G. Lepine	X	
f.	Pons-A- Pack, Inc. d/b/a Ponstein's Food Store 3523 Paris Road Chalmette, LA 70043 Owner: Neil Ponstein	X	X
g.	Quality Inn Montel QI Truck Stop, Inc. d/b/a Lucky Bayou 5353 Paris Road Chalmette, LA 70043 Owner: Robert Berthelot	X	X
h.	Rocky & Carlo's Inc. d/b/a Rocky & Carlo's Restaurant & Bar 613 W. St. Bernard Hwy. Chalmette, LA 70043 Owners: Thomas Tommaseo, Tommoso G. Tommaseo and Leonarda Tommaseo Gioe	X	X

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the St. Bernard Parish District Attorney and the St. Bernard Parish Sheriff's Office.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

YEAS: Lauga, Gorbaty, Hunnicutt, Montelongo,

NAYS: None

ABSENT: None

DID NOT VOTE: Lewis, Cavignac

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Councilman District E

Roxanne Adams
Clerk of Council

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

And the motion was declared **adopted** on the 6th day of March, 2012.

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, March 6, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of March, 2012.

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL

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#8

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, MARCH 6, 2012 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #908-03-12

A RESOLUTION REQUESTING THE SECRETARY, DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONS TO ESTABLISH AND COLLECT A SERVICE FEE ON ALL MOTOR VEHICLE OFFICE TRANSACTIONS TO BE USED TO DEFRAY THE COST OF OPERATIONS OF A LOCAL FIELD OFFICE.

WHEREAS, the St. Bernard Parish Government provides a local field office for the Department of Public Safety and Corrections, Office of Motor Vehicles, and;

WHEREAS, the cost of operations of said local field office is not fully funded by the State, and;

WHEREAS, the Louisiana Revised Statutes 32:429, enacted in the 1989 Regular Session and amended by the 1990 Session, authorizes any local government to levy a fee for each service or transaction carried out as an operation of a local field of the Office of Motor Vehicles, and;

WHEREAS, St. Bernard Parish Government has found it necessary to collect such a fee to defray the cost of operations of the local motor vehicle office operation.

NOW THERFORE, BE IT RESOLVED, by the St. Bernard Parish Government, the Governing Authority, that:

SECTION I. There is hereby levied a fee of three dollars ($3.00) for each service or transaction carried out as an operation of a local field office of the Office of Motor Vehicles, and;

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Councilman District E

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Clerk of Council

SECTION II. the Parish President is hereby authorized to enter into an agreement with the Secretary, Department of Public Safety and Corrections to have said Department collect said fee and then remit said fee to the St. Bernard Parish Government.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS:	Lauga, Gorbaty, Hunnicutt, Montelongo
NAYS:	None
ABSENT:	None
DID NOT VOTE:	Lewis, Cavignac

The Chairman, Mr. McInnis, cast his vote as **YEA.**

And the motion was declared **adopted** on the 6th day of March, 2012.

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, March 6, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of March, 2012.

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL

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#9

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, MARCH 6, 2012 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #909-03-12

A RESOLUTION GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF NOT EXCEEDING FIFTEEN MILLION DOLLARS ($15,000,000) OF SALES TAX BONDS OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA; PROVIDING CERTAIN TERMS OF SAID BONDS; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL OF SAID BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Parish of St. Bernard, State of Louisiana (the "Issuer"), is now levying and collecting a special one-half of one percent (1/2%) sales and use tax (the "1965 Tax") pursuant to an election held on July 13, 1965; and

WHEREAS, the Issuer is now levying and collecting a special one-half of one percent (1/2%) sales and use tax (the "1969 Tax") pursuant to an election held on July 15, 1969; and

WHEREAS, the Issuer is now levying and collecting a special one-half of one percent (1/2%) sales and use tax (the "1977 Tax") pursuant to an election held on December 7, 1976; and

WHEREAS, pursuant to the authority of the aforesaid elections, the Issuer adopted ordinances on September 27, 1965, August 19, 1969 and December 23, 1976 (collectively, the "Tax Ordinance"), providing for the levy and collection of the aforesaid 1965 Tax, 1969 Tax and 1977 Tax (collectively, the Tax); and

WHEREAS, in accordance with the provisions of the Tax Ordinance, the net avails or proceeds of the aforesaid Tax, after the reasonable and necessary costs and expenses of the collection and administration thereof have been paid therefrom (the "Net Revenues of the Tax") shall be available for appropriation and expenditure

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Councilman District E

Roxanne Adams
Clerk of Council

by the Issuer for the purposes designated in the propositions authorizing the levy of the aforesaid Tax, which includes the payment of bonds authorized to be issued in accordance with Louisiana law; and

WHEREAS, the Issuer has no outstanding bonds or other obligations of any kind or nature payable from or enjoying a lien on the Net Revenues of the Tax herein pledged, except the outstanding Sales Tax Bonds, Series 2003, and the outstanding Sales Tax Bonds, Series 2004; and

WHEREAS, the Issuer desires to make formal application to the State Bond Commission for approval of the Sales Tax Bonds described below;

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

SECTION 1. Preliminary Approval of Bonds. Preliminary approval is given to the issuance of not exceeding $15,000,000 aggregate principal amount of Sales Tax Bonds (the "Bonds") of the Parish of St. Bernard, State of Louisiana (the "Issuer"), to be issued for the purpose of making capital improvements, title to which shall be in the public. The Bonds, together with the outstanding Series 2003 Bonds and Series 2004 Bonds, will be payable from and secured by an irrevocable pledge and dedication of the net avails of proceeds (the "Net Revenues of the Tax") of the Issuer's (i) one-half of one percent (1/2%) sales and use tax approved at an election held on July 13, 1965, (ii) one-half of one percent (1/2%) sales and use tax approved at an election held on July 15, 1969, and (iii) one-half of one percent (1/2%) sales and use tax approved at an election held on December 7, 1976 (collectively, the "Tax"), now being levied and collected by the Issuer, pursuant to Article VI, Section 29 of the Constitution of the State of Louisiana of 1974, and other constitutional and statutory authority, subject only to the prior payment of the reasonable and necessary costs and expenses of collecting and administering the Tax. The Bonds shall bear interest at a rate or rates not to exceed six percent (6%) per annum, to be determined by subsequent proceedings of this Governing Authority at the time of the sale of the Bonds, will mature over a period not exceeding 20 years from the date thereof and will be issued pursuant to the authority of Sub-Part F, Part III, Chapter 4 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority. The Bonds shall

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have such additional terms and provisions as may be determined by this Governing Authority at the time of sale thereof.

SECTION 2. State Bond Commission Approval. Application is hereby formally made to the State Bond Commission, Baton Rouge, Louisiana, for its consent and authority to issue and sell the aforesaid Bonds (in lieu of the approval of the State Bond Commission on January 19, 2012 pursuant to Application No. L12-013), and a certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of the Governing Authority, together with a letter requesting the prompt consideration and approval of this application. By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 3. Employment. This Governing Authority finds and determines that a real necessity exists for the employment of bond counsel in connection with the issuance of the Bonds, and accordingly, Foley & Judell, LLP, of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Bonds. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel and advise this Governing Authority as to the issuance thereof and shall furnish their opinions covering the legality of the issuance of the Bonds. The fee of Bond Counsel for each series of said bonds shall be fixed at a sum not exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work in connection with the issuance of each such series of revenue bonds and based on the amount of said bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said bonds. That pursuant to instructions from the Finance Director, Bond Counsel (in conjunction with Fiscal Services, Inc.,

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Clerk of Council

of New Orleans, Louisiana, with respect to the compilation of statistical information) shall cause to be prepared an official statement with respect to the sale of the Bonds and the costs of the preparation and printing of said official statement shall be paid from the proceeds of the issue for which it has been prepared. Said official statement may be submitted to one or more of the nationally recognized bond rating service or services, together with a request that an appropriate rating be assigned. Payment for all ratings shall be made by the Finance Director upon presentation of appropriate statements from the particular rating service furnishing the ratings. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Finance Director is hereby empowered and directed to issue vouchers in payment for the work herein provided for upon completion of the work herein specified and under the conditions herein enumerated.

SECTION 4. Recission of Prior Approval. Resolution SBPC #878-12-11 (providing for preliminary approval of not exceeding $10,000,000 of Sales Tax Revenue Bonds), having been replaced and superseded by the provisions of this resolution, is hereby rescinded.

SECTION 5. Declaration of Official Intent Under Reg. 1.150-2. Prior to the delivery of the Bonds, the Issuer anticipates that it may pay a portion of the costs of the project from its general fund. The project includes specifically making capital improvements and paying the costs of issuance thereof. Upon the issuance of the Bonds, the Issuer reasonably expects to reimburse any such expenditures of other available funds from a portion of the proceeds of the Bonds. Any such allocation of proceeds of the Bonds for reimbursement will be with respect to capital expenditures (as defined in Reg. 1.150-1(b)) and will be made upon the delivery of the Bonds and not later than one year after the later of (i) the date such expenditure was paid or (ii) the date on which the project was placed in service. This Section is intended to be a declaration of official intent within the meaning of Reg. 1.150-2.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

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Councilman District E

Roxanne Adams
Clerk of Council

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 6th day of March, 2012.

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 March 6, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of March, 2012.

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL

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Clerk of Council

#10

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, MARCH 6, 2012 AT SEVEN O'CLOCK P.M.

On motion of Mr. Lauga, seconded by Mr. Hunnicutt, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #910-03-12

A RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT (DOTD) TO SYNCHRONIZE THE CURRENT TRAFFIC LIGHTS ON ST. BERNARD HIGHWAY (LA 46) AND JUDGE PEREZ DRIVE (LA 39) FROM PARIS ROAD TO POLAND AVENUE.

WHEREAS, the St. Bernard Parish Council, the Governing Authority is making a request to the Louisiana Department of Transportation and Development to synchronize all traffic lights on St. Bernard Highway (LA 46) from Paris Road to Poland Avenue and all traffic lights on Judge Perez Drive (LA 39) from Paris Road to Poland Avenue in St. Bernard Parish, and;

WHEREAS, the traffic lights located on St. Bernard Highway (LA 46) between Paris Road and Poland Avenue are not synchronized with each other, and;

WHEREAS, the traffic lights located on Judge Perez Drive (LA 39) between Paris Road and Poland Avenue are not synchronized with each other, and;

WHEREAS, these lights not being in synchronicity has the potential to cause traffic jams as well as traffic accidents, harming the people of St. Bernard Parish, and;

WHEREAS, the Governing Authority desires to provide a efficient traveling environment for the citizens of St. Bernard Parish

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby request the Louisiana Department of Transportation and Development synchronize the current traffic lights on St. Bernard Highway (LA 46) from Paris Road to Poland Avenue and all traffic lights on Judge Perez Drive (LA 39) from Paris Road to Poland Avenue in St. Bernard Parish.

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Casey W. Hunnicutt
Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 6th day of March, 2012.

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, March 6, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of March, 2012.

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL

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Roxanne Adams
Clerk of Council

#11

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, MARCH 6, 2012 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #911-03-12

A RESOLUTION REVISING THE PREVIOUS RESOLUTION AUTHORIZING THE COOPERATIVE ENDEAVOR AGREEMENT BETWEEN PARISH GOVERNMENT, THE APPLICABLE STATE AGENCIES OF LOUISIANA, AND THE HSD FOR CERTAIN CDBG FUNDS AND AUTHORIZING THE PARISH PRESIDENT TO MAKE CORRECTIONS TO SAID CEA, WHEREIN THE ACRONYM "CDBG" SHALL BE CORRECTED TO "ILOC" IF THE STATE DISASTER RECOVERY UNIT DEEMS IT NECESSARY FOR THIS CORRECTION TO BE MADE.

WHEREAS, there is a current CEA between the Parish Government, HSD, and DRU (applicable state agencies) that allows the Hospital construction funds to flow for the construction to the hospital; and

WHEREAS, the Disaster Recovery Unit of the State of Louisiana may want to have the language of the current CEA more precise to read ILOC instead of CDBG; and

WHEREAS, if required by DRU the Council does not want to cause any delays and wishes to grant the Parish President the authority to make said corrections as necessary; and

NOW THEREFORE BE IT RESOLVED that, The St. Bernard Parish Council, the Governing Authority of St. Bernard Parish, hereby grants the Parish President the authority to make the changes as necessary to the CEA by and between the HSD, DRU (and other applicable state agencies) and St. Bernard Parish Government.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

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Councilman District C

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Councilman District D

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Councilman District E

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Clerk of Council

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: None

The Chairman, Mr. McInnis, cast his vote as **YEA.**

And the motion was declared **adopted** on the 6th day of March, 2012.

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, March 6, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of March, 2012.

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL

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Richard "Richie" Lewis
Councilman District C

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Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

#12

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, MARCH 6, 2012 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #912-03-12

A RESOLUTION TO APPOINT MEMBERS TO FILL EXPIRED TERMS ON THE ST. BERNARD PARISH HOME MORTGAGE AUTHORITY BOARD.

WHEREAS, there are expired terms on the St. Bernard Parish Home Mortgage Authority Board causing vacancies on said board, and;

WHEREAS, this Council is desirous to fill 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 Home Mortgage Authority Board:

Member	Expiration Date
Norris Dellamore	March 6, 2016
Ray Lauga	March 6, 2016
Ross Gonzales	March 6, 2016
Dan Johnson	March 6, 2016
Gus Reisse	March 6, 2016

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:

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Councilman District C

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Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

YEAS:	Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac
NAYS:	None
ABSENT:	None
DID NOT VOTE:	Lauga

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

And the motion was declared **adopted** on the 6th day of March, 2012.

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, March 6, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of March, 2012.

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL

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#19

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, MARCH 6, 2012 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #913-03-12

A RESOLUTION TO APPOINT COUNCILMAN RICHARD "RICHIE" LEWIS TO THE ECONOMIC DEVELOPMENT FOUNDATION (EDF) IN PLACE OF THE COUNCIL CHAIR.

WHEREAS, the Council Chair has vacated his position as Chairman on the Economic Development Foundation causing a vacancy on said board, and;

WHEREAS, this Council is desirous to fill the aforementioned vacancy.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby appoint Councilman Richard "Richie" Lewis as Chairman of the Economic Development Foundation

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: Lauga, Gorbaty, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: None

ABSTAIN: Lewis

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Councilman District E

Roxanne Adams
Clerk of Council

The Chairman, Mr. McInnis, cast his vote as **YEA.**

And the motion was declared **adopted** on the 6th day of March, 2012.

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, March 6, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of March, 2012.

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL

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Roxanne Adams
Clerk of Council

#1

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON FRIDAY, MARCH 16, 2012 AT TWO O'CLOCK P.M.

On a Joint motion of the Council and unanimously carried, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #914-03-12

A RESOLUTION RECOGNIZING THE SUPPORT OF LOS CABUQUEROS DE ARUCAS IN THE RESTORATION OF LOS ISLENOS MUSEUM COMPLEX.

WHEREAS, Los Cabuqueros de Arucas first visited St. Bernard Parish to support and perform in Los Islenos Fiesta 2005; and

WHEREAS, Los Cabuqueros de Arucas sponsored a benefit concert in Gran Canaria which raised funds utilized to support the recovery of Los Islenos Museum Complex from Hurricane Katrina, including the restoration of the Esteves House; and

WHEREAS, Los Cabuqueros de Arucas has organized folkloric music and dance groups to perform during most festivals following Hurricane Katrina, including performances of the folk dance and folk music of the Canary Islands in the public schools of St. Bernard Parish; and

WHEREAS, Los Cabuqueros de Arucas has assumed the role of advocate for the Canary Islands Descendants' Community and St. Bernard Parish throughout the Canaries;

NOW, THEREFORE, BE IT RESOLVED, that the Council of St. Bernard Parish, the governing authority, hereby recognizes and commends the Honorable Juan Francisco Padron Rodriguez, Mayor of the City of Arucas, Island of Gran Canaria; Miguel Medina Santana, President of Los Cabuqueros de Arucas ; Jorge Guzman Vilegas, Director of Los Cabuqueros de Arucas and the membership of Los Cabuqueros de Arucas for their exemplary support of the restoration of Los Islenos Museum Complex and the recovery of St. Bernard Parish.

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Councilman District E

Roxanne Adams
Clerk of Council

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Hunnicutt, Montelongo

NAYS: None

ABSENT: Gorbaty, Lewis, Cavignac

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

And the motion was declared **adopted** on the 16th day of March, 2012.

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Special Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Friday, March 16, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 16th day of March, 2012.

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL

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Roxanne Adams
Clerk of Council

#15

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, MARCH 20, 2012 AT THREE O'CLOCK P.M.

On motion of Mr. Hunnicutt, seconded by Mr. Cavignac, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #915-03-12

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby approve the following permits as recommended by the Alcohol Beverage and Bingo Department:

Beer and/or Liquor Permit(s)

Establishment	Beer	Liquor
Renewals:		
a. **Kimberly, Inc. d/b/a, Brewster's** 8751 W. Judge Perez Drive, Chalmette, LA 70043 Owners: Theodore and Kimberly Reab	X	X
b. **Par 3 Diner, Inc. d/b/a Par 3 Diner** 2401 Paris Road, Chalmette, LA 70043 Owner: Tracey LaBrosse	X (only)	
c. **QC Discount, LLC d/b/a, Meraux Food Store** 2004 Paris Road, Chalmette, LA 70043 Owner: Abdallah A. Jaber	X	X
d. **QC Discount, LLC d/b/a, QC Discount** 4725 E. Judge Perez Drive, Violet, LA 70092 Owner: Abdallah A. Jaber	X	X
e. **Quick Check, Inc. d/b/a, Quick Check #4** 617 Bayou Road, St. Bernard, LA 70085 Owner: Abdallah A. Jaber	X	X
f. **The Palms Casino & Truck Stop, Inc. d/b/a, The Palms Truck Stop** 8001-A, W. St. Bernard Hwy., Arabi, LA 70032 Owners: Charles L. Bienvenu and John R. Bienvenu, Jr.	X	X

St. Bernard Parish Council
8201 West Judge Perez Drive Chalmette, Louisiana, 70043
(504) 278-4228 Fax (504) 278-4209
www.sbpg.net

Guy McInnis
Councilman at Large

George Cavignac
Councilman at Large

Ray Lauga, Jr.
Councilman District A

Nathan Gorbaty
Councilman District B

Richard "Richie" Lewis
Councilman District C

Casey W. Hunnicutt
Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

g. **Today's Ketch Seafood, Inc. d/b/a** X (only)
Today's Ketch Seafood
2110 E. Judge Perez Drive, Chalmette, LA 70043
Owners: Jeffrey and Teri Pohlmann

New Business:

h. **Celebration Fun-Games-Pizza, LLC d/b/a** X (only)
Celebration Fun-Games-Pizza
8700 W. Judge Perez Drive Ste. K, Chalmette, LA 70043
Owner: Gail Russell

i. **Wimpys Three, LLC d/b/a, Wimpy's** X X
800 E. Judge Perez Drive, Chalmette, LA 70043
Owner: Lori Cantrell

Special Event

j.

Name of Organization:	Our Lady of Lourdes Oyster Festival
Address:	2621 Colonial Blvd., Violet, LA 70092
Name of Event:	Our Lady of Lourdes Oyster Festival
Location of Event:	2621 Colonial Blvd., Violet, LA 70092
Date and Time:	October 19 (6 pm - 12 am), October 20 (11 am - 12 am), October 21 (11 am - 12 am)

k.

Name of Organization:	Our Lady of Prompt Succor Clustered Church
Address:	2320 Paris Road, Chalmette, LA 70043
Name of Event:	Tomato Festival
Location of Event:	2320 Paris Road, Chalmette, LA 70043
Date and Time:	May 4 (6 pm – 12 am), May 5 (11:30 am – 12 am), May 6 (11:30 am - 11 pm)

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Casey W. Hunnicutt
Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the St. Bernard Parish District Attorney and the St. Bernard Parish Sheriff's Office.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

YEAS: Lauga, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: Gorbaty

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

And the motion was declared **adopted** on the 20th day of March, 2012.

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, March 20, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 20th day of March, 2012.

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL

St. Bernard Parish Council

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Guy McInnis
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Councilman District E

Roxanne Adams
Clerk of Council

#16

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, MARCH 20, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #916-03-12

A RESOLUTION TO APPOINT MR. CLIFF REUTHER IN PLACE OF MR. DAN JOHNSON ON THE ST. BERNARD PARISH HOME MORTGAGE AUTHORITY BOARD.

WHEREAS, the Council requests to replace Mr. Dan Johnson on his unexpired term on the St. Bernard Parish Home Mortgage Authority Board causing vacancies on said board, and;

WHEREAS, this Council is desirous to fill the aforementioned vacancies.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby appoint Cliff Reuther to the St. Bernard Parish Home Mortgage Authority Board.

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: Lauga, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: Gorbaty

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

And the motion was declared **adopted** on the 20th day of March, 2012.

St. Bernard Parish Council

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Guy McInnis
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Councilman District D

Manuel "Monty" Montelongo III
Councilman 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, March 20, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 20th day of March, 2012.

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

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Richard "Richie" Lewis
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Councilman District E

Roxanne Adams
Clerk of Council

#17

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, MARCH 20, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #917-03-12

A RESOLUTION TO APPOINT MEMBERS TO FILL EXPIRED TERMS ON THE ST. BERNARD PARISH LIBRARY BOARD OF CONTROL.

WHEREAS, there are expired terms on the St. Bernard Parish Library Board of Control causing vacancies on said board, and;

WHEREAS, this Council is desirous to fill 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	Expiration Date
Judy Hoffmeister	March 2016
Gregory Rome	May 2016
Patrice Cusimano	March 2017

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:

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Councilman District B

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Councilman District C

Casey W. Hunnicutt
Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

YEAS: Lauga, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: Gorbaty

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

And the motion was declared **adopted** on the 20th day of March, 2012.

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, March 20, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 20th day of March, 2012.

ROXANNE ADAMS
CLERK OF COUNCIL

St. Bernard Parish Council

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Clerk of Council

#18

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, MARCH 20, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #918-03-12

A RESOLUTION APPROVING THE DATES AND TIMES OF THE 2012 EXECUTIVE FINANCE COMMITTEE MEETINGS.

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby adopt the following Executive Finance Committee Meeting dates for 2012:

March 28, 2012 2:00 p.m.

April 25, 2012 2:00 p.m.

May 30, 2012 2:00 p.m.

June 27, 2012 2:00 p.m.

July 25, 2012 2:00 p.m.

August 29, 2012 2:00 p.m.

September 26, 2012 2:00 p.m.

October 31, 2012 2:00 p.m.

November 28, 2012 2:00 p.m.

December 26, 2012 2:00 p.m.

Meetings are held at **8201 W. Judge Perez Drive, Chalmette** in the **Council Chambers.**

For more information call 504-278-4217 or 504-278-4228.

St. Bernard Parish Council

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Guy McInnis
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Councilman at Large

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Councilman District A

Nathan Gorbaty
Councilman District B

Richard "Richie" Lewis
Councilman District C

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Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: Gorbaty

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

And the motion was declared **adopted** on the 20th day of March, 2012.

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, March 20, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 20th day of March, 2012.

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

St. Bernard Parish Council

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Richard "Richie" Lewis
Councilman District C

Casey W. Hunnicutt
Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

#19

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, MARCH 20, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #919-03-12

A RESOLUTION TO AUTHORIZE THE COUNCIL CHAIRMAN TO SOLICIT REQUESTS FOR PROPOSALS PERTAINING TO THE CREATION OF AN ECONOMIC DEVELOPMENT STRATEGIC PLAN FOR ST. BERNARD PARISH.

WHEREAS, St. Bernard Parish Council is desirous to create an Economic Development Strategic Plan for St. Bernard Parish; and

WHEREAS, it is recommended that the St. Bernard Parish Government request RFP's (Request for Proposals); and

WHEREAS, the Council Chair is authorized to solicit RFP's in St. Bernard Parish.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby authorize the Council Chair to immediately advertise RFP's for the creation of an Economic Development Strategic Plan for St. Bernard Parish Government.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: Gorbaty

The Chairman, Mr. McInnis, cast his vote as **YEA.**

And the motion was declared **adopted** on the 20th day of March, 2012.

St. Bernard Parish Council

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Guy McInnis
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Councilman District D

Manuel "Monty" Montelongo III
Councilman 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, March 20, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 20th day of March, 2012.

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

St. Bernard Parish Council

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Councilman District C

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Councilman District E

Roxanne Adams
Clerk of Council

#20
Failed

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, MARCH 20, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #920-03-12

A RESOLUTION TO OUR STATE DELEGATION SUPPORTING HOUSE BILL 943 PROVIDING RELATIVE TO THE OFFICIAL JOURNAL IN CERTAIN POLITICAL SUBDIVISIONS.

WHEREAS, the St. Bernard Parish Council, the Governing Authority of St. Bernard Parish has requested for our State Delegation to amend and reenact R.S. 43:140(3) to allow for local newspapers that are currently being published in St. Bernard Parish, but do not currently meet the requirements of that statue, be allowed the opportunity to be considered as an official journal of a political subdivision and;

NOW THEREFORE BE IT RESOLVED that the St. Bernard Parish Council has requested that legislation be amended to allow such newspapers the ability to submit a sealed bid for consideration on becoming the official journal of a political subdivision.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lewis

NAYS: Lauga, Gorbaty, Hunnicutt, Montelongo, Cavignac

St. Bernard Parish Council

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Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

ABSENT: None

The Chairman, Mr. McInnis, cast his vote as **YEA**.

And the motion was declared **failed** on the 20th day of March, 2012.

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, March 20, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 20th day of March, 2012.

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

St. Bernard Parish Council

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#1

Guy McInnis
Councilman at Large

George Cavignac
Councilman at Large

Ray Lauga, Jr.
Councilman District A

Nathan Gorbaty
Councilman District B

Richard "Richie" Lewis
Councilman District C

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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, APRIL 3, 2012 AT SEVEN O'CLOCK P.M.

On motion of Mr. Lewis, seconded by Mr. Hunnicutt, it was moved to approve the minutes of the March 20, 2012 Council Meeting as published in the official journal, the St. Bernard Voice on Friday, March 30, 2012.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 3rd day of April, 2012.

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, April 3, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 3rd day of April, 2012.

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL

St. Bernard Parish Council

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#4a

Guy McInnis
Councilman at Large

George Cavignac
Councilman at Large

Ray Lauga, Jr.
Councilman District A

Nathan Gorbaty
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Richard "Richie" Lewis
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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, APRIL 3, 2012 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #923-04-12

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE FOURTH AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR THE HOSPITAL SERVICE DISTRICT (HSD).

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby authorize the Parish President to sign and execute any and all documentation pertaining to amendment #4 of the Community Development Block Grant (CDBG) application for the Hospital Service District (HSD).

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 3rd day of April, 2012.

St. Bernard Parish Council

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Councilman 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, April 3, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 3rd day of April, 2012.

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

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Roxanne Adams
Clerk of Council

#7

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, APRIL 3, 2012 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #921-04-12

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby approve the following permits as recommended by the Alcohol Beverage and Bingo Department:

Beer and/or Liquor Permit(s)

Establishment	Beer	Liquor
Renewals:		
a. **Liza K., Inc. d/b/a Yogi's Katz Lounge** 3004 Paris Road Chalmette, LA 70043 Owner: Liza Kelly-Levis	X	X
b. **Plantation Bar & Grill, LLC d/b/a Plantation Bar & Grill** 3201 E. Judge Perez Drive, Suite A Meraux, LA 70075 Owner: Craig J. Vucinovich	X	X
c. **Rick's Veteran's, LLC d/b/a Magnolia Discount** 7600 W. Judge Perez Drive Arabi, LA 70032 Owner: Fouad El Jaouhari	X	X
d. **S & P Chevron, LLC d/b/a S & P Chevron** 6205 E. St. Bernard Highway Violet, LA 70092 Owners: Sanh Phung and Phuong Xuan Phung	X	X
e. **South End Zone Bienvenu, LLC d/b/a South End Zone** 8241 W. St. Bernard Highway Chalmette, LA 70043 Owners: Jill H. and Lawrence A. Bienvenu, IV.	X	X
f. **Sunshine Fuel and Diner, LLC d/b/a Sunshine Diner** 5840-A E. Judge Perez Drive Violet, LA 70092 Owners: Steven Van Le and Trang Thi Nguyen	X	X

St. Bernard Parish Council

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Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

g. **Sunshine Fuel and Diner, LLC d/b/a Sunshine Fuel** X X
5840 E. Judge Perez Drive Violet, LA 70092
Owners: Steven Van Le and Trang Thi Nguyen

h. **Theriot's Wholesale Liquor Co., Inc.** X X
7519 W. Judge Perez Drive Arabi, LA 70032
Owners: Mark and Tracey Theriot

i. **Tony's PoBoy Restaurant, Inc.d/b/a Tony's PoBoy Restaurant** X X
434 E. Judge Perez Drive Chalmette, LA 70043
Owner: Anthony Fiore

New Business:

j. **Da Mout, LLC d/b/a Mout's Place** X (only)
3124 E. Judge Perez Drive, Suite B Meraux, LA 70075
Owners: Keith and Celeste Dowling

k. **Meraux Food Store, Inc. d/b/a Meraux Food Store** X X
3124 E. Judge Perez Drive Meraux, LA 70075
Owner: Joel Fisher Rapp

(Note: name change and adding Liquor):

l. **Sharon's Discount, LLC d/b/a Sharon's Discount** X (only)
2001 Citrus Avenue St. Bernard, LA 70085
Owner: Sharon Couture

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the St. Bernard Parish District Attorney and the St. Bernard Parish Sheriff's Office.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

YEAS: Lauga, Gorbaty, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: None

DID NOT VOTE: Lewis

St. Bernard Parish Council

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Guy McInnis
Councilman at Large

George Cavignac
Councilman at Large

Ray Lauga, Jr.
Councilman District A

Nathan Gorbaty
Councilman District B

Richard "Richie" Lewis
Councilman District C

Casey W. Hunnicutt
Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

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

And the motion was declared **adopted** on the 3rd day of April, 2012.

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, April 3, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 3rd day of April, 2012.

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL

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Councilman District E

Roxanne Adams
Clerk of Council

#8
Failed

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, APRIL 3, 2012 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #922-04-12

A RESOLUTION FOR ST. BERNARD PARISH TO ADOPT THE MAIN HOSPITAL ENTRANCE ROADWAY AS A PUBLIC ROADWAY AND PERPETUAL LIABILITY (HSD).

WHEREAS, St. Bernard Parish has received a Resolution from the Hospital Service District of St. Bernard Parish, State of Louisiana, requesting that St. Bernard Parish adopt the main hospital entrance roadway as a public roadway and perpetual liability, and;

WHEREAS, the St. Bernard Parish Council is desirous to accept said Roadway and all obligations and maintenance associated with it.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby adopt the main hospital entrance roadway as a public roadway and perpetual liability.

BE IT FURTHER RESOLVED, the St. Bernard Parish Council, the Governing Authority, hereby further authorizes the Parish President to execute any and all documents necessary to affect the transaction.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

YEAS: Lauga

NAYS: Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

ABSENT: None

St. Bernard Parish Council

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Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

The Council Chair, Mr. McInnis, cast his vote as **NAY.**

And the motion was declared **failed** on the 3rd day of April, 2012.

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, April 3, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 3rd day of April, 2012.

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL

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Councilman District E

Roxanne Adams
Clerk of Council

#10

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, APRIL 17, 2012 AT THREE O'CLOCK P.M.

On motion of Mr. Hunnicutt, seconded by Mr. Lauga, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #924-04-12

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby approve the following permits as recommended by the Alcohol Beverage and Bingo Department:

Beer and/or Liquor Permit(s)

Establishment	Beer	Liquor
Renewals:		
a. RD & RS, Inc. d/b/a Smokes for Less #3 2400 Paris Road Chalmette, LA 70043 Owners: Jatin Desat	X	X
b. Romano's Sports Bar & Grill, Inc. d/b/a Desi Romano's Sports Bar 308 E. Judge Perez Drive Chalmette, LA 70043 Owner: Desi Romano	X	X

Special Event

1. Name of Organization:	Los Islenos Heritage and Cultural Society
Address:	1345-1357 Bayou Road, St. Bernard, LA 70085
Name of Event:	Los Islenos Antique Automobile Show
Location of Event:	1345-1357 Bayou Road, St. Bernard, LA 70085
Date and Time:	April 28, 2012 (8:00 a.m.- 3:00 p.m.)

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the St. Bernard Parish District Attorney and the St. Bernard Parish Sheriff's Office.

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Casey W. Hunnicutt
Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

YEAS:	Lauga, Gorbaty, Hunnicutt, Montelongo
NAYS:	None
ABSENT:	Cavignac
DID NOT VOTE:	Lewis

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

And the motion was declared **adopted** on the 17th day of April, 2012.

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, April 17, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of April, 2012.

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

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Councilman District E

Roxanne Adams
Clerk of Council

#11

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, APRIL 17, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #925-04-12

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SUBMIT A GRANT APPLICATION TO THE LOUISIANA DEPARTMENT OF CHILDREN AND FAMILY SERVICES UNDER THE 2012 EMERGENCY STATE GRANTS PROGRAM TO BENEFIT THE SAINT BERNARD BATTERED WOMEN'S PROGRAM, INC.

WHEREAS, the State of Louisiana mandates only units of local government can apply for funds for the Emergency State Grant Program (ESGP), and;

WHEREAS, funds received by the local unit of government from the ESGP may be distributed to a private non-profit organization, and;

WHEREAS, the Saint Bernard Battered Women's Program is an eligible private non-profit organization that has requested funds from Saint Bernard Parish Government to be used for their general operations, and;

WHERAS, the Governing Authority desires to assist the Saint Bernard Battered Women's Program.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby authorize the Parish President to submit a grant application to the Louisiana Department of Social Services under the 2012 Emergency State Grants Program to benefit the Saint Bernard Battered Women's Program, Inc.

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Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo

NAYS: None

ABSENT: Cavignac

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

And the motion was declared **adopted** on the 17th day of April, 2012.

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, April 17, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of April, 2012.

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL

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Councilman District E

Roxanne Adams
Clerk of Council

#12

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, APRIL 17, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #926-04-12

A RESOLUTION REQUESTING APPROVAL TO AMEND ITS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DISASTER RECOVERY MONIES IN THE AMOUNT OF $91,185,319.00 FOR SUPPORT OF THE ST. BERNARD PARISH DISASTER RECOVERY PROJECTS.

WHEREAS, the Office of Community Development has made available funding in the amount of $91,185,319.00 through the Louisiana Community Development Block Grant (CDBG) Disaster Recovery Program administered by the Division of Administration to assist St. Bernard Parish impacted by Hurricanes Katrina & Rita in implementing ongoing and planned recovery projects; and,

WHEREAS, the St. Bernard Parish Council has through a public hearing process solicited citizen comments relative to the amending of CDBG recovery funds for eligible recovery projects; and

WHEREAS, these disaster recovery projects are listed by priority and funding as:

New Water Treatment Plant/Reconfigure Treatment Plant	$31,149,694.00
Expansion of Val Reiss Park	$11,000,000.00
Hospital	$41,000,000.00
Old Arabi Revitalization (Master Planning & Implementation)	$ 3,050,000.00
Sewer Consolidation –FEMA Ineligible Activities- DRAVO	$ 3,000,000.00
Drainage Improvements – Palmisano Ave.	$ 1,835,625.00
Master Land Use and Zoning Plan	$ 150,000.00

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, does hereby request approval from the Office of Community Development to amend its CDBG Disaster Recovery funds ($91,185,319) for these disaster recovery projects as prioritized and budgeted.

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Guy McInnis
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Nathan Gorbaty
Councilman District B

Richard "Richie" Lewis
Councilman District C

Casey W. Hunnicutt
Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo

NAYS: None

ABSENT: Cavignac

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

And the motion was declared **adopted** on the 17th day of April, 2012.

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, April 17, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of April, 2012.

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL

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Clerk of Council

#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, APRIL 17, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #927-04-12

A RESOLUTION REQUESTING APPROVAL TO USE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) MONIES FOR DISASTER RECOVERY PROJECT TO PREPARE AND COMPLETE A MASTER LAND USE AND ZONING PLAN.

WHEREAS, the Office of Community Development has made available funding through the Louisiana Community Development Block Grant (CDBG) Disaster Recovery Program administered by the Division of Administration that will assist parishes and communities impacted by Hurricanes Gustav & Ike in completing disaster recovery related projects; and,

WHEREAS, the St. Bernard Parish Government has identified the need to prepare and complete a Master Land Use and Zoning Plan for the Parish; and

WHEREAS, this disaster recovery project is identified as the "St. Bernard Parish Master Land Use and Zoning Plan", by the Office of Community Development- Disaster Recovery Unit.

WHEREAS, such a planning activity is directly correlated to the safety, health, and well-being of the residents of St. Bernard Parish; and

WHEREAS, this project is of "urgent need" to provide for the health and safety of the residents and due to the St. Bernard Parish's lack of sufficient local funds to finance the costs of the project;

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council request approval from the Office of Community Development to use CDBG Disaster Recovery funds for the St. Bernard Parish Land Use and Zoning Plan, thereby maximizing benefits to the health and welfare of residents through our drainage improvement efforts.

St. Bernard Parish Council

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Councilman District E

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Clerk of Council

BE IT FURTHER RESOLVED, the St. Bernard Parish Council does hereby declare this disaster recovery project as an "Urgent Need" Project due to lack of sufficient local funds necessary for the implementation of this project.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo

NAYS: None

ABSENT: Cavignac

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

And the motion was declared **adopted** on the 17th day of April, 2012.

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, April 17, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of April, 2012

ROXANNE ADAMS
CLERK OF COUNCIL

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Roxanne Adams
Clerk of Council

#14

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, APRIL 17, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #928-04-12

A RESOLUTION REQUESTING APPROVAL TO ALLOCATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DISASTER RECOVERY MONIES IN THE AMOUNT OF $150,000.00 FOR SUPPORT OF THE ST. BERNARD PARISH MASTER LAND USE AND ZONING PLAN.

WHEREAS, the Office of Community Development has made available funding in the amount of $91,185,319.00 through the Louisiana Community Development Block Grant (CDBG) Disaster Recovery Program administered by the Division of Administration to assist St. Bernard Parish impacted by Hurricanes Katrina & Rita in implementing ongoing and planned recovery projects; and,

WHEREAS, the Department of Housing & Urban Development regulations require that the St. Bernard Parish Council certify that these activities for which CDBG funds are being requested are designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the community; which are of recent origin or which recently became urgent, and that the St. Bernard Parish Council is unable to finance the activity on its own, and that no other funds are available; and,

WHEREAS, the St. Bernard Parish Council has identified ongoing recovery projects and planned recovery projects that may not be eligible for funding through FEMA or that are ineligible for FEMA reimbursement; and

WHEREAS, the disaster recovery project is listed as:

St. Bernard Parish Master Land Use and Zoning Plan $150,000.00

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, on does hereby request approval from the Office of Community Development to use CDBG Disaster Recovery funds ($150,000) for this disaster recovery projects as prioritized by the St. Bernard Parish Council, thereby maximizing benefits to the

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Clerk of Council

health and welfare of the residents through our disaster recovery infrastructure efforts.

BE IT FURTHER RESOLVED, that the St. Bernard Parish Council does hereby certify the disaster recovery priority projects are designed to alleviate existing conditions which pose a serious and immediate threat to the health and welfare of the community;

RESOLVED FURTHER, that the St. Bernard Parish Council does hereby certify that the priority project as "Urgent Need" Project as they are of recent origin and recently became urgent; and

RESOLVED FURTHER, St. Bernard Parish Council does hereby certify that no local funds are available for the implementation of these projects.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo

NAYS: None

ABSENT: Cavignac

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

And the motion was declared **adopted** on the 17th day of April, 2012.

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, April 17, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of April, 2012

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

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#15

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, APRIL 17, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #929-04-12

A RESOLUTION REQUESTING APPROVAL TO ALLOCATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DISASTER RECOVERY MONIES IN THE AMOUNT OF $250,548 FOR SUPPORT OF THE ST. BERNARD PARISH MASTER LAND USE AND ZONING PLAN.

WHEREAS, the Consolidated Security Disaster Assistance and Continuing Appropriations Act of 2009 (Public Law 110-329) enacted on September 30, 2008, made available CDBG funds for Hurricanes Gustav and Ike; and,

WHEREAS, St. Bernard Parish Parish's 1st allocation is for $ -0- and its 2nd allocation is for $ 250,548 for a total allocation of CDBG funds for Hurricanes Gustav and Ike of $ 250,548 ; and,

WHEREAS, St. Bernard Parish has held one (1) separate public hearings to solicit responses from the citizens of St. Bernard Parish in order to submit the Hurricanes Gustav and Ike Community Development Block Grant (CDBG) Application Recovery Proposal Form; and,

WHEREAS, officials and representatives from the St. Bernard Parish Council and Government participated in these public hearings to compile activities that meet the failure to function; and,

WHEREAS, the St. Bernard Parish Council has compiled a list of proposed projects to be submitted for funding consideration through the Hurricanes Gustav and Ike Community Development Block Grant (CDBG) Disaster Recovery Program; and,

WHEREAS, the following projects are to be submitted to the Louisiana Office of Community Development, Disaster Recovery Infrastructure Program for approval:

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Councilman District E

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Clerk of Council

Primary Project

Master Land Use and Zoning Plan	$250,548.00
TOTAL PRIMARY PROJECT COST	$250,548.00

WHEREAS, $250,548 of LCDBG Disaster Recovery Infrastructure funds are being provided in order to fund the projects that have been identified.

NOW, THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council does hereby adopt the Master Land Use and Zoning Plan as the project to be submitted for funding through the Hurricanes Gustav and Ike Community Development Block Grant Application Recovery Proposal Form.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo

NAYS: None

ABSENT: Cavignac

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

And the motion was declared **adopted** on the 17th day of April, 2012.

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, April 17, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of April, 2012.

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

St. Bernard Parish Council

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(504) 278-4228 Fax (504) 278-4209
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Guy McInnis
Councilman at Large

George Cavignac
Councilman at Large

Ray Lauga, Jr.
Councilman District A

Nathan Gorbaty
Councilman District B

Richard "Richie" Lewis
Councilman District C

Casey W. Hunnicutt
Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

#10

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, MAY 1, 2012 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #930-05-12

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby approve the following permits as recommended by the Alcohol Beverage and Bingo Department:

Beer and/or Liquor Permit(s)

Establishment	Beer	Liquor
Renewals:		
a. Knights of Columbus Rummel Council, Inc., d/b/a Knights of Columbus 2107 Paris Road Chalmette, LA 70043 Grand Knight: Cisco Gonzales	X (only)	
b. Son's Seafood, LLC d/b/a Son's Seafood 113 E. Judge Perez Drive Chalmette, LA 70043 Owners: Cuong T. Nguyen and Xi T. Nguyen	X (only)	
c. St. Bernard Cultural Center, Inc., d/b/a St. Bernard Cultural Center 8245 W. Judge Perez Drive Chalmette, LA 70043 Director: Stephanie Bachemin	X	X
d. St. Bernard Station, LLC d/b/a St. B's Discount 5859 E. St. Bernard Highway Violet, LA 70092 Owner: Danny Nassar	X	X
e. Vaughan Bar, Inc., d/b/a Barracuda's Lounge 7907 E. St. Bernard Highway, Suite A St. Bernard, LA 70085 Owner: Tony 'Ricky' Melerine	X	X
f. Vu Ngoc Son, Inc., d/b/a Ruby Express 1515 E. Judge Perez Drive, Suite 4 Chalmette, LA 70043 Owner: Son Ngoc Vu	X	X

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g.	6940, LLC d/b/a Perino's Bar and Seafood 6940 St. Claude Avenue Arabi, LA 70032 Owner: Mark J. Jackson	X	X
h.	7759, LLC d/b/a Nicosia's Express Lane 101 Bayou Road St. Bernard, LA 70085 Owners: Manuel J. Nicosia and Jeffrey D. Nicosia	X	X

New Business:

1.	Coast Way Cuisine, LLC d/b/a Coast Way Cuisine 7555 W. Judge Perez Drive Arabi, LA 70032 Owner: Carol John	X	X
2.	Tony's Mexican Restaurant, LLC d/b/a Tony's Mexican Restaurant 2118 Paris Road Chalmette, LA 70043 Owner: Apolinar Diaz Vargas (New Ownership)	X	X

Special Event

1.	Name of Organization:	Team A.J.
	Address:	Val Riess Park
	Name of Event:	Team A.J. Cabbage Ball Tournament
	Location of Event:	Val Riess Park
	Date and Time:	April 28, 2012 (8:00 a.m. - 10:00 p.m.)

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 1st day of May, 2012.

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Councilman 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, May 1, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 1st day of May, 2012

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL

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Clerk of Council

#11

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, MAY 1, 2012 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #931-05-12

A RESOLUTION GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF NOT TO EXCEED THIRTY EIGHT MILLION DOLLARS ($38,000,000) OF SALES TAX REFUNDING BONDS, OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL OF SAID BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, pursuant to the provisions of Sub-Part F, Part III, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, the Parish of St. Bernard, State of Louisiana (the "Issuer") has heretofore issued (i) $6,970,000 of Sales Tax Bonds, Series 2003, dated January 1, 2003 (the "Series 2003 Bonds") and (ii) $50,000,000 of Sales Tax Bonds, Series 2004, dated August 1, 2004 (the "Series 2004 Bonds"); and

WHEREAS, in order to provide debt service savings, the Issuer desires to refund all or any portion of the callable maturities of the Issuer's outstanding Series 2003 Bonds and/or Series 2004 Bonds, pursuant to the provisions of Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the "Act"), through the issuance of its refunding bonds; and

WHEREAS, pursuant to the Act, and subject to the approval of the State Bond Commission, the Issuer desires to accomplish the refunding by authorizing the issuance of not exceeding Thirty Eight Million Dollars ($38,000,000) of its Sales Tax Refunding Bonds, in one or more series (the "Bonds"), to be payable from and secured by an irrevocable pledge and dedication of the net avails or proceeds (the "Net Revenues of the Tax") of the Issuer's (i) one-half of one percent (1/2%) sales and use tax approved at an election held on July 13, 1965, (ii) one-half of one percent (1/2%) sales and use tax approved at an election held on July 15, 1969, and (iii) one-half of one percent (1/2%) sales and use tax approved at an election held

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Councilman District E

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Clerk of Council

on December 7, 1976 (collectively, the "Tax"), now being levied and collected by the Issuer, pursuant to Article VI, Section 29 of the Constitution of the State of Louisiana of 1974, and other constitutional and statutory authority, subject only to the prior payment of the reasonable and necessary costs and expenses of collecting and administering the Tax; and

WHEREAS, the Issuer has no outstanding bonds or other obligations of any kind or nature payable from or enjoying a lien on the Net Revenues of the Tax herein pledged, except the (i) unrefunded Sales Tax Bonds, Series 2003, in the amount of $280,000 maturing March 1, 2013 and (ii) the unrefunded Sales Tax Bonds, Series 2004, in the amount of $4,735,000 maturing March 1, 2013 and March 1, 2014, inclusive (collectively, the "Outstanding Parity Bonds"); and

WHEREAS, the Issuer desires to make formal application to the State Bond Commission for approval of the issuance of the Bonds;

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

SECTION 1. Preliminary Approval of the Bonds. Preliminary approval is given to the issuance of not exceeding Thirty Eight Million Dollars ($38,000,000) of Sales Tax Refunding Bonds, in one or more series (the "Refunding Bonds"), of the Issuer, to be issued for the purpose of refunding all or any portion of the callable maturities of the Issuer's outstanding Series 2003 Bonds and/or Series 2004 Bonds, and paying the costs of issuance of the Refunding Bonds, said Refunding Bonds to be payable from and secured by an irrevocable pledge and dedication of the net avails or proceeds (the "Net Revenues of the Tax") of the Issuer's (i) one-half of one percent (1/2%) sales and use tax approved at an election held on July 13, 1965, (ii) one-half of one percent (1/2%) sales and use tax approved at an election held on July 15, 1969, and (iii) one-half of one percent (1/2%) sales and use tax approved at an election held on December 7, 1976 (collectively, the "Tax"), now being levied and collected by the Issuer, pursuant to Article VI, Section 29 of the Constitution of the State of Louisiana of 1974, and other constitutional and statutory authority, subject only to the prior payment of the reasonable and necessary costs and expenses of collecting and administering the Tax.. The Refunding Bonds will be issued on a complete parity with the (i) unrefunded Sales Tax Bonds, Series 2003 and (ii) unrefunded Sales Tax Bonds, Series 2004 (collectively, the "Outstanding Parity

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Bonds"). The Refunding Bonds shall bear interest at a rate or rates not to exceed five percent (5%) per annum, to be determined by subsequent ordinance of this Parish Council at the time of the sale of the Refunding Bonds, and shall mature in annual installments due no later than March 1, 2024. The Refunding Bonds shall be issued in fully registered form, shall be sold to the purchasers thereof at a price of not less than 97% of par, plus accrued interest, and shall have such additional terms and provisions as may be determined by this Parish Council.

SECTION 2. Employment of Bond Counsel. This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Bonds, and accordingly, Foley & Judell, LLP, of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Bonds. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel and advise this Governing Authority as to the issuance thereof and shall furnish their opinions covering the legality of the issuance of the Bonds. The fee of Bond Counsel for each series of said bonds shall be fixed at a sum not exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work in connection with the issuance of each such series of revenue bonds and based on the amount of said bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said bonds. That pursuant to instructions from the Parish President, Bond Counsel (in conjunction with Fiscal Services, Inc., of New Orleans, Louisiana, with respect to the compilation of statistical information) shall cause to be prepared an official statement with respect to the sale of the Bonds and the costs of the preparation and printing of said official statement shall be paid from the proceeds of the issue for which it has been prepared. Said Official Statement may be submitted to one or more of the nationally recognized bond rating service or services, together with a request that an appropriate rating be assigned. Payment for all ratings shall be made by the Parish President upon presentation of appropriate statements from the particular rating service furnishing the ratings. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Parish President is hereby empowered and directed to issue vouchers in payment for the work herein provided for upon completion of the work herein specified and under the conditions herein enumerated.

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SECTION 3. State Bond Commission. Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for approval of the issuance and sale of the Refunding Bonds and for consent and authority to proceed with the issuance and sale of the Refunding Bonds as provided above, and Bond Counsel is directed to make application to the State Bond Commission in accordance with the foregoing on behalf of the Parish Council. By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 4. Appointment of Investment Banker/Underwriter. Stephens Inc. of Baton Rouge, Louisiana (the "Underwriter"), is hereby appointed as investment banker/underwriter in connection with refunding the Series 2003 Bonds and/or the Series 2004 Bonds, any compensation to be subsequently approved by the Issuer and to be paid from the proceeds of the Refunding Bonds and contingent upon the issuance of the Refunding Bonds; provided that no compensation shall be due to said investment banker/underwriter unless the Refunding Bonds are sold and delivered.

SECTION 5. Sale of Bonds. The Bonds are hereby authorized to be sold to the Underwriter, and the Parish President is hereby authorized to execute a Bond Purchase Agreement with the Underwriter, in form and substance satisfactory to Bond Counsel to the Issuer, provided the sale of the Bonds produces minimum net present value savings (after payment of all costs) of not less than 3.00% of the principal amount of the Series 2003 Bonds and/or Series 2004 Bonds being refunded.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

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Councilman District E

Roxanne Adams
Clerk of Council

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 1st day of May, 2012.

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, May 1, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 1st day of May, 2012.

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL

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Roxanne Adams
Clerk of Council

STATE OF LOUISIANA

PARISH OF ST. BERNARD

I, the undersigned Clerk of Council of the Parish of St. Bernard, State of Louisiana (the "Issuer"), do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted by the Parish Council of the Issuer on May 1, 2012, giving preliminary approval to the issuance of not to exceed Thirty Eight Million Dollars ($38,000,000) of Sales Tax Refunding Bonds, in one or more series, of the Parish of St. Bernard, State of Louisiana; making application to the State Bond Commission for approval of said Bonds; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Parish on this, the 1st day of May, 2012.

Roxanne Adams
Clerk of Council

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Roxanne Adams
Clerk of Council

#12

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, MAY 1, 2012 AT SEVEN O'CLOCK P.M.

On a Joint motion of the Council and unanimously carried, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #932-05-12

A RESOLUTION HONORING COLONEL GERALD "JERRY" RATHBURN.

WHEREAS, Col. Rathburn has been a long time resident of St. Bernard; and,

WHEREAS, Col. Rathburn has worked in the Communications and Technology field for his entire career; and,

WHEREAS, Col. Rathburn has been a long time adviser to St. Bernard's 9-1-1 Communications District; and,

WHEREAS, Col. Rathburn was instrumental in the set up of our current 9-1-1 Communications District; and,

WHEREAS, Col. Rathburn was the Commander of the St. Bernard Parish Sheriff's Department Reserve Division; and,

WHEREAS, Col. Rathburn has been a driving force in the Sheriff's Department's Technology and Communications.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, and President with Sheriff Jack Stephens and Sheriff Elect James Pohlmann does hereby declare Col. Gerald "Jerry" Rathburn an Honored Citizen Of St. Bernard Parish noting his dedication to the people of St. Bernard and his tireless public service..

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

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Councilman District E

Roxanne Adams
Clerk of Council

ABSENT: None

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

And the motion was declared **adopted** on the 1st day of May, 2012.

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, May 1, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 1st day of May, 2012.

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

St. Bernard Parish Council

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#13

Guy McInnis
Councilman at Large

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Councilman at Large

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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, MAY 1, 2012 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #933-05-12

A RESOLUTION TO APPOINTING MEMBERS TO FILL VACANT SEATS ON THE PLANNING COMMISSION AND THE ADA BOARD.

WHEREAS, there is a vacant seat on the St. Bernard Parish Planning Commission Dist. "A" and the ADA Board, and;

WHEREAS, this Council is desirous to fill 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 Planning Commission Dist. "A" and the ADA Board:

Member	Commision	Expiration Date
David Chimento	Planning Commission Dist. A	August 2013
Joey Gritter	ADA Board	May 2014

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: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: None

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Councilman District E

Roxanne Adams
Clerk of Council

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

And the motion was declared adopted on the 1st day of May, 2012.

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, May 1, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 1st day of May, 2012.

RoAnne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

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Roxanne Adams
Clerk of Council

#14

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, MAY 1, 2012 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #934-05-12

A RESOLUTION TO APPROVE AN ITINERANT PERMIT FOR "TROLLEY TIME SNOBALL EXPRESS" TO BE OPERATIONAL AT MUNICIPAL NUMBER: 3505 PARIS ROAD IN CHALMETTE, LA.

WHEREAS, Ordinance SBPC #660-07-06 was passed on July 6, 2006; and,

WHEREAS, the ordinance states following December 31, 2006 permits may be issued for itinerant vendors with special permission of the Council; and

WHEREAS, the property owner has issued in writing, permission for said vendor to use their location; and,

WHEREAS, this permission is granted for a time period of no longer than sixty (60) days from permit issue date; and,

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby approve an Itinerant Permit for "Trolley Time Snoball Express", for no longer then sixty (60) days from the date the Department of Community Development issues said permit.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Gorbaty, Hunnicutt, Montelongo, Cavignac

NAYS: Lauga

ABSENT: None

DID NOT VOTE: Lewis

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Councilman District E

Roxanne Adams
Clerk of Council

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

And the motion was declared **adopted** on the 1st day of May, 2012.

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, May 1, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 1st day of May, 2012.

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

St. Bernard Parish Council

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

Guy McInnis
Councilman at Large

George Cavignac
Councilman at Large

Ray Lauga, Jr.
Councilman District A

Nathan Gorbaty
Councilman District B

Richard "Richie" Lewis
Councilman District C

Casey W. Hunnicutt
Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

#16a

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, MAY 1, 2012 AT SEVEN O'CLOCK P.M.

On motion of Mr. Hunnicutt, seconded by Mr. McInnis, it was moved to **adopt** the following resolution

RESOLUTION SBPC #935-05-12

A RESOLUTION REQUESTING ANY COMMERCIAL DEVELOPERS THAT WISH TO DEVELOP PROPERTY IN ST. BERNARD PARISH FORM A COLLABORATIVE RELATIONSHIP WITH THE PARISH COUNCIL, PARISH PRESIDENT'S OFFICE, ECONOMIC DEVELOPMENT COMMISSION, AND THE ST. BERNARD PARISH CHAMBER OF COMMERCE.

WHEREAS, according to the U.S. Census, St. Bernard Parish was recently named the second fastest growing county in the United States growing by 10.2%, or 3,661 people, from April 1, 2010 to July 1, 2011, and;

WHEREAS, St. Bernard Parish anticipates another significant increase in future growth through the approximately 2,500 lots that it will be acquiring through the Lot Next Door Program of the Louisiana Land Trust, and;

WHEREAS, St. Bernard Parish will need substantial economic growth accordingly with the anticipation of 2,500 lots being released into the private marketplace for redevelopment, and;

WHEREAS, St. Bernard Parish Council will continue with its efforts to ensure that St. Bernard Parish develops into a Parish that we can all be proud to call home, and;

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council requests that any commercial developers wishing to develop property in St. Bernard Parish form a collaborative relationship with the St. Bernard Parish Council, Parish President's office, Economic Development Commission, and the St. Bernard Parish Chamber of Commerce.

St. Bernard Parish Council

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Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 1st day of May, 2012.

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, May 1, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 1st day of May, 2012.

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

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Councilman District E

Roxanne Adams
Clerk of Council

#13a

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, MAY 1, 2012 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #936-05-12

A RESOLUTION TO APPOINTING A MEMBER TO FILL A VACANT SEAT ON THE ST. BERNARD PARISH TOURIST COMMISSION.

WHEREAS, there is a vacant seat on the St. Bernard Parish Tourist Commission, and;

WHEREAS, this Council is desirous to fill the aforementioned vacancy.

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

Member	Expiration Date
JoAnn Messa	June 2016

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: Lauga, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: Gorbaty

ABSENT: None

St. Bernard Parish Council

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Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

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

And the motion was declared adopted on the 1st day of May, 2012.

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, May 1, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 1st day of May, 2012.

Roxanne Adams

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Councilman District E

Roxanne Adams
Clerk of Council

#12

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, MAY 15, 2012 AT THREE O'CLOCK P.M.

On motion of Mr. Hunnicutt, seconded by Mr. Lauga, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #937-05-12

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby approve the following permits as recommended by the Alcohol Beverage and Bingo Department:

Beer and/or Liquor Permit(s)

Establishment	Beer	Liquor
Renewals:		
a. Satyasai Paris One Stop, LLC d/b/a Paris One Stop 5303 Paris Road Chalmette, LA 70043 Owner: Ratna Dhanenkula Gandhi	X	X
b. SL & CR, LLC d/b/a MeMe's Bar & Grill 712 W. Judge Perez Drive Chalmette, LA 70043 Owner(s): Charles E. Williams, Jr., Rae Ann Williams, Sammie E. Catalanotto, and Lynda W. Catalanotto	X	X
c. Tag's Meat Market, Inc., d/b/a Tag's Deli 1207 E. Judge Perez Drive Chalmette, LA 70043 Owner(s): Deborah and Michael E. Michalik, Jr.	X (only)	
d. Walgreen Louisiana Co. Inc., d/b/a Walgreens #07415 100 W. Judge Perez Drive Chalmette, LA 70043 Manager: Dustin Mares	X	X
e. Walgreen Louisiana Co. Inc., d/b/a Walgreens #13586 4141 E. Judge Perez Drive Meraux, LA 70075 Owner: Johnathon Wetzel	X	X
f. 81 Investments, LLC d/b/a Juan's Bar 7419 W. St. Bernard Highway Arabi, LA 70032 Owner(s): Guy McInnis and Kenneth Armstrong	X	X

St. Bernard Parish Council

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Councilman District E

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Clerk of Council

g. 2021 Inc., d/b/a RC's Tavern 2021 Paris Road Chalmette, LA 70043 Owner: Ernst F. Lehrmann	X	X

New Business:

1. Meraux Tackle Box, LLC d/b/a Meraux Tackle Box 3124 E. Judge Perez Drive, Suite A Meraux, LA 70075 Owner: Harry M. Fisher, Jr.	X	X

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the St. Bernard Parish District Attorney and the St. Bernard Parish Sheriff's Office.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: None

The Council Chair, Mr. McInnis, cast his vote as **ABSTAIN.**

And the motion was declared **adopted** on the 15th day of May, 2012.

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, May 15, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 15th day of May, 2012.

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL

St. Bernard Parish Council

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Councilman District C

Casey W. Hunnicutt
Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

#13
Tabled

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, MAY 15, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #938-05-12

A RESOLUTION FOR ST. BERNARD PARISH COUNCIL TO RECONSIDER AND ADOPT THE MAIN HOSPITAL ENTRANCE ROADWAY AS A PUBLIC ROADWAY AND PERPETUAL LIABILITY.

WHEREAS, St. Bernard Parish has received a Resolution from the Hospital Service District of St. Bernard Parish, State of Louisiana, requesting that St. Bernard Parish adopt the main hospital entrance roadway as a public roadway and perpetual liability, and;

WHEREAS, the St. Bernard Parish Council is desirous to accept said Roadway and all obligations and maintenance associated with it.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby adopt the main hospital entrance roadway as a public roadway and perpetual liability.

BE IT FURTHER RESOLVED, the St. Bernard Parish Council, the Governing Authority, hereby further authorizes the Parish President to execute any and all documents necessary to affect the transaction.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo

NAYS: None

ABSENT: Cavignac

St. Bernard Parish Council

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Nathan Gorbaty
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Richard "Richie" Lewis
Councilman District C

Casey W. Hunnicutt
Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

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

And the motion was declared **adopted** on the 15th day of May, 2012.

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, May 15, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 15th day of May, 2012.

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL

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Councilman District E

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Clerk of Council

#14

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, MAY 15, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #939-05-12

A RESOLUTION ADOPTING THE LOUISIANA LEGISLATIVE AUDITOR'S QUESTIONNAIRE.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby approve the Louisiana Legislative Auditor's Questionnaire.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 15th day of May, 2012.

St. Bernard Parish Council

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Councilman
at Large

George Cavignac
Councilman
at Large

Ray Lauga, Jr.
Councilman
District A

Nathan Gorbaty
Councilman
District B

Richard "Richie" Lewis
Councilman
District C

Casey W. Hunnicutt
Councilman
District D

Manuel "Monty" Montelongo III
Councilman
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, May 15, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 15th day of May, 2012..

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

LOUISIANA COMPLIANCE QUESTIONNAIRE
(For Audit Engagements)

Dear Chief Executive Officer:

Attached is the Louisiana Compliance Questionnaire that is to be completed by you or your staff. This questionnaire is a required part of a financial audit of Louisiana state and local government and quasi-public agencies. Upon completion, the questionnaire must be presented to and adopted by the governing body, if any, of your organization by means of a formal resolution in an open meeting. Independently elected officials should sign the document, in lieu of such a resolution.

The completed questionnaire and a copy of the adoption instrument, if appropriate, must be given to the auditor at the beginning of the audit. The auditor will, during the course of his regular audit, test the accuracy of the responses in the questionnaire. It is not necessary to return the questionnaire to my office.

Certain portions of the questionnaire may not be applicable to your organization, especially those related to federal financial assistance, the requirements of the *Single Audit Act,* and OMB Circular A-133. In such cases, it is appropriate to mark the representation "not applicable." However, you must respond to each applicable representation. A 'yes' answer indicates that you have complied with the applicable law or regulation. A 'no' answer to any representation indicates a possible violation of law or regulation and, as such, should be fully explained. These matters will be reviewed by the auditor during the course of his examination. Please feel free to attach a further explanation of any representation.

Your cooperation in this matter will be greatly appreciated.

Sincerely,

Daryl G. Purpera, CPA, CFE
Louisiana Legislative Auditor

Enclosure

LOUISIANA COMPLIANCE QUESTIONNAIRE
(For Audit Engagements of Government Agencies)

May 15, 2012 (Date Transmitted)

Ericksen, Krentel, and Laporte, LLC (Auditors)

4227 Canal Street

New Orleans, Louisiana 70119

In connection with your audit of our financial statements as of December 31, 2011 and for the year ended (period of audit) for the purpose of expressing an opinion as to the fair presentation of our financial statements in accordance with accounting principles generally accepted in the United States of America, to assess our system of internal control as a part of your audit, and to review our compliance with applicable laws and regulations, we confirm, to the best of our knowledge and belief, the following representations. These representations are based on the information available to us as of May 15, 2012.

PART I. AGENCY PROFILE

1. Name and address of the organization.
   St. Bernard Parish Government
   8201 West Judge Perez Drive
   Chalmette, Louisiana 70043

2. List the population of the municipality or parish based upon the last official United States Census or most recent official census (municipalities and police juries only). Include the source of the information.

   35,897 – source US census

3. List names, addresses, and telephone numbers of entity officials. [Include elected/appointed members of the governing board, chief executive and fiscal officer, and legal counsel].

Guy McInnis
Councilman at Large East
4617 Genie St.
Meraux, LA 70075
(504) 494-4829
gmcinnis@sbpg.net

George Cavignac
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2825 Lloyds Ave.
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Ray Lauga Jr.
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725 LeBeau St.
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2104 Sylvia Blvd.
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mmontelongo@sbpg.net

David Peralta
Chief Executive
8201 W. Judge Perez Dr.
Chalmette, LA 70043
(504) 278-4200
dperalta@sbpg.net

Beverly Gariepy
Financial Officer
8201 W. Judge Perez Dr.
Chalmette, LA 70043
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bgariepy@sbpg.net

Jeanne Juneau
Legal Counsel
8201 W. Judge Perez Dr.
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(504) 278-4200
jjuneau@sbpg.net

William McGoey
Legal Counsel
8201 W. Judge Perez Dr.
Chalmette, LA 70043
(504) 278-4200
wmcgoey@sbpg.net

4. Period of time covered by this questionnaire:

January 1, 2011 through December 31, 2011

5. The entity has been organized under the following provisions of the Louisiana Revised Statute (s) (R.S.) and, if applicable, local resolutions/ordinances.

Article VI, Section 5, of the Louisiana Constitution

6. Briefly describe the public services provided:

Public Safety, Highways and Streets, Sanitation, Utilities, Culture and Recreation, Planning and Zoning, General Administrative Services, Fire Protection

7. Expiration date of current elected/appointed officials' terms.

December 31, 2015

LEGAL COMPLIANCE

PART II. PUBLIC BID LAW

8. The provisions of the public bid law, R.S. Title 38:2211-2296, and, where applicable, the regulations of the Division of Administration, State Purchasing Office have been complied with.
   A) All public works purchases exceeding $100,000 have been publicly bid.

   B) All material and supply purchases exceeding $20,000 have been publicly bid.

Yes [x] No [ ]

PART III. CODE OF ETHICS LAW FOR PUBLIC OFFICIALS AND PUBLIC EMPLOYEES

9. It is true that no employees or officials have accepted anything of value, whether in the form of a service, loan, or promise, from anyone that would constitute a violation of R.S. 42:1101-1124.

Yes [x] No [ ]

10. It is true that no member of the immediate family of any member of the governing authority, or the chief executive of the governmental entity, has been employed by the governmental entity

after April 1, 1980, under circumstances that would constitute a violation of R.S. 42:1119.

Yes [x] No [ ]

PART IV. LAWS AFFECTING BUDGETING

11. We have complied with the budgeting requirements of the Local Government Budget Act (R.S. 39:1301-16) R.S. 39:33, or R.S. 39:1331-1342, as applicable:

A. Local Budget Act

1. We have adopted a budget for the general fund and all special revenue funds (R.S. 39:1305).
2. The chief executive officer, or equivalent, has prepared a proposed budget that included a budget message, a proposed budget for the general fund and each special revenue fund, and a budget adoption instrument that specified the chief executive's authority to make budgetary amendments without approval of the governing authority. Furthermore, the proposed expenditures did not exceed estimated funds to be available during the period (R.S. 39:1305).
3. The proposed budget was submitted to the governing authority and made available for public inspection at least 15 days prior to the beginning of the budget year (R.S. 39:1306).
4. To the extent that proposed expenditures were greater than $500,000, we have made the budget available for public inspection and have advertised its availability in our official journal. The advertisement included the date, time, and place of the public hearing on the budget. Notice has also been published certifying that all actions required by the Local Government Budget Act have been completed (R.S. 39:1307).
5. If required, the proposed budget was made available for public inspection at the location required by R.S. 39:1308.
6. All action necessary to adopt and finalize the budget was completed prior to the date required by state law. The adopted budget contained the same information as that required for the proposed budget [R.S. 39:1309.
7. After adoption, a certified copy of the budget has been retained by the chief executive officer or equivalent officer (R.S. 39:1309).
8. To the extent that proposed expenditures were greater than $500,000, the chief executive officer or equivalent notified the governing authority in writing during the year when actual receipts plus projected revenue collections for the year failed to meet budgeted revenues by five percent or more, or when actual expenditures plus projected expenditures to year end exceeded budgeted expenditures by five percent or more (R.S. 39:1311).
9. The governing authority has amended its budget when notified, as provided by R.S. 39:1311. (Note, general and special revenue fund budgets should be amended, regardless of the amount of expenditures in the fund, when actual receipts plus projected revenue collections for the year fail to meet budgeted revenues by five percent or more; or when actual expenditures plus projected expenditures to year end exceed budgeted expenditures by five percent or more. State law exempts from the amendment requirements special revenue funds with anticipated expenditures of $500,000 or less, and exempts special revenue funds whose revenues are expenditure-driven--primarily federal funds-from the requirement to amend revenues.).

Yes [x] No [ ]

B. State Budget Requirements

1. The state agency has complied with the budgetary requirements of R.S. 39:33.

Yes [x] No [ ]

C. Licensing Boards

1. The licensing board has complied with the budgetary requirements of R. S. 39:1331-1342.

N/A Yes [ ] No

PART V. ACCOUNTING, AUDITING, AND FINANCIAL REPORTING LAWS

12. We have maintained our accounting records in such a manner as to provide evidence of legal compliance and the preparation of annual financial statements to comply with R.S. 24:513 and 515, and/or 33:463.

Yes [x] No [ ]

13. All non-exempt governmental records are available as a public record and have been retained for at least three years, as required by R.S. 44:1, 44:7, 44:31, and 44:36.

Yes [x] No [ ]

14. We have filed our annual financial statements in accordance with R.S. 24:514, and 33:463 where applicable. Yes [x] No [ ]

15. We have had our financial statements audited in a timely manner in accordance with R.S. 24:513.

Yes [x] No [ ]

PART VI. MEETINGS

We have complied with the provisions of the Open Meetings Law, provided in R. S. 42:1 through 42:13.

Yes [x] No [ ]

PART VII. ASSET MANAGEMENT LAWS

16. We have maintained records of our fixed assets and movable property records, as required by R.S. 24:515 and/or 39:321-332, as applicable.

Yes [x] No [ ]

PART VIII. FISCAL AGENCY AND CASH MANAGEMENT LAWS

17. We have complied with the fiscal agency and cash management requirements of R.S. 39:1211-45 and 49:301-327, as applicable.

Yes [x] No [ ]

PART IX. DEBT RESTRICTION LAWS

18. It is true we have not incurred any long-term indebtedness without the approval of the State Bond Commission, as provided by Article VII, Section 8 of the 1974 Louisiana Constitution, Article VI, Section 33 of the 1974 Louisiana Constitution, and R.S. 39:1410.60-1410.65.

Yes [x] No [ ]

19. We have complied with the debt limitation requirements of state law (R.S. 39:562).

Yes [x] No [ ]

20. We have complied with the reporting requirements relating to the Fiscal Review Committee of the State Bond Commission (R.S. 39:1351).

Yes [x] No [ ]

PART X. REVENUE AND EXPENDITURE RESTRICTION LAWS

21. We have restricted the collections and expenditures of revenues to those amounts authorized by Louisiana statutes, tax propositions, and budget ordinances.

Yes [x] No [ ]

22. It is true we have not advanced wages or salaries to employees or paid bonuses in violation of Article VII, Section 14 of the 1974 Louisiana Constitution, R.S. 14:138, and AG opinion 79-729.

Yes [x] No [ ]

23. It is true that no property or things of value have been loaned, pledged, or granted to anyone in violation of Article VII, Section 14 of the 1974 Louisiana Constitution.

Yes [x] No [ ]

PART XI. QUESTIONS FOR SPECIFIC GOVERNMENTAL UNITS

Police Juries N/A Home Rule Charter

24. We have adopted a system of road administration that provides as follows:

A. Approval of the governing authority of all expenditures, R.S. 48:755(A).
B. Development of a capital improvement program on a selective basis, R.S. 48:755.
C. Centralized purchasing of equipment and supplies, R.S. 48:755.
D. Centralized accounting, R.S. 48:755.
E. A construction program based on engineering plans and inspections, R.S. 48:755.
F. Selective maintenance program, R.S. 48:755.
G. Annual certification of compliance to the auditor, R.S. 48:758.

Yes [ ] No [ ]

School Boards N/A

25. We have complied with the general statutory, constitutional, and regulatory provisions of the Louisiana Department of Education, R.S. 17:51-401.

Yes [ ] No [ ]

26. We have complied with the regulatory circulars issued by the Louisiana Department of Education that govern the Minimum Foundation Program.

Yes [ ] No [ ]

27. We have, to the best of our knowledge, accurately compiled the performance measurement data contained in the following schedules and recognize that your agreed upon procedures will be applied to such schedules and performance measurement data:
Parish school boards are required to report as part of their annual financial statements measures of performance. These performance indicators are found in the supplemental schedules:

- Schedule 1, General Fund Instructional and Support Expenditures and Certain Local Revenue Sources
- Schedule 2, Education Levels of Public School Staff
- Schedule 3, Number and Type of Public Schools
- Schedule 4, Experience of Public Principals, Assistant Principals, and Full-time Classroom Teachers
- Schedule 5, Public School Staff Data: Average Salaries
- Schedule 6, Class Size Characteristics
- Schedule 7, Louisiana Educational Assessment Program (LEAP)
- Schedule 8, Graduation Exit Examination (GEE)
- Schedule 9, IOWA and iLEAP Tests

Yes [ ] No [ ]

Tax Collectors N/A

28. We have complied with the general statutory requirements of R.S. 47.

Yes [ ] No [ ]

Sheriffs N/A

29. We have complied with the state supplemental pay regulations of R.S. 33:2218.8.
Yes [ ] No [ ]

30. We have complied with R.S. 33:1432 relating to the feeding and keeping of prisoners.
Yes [ ] No [ ]

District Attorneys N/A

31. We have complied with the regulations of the Louisiana Department of Social Services that relate to the Title IV-D Program.
Yes [ ] No [ ]

Assessors N/A

32. We have complied with the regulatory requirements found in Title 47 of the Louisiana Revised Statutes.
Yes [ ] No [ ]

33. We have complied with the regulations of the Louisiana Tax Commission relating to the reassessment of property.
Yes [ ] No [ ]

Clerks of Court N/A

34. We have complied with R.S. 13:751-917 and applicable sections of R.S. 11:1501-1562.
Yes [ ] No [ ]

Libraries N/A

35. We have complied with the regulations of the Louisiana State Library.
Yes [ ] No [ ]

Municipalities N/A

36. Minutes are taken at all meetings of the governing authority. R.S. 42:7.1.
Yes [x] No [ ]

37. Minutes, ordinances, resolutions, budgets, and other official proceedings of the municipalities are published in the official journal. R.S. 43:141-146 and A.G. 86-528.
Yes [x] No [ ]

38. All official action taken by the municipality is conducted at public meetings. R.S. 42:4.1-13.
Yes [x] No [ ]

Airports N/A

39. We have submitted our applications for funding airport construction or development to the Department of Transportation and Development as required by R.S. 2:802.
Yes [ ] No [ ]

40. We have adopted a system of administration that provides for approval by the department for any expenditures of funds appropriated from the Transportation Trust Fund, and no funds have been expended without department approval (R.S. 2:810).
Yes [ ] No [ ]

41. All project funds have been expended on the project and for no other purpose (R.S. 2:810).
Yes [ ] No [ ]

42. We have certified to the auditor, on an annual basis, that we have expended project funds in accordance with the standards established by law (R.S. 2:811).

Yes [ ] No [ ]

Ports N/A

43. We have submitted our applications for funding port construction or development to the Department of Transportation and Development as required by R.S. 34:3452.

Yes [No [ ]

44. We have adopted a system of administration that provides for approval by the department for any expenditures of funds made out of state and local matching funds, and no funds have been expended without department approval (R.S. 34:3460).

Yes [ ] No [ ]

45. All project funds have been expended on the project and for no other purpose (R.S. 34:3460).

Yes [ ] No [ ]

46. We have established a system of administration that provides for the development of a capital improvement program on a selective basis, centralized purchasing of equipment and supplies, centralized accounting, and the selective maintenance and construction of port facilities based upon engineering plans and inspections (R.S. 34:3460).

Yes [ ] No [ ]

47. We have certified to the auditor, on an annual basis, that we have expended project funds in accordance with the standards established by law (R.S. 34:3461).

Yes [ ] No [ ]

Sewerage Districts N/A

48. We have complied with the statutory requirements of R.S. 33:3881-4159.10. N/A

Yes [ ] No [ ]

Waterworks Districts N/A

49. We have complied with the statutory requirements of R.S. 33:3811-3837. N/A

Yes [ ] No [ ]

Utility Districts N/A

50. We have complied with the statutory requirements of R.S. 33:4161-4546.21.N/A

Yes [ ] No [ ]

Drainage and Irrigation Districts N/A

51. We have complied with the statutory requirements of R.S. 38:1601-1707 (Drainage Districts); R.S. 38:1751-1921 (Gravity Drainage Districts); R.S. 38:1991-2048 (Levee and Drainage Districts); or R.S. 38:2101-2123 (Irrigation Districts), as appropriate.

Yes [ ] No [ ]

Fire Protection Districts RS N/A

52. We have complied with the statutory requirements of R.S. 40:1491-1509.

Yes [ ] No [ ]

Other Special Districts - N/A

53. We have complied with those specific statutory requirements of state law applicable to our district.

Yes [ ] No [ ]

The previous responses have been made to the best of our belief and knowledge.

_____Secretary_____
Date

_____Treasurer_____
Date

_____President_____
Date

St. Bernard Parish Council

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Guy McInnis
Councilman at Large

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Ray Lauga, Jr.
Councilman District A

Nathan Gorbaty
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Richard "Richie" Lewis
Councilman District C

Casey W. Hunnicutt
Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

#15

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, MAY 15, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #940-05-12

A RESOLUTION REQUESTING ADMINISTRATION TO SUPPLY COUNCIL WITH THE INFORMATION NEEDED TO ASCERTAIN WATER AND SEWER RATE INCREASES THAT IS NEEDED TO FULLY FUND THE DEPARTMENT OF PUBLIC WORKS AND WATER & SEWER.

WHEREAS, the Council is desirous to obtain all information concerning the needed rate increases to fully fund the Department of Public Works and Water & Sewer, and;

WHEREAS, the Council has requested this information from Administration.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does request administration to supply the Council with said information.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 15th day of May, 2012.

St. Bernard Parish Council

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Councilman District C

Casey W. Hunnicutt
Councilman District D

Manuel "Monty" Montelongo III
Councilman 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, May 15, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 15th day of May, 2012.

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL

St. Bernard Parish Council

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Councilman District E

Roxanne Adams
Clerk of Council

#25

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, MAY 15, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #941-05-12

A RESOLUTION REQUESTING CONSIDERATION FROM THE STATE OF LOUISIANA FOR ADDITIONAL FUNDS TO BE ALLOCATED TO THE BICENTENIAL ANNIVERSARY OF THE BATTLE OF NEW ORLEANS, FOR ECONOMIC DEVELOPMENT AND TOURISM PROMOTION PURPOSES.

WHEREAS, St. Bernard Parish is requesting that the state consider allocating additional funds to the Bicentennial Anniversary of the Battle of New Orleans, and;

WHEREAS, the St. Bernard Parish Council is desirous to use these funds for the purpose of promoting Tourism and Economic Development.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby adopt the resolution requesting that funds be allocated to the Bicentennial Anniversary of the Battle of New Orleans.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 15th day of May, 2012.

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Manuel "Monty" Montelongo III
Councilman 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, May 15, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 15th day of May, 2012.

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

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#8

Guy McInnis
Councilman at Large

George Cavignac
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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, JUNE 5, 2012 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #942-06-12

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby approve the following permits as recommended by the Alcohol Beverage and Bingo Department:

Beer and/or Liquor Permit(s)

Establishment	Beer	Liquor
Renewals:		
a. M & A Cheema, LLC d/b/a AAA Shell 2601 Paris Road Chalmette, LA 70043 Owner(s): Muhammed Cheema and Asia Cheema	X	X
b. UMI, LLC d/b/a UMI 535 E. Judge Perez Drive Chalmette, LA 70043 Owner(s): James Peeples and Jia Je Ruan	X	X
c. Wal-Mart Louisiana, LLC d/b/a Walmart Supercenter #909 8101 W. Judge Perez Drive Chalmette, LA 70043 Manager: Otho Craddock	X	X
d. Winn Dixie Montgomery, LLC d/b/a Winn Dixie #1432 3300 Paris Road Chalmette, LA 70043 President: Robert Randall Onstead	X	X
e. 3358 Paris Rd, LLC d/b/a Café Roma 3358 Paris Road Chalmette, LA 70043 Owner: Tugrul Erturk	X	X
New Business:		
f. CHC, LLC d/b/a Snoopy's 6701 N. Peters Street Arabi, LA 70032 Owner: Barbara Green	X	X

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Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

g. St. Bernard Recreation Complex, Inc., d/b/a X X
St. Bernard Recreation Complex
1100 Magistrate Street Chalmette, LA 70043
Director: Craig DeHarde

Bingo and Electronic Video Bingo Renewals

1. Name of Organization: Disabled Veterans of LA, Inc., Chapter #4, Auxiliary
Address: 151 Friscoville Avenue, Arabi, LA 70032
Date and Time of Games: Friday's and Saturday's 6:00 p.m. – 12:00 a.m.
Member in Charge: Carolyn Little

2. Name of Organization: Disabled Veterans of LA, Inc., Chapter #4 (men's)
Address: 151 Friscoville Avenue, Arabi, LA 70032
Date and Time of Games: Wednesday's and Thursday's 6:00 p.m. – 12:00 a.m.
Member in Charge: Sandra M. Roberts

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the St. Bernard Parish District Attorney and the St. Bernard Parish Sheriff's Office.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

YEAS: Lauga, Gorbaty, Hunnicutt, Montelongo

NAYS: None

ABSENT: Cavignac

DID NOT VOTE: Lewis

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

And the motion was declared **adopted** on the 5th day of June, 2012.

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Councilman
District D

Manuel "Monty" Montelongo III
Councilman
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, June 5, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 5th day of June, 2012.

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL

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#9

Guy McInnis
Councilman at Large

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Councilman at Large

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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, JUNE 5, 2012 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC# 943-06-12

A RESOLUTION ESTABLISHING MASTER PLAN AS PRIMARY PROJECT FOR GUSTAV – IKE FUNDING.

WHEREAS, the Consolidated Security Disaster Assistance and Continuing Appropriations Act of 2009 (Public Law 110-329) enacted on September 30, 2008, made available CDBG funds for Hurricanes Gustav and Ike; and,

WHEREAS, St. Bernard Parish Parish's 1st allocation is for $ -0- and its 2nd allocation is for $ 250,548 for a total allocation of CDBG funds for Hurricanes Gustav and Ike of $ 250,548 ; and,

WHEREAS, St. Bernard Parish has held one (1) separate public hearings to solicit responses from the citizens of St. Bernard Parish in order to submit the Hurricanes Gustav and Ike Community Development Block Grant (CDBG) Application Recovery Proposal Form; and,

WHEREAS, officials and representatives from the St. Bernard Parish Council and Government participated in these public hearings to compile activities that meet the failure to function; and,

WHEREAS, the St. Bernard Parish Council had compiled a list of proposed projects to be submitted for funding consideration through the Hurricanes Gustav and Ike Community Development Block Grant (CDBG) Disaster Recovery Program; and,

WHEREAS, the following project was submitted to the Louisiana Office of Community Development, Disaster Recovery Infrastructure Program for approval:

Primary Project	
Safe Harbour Project	$250,548.00
TOTAL PRIMARY PROJECT COST	$ 250,548.00

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WHEREAS, now the following projects are to be submitted to the Louisiana Office of Community Development, Disaster Recovery Infrastructure Program for approval:

Primary Project	
Master Land Use and Zoning Plan	$250,548.00
TOTAL PRIMARY PROJECT COST	$ 250,548.00
Alternate Project	
Safe Harbor Project	$250,548.00
TOTAL ALTERNATE PROJECT COST	$ 250,548.00

WHEREAS, $250,548 of LCDBG Disaster Recovery Infrastructure funds are being provided in order to fund the projects that have been identified.

NOW, THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council does hereby adopt the Master Land Use and Zoning Plan as the project to be submitted for funding through the Hurricanes Gustav and Ike Community Development Block Grant Application Recovery Proposal Form in lieu of the Safe Harbor Project.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

YEAS:	Lauga, Gorbaty, Hunnicutt, Montelongo
NAYS:	None
ABSENT:	Cavignac
DID NOT VOTE:	Lewis

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

And the motion was declared **adopted** on the 5th day of June, 2012.

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Councilman 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, June 5, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 5th day of June, 2012.

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

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#10

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, JUNE 5, 2012 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC# 944-06-12

A RESOLUTION REQUESTING APPROVAL TO AMEND ITS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DISASTER RECOVERY MONIES IN THE AMOUNT OF $91,185,319.00 FOR SUPPORT OF THE ST. BERNARD PARISH DISASTER RECOVERY PROJECTS.

WHEREAS, the Office of Community Development has made available funding in the amount of $91,185,319.00 through the Louisiana Community Development Block Grant (CDBG) Disaster Recovery Program administered by the Division of Administration to assist St. Bernard Parish impacted by Hurricanes Katrina & Rita in implementing ongoing and planned recovery projects; and,

WHEREAS, the St. Bernard Parish Council has through a public hearing process solicited citizen comments relative to the amending of CDBG recovery funds for eligible recovery projects; and

WHEREAS, these disaster recovery projects are listed by priority and funding as:

a.	New Water Treatment Plant/Reconfigure Treatment Plant	$ 31,149,694.00
b.	Expansion of Val Reiss Park	$ 11,000,000.00
c.	Hospital	$ 41,000,000.00
d.	Old Arabi Revitalization (Master Planning & Implementation)	$ 3,050,000.00
e.	Sewer Consolidation –FEMA Ineligible Activities- DRAVO	$ 3,000,000.00
f.	FHWA Road Improvements- Submerged Roads	$ 1,835,625.00
g.	Master Land Use and Zoning Plan	$ 150,000.00

WHEREAS, the Parish has allocated FEMA Hazardous Mitigation funding for a much larger Palmisano Drainage Project than originally envisioned; and,

WHEREAS, the Katrina related damages to the Federal Highway Administration (FHWA) designated roadways damaged as a result of Hurricane Katrina listed below with FHWA providing 80% and CDBG – DRU funds providing 20%.

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Clerk of Council

STREET NAME	BOUNDARIES		LENGTH (IN MILES)
	FROM	TO	
Mehle St.	N. Peters St.	LA 46	0.65
Mehle St.	LA 39	Patricia St.	0.36
Aycock St.	LA 46	LA 39	0.32
Friscoville Ave.	N. Peters St.	LA 46	0.68

STREET NAME	BOUNDARIES		LENGTH (IN MILES)
	FROM	TO	
Friscoville Ave.	LA 46	Alexander Dr.	0.25
Packenham Dr.	LA 39	N. Derbigny St.	0.36
Patricia St.	Schnell Dr.	Cougar Dr.	0.35
Patricia St.	Kings Dr.	De La Ronde Dr.	0.02
Patricia St.	Delaronde Dr.	Juno Dr.	0.13
Patricia St.	Juno Dr.	Packenham Dr.	0.16
W. Genie St.	Packenham Dr.	Paris Rd.	0.48
Palmisano Blvd.	E. Genie St.	@ 200' N. of LA 39	0.73
Palmisano Blvd.	@ 200' N. of LA 39	LA 39	0.04

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, does hereby request approval from the Office of Community Development to amend its CDBG Disaster Recovery funds ($91,185,319) for these disaster recovery projects as prioritized and budgeted.

St. Bernard Parish Council

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Councilman District E

Roxanne Adams
Clerk of Council

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

YEAS:	Lauga, Gorbaty, Hunnicutt, Montelongo
NAYS:	None
ABSENT:	Cavignac
DID NOT VOTE:	Lewis

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

And the motion was declared **adopted** on the 5th day of June, 2012.

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, June 5, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 5th day of June, 2012.

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL

St. Bernard Parish Council

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Guy McInnis
Councilman at Large

George Cavignac
Councilman at Large

Ray Lauga, Jr.
Councilman District A

Nathan Gorbaty
Councilman District B

Richard "Richie" Lewis
Councilman District C

Casey W. Hunnicutt
Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

#11

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, JUNE 5, 2012 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #945-06-12

A RESOLUTION TO AUTHORIZE DAVID PERALTA, PARISH PRESIDENT; JERRY GRAVES, CHIEF ADMINISTRATIVE OFFICER; AND BEVERLY GARIEPY, FINANCE DIRECTOR; TO SIGN "AUTHORIZED SIGNATURE CARD FOR REQUEST FOR PAYMENT;" FOR THE STATE OF LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM ADMINISTERED BY THE DIVISION OF ADMINISTRATION.

WHEREAS, St. Bernard Parish Government (SBPG) has been afforded the opportunity to participate in the State of Louisiana Community Development Block Grant Disaster Recovery Program (LCDBG-DRU) administered by the Division.

WHEREAS, it is necessary under the program regulations to authorize certain actions and individuals to perform certain designated functions by the State.

NOW THEREFORE BE IT RESOLVED, that SBPG as legal recipient of the LCDBG-DRU funds does hereby authorize the following actions:

SECTION I.
FINANCIAL MANAGEMENT

WHEREAS, it is necessary under the Financial Management regulations of the LCDBG-DRU program to authorize certain individuals to sign for draw downs for request for payments and to authorize one certain individual to certify the correctness of each signature; and,

WHEREAS, it is further necessary under the Financial Management regulations of the LCDBG-DRU program to designate an official depository to hold LCDBG-DRU funds;

NOW THEREFORE BE IT RESOLVED, by the SBPG as legal authorized recipient of the LCDBG-DRU funds, in regular session convened, that David

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Councilman District E

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Clerk of Council

Peralta, Parish President; Jerry Graves, Chief Administrative Officer; and Beverly Gariepy, Finance Director; are hereby authorized to sign "Authorized Signature Card for Request for Payment;" and,

BE IT FURTHER RESOLVED, that Jerry Graves shall certify to the correctness of the signatures; and,

BE IT FURTHER RESOLVED, that SBPG is hereby designated as the official depository for direct deposit of grant funds for the LCDBG-DRU project.

Section II.
REQUISITION OF FUNDS

WHEREAS, the State requires adequate financial management control over LCDBG-DRU funds. The establishment of a Requisition of Funds policy is a vital tool to such control.

NOW THEREFORE BE IT RESOLVED, by SBPG that all invoices for work performed or materials used in relation to the LCDBG-DRU Program, prior to payment, must have attached a signed pre-printed project requisition form. The form and invoice shall be approved in the following order:

1. Approval by Project Administrator for budget control.
2. Approval by the Secretary.
3. Approval by the President.

BE IT FURTHER RESOLVED, that Jerry Graves and Beverly Gariepy are hereby authorized to sign checks written on the LCDBG-DRU account.

SECTION III
EQUAL OPPORTUNITY

WHEREAS, equal opportunity regulations of the LCDBG-DRU program require the appointment by the recipient of an Equal Opportunity Officer (EEO Officer) to have the responsibility for maintaining all pertinent EEO files, submitting on a timely basis all reports, answer all related correspondence and monitor all EEO areas;

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NOW THEREFORE BE IT RESOLVED, by SBPG that Andrew Becker Jr., Assistant Recovery Manager is hereby appointed as EEO Officer for the life of the LCDBG-DRU program and as such is charged to faithfully execute all duties and responsibilities herein described.

SECTION IV
504 COORDINATOR

WHEREAS, the State requires Grantees to designate a responsible person to Coordinate the SBPG's efforts to comply with Section 504 of the Rehabilitation Act of 1973, as amended;

NOW THEREFORE BE IT RESOLVED, that Andrew Becker Jr., Assistant Recovery Manager is appointed as Section 504 Compliance Officer.

SECTION V
ANTIDISPLACEMENT

WHEREAS, the LCDBG-DRU program requires that all grant recipients adopt by resolution A Residential Antidisplacement and Relocation Assistance Plan;

NOW THEREFORE BE IT RESOLVED, that SBPG reaffirms and readopts the previous Plan and appoints Andrew Becker Jr., Assistant Recovery Manager as its Residential Antidisplacement Officer.

SECTION VIII
FAIR HOUSING

WHEREAS, SBPG has been afforded the opportunity to participate in the State of Louisiana Community Development Block Grant Disaster Recovery Program administered by the Division of Administration; and,

WHEREAS, the state requires Grantees to take actions to affirmatively further fair housing in compliance with Title VIII of the Civil Rights Act of 1968, as amended and Executive Order 11063, as amended; and,

BE IT RESOLVED, that Jerry Graves is appointed as Fair Housing Coordinator.

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby authorize David Peralta, Parish

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Councilman District E

Roxanne Adams
Clerk of Council

President; Jerry Graves, Chief Administrative Officer; and Beverly Gariepy, Finance Director; to sign "Authorized signature card for Request for Payment;" for the State of Louisiana Community Development Block Grant Disaster Recovery Program administered by the Division of Administration.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo

NAYS: None

ABSENT: Cavignac

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

And the motion was declared **adopted** on the 5th day of June, 2012.

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, June 5, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 5th day of June, 2012.

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL

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Clerk of Council

#12

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, JUNE 5, 2012 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #946-06-12

A RESOLUTION TO AUTHORIZE THE COUNCIL CHAIRMAN AND VICE CHAIRMAN OF THE COUNCIL TO ADVERTISE FOR REQUESTS FOR PROPOSALS (RFP'S) FOR THE 2012 COMPREHENSIVE FINANCIAL AUDIT OF ST. BERNARD PARISH GOVERNMENT.

WHEREAS, St. Bernard Parish Council is desirous to advertise for the 2012 Comprehensive Financial Audit for St. Bernard Parish; and

WHEREAS, the Council Chairman and Vice Chairman are authorized to solicit RFP's for St. Bernard Parish.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby authorize the Council Chairman and Vice Chairman to immediately advertise RFP's for the 2012 Comprehensive Financial Audit for St. Bernard Parish Government.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo

NAYS: None

ABSENT: Cavignac

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

And the motion was declared **adopted** on the 5th day of June, 2012.

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Councilman District D

Manuel "Monty" Montelongo III
Councilman 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, June 5, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 5th day of June, 2012.

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

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#25

Guy McInnis
Councilman at Large

George Cavignac
Councilman at Large

Ray Lauga, Jr.
Councilman District A

Nathan Gorbaty
Councilman District B

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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, JUNE 5, 2012 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #947-06-12

A RESOLUTION TO APPOINT BRAD ROBIN TO THE ST. BERNARD PARISH COASTAL ZONE ADVISORY BOARD.

WHEREAS, the Council is desirous to appoint a new member to the St. Bernard Parish Coastal Zone Advisory Board, and;

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby appoint Brad Robin to the St. Bernard Parish Coastal Advisory Board.

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 there upon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo

NAYS: None

ABSENT: Cavignac

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

And the motion was declared **adopted** on the 5th day of June, 2012.

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Councilman 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, June 5, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 5th day of June, 2012.

Roxanne Adams

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Councilman District E

Roxanne Adams
Clerk of Council

#26

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, JUNE 5, 2012 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC# 948-06-12

A RESOLUTION PLACING THE CABLE DEPARTMENT AND ITS PERSONNEL UNDER THE ADMINISTRATION SUPERVISION WITH PROGRAMMING DIRECTION FROM THE CABLE COMMITTEE.

WHEREAS, The St. Bernard Parish Council is desirous to place the Cable Department and its personnel under the Administrative division of Parish Government and have the Cable Committee provide direction in regards to programming to the aforementioned department.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby authorize the placement of the Cable Department and its personnel under the Administrative division of Parish Government and have the Cable Committee provide direction in regards to programming to the aforementioned department immediately with the passing of this resolution.

The above and foregoing having been submitted to a vote, the vote there upon resulted as follows:

YEAS: Lauga, Lewis, Hunnicutt, Montelongo

NAYS: Gorbaty

ABSENT: Cavignac

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

And the motion was declared **adopted** on the 5th day of June, 2012.

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at Large

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Councilman
District C

Casey W. Hunnicutt
Councilman
District D

Manuel "Monty" Montelongo III
Councilman
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, June 5, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 5th day of June, 2012.

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

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#16

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, JUNE 19, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #949-06-12

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby approve the following permits as recommended by the Alcohol Beverage and Bingo Department:

Special Event Permit(s)

1. Name of Organization: St. Bernard Salutes America
   Address: 8201 W. Judge Perez Drive, Chalmette, LA 70043
   Name of Event: St. Bernard Salutes America
   Location of Event: Torres Park
   Date and Time: July 1, 2012 (5:00 p.m. - 9:00 p.m.)

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the St. Bernard Parish District Attorney and the St. Bernard Parish Sheriff's Office.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: None

The Chairman, Mr. McInnis, cast his vote as **YEA.**

And the motion was declared **adopted** on the 19th day of June, 2012.

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Councilman District D

Manuel "Monty" Montelongo III
Councilman 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, June 19, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 19th day of June, 2012.

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

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Councilman District E

Roxanne Adams
Clerk of Council

#17
Failed

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, JUNE 19, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #950-06-12

A RESOLUTION APPOINTING THE ST. BERNARD VOICE AS THE OFFICIAL JOURNAL OF THE PARISH OF ST. BERNARD FOR ONE YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013 PURSUANT TO R.S. 43:150 AND R.S. 43:174.

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby appoint the St. Bernard Voice as the Official Journal of the parish for one year beginning July 1, 2012 and ending June 30, 2013, pursuant to R.S. 43:150 and R.S. 43:174.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Montelongo, Cavignac

NAYS: Gorbaty, Lewis, Hunnicutt

ABSENT: None

The Chairman, Mr. McInnis, cast his vote as **NAY.**

And the motion was declared **failed** on the 19th day of June, 2012.

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Councilman 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, June 19, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 19th day of June, 2012.

RoAnne Adams

ROXANNE ADAMS
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Roxanne Adams
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#18

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, JUNE 19, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #951-06-12

A RESOLUTION REQUESTING APPROVAL TO ALLOCATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DISASTER RECOVERY MONIES IN THE AMOUNT OF $1,835,625.00 FOR SUPPORT OF THE FHWA ROADWAY IMPROVEMENTS.

WHEREAS, the Office of Community Development has made available funding in the amount of $91,185,319.00 through the Louisiana Community Development Block Grant (CDBG) Disaster Recovery Program administered by the Division of Administration to assist St. Bernard Parish impacted by Hurricanes Katrina & Rita in implementing ongoing and planned recovery projects; and,

WHEREAS, the Department of Housing & Urban Development regulations require that the St. Bernard Parish Council certify that these activities for which CDBG funds are being requested are designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the community; which are of recent origin or which recently became urgent, and that the St. Bernard Parish Council is unable to finance the activity on its own, that no local funds are available, and that FHWA funding is available for 80% of the project cost; and,

WHEREAS, the St. Bernard Parish Council has identified ongoing recovery projects and planned recovery projects that may not be eligible for funding through FEMA or that are ineligible for FEMA reimbursement; and

WHEREAS, the disaster recovery project is listed as:

FHWA Roadway Improvements	$	1,835,625.00

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, on does hereby request approval from the Office of Community Development to use CDBG Disaster Recovery funds ($1,835,625) for this disaster recovery projects to meet the 20% match of the FHWA program as prioritized by the St. Bernard Parish Council,

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Councilman District E

Roxanne Adams
Clerk of Council

thereby maximizing benefits to the health and welfare of the residents through our disaster recovery infrastructure efforts.

BE IT FURTHER RESOLVED, that the St. Bernard Parish Council does hereby certify the disaster recovery priority projects are designed to alleviate existing conditions which pose a serious and immediate threat to the health and welfare of the community;

RESOLVED FURTHER, that the St. Bernard Parish Council does hereby certify that the priority project as "Urgent Need" Project as they are of recent origin and recently became urgent; and

RESOLVED FURTHER, St. Bernard Parish Council does hereby certify that no local funds are available for the implementation of these projects and that only Federal Aid is available for the implementation of these roadway improvements.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: None

The Chairman, Mr. McInnis, cast his vote as **YEA.**

And the motion was declared **adopted** on the 19th day of June, 2012.

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, June 19, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 19th day of June, 2012.

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL

OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A **SPECIAL MEETING** HELD ON MONDAY JUNE 25, 2012 **AT 2:00 P.M.** IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, LOATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA.

The St. Bernard Parish Council, the Governing Authority, met in Special Session in the Council Chambers of the St. Bernard Parish Government Complex, Chalmette, Louisiana on Monday June 25, 2012 at two p.m. pursuant to notice given to each member and posted in the manner required by law.

The meeting convened at 2:05 p.m. Members present: Council Chair Guy McInnis and Councilmembers Nathan Gorbaty, Casey W. Hunnicutt, Manuel "Monty" Montelongo and George Cavignac.

Members absent: Ray Lauga and Richard "Richie" Lewis.

Also present were Ashley Pohlmann, serving as official secretary of the Council and Legal Counsel Jeanne Juneau and William McGoey, representing Administration.

Mr. Cavignac delivered the Invocation and Mr. Gorbaty led the Pledge of Allegiance.

#1 On motion of Mr. Gorbaty, seconded by Mr. Montelongo, it was moved to request legal counsel to file an injunction against Louisiana Land Trust regarding a planned auction that is scheduled for August 2012.

Discussion ensued;

Mr. McInnis entered onto the record the email from Michael Taylor with Louisiana Land Trust, available by request.

Discussion ensued further.

On motion of Mr. McInnis, seconded by Mr. Gorbaty, it was moved to submit the following resolution.

RESOLUTION SBPC #952-06-12

A RESOLUTION REQUESTING LEGAL COUNSEL TO FILE AN INJUNCTION AGAINST LOUISIANA LAND TRUST REGARDING A PLANNED AUCTION THAT IS SCHEDULED FOR AUGUST 2012.

Discussion ensued;

On motion of Mr. Cavignac, he would advise changing the title to reflect the body of the resolution.

Discussion further ensued;

On motion of the chair, without objection and unanimously carried, it was moved to allow Mr. Victor Franckiewicz, Legal Counsel for Louisiana Land Trust speak.

Discussion further ensued;

Mr. McInnis instructed the recording secretary to invite representatives from LLT, OCD and HUD to the July 3, 2012 Council meeting to further discuss this issue.

Discussion further ensued;

Legal Counsel, Mrs. Juneau requests that the title of the resolution be amended to read "A resolution requesting legal counsel to explore our options which may include filing an injunction against Louisiana Land Trust to restrict the auction of Louisiana Land Trust properties scheduled for August 2012."

On motion of Mr. McInnis, seconded by Mr. Gorbaty, it was moved to amend the following resolution by changing the title to read "A resolution requesting legal counsel to explore our options which may include filing an injunction against Louisiana Land Trust to restrict the auction of Louisiana Land Trust properties scheduled for August 2012."

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Gorbaty, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: Lauga, Lewis

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

And the motion was declared **adopted** on the 25th day of June, 2012.

On motion of Mr. McInnis, seconded by Mr. Gorbaty, it was moved to adopt the following resolution as amended:

RESOLUTION SBPC #952-06-12

A RESOLUTION REQUESTING LEGAL COUNSEL TO EXPLORE OUR OPTIONS WHICH MAY INCLUDE FILING AN INJUNCTION AGAINST LOUISIANA LAND TRUST TO RESTRICT THE AUCTION OF LOUISIANA LAND TRUST PROPERTIES SCHEDULED FOR AUGUST 2012.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Gorbaty, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: Lauga, Lewis

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

And the motion was declared **adopted** on the 25th day of June, 2012.

There being no further business for discussion, the Chairman declared the meeting adjourned at 2:41 p.m. on the 25th day of June, 2012.

The next regularly scheduled Council meeting will be held at 7:00 P.M. on Tuesday, July 3, 2012 in the Council Chambers.

COPIES OF ALL RESOLUTIONS AND ORDINANCES IN THEIR ENTIRETY ARE ON FILE AT THE CLERK OF COUNCIL'S OFFICE AND ARE AVAILABLE FOR PUBLIC VIEWING.

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL

Guy McInnis
GUY MCINNIS
COUNCIL CHAIR

St. Bernard Parish Council

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Casey W. Hunnicutt
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Manuel "Monty" Montelongo III
Councilman District E

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Clerk of Council

#10

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 3, 2012 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #953-07-12

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby approve the following permits as recommended by the Alcohol Beverage and Bingo Department:

Beer and/or Liquor Permit(s)

Establishment	Beer	Liquor
Renewals:		
a. Amin, LLC d/b/a Amin Quick Stop 1901 E. Judge Perez Drive Chalmette, LA 70043 Member: Ammeen Ayyad	X	X
b. Arabi Café, Inc., d/b/a Arabi Food Store 650 Friscoville Avenue Arabi, LA 70032 Owner(s): Mitchell and Deborah Smith	**X(only)**	
c. Daiquiris Chalmette Partnership d/b/a New Orleans Original Daiquiris 8304 W. Judge Perez Drive Chalmette, LA 70043 Owner: David Briggs, Jr.	X	X
d. DePope Launch & Tavern, Inc., d/b/a DePope Launch & Tavern 6201 E. St. Bernard Highway @ the Violet Canal Violet, LA 70092 Owner: Lionel J. Alphonso, Sr.	X	X
e. Disabled Veteran's of LA, Inc., d/b/a Friendly Pub 149 Friscoville Avenue Arabi, LA 70032 Manager: Carolyn Little	X	X
f. Dockside Enterprises, Inc., d/b/a Casanova Seafood 1928 Massicot Road St. Bernard, LA 70085	**X(only)**	

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Councilman District E

Roxanne Adams
Clerk of Council

Owner(s): Judy and Robert Casanova

g.	D & S Wingery, LLC d/b/a WOW 1720 E. Judge Perez Drive, Suite C Chalmette, LA 70043 Member: Dianne Songy	X	X
h.	The Daq Shaq, LLC d/b/a The Daq Shaq 6601 W. Judge Perez Drive Arabi, LA 70032 Member: Brandon Licciardi	X	X

New Business:

i.	Bella's Restaurant, LLC d/b/a Bella's Restaurant 8001-B W. St. Bernard Highway Arabi, LA 70032 Member(s): Craig Vucinovich and Melissa Deselles	X	X
j.	GC3, LLC d/b/a The Drunken Monkey 308 E. Judge Perez Drive Chalmette, LA 70043 Member(s): George Cavignac and Craig Smith	X	X

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the St. Bernard Parish District Attorney and the St. Bernard Parish Sheriff's Office.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo

NAYS: None

ABSENT: Cavignac

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

And the motion was declared **adopted** on the 3rd day of July, 2012.

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Casey W. Hunnicutt
Councilman District D

Manuel "Monty" Montelongo III
Councilman 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, July 3, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 3rd day of July, 2012

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

St. Bernard Parish Council

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Clerk of Council

#11

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 3, 2012 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC# 954-07-12

A RESOLUTION REQUESTING APPROVAL TO USE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) MONIES FOR DISASTER RECOVERY PROJECT TO PREPARE AND COMPLETE A MASTER LAND USE AND ZONING PLAN.

WHEREAS, the Office of Community Development has made available funding through the Louisiana Community Development Block Grant (CDBG) Disaster Recovery Program administered by the Division of Administration that will assist parishes and communities impacted by Hurricanes Gustav & Ike in completing disaster recovery related projects; and,

WHEREAS, the St. Bernard Parish Government has identified the need to prepare and complete a Master Land Use and Zoning Plan for the Parish; and

WHEREAS, this disaster recovery project is identified as the "St. Bernard Parish Master Land Use and Zoning Plan", by the Office of Community Development- Disaster Recovery Unit.

WHEREAS, such a planning activity is directly correlated to the safety, health, and well-being of the residents of St. Bernard Parish; and

WHEREAS, this project is of "urgent need" to provide for the health and safety of the residents and due to the St. Bernard Parish's lack of sufficient local funds to finance the costs of the project;

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council request approval from the Office of Community Development to use CDBG Disaster Recovery funds for the St. Bernard Parish Land Use and Zoning Plan, thereby maximizing benefits to the health and welfare of residents through our drainage improvement efforts.

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Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

BE IT FURTHER RESOLVED, the St. Bernard Parish Council does hereby declare this disaster recovery project as an "Urgent Need" Project due to lack of sufficient local funds necessary for the implementation of this project.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 3rd day of July, 2012.

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 3, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 3rd day of July, 2012.

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL

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Roxanne Adams
Clerk of Council

#12

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 3, 2012 AT SEVEN O'CLOCK P.M.

On motion of Mr. Lauga, seconded by Mr. Hunnicutt, it was moved to **adopt** the following resolution:

RESOLUTION SBPC# 955-07-12

A RESOLUTION TO REQUEST THAT PARISH PRESIDENT DAVE PERALTA SIGN A COOPERATIVE ENDEAVOR AGREEMENT WITH LOUISIANA LAND TRUST AND THE LOUISIANA OFFICE OF COMMUNITY DEVELOPMENT.

WHEREAS, the Parish, LLT and OCD shall enter into a Cooperative Endeavor Agreement as attached, (Exhibit A) wherein they agree to certain matters concerning implementing grant under the Community Development Block Grant Disaster Recovery Program through the Road Home Homeowner Assistance Program located in the parish (the "CEA").

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby authorize the Parish President to sign the Cooperative Endeavor Agreement between St. Bernard Parish, Louisiana Land Trust and the Louisiana Office of Community Development.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 3rd day of July, 2012.

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Casey W. Hunnicutt
Councilman
District D

Manuel "Monty" Montelongo III
Councilman
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, July 3, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 3rd day of July, 2012.

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

STATE OF LOUISIANA
DIVISION OF ADMINISTRATION
OFFICE OF COMMUNITY DEVELOPMENT – DISASTER RECOVERY UNIT

COOPERATIVE ENDEAVOR AGREEMENT

IMPLEMENTING GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM THROUGH THE ROAD HOME HOMEOWNER ASSISTANCE PROGRAM

ST BERNARD PARISH HOUSING REDEVELOPMENT AND QUALITY OF LIFE COMMISSION

This Cooperative Endeavor Agreement ("Agreement") is entered into by and between the **ST BERNARD PARISH GOVERNMENT** ("Grantee"),the Louisiana Road Home Corporation d/b/a the Louisiana Land Trust ("LLT") and the STATE OF LOUISIANA, DIVISION OF ADMINISTRATION, OFFICE OF COMMUNITY DEVELOPMENT ("OCD"), each represented herein by their undersigned duly authorized representatives. Grantee, LLT and the OCD may sometimes hereinafter be collectively referred to as the "Parties" and individually as a "Party.

PREAMBLES

WHEREAS, Article VII, Section 14(c) of the Constitution of the State of Louisiana provides, "For a public purpose, the State and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation, or individual"; and

WHEREAS, in the aftermath of Hurricanes Katrina and Rita, the United States Congress, through Public Laws 109-148, and 109-234, and 110-116 appropriated funds to the U.S. Department of Housing and Urban Development ("HUD") Community Development Block Grant ("CDBG") Program for use through the State of Louisiana for disaster recovery; and

WHEREAS, the OCD, on behalf of the State of Louisiana (the "State"), administers the State's CDBG disaster recovery program (the "CDBG Disaster Recovery Program"), which is subject to the Federal statutes and regulations governing CDBG grants, as modified by exceptions and waivers previously granted and which may hereinafter be granted by HUD; and

WHEREAS, Louisiana's First Action Plan (Katrina/Rita) and Louisiana's Second Action Plan (Katrina/Rita), along with various amendments, which were submitted to and approved by HUD, detail the Road Home Homeowner Assistance Program (the "Road Home Program"), which is the State's hurricane recovery program designed to aid certain

homeowners affected by Hurricanes Katrina and/or Rita. Action Plan Amendment No. 20 to Louisiana's First Action Plan (Katrina/Rita) and Action Plan Amendment No. 7 to Louisiana's Second Action Plan (Katrina/Rita) further specify the property disposition and redevelopment process for properties in the Road Home Program. It is understood by the Parties that such action plans may hereafter be amended, supplemented, or otherwise modified (collectively referred to as the "Action Plan"); and

WHEREAS, pursuant to Louisiana Revised Statute §40:600.61 et seq., the Louisiana Road Home Housing Corporation was created for the purpose of acquisition, disposition, purchase, renovation, improvement, leasing, and/or expansion of the Road Home Program housing stock, as described by the Action Plan. The Louisiana Road Home Housing Corporation is a Louisiana non-profit corporation doing business as the Louisiana Land Trust; and

WHEREAS, on or about March 1, 2007, the LLT and the OCD entered into a Cooperative Endeavor Agreement, identified by CFMS #684907, whereby the LLT was charged with acquisition and disposition of properties under the Road Home Program ("LLT/OCD Agreement"); and

WHEREAS, Pursuant to the authority contained in Article 7, Section 14(C) of the Louisiana Constitution of 1974, and statutory authority supplemental thereto, the State of Louisiana and its political subdivisions, including Grantee may enter into cooperative endeavor agreements with each other.

WHEREAS, in accordance with the Action Plan, certain homeowners, upon receiving grant funds through the Road Home Program, chose to transfer ownership of their property to the State of Louisiana, or its designee. The State of Louisiana has designated LLT as the entity to which the Road Home Program properties are transferred. LLT is also the entity charged with maintaining the properties pending disposition of the properties to the parish in which the properties are located; and

WHEREAS, in accordance with the Action Plan, proceeds, less disposition costs, from the sale of Road Home Program properties in St Bernard Parish by LLT are considered CDBG program income and have been and continue to be transferred to the OCD to be kept in a separate program income fund for Grantee(the "Disaster CDBG Community Revitalization Program Income Fund 1"); and

; and

WHEREAS, on or about January 9, 2009, the HRQLC, LLT and the OCD entered into a tri-party Cooperative Endeavor Agreement, detailing the rights and obligations of Grantee, LLT and the OCD under the Road Home Program for properties located in the Parish of Saint Bernard ("Tripartite Agreement"); and

WHEREAS, in accordance with the Action Plan, St. Bernard Parish completed a Parish Redevelopment and Disposition Plan, which was approved by the Louisiana Recovery Authority ("LRA") on or about October 15, 2008 ("St. Bernard Parish's Disposition Plan"). Effective July 1, 2010, statutory authority for the LRA ceased pursuant to Act 831 of the 2008 Regular Session of the Louisiana Legislature. Beginning July 1, 2010, all LRA functions were assumed by the OCD; and

WHEREAS, the Parties now wish to further provide for the transfer of all Road Home Program properties in the Parish of St Bernard currently held by LLT, as of April 1, 2011, which equals 2590 parcels of property (the "Property") and for payment to Grantee of funds from the Disaster CDBG Community Revitalization Program Income Fund 1 for direct management costs of the properties transferred by LLT to Grantee and for other CDBG eligible activities, as approved by the OCD; and

WHEREAS, the public purpose to be derived from this Agreement is to assist Grantee, as a part of the CDBG Disaster Recovery Program through the Road Home Program, in the recovery and rebuilding of the Parish of St Bernard from damage suffered by Hurricanes Katrina and/or Rita; and

WHEREAS, the actions of the OCD and Grantee will result in a public benefit described in detail in this Agreement not disproportionate to the consideration in this Agreement; and

NOW, THEREFORE, in consideration of the promises and the mutual representations, warranties, and covenants herein contained, the receipt and sufficiency of which are hereby acknowledged, the Parties hereby agree as follows:

I. SCOPE OF AGREEMENT

A. Grant Award

Subject to the terms and conditions of this Agreement, the OCD, as administrator of the CDBG Disaster Recovery Program, shall make available to Grantee and LLT, collectively, up to Three Million, _____ Dollars ($3,_____) in CDBG disaster recovery funds for the Project (as defined below) (the "Grant Funds"). See Section I.D.2. ("The Budget") below for allocation of funds to Grantee and LLT.

B. Implementation of Agreement

Grantee's rights and obligations under this Agreement are as a grant recipient as set forth in 24 CFR 570.501. Grantee shall be responsible for complying with said regulations and for implementing this Agreement in a manner satisfactory to the OCD and HUD and consistent with any applicable guidelines and standards that may be required as a condition of the OCD's providing the funds, including

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but not limited to all applicable CDBG Program Administration and Compliance requirements set forth by this Agreement and the Statement of Assurances (attached hereto as Appendix A) executed by Grantee and made a part hereof. The OCD's providing of Grant Funds under this Agreement is specifically conditioned on Grantee's compliance with this provision and all CDBG regulations, guidelines and standards.

C. Goals and Objectives

The activities of this Agreement are expected to assist Grantee in the rebuilding and recovery of the Parish of St Bernard from damages suffered as the result of Hurricanes Katrina and Rita. This Agreement is intended to enable rather than limit the Parties in the recovery effort and to allow the Parties to take full advantage of available recovery activities to the full extent such activities are consistent with the Action Plan and permissible under CDBG and HUD statutes, regulations and guidelines.

D. Statement of Work

1. The Project

The Project shall include the transfer of the Property, payment of Direct Management Costs of the Property, disposition of the Property, and use of the Grant Funds to fund eligible CDBG activities. The Project shall be conducted in accordance with the regulations and limitations of the Road Home Program, as defined by all current, pending, and future applicable Action Plan Amendments(s) (available at http://www.doa.louisiana/gov/cdbg/DRactionplans.htm).

a. Transfer of the Property

Consistent with St. Bernard Parish's Disposition Plan and the Action Plan, Grantee shall direct the LLT to dispose of each parcel of the Property through one of the following methods: transfer under the Lot Next Door Program, auction, transfer for fair market value, transfer to a developer, direct transfer to Grantee, or other disposition methods approved by the OCD.

The number of parcels of the Property listed below in the column entitled "Parcels of the Property" shall be transferred from LLT's inventory, at Grantee's direction, by the corresponding date contained in the column entitled "Disposition Date."

Grantee shall give the LLT notice, on the corresponding date below contained in the column entitled "Disposition Notice", identifying those parcels of the Property to be transferred out of LLT's inventory on the corresponding Disposition Date.

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For parcels of the Property to be transferred under the Lot Next Door Program, to a buyer for fair market value, or to a developer, or pursuant to another disposition method approved by the OCD, Grantee shall provide to the LLT, on the corresponding Notice Date set forth below, a Complete Contract Package, which shall include those documents detailed in Appendix B attached to this Agreement.

For parcels of the Property to be transferred directly to Grantee, Grantee shall provide to the LLT, on the corresponding Notice Date set forth below, a closing memorandum identifying the parcel of the Property to be transferred to Grantee and shall provide that the transfer to Grantee shall take place no later than 30 days from the signing of the closing memorandum. The transfer to Grantee shall be through an instrument substantially similar to that instrument attached to this Agreement as Appendix C. Property actually transferred to Grantee shall hereinafter be referred to as the "Transferred Property."

LLT shall provide online advertisement for those parcels of the Property identified by Grantee to be advertised.

Transfer Type	Extension of LND	Sale #1	Grantee and/or LBLD (Canal Lots)	Sale #2	Residual Properties
No. of Properties transferred	100	350	200	350	1,499
Notice Date	Ongoing	1-Aug-12	Ongoing	15-Jan-13	NA
Contract Date	Ongoing	15-Sep-12	Ongoing	1-Mar-13	NA
Close Date	Ongoing	1-Oct-12	1-Aug-12	1-Apr-13	15-Apr-13
Total Properties	100	350	200	350	1,499

The Parties may agree, in writing, to amend the dates and number of parcels of the Property contained in this schedule without the need to amend this Agreement.

If Grantee fails or refuses to timely direct the LLT to dispose of a sufficient number of parcels of the Property such that at least the number of parcels of the Property listed above in the column entitled "Parcels of the Property" are reasonably projected to be transferred from LLT's inventory on or about the corresponding Disposition Date listed above, the LLT may sell, at public auction, or by some other method approved by the OCD and consistent with St. Bernard Parish's Disposition Plan and the Action Plan, parcels of the Property, chosen by the LLT, in the amount needed to reach the required number of transferred parcels by the Disposition Dates indicated above. All dispositions by LLT shall be in compliance with the provisions of this Agreement.

LLT shall schedule all closings for the parcels of the Property being transferred from LLT's inventory for no later than 30 days from the date the LLT receives a Complete Contract Package in the case of transfers to third parties or a closing memorandum in the case of transfers to Grantee. For any parcel of the Property that do not close by this deadline, LLT shall provide to Grantee Closing Failure Notice, which shall identify that parcel of the Property that did not close. If a parcel of the Property for which Closing Failure Notice was given to Grantee still does not close within 60 days from the date the LLT receives a Complete Contract Package in the case of transfers to third parties or a closing memorandum in the case of transfers to Grantee, Grantee shall immediately accept title to such parcel of the Property, through an instrument substantially similar to the instrument attached as Appendix C. If Grantee fails or refuses to accept such title, the LLT may sell those parcels of the Property at public auction, or by some other method approved by the OCD and consistent with St. Bernard Parish's Disposition Plan and the Action Plan, in compliance with the provisions of this Agreement.

Grantee's obligations under this Section (Section I(D)(1)(a)) shall be deemed complete when each parcel of the Property is transferred from LLT's inventory, whether such transfer is to Grantee directly or to a third party. Nevertheless, Grantee's obligations under this Section (Section I(D)(1)(a)) may be deemed complete, at the sole discretion of the OCD, if Grantee has substantially completed its obligations in this Section but, by no fault of Grantee, parcels of the Property still remain in LLT's inventory.

b. Disposition and Use of the Property

The Property shall be used or disposed of by Grantee or the LLT, as provided above, pursuant to the Action Plan approved by the OCD and HUD, and in a

manner that the transferor, whether it is Grantee or the LLT as the case may be, reasonably anticipates will meet one or more CDBG national objectives, namely urgent need, elimination of slum and blight, or benefit to low to moderate income families, as those terms are defined in federal regulations and interpreted by waivers from HUD. Otherwise, the Property shall be sold at fair market value. The transferor of the Property, whether it is Grantee or the LLT as the case may be, shall implement any contractual arrangements necessary to ensure that each parcel of the Property meets one or more CDBG national objectives.

The LLT shall conduct all dispositions of parcels of the Property in compliance with the title and closing performance measures contained in Appendix D attached to this Agreement.

Disposition Proceeds, as defined below, from the sale of parcels of the Property by either Grantee or the LLT shall be placed in a restricted account maintained by Grantee and used as a separate program income fund ("Grantee's Program Income Fund"). All other program income, as defined by 24 CFR 570.500(a), generated from the use of parcels of the Property by Grantee or by the LLT shall also be placed in Grantee's Program Income Fund. Funds in Grantee's Program Income Fund shall be used by Grantee only as provided for by this Agreement. All obligations with regard to Grantee's Program Income Fund shall survive the termination of this Agreement.

Disposition Proceeds shall be defined as the Transfer Price less Disposition Costs. The Transfer Price shall be the price paid by the buyer to Grantee or the LLT for the transfer of a parcel of the Property. Disposition Costs shall include reasonable costs for the preparation of legal documents, surveys, marketing, financial services, transfer taxes, if applicable, and other costs involved with the transfer of the Property, as defined by federal regulations.

c. Direct Management Costs of the Property

Grantee may use funds from Grantee's Program Income Fund and, if the funds in Grantee's Program Income Fund are not sufficient, the Grant Funds, for reimbursement of costs associated with Direct Management Costs of the Transferred Property. The OCD shall pay eligible Direct Management Costs pursuant to a process approved by the OCD and designed to verify funds in and expenditures from Grantee's Program Income Fund.

Direct Management Costs include payment of taxes, lot maintenance, purchase of insurance, demolition, direct administrative costs, including direct staff costs and security costs, information technology/data processing costs directly related to the transfer of parcels of the Property, including payments to third parties, and other costs approved by the OCD and authorized by federal regulations. Grantee shall

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be required to maintain, to a standard required by HUD, the Transferred Property until the Transferred Property is no longer owned by Grantee.

Beginning on _____, the LLT may use the Grant Funds provided in the LLT Budget in Section I.D.2 of this Agreement for Direct Management Costs of the parcels of the Property remaining in LLT's inventory.

d. Other Eligible Activities

Grantee may use up to the amount of the Grant Funds provided in Section I.D.2 for Other Eligible Expenses for reimbursement of Eligible Expenses, as defined herein, applied to projects approved by the OCD through the application process described below and in furtherance of development activities associated with the Property.

On the date that Grantee has fulfilled all of its obligations contained in Section I.D.1a of this Agreement, as determined by the OCD, Grantee may use the remainder of the Grant Funds as well as the remaining funds in Grantee's Program Income Fund for reimbursement of Eligible Expenses, as defined herein, applied to projects approved by the OCD through the application process described below.

i. Project Funding Application Process

Grantee shall submit individual project applications to the OCD for approval of projects involving Eligible Expenses and consistent with the goals of previously submitted recovery projects in the Long Term Recovery Plan of St Bernard Parish.

The OCD shall make individual project approval determinations pursuant to CDBG and HUD guidelines and regulations. The individual project applications must include a projected schedule for completion and project budget on a form approved by OCD. Upon approval of the application, the resulting project award shall be implemented through this Agreement and subject to the terms and conditions thereof. Compliance and cooperation with OCD's monitoring of Grantee shall be deemed a requirement of this Agreement.

ii. Eligible Expenses

Eligible Expenses for the Grant Funds and funds in Grantee's Program Income Fund include those applied to eligible activities, as defined in the program-applicable current, pending, and future Action Plans and Action Plan Amendments (refer to

http://www.doa.louisiana.gov/cdbg/DRactionplans.htm), that are recovery-related, and are otherwise in furtherance of the intent of this Agreement and the goals and objectives as set forth above, when approved by the OCD in accordance with eligibility rules under CDBG guidelines and subject to limitations established by the OCD.

2. The Budget

The "Grantee Budget" for the Project is as follows:

Activity	**Grant Funds**
Direct Management Costs	$2, ----
Other Eligible Expenses	$700,000
TOTAL	**$3, ----------**

The OCD and Grantee may agree, in writing, to a reallocation of funds between the categories in the Grantee Budget without the need to amend this Agreement; provided however, that in no case shall any such reallocation or revision exceed the total allocation in the Grantee Budget.

The "LLT Budget" for the Project is as follows:

Activity	**Grant Funds**
Direct Management Costs	$_____
TOTAL	**$**

In addition to any specific obligations set forth in this Agreement specifically for the LLT, if the LLT receives any funds under this Agreement, the LLT is obligated under the following provisions, as a sub-recipient of CDBG funds: Sections I(B), I(C), I(D)(6), I(D)7, I(E), I(F), III, IV, V, and VI.

3. Environmental Review Processes and Obligations

a. Responsible Entity

The OCD shall be the responsible entity for conducting environmental reviews for each parcel of the Property in compliance with CDBG and HUD environmental review requirements. An environmental review with a written Notice to Proceed from the OCD Environmental Officer must be issued prior to the transfer of each parcel of the Property.

b. Tracking Mechanism for Environmental Reviews

The OCD shall track the Property until they cease to be covered by CDBG program requirements and HUD environmental review requirements as noted above.

c. Duration of CDBG Requirements

All CDBG requirements, as set forth in this Agreement and its attachments, apply to the transfer and use of each parcel of the Property until:

i. The parcel of the Property has been sold at fair market value, pursuant to 24 CFR 570.489(J) and 570.503(b)(7), or

ii. The parcel of the Property has been transferred to a Low to Moderate Income Household,

iii. The parcel of the Property has been transferred to a higher income homeowner who prevents or eliminates slum and blight, or

iv. The transfer otherwise meets a national objective, as defined in 24 CFR §570.208.

d. Continuing Obligations

For each parcel of the Property conveyed or transferred to a person or entity other than Grantee in which one of the events identified in Section I(D)(3)(c) has not occurred as a result of the conveyance, the transferor, whether LLT or Grantee as the case may be, shall contractually ensure that the following binding and enforceable provisions and/or obligations are contained in the act of transfer from Grantee or the LLT, as the case may be, and in any subsequent acts of transfer until the OCD verifies that contemporaneously with the act of transfer, one of the events identified in I(D)(3)(c)(i-iv) will result:

i. If the proposed known reuse has changed from that identified in the last completed environmental review or an environmental condition noted in the last completed environmental review has changed, before the parcel of the Property can be subsequently transferred, a new environmental review and Notice to Proceed must be obtained from the OCD on the parcel of the Property.

ii. A national objective, as defined in 24 CFR §570.208, must be met within timeframe in accordance with 24 CFR § 570.503.

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iii. If the obligations contained in Section I(D)(3)(d)(i-ii) are breached, the parcel of the Property at issue shall be returned to Grantee, or LLT, whichever entity transferred the property.

For subsequent transfers, if a proposed party to the act of transfer believes that the proposed transfer will result in one of the events contained in Section I(D)(3)(c), it shall request from the OCD, prior to the transfer, a Notice of Waiver of Continuing Obligations. The Notice of Waiver of Continuing Obligations can only be issued by the Executive Director of the OCD, or his designee, upon verification by OCD that one of the events identified in Section I(D)(3)(c) has occurred. Similarly, the vendor's lien, resulting from the binding and enforceable provisions and obligations contained in the act of transfer to a person or entity other than Grantee, can only be released by the Executive Director of the OCD, or his designee, upon verification by OCD that one of the events identified in Section I(D)(3)(c) has occurred.

If a parcel of the Property is not used to meet one of the CDBG National Objectives set forth in 24 CFR 570.208 within the time frame stated in 24 CFR § 570.503, Grantee shall be required to pay to the OCD an amount equal to the current fair market value of the respective parcel of the Property.

The Grantee shall be responsible for monitoring the Property until one of the events identified in Section I(D)(3)(c) has occurred. To fulfill this monitoring, Grantee shall provide to the OCD annual reports containing a list of individual parcels of the Property subsequently transferred to person or entity other than Grantee, in which a national objective has not yet been met and the person or entity proposes a change in the use of the parcel of the Property from its use as evaluated in the last completed environmental review by the OCD.

e. Change of Use

Even in the absence of a future change in title, an environmental review must be performed by the OCD for any parcel of the Property retained by Grantee, or transferred to third party pursuant to Section I(D)(3)(d), if the Grantee, or third party, proposes a change in the use of the parcel of the Property from its use as evaluated in the last completed environmental review by the OCD. Grantee must submit annual reports to the OCD for each parcel of the Property it has acquired from the LLT. The annual report must indicate the proposed use of each parcel of the Property, with a particular emphasis on those parcels of the Property that involve a proposed change in use of the parcel of the Property from its use at the time of the last completed environmental review by the OCD. Grantee must obtain a Notice to Proceed from the Environmental Officer of the OCD before subsequent disposition of the parcel of the Property to another entity or person. The person or entity, other than Grantee, who received any Parcel of the Property pursuant to Section I.(D)(3)(d), must likewise obtain a Notice to Proceed from the

Environmental Officer of the OCD before subsequent disposition of the parcel of the Property.

f. Penalties for Failure to Obtain Notice to Proceed from Environmental Officer

Grantee shall indemnify the OCD for Grantee's failure to obtain a written Notice to Proceed from OCD's Environmental Officer prior to the disposition of the property by Grantee if HUD issues a finding against the OCD regarding the disposition by Grantee. The extent of the indemnity by Grantee to the OCD will not exceed the amount which HUD requires OCD to repay to HUD for the property on which the written Notice to Proceed was not obtained by the Grantee prior to the disposition. In the event that a HUD finding against the OCD is the result of a Notice to Proceed that was amended, rescinded or revoked by the OCD following a valid Notice to Proceed correctly obtained by Grantee prior to the disposition of the parcel of the Property at issue, Grantee shall not be obligated to indemnify the OCD for that particular HUD finding.

For each parcel of the Property contracted by LLT after February 8, 2012 to an entity other than Grantee, the LLT shall contractually insure that the transferee of the parcel of the Property shall indemnify the OCD if a written Notice to Proceed is not obtained from OCD's Environmental Officer prior to any subsequent transfer of the parcel of the Property and HUD issues a finding against the OCD regarding the disposition. The extent of the indemnity to the OCD will not exceed the amount which HUD requires OCD to repay to HUD for the parcel of the Property on which the written Notice to Proceed was not obtained prior to the disposition.

4. Mitigation Plan

Grantee shall be responsible for ensuring that the Project considers and proposes a mitigation plan to minimize damage in the event of future floods and/or hurricanes.

5. Citizen Participation Requirements

Grantee shall comply with all HUD and OCD citizen participation requirements and the citizen participation requirements set forth in the Action Plan and all current, pending and future applicable Action Plan Amendment(s) (refer to http://www.doa.louisiana.gov/cdbg/DRactionplans.htm).

6. Assurances

Grantee and the LLT shall be responsible for implementing the recovery activities in compliance with all state and federal laws and regulations. It shall be

Grantee's and the LLT's responsibility to require that all of its contractors, and all tiers of their subcontractors, adhere to all applicable state and federal laws and regulations, and to conduct all necessary monitoring for such compliance. As to laws and regulations which apply to the use of CDBG funds, Grantee has prior to the execution of this Agreement executed the Statement of Assurances, attached hereto as Appendix A, reflecting compliance with those listed laws and regulations, which shall be deemed to be requirements of this Agreement. Similarly, as to laws and regulations which apply to the use of CDBG funds, the LLT has prior to the execution of this Agreement executed the Statement of Assurances, attached hereto as Appendix A-1, reflecting compliance with those listed laws and regulations, which shall be deemed to be requirements of this Agreement. As to any other laws and regulations which may apply to construction projects, Grantee and the LLT shall be responsible for determining the applicable laws and regulations and ensuring compliance therewith.

As between the Parties to this Agreement, Grantee, as the administrator of the recovery efforts of Grantee bears sole responsibility for implementing such recovery efforts.

Grantee shall be responsible for implementation of the infrastructure improvements in compliance with any applicable federal and state procurement and bid laws and regulations and in adherence with the Louisiana Public Works Act.

7. Cooperation with HUD and the OCD

Grantee hereby binds itself, certifies, and assures that it will comply with all applicable federal, state, and local regulations, policies, guidelines and requirements, as they relate to the application, acceptance and use of state and federal funds. The Parties expressly acknowledge that the matters which are the subject of this Agreement are under the CDBG Disaster Recovery Program administered by HUD, which by its emergency nature is subject to ongoing modification and clarifications. The OCD's obligations under this Agreement are subject to compliance with applicable statutes and regulations of the CDBG program, as modified by exceptions and waivers previously granted and which may hereinafter be granted by HUD. Grantee agrees that in connection with its obligations under the Agreement, it shall cooperate with HUD and the OCD regarding the administration and audit of this Agreement, including compliance with various operating and reporting procedures which may hereinafter be promulgated by the OCD and/or HUD.

In the event costs are disallowed by any monitoring, audit or oversight of either the state or federal government, including the U.S. Department of Housing & Urban Development, the Inspector General of the United States, the Louisiana

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Legislative Auditor, the Louisiana Inspector General, or any other duly authorized party, the Grantee shall be responsible for remitting these funds to the OCD.

E. Contract Monitor/Performance Measures

The contract monitor for the OCD on this Agreement is Executive Director of the OCD, or his designee. The performance measures for this Agreement shall include the successful performance and completion of the obligations as provided in this Agreement and any attachments. Grantee shall submit project progress reports to the OCD on a schedule and in a format provided by OCD. Grantee shall be responsible for providing the OCD with any additional project progress and beneficiary data as required by federal and state law.

Reporting requirements may require Grantee to obtain data from recipients of the Grant Funds, funds from Grantee's Program Income Fund and transferees of parcels of the Property. It shall be the Grantee's obligation to implement any contractual arrangements it may need for use of, and access to, such data.

As of the Effective Date of this Agreement, the OCD shall monitor Grantee regarding obligations under this Agreement and under the Tripartite Agreement, and thereafter, all monitoring obligations imposed on the LLT by the Tripartite CEA, including any monitoring obligations that would otherwise survive its termination, shall cease. Nevertheless, the LLT may be required by the OCD to provide the OCD with information necessary to conduct such monitoring, including but not limited to, updated property and program income tracking information.

F. Duplication of Benefits

Duplication of Benefits is prohibited. If Grantee is eligible or becomes eligible to receive funding for the same costs covered under this Agreement, Grantee agrees to pursue recovery and/or funding through such sources with due diligence and, to the extent of recovery of such alternate sources, reimburse the OCD for the funding under this Agreement.

If funding from alternate sources becomes available to Grantee which the OCD agrees applies to both Eligible Expenses and expenses that are not eligible under this Agreement, Grantee may apply such funds first to expenses that are not eligible under this Agreement and second to Eligible Expenses that are in excess of amounts paid under this Agreement.

II. PAYMENT PROCESS

A. Grantee and the LLT are permitted to submit up to two (2) draw requests per month for payment of Eligible Expenses payable under this Agreement to the

Executive Director of the OCD, or his designee, for approval. Following review and approval of the draw requests by the Executive Director or his designee, approved draw requests shall be submitted to the OCD Finance Manager, or his designee, for approval of payment. Draw requests that are not approved by the Executive Director or his designee and the OCD Finance Manager or his designee shall not be paid, but returned to Grantee or the LLT, as the case may be, for further processing.

B. Upon approval of payment by the OCD as provided for above, payment of Eligible Expenses shall be provided to Grantee or the LLT, as the case may be, via electronic funds transfer.

C. Indirect costs are reimbursable under this Agreement, in accordance with rates and terms approved by OCD, but only to the extent such costs are incurred pursuant to an approved indirect cost allocation plan, or provisional plan, conforming to the requirements of OMB Circular A-87. Travel expenses shall not be paid under this Agreement.

D. In the event of non-compliance with this Agreement, the OCD may withhold payment to the Grantee or the LLT until the OCD deems the Grantee or the LLT, as the case may be, has brought the Project within compliance.

E. Upon termination of this Agreement, the Grantee and the LLT shall continue to have the right to submit draw requests for expenses incurred during the term of this Agreement, and said draw requests may be approved to the extent that such draw requests represent eligible activities satisfactorily completed and otherwise reimbursable under the terms of this Agreement.

III. TERM OF AGREEMENT; TERMINATION OR SUSPENSION OF AGREEMENT

A. This Agreement shall begin on _____, 2012 (the "Effective Date") and shall end on _____, 2021, unless terminated prior to such time in accordance with the terms and conditions of this Agreement.

Notwithstanding the foregoing, termination or suspension of this Agreement under any of the provisions contained in this Agreement shall not alter or diminish Grantee's obligations governing the use of CDBG funds under applicable statutes and regulations or under this Agreement and/or terminate any of Grantee's obligations that survive the termination of this Agreement. Such obligations and/or duties may include but are not limited to the following: (1) duty to maintain and provide access to records; (2) duty to monitor and report on the use of any funds expended or awarded to Grantee in compliance with all terms, conditions and regulations herein; (3) the duty to enforce compliance with terms of grants or loans issued by Grantee under this Agreement; (4) the duty to monitor, collect and remit program income, if

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applicable, and (5) the obligation to return funds expended in contravention of applicable statutes, regulations and the terms of this Agreement. This provision shall not limit or diminish any other obligation that by its nature survives termination of the Agreement (i.e. indemnification, etc.).

B. Termination/Suspension for Cause

The OCD may, after giving reasonable written notice specifying the effective date, suspend or terminate this Agreement in whole or in part if the Grantee materially fails to comply with any terms of this Agreement, which shall include, but not be limited, to the following:

1. Failure to comply with any of the rules, regulations or provisions referred to herein, or such statutes, regulations, executive orders, and HUD guidelines, policies or directives as may be applicable at any time;

2. Failure, for any reason, of Grantee to fulfill in a timely and proper manner the obligations under this Agreement;

3. Submission by Grantee of reports to the OCD, HUD, or either of their auditors of reports that are incorrect or incomplete in any material respect, provided Grantee is given notice of said failure and fails to correct the same within a reasonable amount of time; or

4. Ineffective or improper use of funds as provided for under this Agreement.

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If, through any cause, Grantee shall otherwise fail to fulfill in a timely and proper manner, its obligations under this Agreement, or if Grantee shall violate any of the covenants, agreements, or stipulations of this Agreement, the OCD shall thereupon have the right to terminate this Agreement by giving written notice to Grantee of such termination and specifying the effective date thereof, at least thirty (30) days prior to the effective date of said termination.

D. Termination Due to Unavailable Funding

The continuation of this Agreement is contingent upon the appropriation and release of sufficient funds to the OCD to fulfill the requirements of this Agreement. Failure of the appropriate authorities to approve and provide an adequate budget to the OCD for fulfillment of the Agreement terms shall constitute reason for termination of the Agreement by either Party. Grantee shall be paid for all authorized services properly performed prior to termination.

E. Grantee's Program Income Fund Upon Termination

In the event that this Agreement is terminated pursuant to any of the provisions contained in Section III(B) , C) or Section III(D), all funds contained in Grantee's Program Income Fund shall be returned to the OCD. Grantee shall be entitled to payment on requests submitted up to the date of termination contained within the notice, to the extent that requests represent eligibile activities satisfactorily completed and otherwise reimbursable under the terms of this Agreement. Likewise, Grantee shall be entitled to payment for expenses incurred up to the date of termination that were not yet submitted for reimbursement for eligibile activities satisfactorily completed and otherwise reimbursable under the terms of this Agreement.

IV. ADMINISTRATIVE REQUIREMENTS

A. General Administrative Requirements

Grantee shall comply with 24 CFR Part 85, "Administrative Requirements for Grants and Cooperative Agreements to State, Local and Federally Recognized Indian Tribal Governments," as modified by 24 CFR 570.502(a).

The LLT shall comply with 24 CFR Part 84 "Uniform Administrative Requirements for Grants and Agreements with Institutions of Higher Education, Hospitals, and other Non-Profit Organizations," as modified by 24 CFR 570.502(b).

B. Financial Management

Grantee agrees to comply with 24 CFR 85.20 and agrees to adhere to the accounting principles and procedures required therein, utilize adequate internal controls, and maintain necessary source documentation for all costs incurred.

Grantee shall administer its program in conformance with OMB Circular A-87, "Cost Principles for State, Local, and Indian Tribal Governments." These principles shall be applied for all costs incurred whether charged on a direct or indirect basis.

The LLT agrees to comply with 24 CFR 84.21 and agrees to adhere to the accounting principles and procedures required therein, utilize adequate internal controls, and maintain necessary source documentation for all costs incurred.

LLT shall administer its program in conformance with OMB Circular A-122, "Cost Principles for Non-Profit Organizations." These principles shall be applied for all costs incurred whether charged on a direct or indirect basis.

C. Documentation and Record-Keeping

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1. Records to be Maintained

Grantee shall maintain all records required by 24 CFR 570.506 that are pertinent to the activities to be funded under this Agreement. Such records shall include but are not limited to:

a. Records providing a full description of each activity taken;

b. Records demonstrating that each activity undertaken meets one of the National Objectives of the CDBG program;

c. Records required to determine the eligibility of services;

d. Records required to document the acquisition, improvement, use or disposition of real property acquired or improved with CDBG assistance;

e. Records documenting compliance with the fair housing and equal opportunity components of the CDBG program;

f. Financial records as required by 24 CFR 570.502(a)(15);

g. Personnel, property and financial records, adequate to identify and account for all costs pertaining to this Agreement and such other records as may be deemed necessary by the OCD to assure proper accounting for all project funds; and

h. Other records necessary to document compliance with Subpart K of 24 CFR Part 570, regarding environmental requirements.

2. Retention of Records

Grantee shall retain all financial records, supporting documents, statistical records, and all other records pertinent to the Agreement for a period of five (5) years after closeout of this Agreement.

3. Access to Records

The OCD, the Division of Administration ("DOA"), the State Legislative Auditor, HUD, the Comptroller General of the United States, and any of their duly authorized representatives or agents shall have access to any books, documents, papers and records of Grantee which are directly pertinent to this Agreement for the purpose of audits, examinations, and making excerpts and transcriptions.

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Grantee shall provide citizens with reasonable access to records regarding the past use of CDBG funds, consistent with applicable state and local laws regarding privacy and obligations of confidentiality.

4. Close-outs

Grantee's obligation under this Agreement shall not end until all close-out requirements as set forth in 24 CFR 570.509 are completed. The terms of this Agreement shall remain in effect during any period that Grantee has control over CDBG funds, including program income.

5. Audits & Inspections

It is hereby agreed that the OCD, the DOA, the Legislative Auditor of the State of Louisiana, HUD, Office of Inspector General, HUD monitors, and auditors contracted by any of them shall have the option of auditing all records and accounts of Grantee and/or its contractors and sub-recipients that relate to this Agreement at any time during normal business hours, as often as deemed necessary, to audit, examine, and make excerpts or transcripts of all relevant data upon providing Grantee, contractor or sub-recipient, as appropriate, with reasonable advance notice. Grantee and its contractors and sub-recipients shall comply with all relevant provisions of state law pertaining to audit requirements, including LA R.S. 24:513, et seq. Any deficiencies noted in audit reports must be fully cleared within thirty (30) days after receipt by Grantee, contractor and/or sub-recipient, as appropriate.

Failure of Grantee and/or its contractors and sub-recipients to comply with the above audit requirements will constitute a violation of this Agreement and may, at the OCD's option, result in the withholding of future payments and/or return of funds paid under this Agreement. Grantee and its contractors hereby agree to have an annual audit conducted in accordance with current State policy, OMB Circulars A-133 and A-128, and 24 CFR 85.26.

A quasi public agency or body as defined in LA R.S. 24:513A(1)(b) shall comply with the provisions of LA R.S. 24:513.H(2)(a) by designating an individual who shall be responsible for filing annual financial reports with the legislative auditor and shall notify the legislative auditor of the name and address of the person so designated.

D. Procurement

Grantee shall comply with the current OCD policy and the requirements of 24 CFR 85.36 and Public Law 110-329 regarding procurement. The LLT shall comply with the current OCD policy and the requirements of 24 CFR 84.44 and Public Law 110-329 regarding procurement. These requirements are in addition

to whatever state and local laws may apply to procurement by the Grantee or the LLT, as the case may be.

E. Taxes

Grantee hereby agrees that the responsibility for payment of taxes from the funds thus received under this Agreement and/or legislative appropriation shall be Grantee's obligation and is identified under Federal tax identification number _____, DUNS _____.

LLT hereby agrees that the responsibility for payment of taxes from the funds thus received under this Agreement and/or legislative appropriation shall be LLT's obligation and is identified under Federal tax identification number 20-8104376, DUNS 018667770.

V. HUD/CDBG COMPLIANCE PROVISIONS

A. General Compliance

Grantee agrees to comply with the requirements of Title 24 of the Code of Federal Regulations, Part 570 (the U.S. Housing and Urban Development regulations concerning Community Development Block Grants (CDBG)) including subpart K of these regulations, except that (1) Grantee does not assume the OCD's environmental responsibilities described in 24 CFR 570.604 and (2) Grantee does not assume the OCD's responsibility for initiating the review process under the provisions of 24 CFR Part 52. Grantee also agrees to comply with all other applicable federal, state and local laws, regulations and policies governing the funds available under this Agreement to supplement rather than supplant funds otherwise available.

Grantee agrees that it shall be responsible for insuring compliance of all of its construction contracts with any applicable mandatory contract language, including but not limited to:

1. Compliance with the Copeland "Anti-Kickback" Act (18 U.S.C. 874) as supplemented in Department of Labor regulations (29 CFR part 3)

2. Compliance with the Davis-Bacon Act (40 U.S.C. 3141 *et seq.*) as supplemented by Department of Labor regulations (29 CFR part 5)

3. Compliance with all applicable standards, orders, or requirements issued under section 306 of the Clean Air Act (42 U.S.C. 1857 (h)), section 508 of the Clean Water Act (33 U.S.C. 1368),

Executive Order 11738, and Environmental Protection Agency regulations (40 CFR part 15).

4. Mandatory standards and policies relating to energy efficiency which are contained in the state energy conservation plan issued in compliance with the Energy Policy and Conservation Act (Pub. L. 94A 163, 89 Stat. 871).

5. Compliance with applicable uniform administrative requirements described in 24 CFR 570.502.

6. Certification by Grantee's contractors and each tier of subcontractors that such contractors and subcontractors are not on the List of Parties Excluded from Federal Procurement or Nonprocurement Programs promulgated in accordance with Executive Orders 12549 and 12689, "Debarment and Suspension," as set forth at 24 CFR part 24; and

B. Discrimination and Compliance Provisions

Grantee and its contractors agree to abide by the requirements of the following as applicable: Title VI of the Civil Rights Act of 1964 and Title VII of the Civil Rights Act of 1964, as amended by the Equal Employment Opportunity Act of 1972; Federal Executive Order 11246 as amended; the Rehabilitation Act of 1973, as amended; the Vietnam Era Veteran's Readjustment Assistance Act of 1974; Title IX of the Education Amendments of 1972; the Age Discrimination Act of 1975; the Fair Housing Act of 1968 as amended; the Housing and Community Development Act of 1974; and the requirements of the Americans with Disabilities Act of 1990; 41 CFR 60-4 *et seq.*; 41 CFR 60-1.4; 41 CFR 60-1.8; 24 CFR Part 35; the Flood Disaster Protection Act of 1973; and Federal Labor Standards Provisions (form HUD-4010), as well as all applicable provisions not mentioned are deemed inserted herein.

Grantee and its contractors agree not to discriminate unlawfully in its employment practices, and will perform its obligations under this Agreement without regard to race, color, religion, sex, national origin, veteran status, political affiliation, or disabilities.

Any act of unlawful discrimination committed by Grantee or its contractors, or failure to comply with these statutory obligations when applicable shall be grounds for termination of this Agreement or other enforcement action.

C. Covenant Against Contingent Fees and Conflicts of Interest

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Grantee shall warrant that no person or other organization has been employed or retained to solicit or secure this Agreement upon contract or understanding for a commission, percentage, brokerage, or contingent fee. For breach or violation of this warranty, the OCD shall have the right to annul this Agreement without liability or, in its discretion, to deduct from this Agreement or otherwise recover the full amount of such commission, percentage, brokerage or contingent fee, or to seek such other remedies as legally may be available.

No member, officer, or employee of Grantee, or agents, consultant, member of the governing body of Grantee or the locality in which the program is situated, or other public official who exercises or has exercised any functions or responsibilities with respect to this Agreement during his or her tenure, shall have any interest, direct or indirect, in any contract or subcontract, or the proceeds thereof, for work to be performed in connection with the Project or in any activity or benefit, which is part of this Agreement.

Grantee shall also comply with the current Louisiana Code of Governmental Ethics, as applicable.

D. Section 3 Compliance in the Provision of Training, Employment and Business Opportunities

The work to be performed under this contract is subject to the requirements of section 3 of the Housing and Urban Development Act of 1968, as amended, 12 U.S.C. 1701u (section 3). The purpose of section 3 is to ensure that employment and other economic opportunities generated by HUD assistance or HUD-assisted projects covered by section 3, shall, to the greatest extent feasible, be directed to low- and very low-income persons, particularly persons who are recipients of HUD assistance for housing.

The parties to this contract agree to comply with HUD's regulations in 24 CFR part 135, which implement section 3. As evidenced by their execution of this contract, the parties to this contract certify that they are under no contractual or other impediment that would prevent them from complying with the part 135 regulations.

Grantee agrees to send to each labor organization or representative of workers with which Grantee has a collective bargaining agreement or other understanding, if any, a notice advising the labor organization or workers' representative of Grantee's commitments under this section 3 clause, and will post copies of the notice in conspicuous places at the work site where both employees and applicants for training and employment positions can see the notice. The notice shall describe the section 3 preference, shall set forth minimum number and job titles subject to hire, availability of apprenticeship and training positions, the qualifications for each; and the name and location of the person(s) taking

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applications for each of the positions; and the anticipated date the work shall begin.

Grantee agrees to include this section 3 clause in every subcontract subject to compliance with regulations in 24 CFR part 135, and agrees to take appropriate action, as provided in an applicable provision of the subcontract or in this section 3 clause, upon a finding that the subcontractor is in violation of the regulations in 24 CFR part 135. Grantee will not subcontract with any subcontractor where Grantee has notice or knowledge that the subcontractor has been found in violation of the regulations in 24 CFR part 135.

Grantee will certify that any vacant employment positions, including training positions, that are filled (1) after Grantee is selected but before the contract is executed, and (2) with persons other than those to whom the regulations of 24 CFR part 135 require employment opportunities to be directed, were not filled to circumvent Grantee's obligations under 24 CFR part 135.

Noncompliance with HUD's regulations in 24 CFR part 135 may result in sanctions, termination of this contract for default, and debarment or suspension from future HUD assisted contracts.

With respect to work performed in connection with section 3 covered Indian housing assistance, section 7(b) of the Indian Self-Determination and Education Assistance Act (25 U.S.C. 450e) also applies to the work to be performed under this contract. Section 7(b) requires that to the greatest extent feasible (i) preference and opportunities for training and employment shall be given to Indians, and (ii) preference in the award of contracts and subcontracts shall be given to Indian organizations and Indian-owned Economic Enterprises. Parties to this contract that are subject to the provisions of section 3 and section 7(b) agree to comply with section 3 to the maximum extent feasible, but not in derogation of compliance with section 7(b).

E. Program Income

Program income, as defined by 24 CFR 570.500(a), may be retained by Grantee and used by Grantee according to the provisions of this Agreement. See Section I(D)(1)(b-d) above for further details.

Grantee shall submit a quarterly report to the OCD, on a form provided by the OCD, detailing information regarding program income and Grantee's Program Income Fund.

F. Use and Reversion of Assets

The use and disposition of immovable property, equipment and remaining Grant Funds under this Agreement shall be in compliance with all CDBG regulations, which include but are not limited to the following:

1. Grantee shall transfer to the OCD any Grant Funds on hand and any accounts receivable attributable to the use of funds under this Agreement at the time of expiration, cancellation, or termination.

2. Immovable property under Grantee's control that was acquired or improved, in whole or in part, with funds under this Agreement in excess of $25,000 shall be used to meet one of the CDBG National Objectives set forth in 24 CFR 570.208 until five (5) years after expiration of this Agreement (or such longer period as the OCD deems appropriate). If Grantee fails to use such immovable property in a manner that meets a CDBG National Objective for the prescribed period of time, Grantee shall pay to the OCD an amount equal to the current fair market value of the property less any portion of the value attributable to expenditures of non-CDBG funds for the acquisition of, or improvement to, the property. Such payment shall constitute program income to the OCD. Grantee may retain real property acquired or improved under this Agreement after the expiration of the five-year period.

3. In all cases in which equipment acquired, in whole or in part, with Grant Funds is sold, the proceeds shall be program income (prorated to reflect the extent to which funds received under this Agreement were used to acquire the equipment). Equipment not needed by Grantee for activities under this Agreement shall be (a) transferred to the OCD for the CDBG program or (b) retained by Grantee after compensating the OCD an amount equal to the current fair market value of the equipment less the percentage of non-CDBG funds used to acquire the equipment.

VI. GENERAL CONDITIONS

A. "Independent Contractor"

Nothing contained in this Agreement is intended to, or shall be construed in any manner, as creating or establishing the relationship of employer/employee between the Parties. Grantee shall at all times remain an "independent contractor" with respect to the services to be performed under this Agreement. The OCD shall be exempt from payment of all unemployment compensation, FICA, retirement, life and/or medical insurance and workers' compensation insurance, as Grantee is an independent contractor.

B. Hold Harmless

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Grantee shall hold harmless, defend and indemnify the OCD from any and all claims, actions, suits, charges and judgments whatsoever that arise out of Grantee's performance or nonperformance of the services or subject matter called for in this Agreement.

C. Workers' Compensation

Grantee shall provide workers' compensation insurance coverage for all of its employees involved in the performance of this Agreement

D. Insurance & Bonding

Grantee shall carry sufficient insurance coverage to protect contract assets from loss due to theft, fraud and/or undue physical damage, and as a minimum shall purchase a blanket fidelity bond, or equivalent insurance acceptable to the OCD, covering all employees in an amount equal to cash advances from the OCD.

E. OCD Recognition

Grantee shall insure recognition of the role of the OCD and the U.S. Department of Housing and Urban Development in providing services through this Agreement. All activities, facilities and items used pursuant to this Agreement shall be prominently labeled as to funding source. In addition, Grantee will include a reference to the support provided herein in all publications made possible with funds made available under this Agreement.

F. Amendments

The Parties may amend this Agreement at any time, provided that such amendments make specific reference to this Agreement, are executed in writing, signed by a duly authorized representative of each organization, and approved by the OCD and the Office of Contractual Review and/or the Commissioner of Administration. Such amendments shall not invalidate this Agreement, nor relieve or release the Parties from its obligations under this Agreement.

The OCD may, in its discretion, amend this Agreement to conform with federal, state or local governmental guidelines, policies and available funding amounts, or for other reasons. If such amendments result in a change in the funding, the scope of services, or schedule of the activities to be undertaken as part of this Agreement, such modifications will be incorporated only by written amendment signed by both the OCD and Grantee, and by the LLT as to any amendment affecting the rights or obligations of LLT.

G. No Assignment

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No Party may transfer or assign this Agreement or transfer or assign any of its rights or assign any of its duties hereunder without the express written consent of the other Party. However, if the parties do mutually agree to an assignment, all rights and obligation set forth herein shall inure to the benefit of the parties and to their respective successors and assigns.

H. Severability

The terms and provisions of this Agreement are severable. Unless the primary purpose of this Agreement would be frustrated, the invalidity or unenforceability of any term or condition of this Agreement shall not affect the validity or enforceability of any other term or provision of this Agreement. The Parties intend and request that any judicial or administrative authority that may deem any provision invalid, reform the provision, if possible, consistent with the intent and purposes of this Agreement, and if such a provision cannot be reformed, enforce this Agreement as set forth herein in the absence of such provision.

I. Counterparts

This Agreement may be executed in multiple counterparts with each separate counterpart consisting of a valid and binding conveyance. Each of the undersigned agrees that their respective signature pages and acknowledgments may be removed from their respective counterpart and attached to a single original of this instrument.

J. Entire Agreement

This Agreement constitutes the entire understanding and reflects the entirety of the undertakings between the Parties with respect to the subject matter hereof, superseding all negotiations, prior discussions and preliminary agreements. There is no representation or warranty of any kind made in connection with the transactions contemplated hereby that is not expressly contained in this Agreement.

K. No Authorship Presumptions

Each of the Parties has had an opportunity to negotiate the language of this Agreement in consultation with legal counsel prior to its execution. No presumption shall arise or adverse inference be drawn by virtue of authorship. Each Party hereby waives the benefit of any rule of law that might otherwise be applicable in connection with the interpretation of this Agreement, including but not limited to any rule of law to the effect that any provision of this Agreement shall be interpreted or construed against the Party who (or whose counsel) drafted that provision. The rule of no authorship presumption set forth in this section is

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equally applicable to any person that becomes a Party by reason of assignment and/or assumption of this Agreement and any successor to a signatory Party.

L. Applicable Law, Controversies and Venue

Any claim or controversy arising out of this Agreement shall be resolved under the processes set forth in La. Revised Statute 39:1524-1526.

This Agreement shall be governed by and construed in accordance with the laws of Louisiana. Exclusive venue and jurisdiction shall be vested in the Nineteenth Judicial District Court, Parish of East Baton Rouge, State of Louisiana.

M. No Personal Liability of Individual Representatives

No covenant or agreement contained in this Agreement shall be deemed to be the covenant or agreement of any official, trustee, officer, agent or employee of any corporate Party in his individual capacity, and neither the officers of any Party nor any official executing this Agreement shall be personally liable with respect to this Agreement or be subject to any personal liability or accountability under this Agreement by reason of the execution and delivery of this Agreement.

N. Delay or Omission

No delay or omission in the exercise or enforcement of any right or remedy accruing to a Party under this Agreement shall impair such right or remedy or be construed as a waiver of any breach theretofore or thereafter occurring. The waiver of any condition or the breach of any term, covenant, or condition herein or therein contained shall not be deemed to be a waiver of any other condition or of any subsequent breach of the same or any other term, covenant or condition herein or therein contained.

O. Contract Approvals

Neither party shall be obligated under this Agreement until the approval of this Agreement by the State of Louisiana Office of Contractual Review and/or the Commissioner of Administration.

P. Provision Required by Law Deemed Inserted

Each and every provision of law and clause required by law to be inserted in this contract shall be deemed to be inserted herein and the contract shall be read and enforced as though it were included herein, and if through mistake or otherwise any such provision is not inserted, or is not correctly inserted, then upon the request of either Party the contract shall forthwith be amended to make such insertion or correction.

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Q. Prohibited Activity

Grantee is prohibited from using, and shall be responsible for its sub-contractors being prohibited from using, the funds provided herein or personnel employed in the administration of the program for political activities, inherently religious activities, lobbying, political patronage, nepotism activities, and supporting either directly or indirectly the enactment, repeal, modification or adoption of any law, regulation or policy at any level of government. Grantee will comply with the provision of the Hatch Act (5 U.S.C. 1501 *et seq.*), which limits the political activity of employees.

R. Safety

Grantee shall exercise proper precaution at all times for the protection of persons and property and shall be responsible for all damages or property, either on or off the worksite, which occur as a result of his performance of the work. The safety provisions of applicable laws and building and construction codes, in addition to specific safety and health regulations described by 29 CFR 1926, shall be observed and Grantee shall take or cause to be taken such additional safety and health measures as Grantee may determine to be reasonably necessary.

S. Fund Use

Grantee agrees not to use proceeds from this Agreement to urge any elector to vote for or against any candidate or proposition on an election ballot nor shall such funds be used to lobby for or against any proposition or matter having the effect of law being considered by the Louisiana Legislature or any local governing authority. This provision shall not prevent the normal dissemination of factual information relative to a proposition on any election ballot or a proposition or matter having the effect of law being considered by the Louisiana Legislature or any local governing authority.

Grantee and all of its sub-contractors shall certify that they have complied with the Byrd Anti-Lobbying Amendment (31 U.S.C. 1352) and that it will not and has not used Federal appropriated funds to pay any person or organization for influencing or attempting to influence an officer or employee of any agency, a member of Congress, officer or employee of Congress, or an employee or a member of Congress in connection with obtaining any Federal contract, grant or any other award covered by 31 U.S.C. 1352. Grantee and each of its sub-contractors shall also disclose any lobbying with non-Federal funds that takes place in connection with obtaining any Federal award.

T. Subcontractors

Grantee may, with prior written permission from the OCD, enter into subcontracts with third parties for the performance of any part of Grantee's duties and obligations. In no event shall the existence of a subcontract operate to release or reduce the liability of Grantee to the OCD for any breach in the performance of Grantee's or any subcontractor's duties.

U. Copyright

No materials, including but not limited to reports, maps, or documents produced as a result of this Agreement, in whole or in part, shall be available to Grantee for copyright purposes. Any such material produced as a result of this Agreement that might be subject to copyright is the property of and all rights shall belong to the OCD.

All records, reports, documents, or other material or data, including electronic data, related to this Agreement and/or obtained or prepared by Grantee, and all repositories and databases compiled or used, regardless of the source of information included therein, in connection with performance of the services contracted for herein shall become the property of the OCD, and shall, upon request, be returned by Grantee to the OCD at termination or expiration of this Agreement. Cost incurred by Grantee to compile and transfer information for return to the OCD shall be billed on a time and materials basis, subject to the maximum amount of this Agreement. Software and other materials owned by Grantee prior to the date of this Agreement and not related to this Agreement shall be and remain the property of Grantee.

The OCD will provide specific project information to Grantee necessary to complete the services described herein. All records, reports, documents and other material delivered or transmitted to Grantee by the OCD shall remain the property of the OCD and shall be returned by Grantee to the OCD, upon request, at termination, expiration or suspension of this Agreement.

V. Drug Free Workplace Compliance

Grantee hereby certifies that it shall provide a drug-free workplace in compliance with the Drug-Free Workplace Act of 1988, as amended and with 24 CFR part 21. Further, in any contracts executed by and between Grantee and any third parties funded using Grant Funds under this Agreement there shall be a provision mandating compliance with the Drug-Free Workplace Act of 1988, as amended, in accordance with 48 FAR part 23.500, et seq, and 48 CFR part 52.223-6.

W. Termination of the Tripartite Agreement

The Tripartite Agreement shall terminate upon the Effective Date of this Agreement, provided that Section 4.0 of the Tripartite Agreement (which addresses transfer of properties and other assets held by LLT upon termination, as

well as other closeout matters), shall have no effect, it being the intent of the Parties that this Agreement shall govern the Road Home Program properties and other CDBG-acquired assets held by LLT as of the date of the termination of the Tripartite Agreement.

W. Public Communication

The OCD, Grantee and LLT shall coordinate all public communications regarding the activities of the Project funded under this Agreement.

X. No Non Party Beneficiary

Nothing herein is intended and nothing herein may be deemed to create or confer any right, action, or benefit in, to, or on the part of any person not a party to this Agreement. This provision shall not limit any obligation which either party has to HUD in connection with the use of CDBG funds, including the obligations to provide access to records and cooperate with audits as provided in this Agreement.

Y. Notices

Any notice required or permitted to be given under or in connection with this Agreement shall be in writing and shall be either hand-delivered or mailed, postage prepaid by first-class mail, registered or certified, return receipt requested, or delivered by private, commercial carrier, express mail, such as Federal Express, or sent by, telecopy or other similar form of rapid transmission confirmed by written confirmation mailed (postage prepaid by first-class mail, registered or certified, return receipt requested or private, commercial carrier, express mail, such as Federal Express) at substantially the same time as such rapid transmission. All such communications shall be transmitted to the address or numbers set forth below, or such other address or numbers as may be hereafter designated by a Party in written notice to the other Party compliant with this Section.

To the OCD:
Executive Director
State of Louisiana
Division of Administration
Office of Community Development
P.O. Box 94095
Baton Rouge, Louisiana 70804-9095
Facsimile: 225-342-1947

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To Grantee:

President David E. Peralta
St. Bernard Parish Government
8201 W. Judge Perez Dr.
Chalmette, LA 70043

To LLT:
Chairman of the Board of Directors
11601 Southfork Avenue, Building D
Baton Rouge, Louisiana 70816

Executive Director
Road Home Corporation
11601 Southfork Avenue, Building D
Baton Rouge, Louisiana 70816

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The Parties have executed and delivered this Agreement on the date set forth next to their respective signatures below, but effective as of the date first above written.

OFFICE OF COMMUNITY DEVELOPMENT

_____

Name: _____

Title: _____

Date: _____

ST BERNARD PARISH GOVERNMENT

_____

Name: _____

Title: _____

Date: _____

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LLT

_____

_____

Name: _____

Title: _____

Date: _____

APPENDIX A

GRANTEE STATEMENT OF ASSURANCES

This Applicant/Grantee/Subrecipient hereby assures and certifies that:

1. It possesses legal authority to apply for a Community Development Block Grant ("CDBG") and to execute the proposed CDBG program.
2. Its governing body has duly adopted, or passed as an official act, a resolution, motion, or similar action authorizing the filing of the CDBG application and directing and authorizing the person identified as the official representative of the Applicant/Grantee/Subrecipient to act in connection with the application, sign all understandings and assurances contained therein, and to provide such additional information as may be required.
3. It has facilitated citizen participation by providing adequate notices containing the information specified in the program instructions and by providing citizens an opportunity to review and submit comments on the proposed application.
4. Its chief executive officer, or other officer or representative of Applicant/Grantee/Subrecipient approved by the State:
    a. Consents to assume the status of a responsible federal official under the National Environmental Policy Act of 1969 (42 U.S.C.A. §4331, et seq.) insofar as the provisions of such Act apply to the proposed CDBG Program; and
    b. Is authorized and consents, on behalf of the Applicant/Grantee/Subrecipient and himself, to submit to the jurisdiction of the federal courts for the purpose of enforcement of Applicant/Grantee/Subrecipient's responsibilities and his or her responsibilities as an official.
5. It will develop the CDBG program and use CDBG funds so as to give maximum feasible priority to activities that will benefit low and moderate income families, aid in the prevention or elimination of slums or blight, or meet other community development needs having a particular urgency.
6. It will comply with the following applicable federal grant management regulations, policies, guidelines, and/or requirements as they relate to the application, acceptance, and use of federal funds: OMB Circular A-87 (Cost Principles for State, Local and Indian Tribal Governments) as amended and made part of State regulations; A-102 (Grants and Cooperative Agreements with State and Local Governments), as amended and made part of State regulations; OMB Circular A-133 (Audits of States, Local Governments, and Non-Profit Organizations), revised; OMB Circular A-21 (Cost Principles for Educational Institutions); A-122 (Cost Principles for Non-Profit Organizations); 24 CFR Part 85 (Administrative Requirements for Grants and Cooperative Agreements to State, Local and Federally Recognized Indian Tribal Governments) and 24 CFR Part 84 (Uniform Administrative Requirements For Grants and Agreements With Institutions of Higher Education, Hospitals, and Other Non-Profit Organizations).

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7. It will administer and enforce the labor standards requirements set forth in 24 CFR §570.603 and any other regulations issued to implement such requirements.

8. It will comply with the provisions of Executive Order 11988, as amended by Executive Order 12148, relating to evaluation of flood hazards, and Executive Order 12088, as amended by Executive Order 12580, relating to the prevention, control and abatement of water pollution.

9. It will require every building or facility (other than a privately owned residential structure) designed, constructed, or altered with funds provided to Applicant/Grantee/Subrecipient to comply with any accessibility requirements, as required by Title III of the Americans with Disabilities Act of 1990 (42 U.S.C.A. § 12101 et seq.). The Applicant/Grantee/Subrecipient will be responsible for conducting inspections to ensure compliance with these specifications by the contractor.

10. It will comply with:

    a. Title VI of the Civil Rights Acts of 1964, 42 U.S.C. §2000d et seq., as amended, and the regulations issued pursuant thereto (24 CFR Part 1), which provide that no person in the United States shall on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the Applicant/Grantee/Subrecipient receives federal financial assistance and will immediately take any measures necessary to effectuate this assurance. If any real property or structure thereon is provided or improved with the aid of federal financial assistance extended to the Applicant/Grantee/Subrecipient, this assurance shall obligate the Applicant/Grantee/Subrecipient, or in the case of any transfer of such property, any transferee, for the period during which the property or structure is used for another purpose involving the provision of similar services or benefits.

    b. Section 104 (b) (2) of Title VIII of the Civil Rights Act of 1968 (42 U.S.C.A. §3601, et seq.), as amended, which requires administering all programs and activities relating to housing and community development in a manner to affirmatively further fair housing. Title VIII further prohibits discrimination against any person in the sale or rental of housing, or the provision of brokerage services, including in any way making unavailable or denying a dwelling to any person, because of race, color, religion, sex, national origin, handicap or familial status.

    c. Section 109 of Title I of the Housing and Community Development Act of 1974 (42 U.S.C. §5309), and the regulations issued pursuant thereto (24 CFR Part §570.602), which provides that no person in the United States shall, on the grounds of race, color, national origin, or sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under, any program or activity funded in whole or in part with funds provided under that Part. Section 109 further prohibits discrimination to an otherwise qualified individual with a handicap, as provided under Section 504 of the Rehabilitation Act of 1973, as amended, and prohibits discrimination based on age as provided under the Age

Discrimination Act of 1975. The policies and procedures necessary to ensure enforcement of section 109 are codified in 24 CFR part 6.

d. Executive Order 11063, as amended by Executive Order 12259, and the regulations issued pursuant thereto, which pertains to equal opportunity in housing and non-discrimination in the sale or rental of housing built with federal assistance.

e. Executive Order 11246, as amended by Executive Orders 11375 and 12086, and the regulations issued pursuant thereto, which provide that no person shall be discriminated against on the basis of race, color, religion, sex or national origin in all phases of employment during the performance of federal or federally assisted construction contracts. Further, contractors and subcontractors on federal and federally assisted construction contracts shall take affirmative action to insure fair treatment in employment, upgrading, demotion, or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation, and selection for training and apprenticeship.

f. Section 504 of the Rehabilitation Act of 1973, as amended, which provides that no otherwise qualified individual shall, solely, by reason of his or her handicap be excluded from participation, denied program benefits or subjected to discrimination on the basis of age under any program or activity receiving federal funding assistance.

11. The work to be performed by Grantee is subject to the requirements of section 3 of the Housing and Urban Development Act of 1968, as amended, 12 U.S.C. 1701u (section 3). The purpose of section 3 is to ensure that employment and other economic opportunities generated by HUD assistance or HUD-assisted projects covered by section 3, shall, to the greatest extent feasible, be directed to low- and very low-income persons, particularly persons who are recipients of HUD assistance for housing.

Grantee agrees to comply with HUD's regulations in 24 CFR part 135, which implement section 3. Grantee also certifies that there are under no contractual or other impediment that would prevent it from complying with the part 135 regulations.

Grantee agrees to send to each labor organization or representative of workers with which the Grantee has a collective bargaining agreement or other understanding, if any, a notice advising the labor organization or workers' representative of the Grantee's commitments under this section 3 clause, and will post copies of the notice in conspicuous places at the work site where both employees and applicants for training and employment positions can see the notice. The notice shall describe the section 3 preference, shall set forth minimum number and job titles subject to hire, availability of apprenticeship and training positions, the qualifications for each; and the name and location of the person(s) taking applications for each of the positions; and the anticipated date the work shall begin.

Grantee agrees to include this section 3 clause in every subrecipient agreement and contract subject to compliance with regulations in 24 CFR part 135, and agrees to take

appropriate action, as provided in an applicable provision of such contract or in this section 3 clause, upon a finding that the subrecipient or contractor is in violation of the regulations in 24 CFR part 135. Grantee will not contract with any subrecipient or contractor where the contractor has notice or knowledge that the subrecipient or contractor has been found in violation of the regulations in 24 CFR part 135.

The Grantee will certify that any vacant employment positions, including training positions, that are filled (1) after the Grantee is selected but before the contract is executed, and (2) with persons other than those to whom the regulations of 24 CFR part 135 require employment opportunities to be directed, were not filled to circumvent the Grantee's obligations under 24 CFR part 135.

Noncompliance with HUD's regulations in 24 CFR part 135 may result in sanctions, termination of this Agreement for default, and debarment or suspension from future HUD assisted contracts.

With respect to work performed in connection with section 3 covered Indian housing assistance, section 7(b) of the Indian Self-Determination and Education Assistance Act (25 U.S.C. 450e) also applies to the work to be performed under this Agreement. Section 7(b) requires that to the greatest extent feasible (i) preference and opportunities for training and employment shall be given to Indians, and (ii) preference in the award of contracts and subcontracts shall be given to Indian organizations and Indian-owned Economic Enterprises. Parties to this Agreement that are subject to the provisions of section 3 and section 7(b) agree to comply with section 3 to the maximum extent feasible, but not in derogation of compliance with section 7(b).

12. It will minimize displacement of persons as a result of activities assisted with CDBG funds. In addition, it will:

    a. Comply with Title II (Uniform Relocation Assistance) and Sections 301-304 of Title III (Uniform Real Property Acquisition Policy) of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (42 U.S.C. Chapter 61), and HUD implementing instructions at 24 CFR Part 42 and 24 CFR §570.606; and

    b. Inform affected persons of their rights and of the acquisition policies and procedures set forth in the regulations at 24 CFR Part 42; and

    c. Provide relocation payments and offer relocation assistance as described in Section 205 of the Uniform Relocation Assistance Act to all persons displaced as a result of acquisition of real property for an activity assisted under the CDBG Program. Such payments and assistance shall be provided in a fair, consistent and equitable manner that ensures that the relocation process does not result in different or separate treatment of such persons on account of race, color, religion, national origin, sex or source of income; and

d. Assure that, within a reasonable period of time prior to displacement, comparable decent, safe and sanitary replacement dwellings will be available to all displaced families and individuals and that the range of choices available to such persons will not vary on account of their race, color, religion, national origin, sex, or source of income; and

e. Assure that if displacement is precipitated by CDBG funded activities that require the acquisition (either in whole or in part) of real property, all appropriate benefits required by the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (42 U.S.C. 4601 et seq., Pub. L. 91-646) and amendments thereto shall be provided to the displaced person(s). Persons displaced by rehabilitation of "Non-Uniform Act" acquisition financed (in whole or in part) with CDBG funds shall be provided relocation assistance in accordance with one of the following: (1) the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as required under 24 CFR Section 570.606 (a) and HUD implementing regulations at 24 CFR Part 42; (2) the requirements in 24 CFR Section 570.606 (b) governing the Residential Antidisplacement and Relocation Assistance Plan under Section 104 (d) of the Housing and Community Development Act of 1974; (3) the relocation requirements of Section 104 (k) of the Act; (4) the relocation requirements of 24 CFR Section 570.606 (d) governing optional relocation assistance under Section 105 (a) (11) of the Act; and (5) the provisions of 24 CFR Part 511.10 (h) (2) (iii) rental Rehabilitation Program.

13. It will establish safeguards to prohibit employees from using positions for a purpose that is or gives the appearance of being motivated by a desire for private gain for themselves or others, particularly those with whom they have family, business, or other ties, in accordance with CDBG regulations.

14. It will comply with the provisions of the Hatch Act that limit the political activity of employees and the HUD regulations governing political activity at 24 CFR §570.207.

15. It will give the State and HUD, and any of their representatives or agents, access to and the right to examine all records, books, papers, or documents related to the grant.

16. It will ensure that the facilities under Applicant/Grantee/Subrecipient's ownership, lease or supervision utilized in the accomplishment of the CDBG Program are not listed on the Environmental Protection Agency's (EPA) list of violating facilities and that it will notify HUD of the receipt of any communication from the EPA Office of Federal Activities indicating that a facility to be used in the CDBG Program is being considered for listing by the EPA as a violating facility.

17. With regard to environmental impact, it will comply with the National Environmental Policy Act of 1969 (42 U.S.C. §4321-4347), and Section 104(f) of the Housing and Community Development Act of 1974 (42 U.S.C. §5304(d)).

18. It will comply with Section 106 of the National Historic Preservation Act of 1966 (16 U.S.C. 470 et seq.), as amended, Executive Order 11593, and the Preservation of Archaeological and Historical Data Act of 1966 (16 U.S.C. §469a-1 et. seq.), as amended, by:

    a. Consulting with the State Historic Preservation Office to identify properties listed in or eligible for inclusion in the National Register of Historic Places that are subject to adverse effects (see 36 CFR Part 800) by the proposed activity; and

    b. Complying with all requirements established by the State to avoid or mitigate adverse effects upon such properties.

19. It will comply with the provisions in 24 CFR §570.200(c) regarding special assessments to recover capital costs.

20. It will adopt and enforce a policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individual engaged in non-violent Civil Rights demonstrations and will enforce applicable state and local laws against physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstrations within its jurisdiction.

21. It certifies that no federally appropriated funds will be used for any lobbying purposes regardless of the level of government.

22 It will abide by and enforce the conflict of interest requirement set forth in 24 CFR §570.611, 24 CFR §85.36 and 24 CFR §84.42.

23. It will comply with HUD rules prohibiting the use of CDBG funds for inherently religious activities, as set forth in 24 CFR §570.200(j).

24. Activities involving new building construction, alterations, or rehabilitation will comply with the Louisiana State Building Code.

25. In relation to labor standards, it will comply with:

    a. Section 110 of the Housing and Community Development Act of 1974, as amended and as set forth in 24 CFR §570.603.

    b. Davis-Bacon Act, as amended (40 U.S.C. §3141 et seq.).

    c. Contract Work Hours and Safety Standards Act (40 U.S.C. §327 et seq.).

    d. Federal Fair Labor Standards Act (29 U.S.C. §201 et seq.)

26. It will comply with the flood insurance purchase requirement of Section 102(a) of the Flood Disaster Protection Act of 1973, 42 U.S.C. §4001 et seq., which requires the purchase of flood insurance in communities where such insurance is available as a condition for the receipt of any federal financial assistance for construction or acquisition purposes for use in any area that has been identified by the Secretary of the Department of HUD as an area

having special flood hazards. The phrase "federal financial assistance" includes any form of loan, grant, guaranty, insurance payment, rebate, subsidy, disaster assistance loan or grant, or any other form of direct or indirect federal funding.

27. It will comply with the Farmland Protection Policy Act, 7 U.S.C.A. §4201 et seq., which requires recipients of federal assistance to minimize the extent to which their projects contribute to the unnecessary and irreversible commitment of farmland to nonagricultural uses.

28. It will comply with Sections 1012 and 1013 of Title X of the Housing and Community Development Act of 1992 (Public Law 102–550, as amended). The regulation appears within Title 24 of the Code of Federal Regulations as part 35 (codified in 24 CFR 35). The purpose of this regulation is to protect young children from lead-based paint hazards in housing that is financially assisted by the Federal government or sold by the government. This regulation applies only to structures built prior to 1978.

29. It will comply with the Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act of 1976 (42 U.S.C. §6901, et seq.).

30. It will comply with the Clean Air Act (42 U.S.C. §7401, et seq.), which prohibits engaging in, supporting in any way, or providing financial assistance for, licensing or permitting, or approving any activity which does not conform to the State implementation plan for national primary and secondary ambient air quality standards.

31. In relation to water quality, it will comply with:

    e. The Safe Drinking Water Act of 1974 (42 U.S.C. §§ 201, 300(f) et seq. and U.S.C. §349), as amended, particularly Section 1424(e) (42 U.S.C. §§ 300h-303(e)), which is intended to protect underground sources of water. No commitment for federal financial assistance can be entered into for any project which the U.S. Environmental Protection Agency determines may contaminate an aquifer which is the sole or principal draining water source for an area; and

    a. The Federal Water Pollution Control Act of 1972, as amended, including the Clear Water Act of 1977, Public Law 92-212 (33 U.S.C. §1251, et seq.) which provides for the restoration and maintenance of the chemical, physical and biological integrity of the nation's water.

32. It will comply with HUD Environmental Standards (24 CFR, Part 51 and 44 F.R. 40860-40866).

33. With regard to wildlife, it will comply with:

    a. The Endangered Species Act of 1973, as amended (16 U.S.C. §1531 et seq.). Federally authorized and funded projects must not jeopardize the continued existence of endangered and threatened species or result in the destruction of or

modification of habitat of such species which is determined by the U.S. Department of the Interior, after consultation with the state, to be critical; and

b. The Fish and Wildlife Coordination Act of 1958, as amended, (16 U.S.C. §661 et seq.) which requires that wildlife conservation receives equal consideration and is coordinated with other features of water resource development programs.

Signing these assurances means that Applicant/Grantee/Sub recipient agrees to implement its program in accordance with these provisions. Failure to comply can result in serious audit and/or monitoring findings that require repayment of funds to the State or expending Applicant/Grantee/Sub recipient funds to correct deficiencies.

ST BERNARD PARISH HOUSING REDEVELOPMENT AND QUALITY OF LIFE COMMISSION

By: _____

Title: _____

This ____day of _____, 2012.

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APPENDIX A-1

LLT STATEMENT OF ASSURANCES

This Applicant/Grantee/Subrecipient hereby assures and certifies that:

1. It possesses legal authority to apply for a Community Development Block Grant ("CDBG") and to execute the proposed CDBG program.
2. Its governing body has duly adopted, or passed as an official act, a resolution, motion, or similar action authorizing the filing of the CDBG application and directing and authorizing the person identified as the official representative of the Applicant/Grantee/Subrecipient to act in connection with the application, sign all understandings and assurances contained therein, and to provide such additional information as may be required.
3. It has facilitated citizen participation by providing adequate notices containing the information specified in the program instructions and by providing citizens an opportunity to review and submit comments on the proposed application.
4. Its chief executive officer, or other officer or representative of Applicant/Grantee/Subrecipient approved by the State:

    a. Consents to assume the status of a responsible federal official under the National Environmental Policy Act of 1969 (42 U.S.C.A. §4331, et seq.) insofar as the provisions of such Act apply to the proposed CDBG Program; and

    b. Is authorized and consents, on behalf of the Applicant/Grantee/Subrecipient and himself, to submit to the jurisdiction of the federal courts for the purpose of enforcement of Applicant/Grantee/Subrecipient's responsibilities and his or her responsibilities as an official.

5. It will develop the CDBG program and use CDBG funds so as to give maximum feasible priority to activities that will benefit low and moderate income families, aid in the prevention or elimination of slums or blight, or meet other community development needs having a particular urgency.
6. It will comply with the following applicable federal grant management regulations, policies, guidelines, and/or requirements as they relate to the application, acceptance, and use of federal funds: OMB Circular A-87 (Cost Principles for State, Local and Indian Tribal Governments) as amended and made part of State regulations; A-102 (Grants and Cooperative Agreements with State and Local Governments), as amended and made part of State regulations; OMB Circular A-133 (Audits of States, Local Governments, and Non-Profit Organizations), revised; OMB Circular A-21 (Cost Principles for Educational Institutions); A-122 (Cost Principles for Non-Profit Organizations); 24 CFR Part 85 (Administrative Requirements for Grants and Cooperative Agreements to State, Local and Federally Recognized Indian Tribal Governments) and 24 CFR Part 84 (Uniform Administrative Requirements For Grants and Agreements With Institutions of Higher Education, Hospitals, and Other Non-Profit Organizations).

7. It will administer and enforce the labor standards requirements set forth in 24 CFR §570.603 and any other regulations issued to implement such requirements.

8. It will comply with the provisions of Executive Order 11988, as amended by Executive Order 12148, relating to evaluation of flood hazards, and Executive Order 12088, as amended by Executive Order 12580, relating to the prevention, control and abatement of water pollution.

9. It will require every building or facility (other than a privately owned residential structure) designed, constructed, or altered with funds provided to Applicant/Grantee/Subrecipient to comply with any accessibility requirements, as required by Title III of the Americans with Disabilities Act of 1990 (42 U.S.C.A. § 12101 et seq.). The Applicant/Grantee/Subrecipient will be responsible for conducting inspections to ensure compliance with these specifications by the contractor.

10. It will comply with:

    a. Title VI of the Civil Rights Acts of 1964, 42 U.S.C. §2000d et seq., as amended, and the regulations issued pursuant thereto (24 CFR Part 1), which provide that no person in the United States shall on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the Applicant/Grantee/Subrecipient receives federal financial assistance and will immediately take any measures necessary to effectuate this assurance. If any real property or structure thereon is provided or improved with the aid of federal financial assistance extended to the Applicant/Grantee/Subrecipient, this assurance shall obligate the Applicant/Grantee/Subrecipient, or in the case of any transfer of such property, any transferee, for the period during which the property or structure is used for another purpose involving the provision of similar services or benefits.

    b. Section 104 (b) (2) of Title VIII of the Civil Rights Act of 1968 (42 U.S.C.A. §3601, et seq.), as amended, which requires administering all programs and activities relating to housing and community development in a manner to affirmatively further fair housing. Title VIII further prohibits discrimination against any person in the sale or rental of housing, or the provision of brokerage services, including in any way making unavailable or denying a dwelling to any person, because of race, color, religion, sex, national origin, handicap or familial status.

    c. Section 109 of Title I of the Housing and Community Development Act of 1974 (42 U.S.C. §5309), and the regulations issued pursuant thereto (24 CFR Part §570.602), which provides that no person in the United States shall, on the grounds of race, color, national origin, or sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under, any program or activity funded in whole or in part with funds provided under that Part. Section 109 further prohibits discrimination to an otherwise qualified individual with a handicap, as provided under Section 504 of the Rehabilitation Act of 1973, as amended, and prohibits discrimination based on age as provided under the Age

Discrimination Act of 1975. The policies and procedures necessary to ensure enforcement of section 109 are codified in 24 CFR part 6.

d. Executive Order 11063, as amended by Executive Order 12259, and the regulations issued pursuant thereto, which pertains to equal opportunity in housing and non-discrimination in the sale or rental of housing built with federal assistance.

e. Executive Order 11246, as amended by Executive Orders 11375 and 12086, and the regulations issued pursuant thereto, which provide that no person shall be discriminated against on the basis of race, color, religion, sex or national origin in all phases of employment during the performance of federal or federally assisted construction contracts. Further, contractors and subcontractors on federal and federally assisted construction contracts shall take affirmative action to insure fair treatment in employment, upgrading, demotion, or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation, and selection for training and apprenticeship.

f. Section 504 of the Rehabilitation Act of 1973, as amended, which provides that no otherwise qualified individual shall, solely, by reason of his or her handicap be excluded from participation, denied program benefits or subjected to discrimination on the basis of age under any program or activity receiving federal funding assistance.

11. The work to be performed by Applicant/Grantee/Subrecipient is subject to the requirements of section 3 of the Housing and Urban Development Act of 1968, as amended, 12 U.S.C. 1701u (section 3). The purpose of section 3 is to ensure that employment and other economic opportunities generated by HUD assistance or HUD-assisted projects covered by section 3, shall, to the greatest extent feasible, be directed to low- and very low-income persons, particularly persons who are recipients of HUD assistance for housing.

Applicant/Grantee/Subrecipient agrees to comply with HUD's regulations in 24 CFR part 135, which implement section 3. Applicant/Grantee/Subrecipient also certifies that there are under no contractual or other impediment that would prevent it from complying with the part 135 regulations.

Applicant/Grantee/Subrecipient agrees to send to each labor organization or representative of workers with which the Applicant/Grantee/Subrecipient has a collective bargaining agreement or other understanding, if any, a notice advising the labor organization or workers' representative of the Applicant/Grantee/Subrecipient's commitments under this section 3 clause, and will post copies of the notice in conspicuous places at the work site where both employees and applicants for training and employment positions can see the notice. The notice shall describe the section 3 preference, shall set forth minimum number and job titles subject to hire, availability of apprenticeship and training positions, the qualifications for each; and the name and location of the person(s) taking applications for each of the positions; and the anticipated date the work shall begin.

Applicant/Grantee/Subrecipient agrees to include this section 3 clause in every subrecipient agreement and contract subject to compliance with regulations in 24 CFR part 135, and agrees to take appropriate action, as provided in an applicable provision of such contract or in this section 3 clause, upon a finding that the subrecipient or contractor is in violation of the regulations in 24 CFR part 135. Applicant/Grantee/Subrecipient will not contract with any subrecipient or contractor where the contractor has notice or knowledge that the subrecipient or contractor has been found in violation of the regulations in 24 CFR part 135.

The Applicant/Grantee/Subrecipient will certify that any vacant employment positions, including training positions, that are filled (1) after the Applicant/Grantee/Subrecipient is selected but before the contract is executed, and (2) with persons other than those to whom the regulations of 24 CFR part 135 require employment opportunities to be directed, were not filled to circumvent the Applicant/Grantee/Subrecipient 's obligations under 24 CFR part 135.

Noncompliance with HUD's regulations in 24 CFR part 135 may result in sanctions, termination of this Agreement for default, and debarment or suspension from future HUD assisted contracts.

With respect to work performed in connection with section 3 covered Indian housing assistance, section 7(b) of the Indian Self-Determination and Education Assistance Act (25 U.S.C. 450e) also applies to the work to be performed under this Agreement. Section 7(b) requires that to the greatest extent feasible (i) preference and opportunities for training and employment shall be given to Indians, and (ii) preference in the award of contracts and subcontracts shall be given to Indian organizations and Indian-owned Economic Enterprises. Parties to this Agreement that are subject to the provisions of section 3 and section 7(b) agree to comply with section 3 to the maximum extent feasible, but not in derogation of compliance with section 7(b).

12. It will minimize displacement of persons as a result of activities assisted with CDBG funds. In addition, it will:

    a. Comply with Title II (Uniform Relocation Assistance) and Sections 301-304 of Title III (Uniform Real Property Acquisition Policy) of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (42 U.S.C. Chapter 61), and HUD implementing instructions at 24 CFR Part 42 and 24 CFR §570.606; and

    b. Inform affected persons of their rights and of the acquisition policies and procedures set forth in the regulations at 24 CFR Part 42; and

    c. Provide relocation payments and offer relocation assistance as described in Section 205 of the Uniform Relocation Assistance Act to all persons displaced as a result of acquisition of real property for an activity assisted under the CDBG Program. Such payments and assistance shall be provided in a fair, consistent and equitable manner that ensures that the relocation process does not result in

different or separate treatment of such persons on account of race, color, religion, national origin, sex or source of income; and

d. Assure that, within a reasonable period of time prior to displacement, comparable decent, safe and sanitary replacement dwellings will be available to all displaced families and individuals and that the range of choices available to such persons will not vary on account of their race, color, religion, national origin, sex, or source of income; and

e. Assure that if displacement is precipitated by CDBG funded activities that require the acquisition (either in whole or in part) of real property, all appropriate benefits required by the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (42 U.S.C. 4601 et seq., Pub. L. 91-646) and amendments thereto shall be provided to the displaced person(s). Persons displaced by rehabilitation of "Non-Uniform Act" acquisition financed (in whole or in part) with CDBG funds shall be provided relocation assistance in accordance with one of the following: (1) the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as required under 24 CFR Section 570.606 (a) and HUD implementing regulations at 24 CFR Part 42; (2) the requirements in 24 CFR Section 570.606 (b) governing the Residential Antidisplacement and Relocation Assistance Plan under Section 104 (d) of the Housing and Community Development Act of 1974; (3) the relocation requirements of Section 104 (k) of the Act; (4) the relocation requirements of 24 CFR Section 570.606 (d) governing optional relocation assistance under Section 105 (a) (11) of the Act; and (5) the provisions of 24 CFR Part 511.10 (h) (2) (iii) rental Rehabilitation Program.

13. It will establish safeguards to prohibit employees from using positions for a purpose that is or gives the appearance of being motivated by a desire for private gain for themselves or others, particularly those with whom they have family, business, or other ties, in accordance with CDBG regulations.

14. It will comply with the provisions of the Hatch Act that limit the political activity of employees and the HUD regulations governing political activity at 24 CFR §570.207.

15. It will give the State and HUD, and any of their representatives or agents, access to and the right to examine all records, books, papers, or documents related to the grant.

16. It will ensure that the facilities under Applicant/Grantee/Subrecipient's ownership, lease or supervision utilized in the accomplishment of the CDBG Program are not listed on the Environmental Protection Agency's (EPA) list of violating facilities and that it will notify HUD of the receipt of any communication from the EPA Office of Federal Activities indicating that a facility to be used in the CDBG Program is being considered for listing by the EPA as a violating facility.

17. With regard to environmental impact, it will comply with the National Environmental Policy Act of 1969 (42 U.S.C. §4321-4347), and Section 104(f) of the Housing and Community Development Act of 1974 (42 U.S.C. §5304(d)).

18. It will comply with Section 106 of the National Historic Preservation Act of 1966 (16 U.S.C. 470 et seq.), as amended, Executive Order 11593, and the Preservation of Archaeological and Historical Data Act of 1966 (16 U.S.C. §469a-1 et. seq.), as amended, by:

    a. Consulting with the State Historic Preservation Office to identify properties listed in or eligible for inclusion in the National Register of Historic Places that are subject to adverse effects (see 36 CFR Part 800) by the proposed activity; and

    b. Complying with all requirements established by the State to avoid or mitigate adverse effects upon such properties.

19. It will comply with the provisions in 24 CFR §570.200(c) regarding special assessments to recover capital costs.

20. It will adopt and enforce a policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individual engaged in non-violent Civil Rights demonstrations and will enforce applicable state and local laws against physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstrations within its jurisdiction.

21. It certifies that no federally appropriated funds will be used for any lobbying purposes regardless of the level of government.

22 It will abide by and enforce the conflict of interest requirement set forth in 24 CFR §570.611, 24 CFR §85.36 and 24 CFR §84.42.

23. It will comply with HUD rules prohibiting the use of CDBG funds for inherently religious activities, as set forth in 24 CFR §570.200(j).

24. Activities involving new building construction, alterations, or rehabilitation will comply with the Louisiana State Building Code.

25. In relation to labor standards, it will comply with:

    a. Section 110 of the Housing and Community Development Act of 1974, as amended and as set forth in 24 CFR §570.603.

    b. Davis-Bacon Act, as amended (40 U.S.C. §3141 et seq.).

    c. Contract Work Hours and Safety Standards Act (40 U.S.C. §327 et seq.).

    d. Federal Fair Labor Standards Act (29 U.S.C. §201 et seq.)

26. It will comply with the flood insurance purchase requirement of Section 102(a) of the Flood Disaster Protection Act of 1973, 42 U.S.C. §4001 et seq., which requires the purchase of flood insurance in communities where such insurance is available as a condition for the receipt of any federal financial assistance for construction or acquisition purposes for use in

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any area that has been identified by the Secretary of the Department of HUD as an area having special flood hazards. The phrase "federal financial assistance" includes any form of loan, grant, guaranty, insurance payment, rebate, subsidy, disaster assistance loan or grant, or any other form of direct or indirect federal funding.

27. It will comply with the Farmland Protection Policy Act, 7 U.S.C.A. §4201 et seq., which requires recipients of federal assistance to minimize the extent to which their projects contribute to the unnecessary and irreversible commitment of farmland to nonagricultural uses.

28. It will comply with Sections 1012 and 1013 of Title X of the Housing and Community Development Act of 1992 (Public Law 102–550, as amended). The regulation appears within Title 24 of the Code of Federal Regulations as part 35 (codified in 24 CFR 35). The purpose of this regulation is to protect young children from lead-based paint hazards in housing that is financially assisted by the Federal government or sold by the government. This regulation applies only to structures built prior to 1978.

29. It will comply with the Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act of 1976 (42 U.S.C. §6901, et seq.).

30. It will comply with the Clean Air Act (42 U.S.C. §7401, et seq.), which prohibits engaging in, supporting in any way, or providing financial assistance for, licensing or permitting, or approving any activity which does not conform to the State implementation plan for national primary and secondary ambient air quality standards.

31. In relation to water quality, it will comply with:

    a. The Safe Drinking Water Act of 1974 (42 U.S.C. §§ 201, 300(f) et seq. and U.S.C. §349), as amended, particularly Section 1424(e) (42 U.S.C. §§ 300h-303(e)), which is intended to protect underground sources of water. No commitment for federal financial assistance can be entered into for any project which the U.S. Environmental Protection Agency determines may contaminate an aquifer which is the sole or principal draining water source for an area; and

    b. The Federal Water Pollution Control Act of 1972, as amended, including the Clear Water Act of 1977, Public Law 92-212 (33 U.S.C. §1251, et seq.) which provides for the restoration and maintenance of the chemical, physical and biological integrity of the nation's water.

32. It will comply with HUD Environmental Standards (24 CFR, Part 51 and 44 F.R. 40860-40866).

33. With regard to wildlife, it will comply with:

    a. The Endangered Species Act of 1973, as amended (16 U.S.C. §1531 et seq.). Federally authorized and funded projects must not jeopardize the continued

existence of endangered and threatened species or result in the destruction of or modification of habitat of such species which is determined by the U.S. Department of the Interior, after consultation with the state, to be critical; and

b. The Fish and Wildlife Coordination Act of 1958, as amended, (16 U.S.C. §661 et seq.) which requires that wildlife conservation receives equal consideration and is coordinated with other features of water resource development programs.

Signing these assurances means that Applicant/Grantee/Sub recipient agrees to implement its program in accordance with these provisions. Failure to comply can result in serious audit and/or monitoring findings that require repayment of funds to the State or expending Applicant/Grantee/Sub recipient funds to correct deficiencies.

LLT

By: _____

Title: _____

This ____day of _____, 2012.

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APPENDIX B

COMPLETE CONTRACT PACKAGE CONTENTS

Each Complete Contract Package shall contain the following documents:

a. Completed and fully executed Purchase and Sale Agreement (on customary LLT-approved forms) including all amendments, addendums, exhibits with legal descriptions and /or price reduction supporting documents such as Growing Home and Slum and Blight agreements.

b. If the parcel has a structure, a final determination of whether it will be demolished.

c. All required Power of Attorney and/or Corporate Resolutions authorizing signature on behalf of an entity.

d. Fully completed Buyer Information document.

e. Fully completed and executed NO RIGHT OF ENTRY Document.

f. Fully completed and executed Environmental Disclosure Documents.

g. Fully completed and executed Hold Harmless and Elevation disclosure.

h. Fully completed and executed Earnest Money Deposit disclosure.

i. Fully completed and executed LMI information document required by OCD.

APPENDIX C

ACT OF TRANSFER

LLT #: _____

STATE OF LOUISIANA
PARISH OF _____

BE IT KNOWN that on the dates, at the places and before us, Notaries Public, duly commissioned and qualified in and for our respective jurisdictions and in the presence of the undersigned competent witnesses, in whose presence this act is passed and executed,

PERSONALLY CAME AND APPEARED:

> **ROAD HOME CORPORATION** (TIN: xx-xxx4376), a/k/a Road Home Corporation d/b/a Louisiana Land Trust, a Louisiana non-profit corporation, created under and pursuant to the provisions of La. R.S. §40:600.61 through 40:600.68, inclusive, domiciled in the Parish of East Baton Rouge, State of Louisiana, whose mailing address is:
>
> 11601 Southfork Avenue, Suite D
> Baton Rouge, Louisiana 70816
>
> appearing herein through its undersigned agent, duly authorized by resolution adopted on _____ and recorded at Instrument Number _____ in _____ Parish, Louisiana (referred to herein as **"Transferor"**),

WHO DECLARES THAT, for and in consideration of the following: (1) the ongoing recovery efforts of Transferee in compliance with Community Development Block Grant Supplemental Disaster regulations; (2) Transferee's agreement to comply with Amendment No. 20 to Louisiana's First CDBG Action Plan (Katrina/Rita) and Amendment No. 7 to Louisiana's Second CDBG Action Plan (Katrina/Rita), as amended, supplemented, or otherwise modified (collectively referred to as the "Action Plan"); and (3) Transferee's agreement to use and maintain the property in accordance with the Environmental Review Record pertaining to the Property prepared by the Louisiana Department of Administration, Office of Community Development; and in order to facilitate recovery efforts and the public benefits to be derived therefrom, the receipt and adequacy of which is hereby acknowledged, Transferor does hereby grant, convey, transfer, assign, set over and deliver, unconditionally and irrevocably, unto:

> **[NAMEofENTITY**, DescriptionOfStatus], whose present mailing address is:
>
> AddressLine1
> AddressLine2

appearing herein through NameOfAppearer, as TitleOfAppearer of NameOfEntity, on authority of Resolution No. _____, which was adopted on _____ and recorded on _____ at Instrument No.: _____ in _____ Parish, Louisiana (referred to herein as "**Transferee**")

with full warranty of title and with full substitution and subrogation in and to any and all rights and actions of warranty of title which Transferor has or may have against all preceding owners and vendors, the following described property (referred to herein as "Property"), the possession and delivery of which Transferee acknowledges:

SEE EXHIBIT "A"

[If used for single lot transfer: INSERT LEGAL DESCRIPTION HERE

The improvements bearing the municipal address of: _____]

TO HAVE AND TO HOLD the Property unto the Transferee, its successors and assigns forever. Transferee accepts the transfer herein made.

The Property is conveyed together with and shall include all buildings, other improvements, component parts, fixtures, if any, located thereon, and all rights, ways, servitudes, privileges, appurtenances and advantages thereunto belonging or anywise appertaining. Transferor also conveys all of Transferor's right, title, and interest in all public ways adjoining the Property, as a private landowner, if any. This sale is made and accepted subject to any and all existing reservations, building setback lines, servitudes, easements, rights-of-way, and zoning ordinances, land use controls imposed by public authority, building restrictions, all mineral servitudes and mineral leases, subdivision ordinances, subdivision covenants, conditions and restrictions that may appear of record or on the Property and other land use controls imposed by a public authority, liens for public improvements and public safety, all shortages in area, encroachments or overlaps in boundaries or the fact that any portion of the property lies within a road or roadway, and all other matters which would be shown by a current, on the ground, survey of the Property.

Transferor, for itself and its successors and assigns, expressly reserves and retains all right, title and interest in and to all of the oil, gas, and other minerals and mineral rights in, on, or under the Property, if any. Transferor expressly waives the right to use the surface of the Property in connection with the exercise of the mineral reservation herein created, Transferor reserving the right to extract minerals from the Property only by means of directional drilling from other properties or by pooling or unitization of the Property with other tracts.

To the extent that the Property may be determined to have been transferred for less than one-half of its market value, Transferor agrees that this transfer shall be construed as a donation.

COMMUNITY DEVELOPMENT BLOCK GRANT AND ACTION PLAN

The Property is located in a slum and blight area, designated in accordance with Community Development Block Grant program regulations, 24 CFR 570.208(b), by the Louisiana Department of Administration, Office of Community Development, and in accordance with guidance issued to the Louisiana Office of Community Development by the U.S. Department of Housing and Urban Development on April 21, 2008. Transferee acknowledges and reaffirms its commitment to comply with the Action Plan and with Community Development Block Grant Supplemental Disaster rules and regulations. Transferor acknowledges that Transferee's commitment to use the property in accordance with the Action Plan provides a public benefit that supports Transferor's mission and purposes, as described in La. R.S. §40:600.61 through 600:68, inclusive.

DISCLAIMERS, WAIVERS, RELEASES, ENVIRONMENTAL MATTERS, LEAD WARNING

The Property is being transferred and Transferee takes the Property **"AS IS" AND "WHERE IS"**, with all defects and vices whether latent or apparent, known or unknown. Transferee has had full, complete and unlimited access to the Property herein conveyed for all tests and inspections which Transferee, in Transferee's sole discretion, deems sufficiently diligent for the protection of Transferee's interest. Except as provided herein, Transferee acknowledges that Transferor has made no representations or warranties as to zoning, tax consequences, physical or environmental conditions, availability of access, ingress or egress, operating history, governmental approvals and regulations, or any other representations or warranties, express or implied, with respect to the Property or any other matter or thing relating to or affecting the Property, and that Transferee is not relying on the accuracy of any information or documents previously furnished to Transferee by Transferor or any prior owners of the Property.

Transferee releases Transferor from any liability that may arise from Transferor's actual or constructive knowledge of Transferee's intended use of the property or from Transferor's actual or constructive knowledge of the condition of the property.

Transferee further acknowledges that although Transferor may know or have reason to know of the particular use Transferee intends for the Property, or Transferee's particular purpose for buying the Property. Transferee releases Transferor from any liability that may arise from Transferor's actual or constructive knowledge of Transferee's intended use of the property, or from Transferor's actual or constructive knowledge of the condition of the property. Transferee is not relying on Transferor's skill or judgment in selecting the Property. Accordingly, Transferor makes no warranty or representation that the Property is fit for Transferee's intended use or his particular purpose and Transferee waives any such warranty to which it might be entitled under La. C.C. Art. 2524 and Transferee further waives any warranty to which it might be entitled under said Art. 2524 that the Property be reasonably fit for its ordinary use.

Implied warranties with respect to the Property, as to the fitness thereof for a particular purpose, zoning, or other regulatory matters, are hereby disclaimed by Transferor and expressly waived by Transferee. Transferee shall have no right or cause of action against Transferor to assert in any controversy, claim, demand or litigation arising from or in connection with the Property as to these matters. Further, Transferor does not warrant that the Property is free from hidden, redhibitory or latent defects or vices or that the Property is fit for the use intended by the Transferee, and Transferee hereby releases Transferor from any liability for, and expressly

waives all rights in redhibition pursuant to La. C.C. Arts. 2520 through 2548. Warranties against hidden or redhibitory defects in the Property, and the warranty that the Property is fit for its intended use, each of which would otherwise be imposed upon Transferor by La. C.C. Art. 2475 are hereby disclaimed by Transferor and expressly waived by Transferee. Purchaser releases Seller from any liability that may arise from Seller's actual or constructive knowledge of Purchaser's intended use of the property, or from Seller's actual or constructive knowledge of the condition of the property.

The waiver of warranties contained herein have been called to the attention of and explained to Transferee, as acknowledged by its signature.

Transferee acknowledges receipt of an Environmental Disclosure previously provided by Transferor. Transferee agrees to accept the Property subject to any and all conditions disclosed in that document, and to comply with all restrictions and conditions as to the use of the Property indicated in that document.

Transferee hereby releases Transferor from any claims, demands liabilities, costs or suits under or pursuant to 42 U.S.C. § 6991 et seq., 42 U.S.C. § 9601 et seq., and La. R.S. § 30:2001 et seq., together with any and all claims, demands suits or litigation under any other applicable laws, statutes, ordinances, rules and regulations, as the same may from time to time be amended, relating to any contamination on, in or under the Property, and from Hazardous Substances (as hereinafter defined) liabilities of whatsoever kind or nature, including without limitation all foreseeable and unforeseeable damages of any kind or nature and the cost of any required or necessary investigation, study, repair, clean-up detoxification, under any laws, statutes, rules and regulations (including but not limited to LAC 33: Part XI), ordinance or decree. Transferee further agrees to comply with all such laws, statutes, ordinances, rules and regulations, and to comply with any orders, decrees or judgments based thereon.

For purposes of Transferee's release of Transferor, Hazardous Substances ("Hazardous Substances") means (a) any chemicals, materials, elements or compounds or substances defined as or included in the definition of "hazardous substances," "hazardous wastes," "hazardous materials," "extremely hazardous wastes," "restricted hazardous wastes," "toxic substances," "toxic pollutants," "hazardous air pollutants," "pollutants," "contaminants," "toxic chemicals," "petroleum or petroleum products," "toxics," "hazardous chemicals," "extremely hazardous substances," "pesticides" or related materials, as now, in the past, or hereafter defined in any applicable environmental laws; (b) any petroleum or petroleum products (including but not limited to gasoline and fuel additives including MTBE and other oxygenates, typically added to gasoline or their degradation products), natural or synthetic gas, radioactive materials, asbestos-containing materials, urea formaldehyde foam insulation, and radon; and (c) any other chemical, material or substance, exposure to which is prohibited, limited or regulated by any governmental authority.

If the Property has any structure present on it at the time of transfer, Transferee hereby acknowledges that the structure is not a habitable dwelling. Transferor declares that it does not consider any structure present on the property to be "housing," and that significant rehabilitation would be required before any such structure could be made available for occupancy as housing. Although Transferor does not have specific information on the age of any structure that may be on the property, any such structure may have been built prior to 1978, and as such, may present exposure to lead from lead-based paint. Unless Transferor has expressly provided site-specific information to the Transferee stating otherwise, Transferor has no knowledge of lead-

based paint and/or lead-based paint hazards in housing that may be located on the property, nor does Transferor have reports or records pertaining to lead-based paint and/or lead-based paint hazards in housing that may have been located on the Property. However, out of an abundance of caution, Transferor furnishes the following warning from the Residential Lead-Based Paint Hazard Reduction Act of 1992 and its implementing regulations:

> Every purchaser of any interest in residential real property on which a residential dwelling was built prior to 1978 is notified that such property may present exposure to lead from lead-based paint that may place young children at risk of developing lead poisoning. Lead poisoning in young children may produce permanent neurological damage, including learning disabilities, reduced intelligence quotient, behavioral problems, and impaired memory. Lead poisoning also poses a particular risk to pregnant women. The seller of any interest in residential real property is required to provide the buyer with any information on lead-based paint hazards from risk assessments or inspections in the seller's possession and notify the buyer of any known lead-based paint hazards. A risk assessment or inspection for possible lead-based paint hazards is recommended prior to purchase.

The United States Environmental Protection Agency has published an informational pamphlet entitled "Protect Your Family from Lead in Your Home." If any structure is located on the Property Transferee acknowledges that a copy of that pamphlet has been made available to Transferee, and is at http://www.epa.gov/lead/pubs/leadpdfe.pdf.

Unless a period of at least ten (10) days prior to closing has previously been made available to Transferee for inspection of any structure that may be on the Property at the time of transfer, Transferee shall have ten (10) days from the date of this Act of Transfer to conduct a risk assessment or inspection for the presence of lead-based paint and/or lead-based paint hazards. Transferee may rescind this transfer at any time during that period in the event Transferee discovers the presence of lead-based paint and/or lead-based paint hazards.

OTHER MATTERS

Covenant as to Flood Insurance: If the Property is located in a Special Flood Hazard Area under the applicable Federal Emergency Management Agency (FEMA) Flood Insurance Rate Map or is located within an area for which an Advisory Base Flood Elevation has been issued by FEMA and remains in effect, any dwelling on any part of the Property shall be insured under a policy of flood insurance with limits equal to or exceeding the lesser of (a) the full insurable value, as determined by the property insurer; or (b) the maximum amount of flood insurance coverage available under the National Flood Insurance Program, to the extent coverage can be obtained under the National Flood Insurance Program. Transferee understands that failure to maintain flood insurance means that, in the event of a future disaster, Transferee may not be eligible for federal disaster relief assistance for repair, replacement, or restoration of damage due to flooding as provided for in 42 U.S.C. § 5154a. Transferee must notify subsequent transferees of the requirement to maintain flood insurance by including flood insurance notification language in subsequent written conveyance instruments. This Covenant as to Flood Insurance shall run with the Property in perpetuity or, alternatively, for the maximum period permitted by law, and may be enforced by Transferor, any of Transferor's successors in title, or by FEMA.

Transferor expressly waives and renounces vendor's lien, privilege, mortgage, resolutory condition or right of rescission that may be deemed to have been created by the provisions of this Act of Transfer, reserving however the right to enforce covenants herein which run with the land, and expressly waives and renounces any right to rescind or dissolve the transfer of the Property conveyed to Transferee on account of the non-fulfillment of any of the Transferee's obligations hereunder, under the Action Plan, or under CDBG Supplemental Disaster regulations and procedures; and further warrants that third parties may deal with Transferee free and clear of any vendor's lien, privilege, mortgage, resolutory condition or right of rescission. Transferor stipulates that La. R.S. 41:1338(A)(1), which relates to a public entity offering to sell property to a grantor prior to disposition to a third party, shall not apply to this Act of Transfer.

Transferor and Transferee expressly acknowledge that Transferor is a nonprofit corporation, and is exempt from the assessment or payment of ad valorem taxes assessed or bearing against the Property during the period of Transferor's ownership thereof. This exemption is recognized in a cooperative endeavor agreement with the governing authority of the parish in which the Property is located. It is further acknowledged by the parties that, as a result thereof, no monetary pro-ration of any ad valorem taxes has been made in connection with this act and that Transferee hereby relieves me, Notary, Transferor, the Title Insurance Company insuring the title to the Property in favor of Transferee, American Government Services Corporation and Ironclad Title, L.L.C., for any liability therefore.

Notwithstanding Transferor's tax exempt status, Transferor declares and Transferee acknowledges that outstanding taxes on the Property may appear on the records of local authorities responsible for tax assessment and collection. The Property is transferred subject to any outstanding taxes, and Transferee assumes responsibility for paying, appealing, or otherwise resolving any such tax liability. To the extent necessary for Transferee to take such actions, Transferor hereby assigns its rights to do so to Transferee. Transferee's responsibility in this regard extends to any tax obligation bearing against the property, regardless of whether it arises before, during, or after Transferor's period of ownership. To the extent that any taxes may be determined to be due, such taxes shall be deemed to have been prorated as of the date of this sale between Transferor and Transferee, and such proration is final between Transferor and Transferee, and Transferee shall be obligated to pay any such taxes determined to be due. Further, Transferee agrees that any ad valorem taxes assessed against the Property for any period accruing from and after the date hereof shall be the sole responsibility of Transferee.

Transferee will be responsible for providing the tax assessor for the Parish where the immovable property is located with the address where property tax and assessment notices are to be mailed. As of the date of this sale, such notices should be sent to Transferee's mailing address as shown on page one of this Act of Transfer.

The parties hereto waive the production of all mortgages and conveyance certificates and all other necessary certificates and researches, and agree to release and relieve me, Notary, from all responsibility and liability in connection with the non-production thereof. All parties signing within this instrument have declared themselves to be of full legal capacity.

All agreements and stipulations herein and all the obligations herein assumed will inure to the benefit of and be binding upon the heirs, successors and assigns of the respective parties, and Transferee, their successors and assigns, shall have and hold the Property in full ownership forever.

THUS DONE, PASSED, AND SIGNED in multiple originals, on this ___day of _____, 2012, at _____, Louisiana, by the undersigned, in the presence of me, Notary and the undersigned competent witnesses who hereunto sign our names with the undersigned, after reading of the whole.

TRANSFEROR:

ROAD HOME CORPORATION,
a/k/a Road Home Corporation
d/b/a LOUISIANA LAND TRUST,
a Louisiana non-profit corporation

Witness: _____

Print Name: _____

By: _____

Print Name: _____

Witness: _____

Title: _____

Print Name: _____

_____
Notary Public
Printed Name: _____

Notary or Bar Roll No. _____ _____ **Parish, Louisiana**

My Commission Expires: _____

DRAFT

THUS DONE, PASSED, AND SIGNED in multiple originals, on this ___day of _____, 2012, at _____, Louisiana, by the undersigned, in the presence of me, Notary and the undersigned competent witnesses who hereunto sign our names with the undersigned, after reading of the whole.

TRANSFEREE:

NAMEofENTITY,
a body corporate and politic

By: _____

Print Name: NameOfSigner

Title: TitleOfSigner

Witness: _____

Print Name: _____

Witness: _____

Print Name: _____

_____
Notary Public
Printed Name: _____

Notary or Bar Roll No. _____ _____ **Parish, Louisiana**

My Commission Expires: _____

DRAFT

APPENDIX D

TITLE AND PERFORMANCE MEASURES

The LLT shall comply with the following title and performance measures:

1. Title review will begin upon LLT's acceptance of a Complete Contract Package, completion of all Environmental Reviews by the OCD for the identified property, and substantial completion of demolition.

2. LLT shall complete title review within 30 days. For those properties identified in a finalized and agreed upon auction list, LLT will begin title review approximately 30 days prior to the scheduled auction date. LLT must manage the title review process to minimize the cost associated with title commitments becoming stale dated.

3. Once LLT receives a clear title commitment based upon a title review, LLT will assign the property to its closing vendor.

4. Within 30 days of a title commitment being issued, LLT shall deliver a closing document package to the buyer and a request that the buyer schedule a closing date and time, which shall be governed by the purchase agreement. If buyer objects to any exceptions in the title commitment, the time to address the objections shall be governed by the purchase and sale agreement.

5. Funds received from any forfeiture of deposit shall first be applied to the any title cancellation fees or costs incurred in connection with the closing.

6. If a purchase agreement is terminated for lack of performance by the buyer, LLT shall dispose of the property in accordance with this Agreement.

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Councilman District E

Roxanne Adams
Clerk of Council

#1

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JULY 11, 2012 AT TWO-THIRTY P.M.

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

RESOLUTION SBPC #956-07-12

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby approve the following permits as recommended by the Alcohol Beverage and Bingo Department:

Special Event Permit

Name of Organization:	Cabbage Ball Fundraiser for The Caruso Family
Address:	4230 Murano Road, New Orleans, LA 70129
Name of Event:	Cabbage Ball Fundraiser for Kurt Caruso
Location of Event:	Val Riess Park
Date and Time:	July 14, 2012 (9:00 a.m. - 8:00 p.m.)

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the St. Bernard Parish District Attorney and the St. Bernard Parish Sheriff's Office.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Gorbaty, Lewis, Hunnicutt, Montelongo

NAYS: None

ABSENT: Lauga, Cavignac

The Council Chair, Mr. McInnis, is marked as Absent.

And the motion was declared **adopted** on the 11th day of July, 2012.

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Councilman District D

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Councilman 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 Special Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, July 11, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 11th day of July, 2012

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

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#10

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 17, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #957-07-12

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby approve the following permits as recommended by the Alcohol Beverage and Bingo Department:

Beer and/or Liquor Permit(s)

Establishment	Beer	Liquor
Renewals:		
a. Alex Chevron, Inc., d/b/a Alex Chevron 7415 W. Judge Perez Drive Arabi, LA 70032 Owner(s): Trang Nguyen and Qui Do	X	X
b. Dingo's LLC d/b/a Doug & Johnny's Rockin Rumors Nite Club 2029 Paris Road, Chalmette, LA 70043 Member: John J. Vaccarella, Jr.	X	X
c. Wetlands Investments, LLC d/b/a Meraux Food Store Pit Lane 3225 E. Judge Perez Drive, Meraux, LA 70075 Member: Harry M. Fisher III	X	X
New Business:		
d. Little Maddie, LLC d/b/a Gerald's Donuts and Restaurant 2101 E. Judge Perez Drive, Chalmette, LA 70043 Member: Richard J. Lewis	X	X

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Clerk of Council

	Establishment	Beer	Liquor
e.	Saints Alive Café, LLC d/b/a Saints Alive Café 7907 E. St. Bernard Highway, Suite B St. Bernard, LA 70085 Member: Gene A. Labit	X	X

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the St. Bernard Parish District Attorney and the St. Bernard Parish Sheriff's Office.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: Lewis

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

And the motion was declared **adopted** on the 17th day of July, 2012.

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 17, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of July, 2012

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL

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Councilman District E

Roxanne Adams
Clerk of Council

#11

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 17, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #958-07-12

A RESOLUTION APPOINTING THE ST. BERNARD VOICE AS THE OFFICIAL JOURNAL OF THE PARISH OF ST. BERNARD FOR ONE YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013 PURSUANT TO R.S. 43:150 AND R.S. 43:174.

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby appoint the St. Bernard Voice as the Official Journal of the parish for one year beginning July 1, 2012 and ending June 30, 2013, pursuant to R.S. 43:150 and R.S. 43:174.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 17th day of July, 2012.

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Councilman 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, July 17, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of July, 2012.

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#12

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 17, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #959-07-12

A RESOLUTION RELINQUISHING OWNERSHIP, ALL RIGHTS, AND ALL DUTIES, OBLIGATIONS, AND RESPONSIBILITIES FOR THE OPERATION AND MAINTENANCE, AND LIABILITIES ASSOCIATED THEREWITH TO THE STATE OF LOUISIANA, DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR THAT PORTION OF PARIS ROAD FROM ITS INTERSECTION WITH STATE ROUTE LA 46 KNOWN AS ST. BERNARD HIGHWAY PROCEEDING SOUTHWEST APPROXIMATELY 0.45 MILE TO ITS INTERSECTION WITH THE LEVEE ROAD AND FERRY LANDING ROAD IN ITS ENTIRETY FROM ITS INTERSECTION WITH PARIS ROAD AND THE LEVEE ROAD PROCEEDING SOUTHWEST APPROXIMATELY 0.19 MILE TO ITS TERMINUS AT THE CHALMETTE - LOWER ALGIERS FERRY LANDING.

WHEREAS, St. Bernard Parish Government agrees to relinquish ownership of whatever rights it may own in and to the following described property, and to relinquish all duties, obligations, and responsibilities for the operation and maintenance, and liabilities associated therewith to the State of Louisiana, Department of Transportation and Development (the "Department"):

> That portion of Paris Road from its intersection with state route LA 46 known as St. Bernard Highway proceeding southwest approximately 0.45 mile to its intersection with the levee road.
>
> Ferry Landing Road in its entirety from its intersection with Paris Road and the levee road proceeding southwest approximately 0.19 mile to its terminus at the Chalmette - Lower Algiers Ferry Landing.

WHEREAS, St. Bernard Parish Government, in exchange for the acceptance by the Department of the aforesaid described property, agrees to accept ownership of whatever rights the Department may own in and to the following

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Councilman District E

Roxanne Adams
Clerk of Council

described property, and agrees to accept all duties, obligations, and responsibilities for the operation and maintenance and liabilities associated therewith, for its use as a parish road, subject to the conditions stated herein:

State route LA 3238 known as Palmisano Boulevard in its entirety from its intersection with State Route LA 46 known as East St. Bernard Highway proceeding northeast approximately 0.55 mile to its intersection with state route LA 39 known as East Judge Perez Drive.

St. Bernard Parish Government agrees to accept ownership of whatever rights the Department may own in and to the aforesaid described property if and only when the Department completes the following:

I. CONDITION: Mill, patch and resurface the pavement with 2 inches of hot mix asphalt on that portion to be transferred to St. Bernard Parish Government.

II. CONDITION: Stripe the resurfaced pavement on that portion to be transferred to St. Bernard Parish Government.

III. CONDITION: Provide local drainage and guardrail improvements that are mutually agreed to on that portion to be transferred to St. Bernard Parish Government.

NOW THEREFORE BE IT RESOLVED, that St. Bernard Parish Government shall accept ownership of whatever rights that the Department may own in and to the aforesaid described state route, as a binding agreement between the State of Louisiana and the Parish of St. Bernard, provided that the State of Louisiana, Department of Transportation and Development accepts the exchange of the properties described herein within 90 days of the adoption of this Resolution and complies with the conditions stated herein within ten (10) years of the adoption of this Resolution.

BE IT FURTHER RESOLVED, that the St. Bernard Parish Council, the Governing Authority, authorizes the Parish President of St. Bernard Parish Government to execute the documents necessary to transfer and exchange the aforesaid described properties.

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Councilman District E

Roxanne Adams
Clerk of Council

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 17th day of July, 2012.

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 17, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of July, 2012.

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL

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#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, JULY 17, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #960-07-12

A RESOLUTION AUTHORIZING DAVID E. PERALTA, THE PARISH PRESIDENT OF SAINT BERNARD PARISH, TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT ON BEHALF OF SAINT BERNARD PARISH WITH THE STATE OF LOUISIANA THROUGH THE COASTAL PROTECTION AND RESTORATION AUTHORITY REGARDING CENTRAL WETLANDS ASSIMILATION PROJECTS.

WHEREAS, David E. Peralta was elected Parish President of Saint Bernard Parish on November 19, 2011 and was sworn in as Parish President of Saint Bernard Parish on January 10, 2012, and;

WHEREAS, pursuant to Article III, Section 1 of the Saint Bernard Parish Home Rule Charter, the Parish President is "the Chief Executive Officer of the Parish Government, and;

WHEREAS, the Saint Bernard Parish Council authorizes Parish President David E. Peralta, in his capacity as Chief Executive Officer of Saint Bernard Parish Government, to enter into an intergovernmental agreement on behalf of Saint Bernard Parish with the State of Louisiana through the Coastal Protection and Restoration Authority regarding Central Wetlands Assimilation Projects.

NOW THEREFORE, BE IT RESOLVED that the Saint Bernard Parish Council, the Governing Authority of Saint Bernard Parish, hereby authorizes David E. Peralta, the Parish President of Saint Bernard Parish, to enter into an intergovernmental agreement on behalf of Saint Bernard Parish with the State of Louisiana through the Coastal Protection and Restoration Authority regarding the Central Wetlands Assimilation Projects.

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Councilman District E

Roxanne Adams
Clerk of Council

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 17th day of July, 2012.

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 17, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of July, 2012.

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL

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#21

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 17, 2012 AT THREE O'CLOCK P.M.

On motion of Mr. Cavignac, seconded by Mr. Hunnicutt, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #961-07-12

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A SUB RECIPIENT AGREEMENT BETWEEN ST. BERNARD PARISH GOVERNMENT AND THE HOSPITAL SERVICE DISTRICT OF ST. BERNARD PARISH FOR USE OF CDBG-DISASTER RECOVERY LOCAL GOVERNMENT INFRASTRUCTURE (ILOC) FUNDING OF MEDICAL OFFICE BUILDING.

WHEREAS, the St. Bernard Parish Government has been afforded the opportunity to apply and participate as a Grantee in the State of Louisiana Community Development Block Grant - Disaster Recovery Program administered by the Division of Administration; and,

WHEREAS, the STATE requires Grantees to establish sub recipient agreements with entities within the parish participating in the Disaster Recovery Parish through the Parish Government to ensure compliance with the Community Development Block Grant Program (CDBG);and,

WHEREAS, the Hospital Service District of St. Bernard Parish is participating with the Parish Government in the design and construction of the Medical Office Building on the hospital site of which $5,000,000.00 of CDBG Local Government Infrastructure funds (ILOC) is being used as part of the financing.

NOW THEREFORE BE IT RESOLVED, the St. Bernard Parish Council, the Governing Authority, does hereby authorize the Parish President to enter into a Sub Recipient Agreement between –St. Bernard Parish Government and the Hospital Service District of St. Bernard Parish for use of CDBG-Disaster Recovery Local Government Infrastructure (ILOC) funding of Medical Office Building upon the adoption of the Sub Recipient Agreement by the Hospital Service District.

St. Bernard Parish Council
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(504) 278-4228 Fax (504) 278-4209
www.sbpg.net

Guy McInnis
Councilman at Large

George Cavignac
Councilman at Large

Ray Lauga, Jr.
Councilman District A

Nathan Gorbaty
Councilman District B

Richard "Richie" Lewis
Councilman District C

Casey W. Hunnicutt
Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 17th day of July, 2012.

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 17, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of July, 2012.

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL

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Councilman District E

Roxanne Adams
Clerk of Council

#22

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 17, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #962-07-12

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE REVISION TO THE FOURTH AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR THE HOSPITAL SERVICE DISTRICT (HSD).

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby authorize the Parish President to sign and execute any and all documentation pertaining to the revision to the amendment #4 of the Community Development Block Grant (CDBG) application for the Hospital Service District (HSD).

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 17th day of July, 2012.

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Roxanne Adams
Clerk of Council

#23

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 17, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #963-07-12

A RESOLUTION REQUESTNG LOUISIANA LAND TRUST (LLT) SELL THE ATTACHED LIST OF PROPERTIES PREPARED BY THE HOUSING REDEVELOPMENT OFFICE OF ST. BERNARD PARISH GOVERNMENT.

WHEREAS, the attached list of properties was prepared by the Housing & Redevelopment Office of St. Bernard Parish Government; and

WHEREAS, the attached list of properties should be referenced as Exhibit "A".

NOW THEREFORE BE IT RESOLVED, the St. Bernard Parish Council, the Governing Authority, respectfully request that Louisiana Land Trust (LLT) sell the attached list of properties known as Exhibit "A", which was prepared by the Housing & Redevelopment Office of St. Bernard Parish Government, at fair market value and to also provide a fair and competitive bidding process where there are multiple parties involved in the purchasing of a property and that the HRQL covenants that were previously adopted shall be included in the closing documents in the sales of the properties.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 17th day of July, 2012.

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Councilman District E

Roxanne Adams
Clerk of Council

CERTIFICATE

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Witness my hand and the seal of the Parish of St. Bernard on this 17th day of July, 2012.

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

PROPERTY ID	PROPERTY STATUS	ADDRESS 1	CITY	STATE	ZIP	PERSON'S NAME
BER-003627	Assigned Inventory	1943 BENJAMIN ST	ARABI	LA	70032	BENJAMIN HILL
BER-004477	Assigned Inventory	3917 BLANCHARD DR	CHALMETTE	LA	70043	DAVID HUFF
BER-004728	Assigned Inventory	1808 ESTEBAN ST	ARABI	LA	70032	JEFFERY HUGHS
BER-004728	Assigned Inventory	1808 ESTEBAN ST	ARABI	LA	70032	LOLA MANILOW
BER-004842	Assigned Inventory	3113 MUNSTER BLVD	MERAUX	LA	70075	PAMELA LACOSTE
BER-005319	Assigned Inventory	3212 GALLO DR	CHALMETTE	LA	70043	GEORGE JENNING
BER-005319	Assigned Inventory	3212 GALLO DR	CHALMETTE	LA	70043	GEORGE JENNING
BER-005369	Assigned Inventory	3200 INEZ DR	MERAUX	LA	70075	PATRICK CAMPO
BER-005488	Assigned Inventory	1409 ALEXANDER AVE	ARABI	LA	70032	ROY CALABRESI
BER-005488	Assigned Inventory	1409 ALEXANDER AVE	ARABI	LA	70032	ROY CALABRESI
BER-005488	Assigned Inventory	1409 ALEXANDER AVE	ARABI	LA	70032	ROY CALABRESI
BER-005488	Assigned Inventory	1409 ALEXANDER AVE	ARABI	LA	70032	ROY CALABRESI SR
BER-006334	Assigned Inventory	8312 PATRICIA ST	CHALMETTE	LA	70043	DANA DUKE
BER-006366	Assigned Inventory	52 WEST CHALMETTE	CHALMETTE	LA	70043	JOSHUA WOLFE
BER-006471	Assigned Inventory	3001 LYNDEL DR	CHALMETTE	LA	70043	LAURA BLANCHARD
BER-006472	Awaiting Acceptance	826 MEHLE AVE	ARABI	LA	70032	JASON GUY
BER-006472	Awaiting Acceptance	826 MEHLE AVE	ARABI	LA	70032	PAMELA LACOSTE-HIMES
BER-006625	Assigned Inventory	2909 RIVERLAND DR	CHALMETTE	LA	70043	MAHMUOD SAHLI
BER-006784	Assigned Inventory	3613 PLAZA DR	CHALMETTE	LA	70043	LEAH GALINO
BER-006833	Assigned Inventory	3413 PAKENHAM DR	CHALMETTE	LA	70043	LEAH GALINO
BER-006863	Assigned Inventory	3121 MUNSTER BLVD	MERAUX	LA	70075	ANN L GREVE
BER-007051	Assigned Inventory	2216 MERAUX LN	VIOLET	LA	70092	JEANNE FERRER
BER-007051	Assigned Inventory	2216 MERAUX LN	VIOLET	LA	70092	LAURA SMITH
BER-007071	Assigned Inventory	313 MINK DR	ARABI	LA	70032	BARRY UHLE
BER-007187	Assigned Inventory	3416 PLAMISANO BLVD	CHALMETTE	LA	70043	ANNA MARIA CUEVAS
BER-007187	Assigned Inventory	3416 PLAMISANO BLVD	CHALMETTE	LA	70043	TAMMY LION
BER-007264	Assigned Inventory	3420 SAINT MARIE ST	MERAUX	LA	70075	KELLY DUKE
BER-007360	Assigned Inventory	2229 ESTEBAN ST	ARABI	LA	70032	BARI VAZ
BER-007592	Assigned Inventory	3520 CHARLES DR	CHALMETTE	LA	70043	STEVE KISSEE
BER-007646	Assigned Inventory	3700 PECAN DR	CHALMETTE	LA	70043	MAHMUOD SAHLI
BER-007732	Assigned Inventory	2504 VOLPE DR	CHALMETTE	LA	70043	ANDREW DEFFES
BER-007830	Assigned Inventory	305 E CELESTINE	CHALMETTE	LA	70043	JUDY HOFFMEISTER
BER-007847	Assigned Inventory	23 CAROLYN CT	ARABI	LA	70032	SHAD STEARNS
BER-007979	Assigned Inventory	309 MINK DR	ARABI	LA	70032	BARRY UHLE
BER-008107	Assigned Inventory	2421 CITRUS AVE	ST. BERNARD	LA	70085	JOSEPH BELLANDE

PROPERTY ID	PROPERTY STATUS	ADDRESS 1	CITY	STATE	ZIP	PERSON'S NAME
BER-008107	Assigned Inventory	2421 CITRUS AVE	ST. BERNARD	LA	70085	DANNY KINGSTON
BER-008164	Assigned Inventory	1728 ESTEBAN ST	ARABI	LA	70032	JEFFERY HUGHS
BER-008341	Assigned Inventory	8337 PRINCE DR	CHALMETTE	LA	70043	DAVID VAUGHN
BER-008460	Assigned Inventory	533 PERRIN DR	ARABI	LA	70032	PAULA FRAZIER
BER-008512	Assigned Inventory	3800 GALLO DR	CHALMETTE	LA	70043	DAVID HUFF
BER-008527	Assigned Inventory	408 CHINCHILLA DR	ARABI	LA	70032	THOMAS BEAVER
BER-008593	Assigned Inventory	3201 ST MARIE DR	MERAUX	LA	70075	SHAD STEARNS
BER-008904	Assigned Inventory	2204 CONGRESSMAN HEBERT DR	CHALMETTE	LA	70043	BRYAN SCHEAFFER
BER-009107	Assigned Inventory	2805 BARTOLO DR	MERAUX	LA	70075	PAMELA LACOSTE
BER-009213	Assigned Inventory	2901 CHARLES DR	CHALMETTE	LA	70043	SARAH CANCIENNE
BER-009213	Assigned Inventory	2901 CHARLES DR	CHALMETTE	LA	70043	LEAH GALINO
BER-009213	Assigned Inventory	2901 CHARLES DR	CHALMETTE	LA	70043	JAMES PALMERI
BER-009322	Assigned Inventory	2336 WEST CHRISTIE DR	ST. BERNARD	LA	70085	MICHAEL SMITH
BER-009472	Assigned Inventory	3512 MUMPHREY RD	CHALMETTE	LA	70043	LEAH GALINO
BER-009544	Assigned Inventory	7216 CLAIBORNE CT	ARABI	LA	70032	EWELL POTTS
BER-009591	Assigned Inventory	3628 MUMPHREY RD	CHALMETTE	LA	70043	EDWARD FLEETWOOD
BER-009733	Assigned Inventory	8529 VICTORY DR	CHALMETTE	LA	70043	ERIC GREMILLION
BER-009776	Assigned Inventory	3928 KINGS DR	CHALMETTE	LA	70043	STEPHEN BELL
BER-010139	Assigned Inventory	3528 CHARLES DR	CHALMETTE	LA	70043	STEVE KISSEE
BER-010329	Assigned Inventory	1834 BENJAMIN ST	ARABI	LA	70032	FLOR A. MELENDEZ
BER-010329	Assigned Inventory	1834 BENJAMIN ST	ARABI	LA	70032	FLOR A. MELENDEZ
BER-010329	Assigned Inventory	1834 BENJAMIN ST	ARABI	LA	70032	FLOR A. MELENDEZ
BER-010329	Assigned Inventory	1834 BENJAMIN ST	ARABI	LA	70032	FLOR A. MELENDEZ
BER-010382	Assigned Inventory	351 C BAYOU RD	ST. BERNARD	LA	70085	ELIZABETH AVENEL
BER-010382	Assigned Inventory	351 C BAYOU RD	ST. BERNARD	LA	70085	ELIZABETH AVENEL
BER-010382	Assigned Inventory	351 C BAYOU RD	ST. BERNARD	LA	70085	KIM BEAL
BER-010382	Assigned Inventory	351 C BAYOU RD	ST. BERNARD	LA	70085	AMANDA HARDESTY
BER-010382	Assigned Inventory	351 C BAYOU RD	ST. BERNARD	LA	70085	JOSEPH&BARBARA MITCHELL
BER-010382	Assigned Inventory	351 C BAYOU RD	ST. BERNARD	LA	70085	CATHERINE MORLIER
BER-010382	Assigned Inventory	351 C BAYOU RD	ST. BERNARD	LA	70085	AUGUST J. SERPAS JR.
BER-010382	Assigned Inventory	351 C BAYOU RD	ST. BERNARD	LA	70085	JEFFREY TAYLOR
BER-010382	Assigned Inventory	351 C BAYOU RD	ST. BERNARD	LA	70085	JEFFREY TAYLOR
BER-010382	Assigned Inventory	351 C BAYOU RD	ST. BERNARD	LA	70085	RUSSELL WILSON
BER-010385	Assigned Inventory	3513 CAMPAGNA DR	CHALMETTE	LA	70043	RUTH UMFREY
BER-010583	Assigned Inventory	3604 JEAN LAFITTE PKWY	CHALMETTE	LA	70043	RICHARD ACEVEDO

PROPERTY ID	PROPERTY STATUS	ADDRESS 1	CITY	STATE	ZIP	PERSON'S NAME
BER-010583	Assigned Inventory	3604 JEAN LAFITTE PKWY	CHALMETTE	LA	70043	FLOR A. MELENDEZ
BER-010583	Assigned Inventory	3604 JEAN LAFITTE PKWY	CHALMETTE	LA	70043	FLOR A. MELENDEZ
BER-010797	Assigned Inventory	3609 PLAZA DR	CHALMETTE	LA	70043	LEAH GALINO
BER-010799	Assigned Inventory	3512 GALLO DR	CHALMETTE	LA	70043	VICTORIA ARTUS
BER-010840	Assigned Inventory	2218 AYCOCK ST	ARABI	LA	70032	LUKE SPARACIO
BER-010968	Awaiting Acceptance	2225 JUDY DR	MERAUX	LA	70075	DAVID HUFF
BER-011253	Assigned Inventory	3108 MUMPHREY RD	CHALMETTE	LA	70043	LEAH GALINO
BER-011473	Assigned Inventory	3820 LYNDELL DR	CHALMETTE	LA	70043	CASEY SIMS
BER-011479	Assigned Inventory	305 COUGAR DR	ARABI	LA	70032	KATHLEEN GEBBIA
BER-011873	Assigned Inventory	8505 CREOLE DR	CHALMETTE	LA	70043	MICHAEL GROS
BER-012474	Assigned Inventory	4000 KINGS DR	CHALMETTE	LA	70043	STEPHEN BELL
BER-012497	Assigned Inventory	3709 MUMPHREY RD	CHALMETTE	LA	70043	SUZANNE BARBER
BER-012497	Assigned Inventory	3709 MUMPHREY RD	CHALMETTE	LA	70043	ANGELLE LAILHENGUE
BER-012534	Assigned Inventory	2412 CHALONA DR	CHALMETTE	LA	70043	TONYA HILL
BER-012534	Assigned Inventory	2412 CHALONA DR	CHALMETTE	LA	70043	THOMAS NUNEZ
BER-012809	Assigned Inventory	7505 PATRICIA ST	ARABI	LA	70032	MELISA GREF
BER-013025	Assigned Inventory	3220 MARIETTA ST	CHALMETTE	LA	70043	LEAH GALINO
BER-013052	Assigned Inventory	2621 PLAZA DR	CHALMETTE	LA	70043	LEAH GALINO
BER-013211	Assigned Inventory	8412 CREOLE DR	CHALMETTE	LA	70043	BRYAN POLK
BER-013354	Assigned Inventory	1516 DELACROIX HWY	ST. BERNARD	LA	70085	HOLLIE DAIGLE
BER-013354	Assigned Inventory	1516 DELACROIX HWY	ST. BERNARD	LA	70085	AVERY GOFF
BER-013354	Assigned Inventory	1516 DELACROIX HWY	ST. BERNARD	LA	70085	RUSSELL WILSON
BER-013404	Assigned Inventory	3917 CAMPAGNA DR	CHALMETTE	LA	70043	KENNY RHODES
BER-013655	Assigned Inventory	3720 VERONICA DR	CHALMETTE	LA	70043	JAMES KELT
BER-013655	Assigned Inventory	3720 VERONICA DR	CHALMETTE	LA	70043	JAMES KELT
BER-013655	Assigned Inventory	3720 VERONICA DR	CHALMETTE	LA	70043	JAMES PALMERI
BER-013753	Assigned Inventory	2512 PAUL DR	MERAUX	LA	70075	WENDY MILLER
BER-013788	Assigned Inventory	3844 NORWOOD DR	CHALMETTE	LA	70043	CHRIS PALAZZALO
BER-014968	Assigned Inventory	106 WEST CLAIBORNE SQ	CHALMETTE	LA	70043	JEREMY COLLINS
BER-015755	Assigned Inventory	3012 MUMPHREY RD	CHALMETTE	LA	70043	SHALA BADEAUX
BER-015755	Assigned Inventory	3012 MUMPHREY RD	CHALMETTE	LA	70043	JAMES KELT
BER-016334	Awaiting Acceptance	3101 DELACROIX HWY	ST. BERNARD	LA	70085	TANYA ALFONSO
BER-016334	Awaiting Acceptance	3101 DELACROIX HWY	ST. BERNARD	LA	70085	AVERY GOFF
BER-016334	Awaiting Acceptance	3101 DELACROIX HWY	ST. BERNARD	LA	70085	AVERY GOFF
BER-016334	Awaiting Acceptance	3101 DELACROIX HWY	ST. BERNARD	LA	70085	ERROLL NUNEZ

PROPERTY ID	PROPERTY STATUS	ADDRESS 1	CITY	STATE	ZIP	PERSON'S NAME
BER-016334	Awaiting Acceptance	3101 DELACROIX HWY	ST. BERNARD	LA	70085	KIMMIE SERIGNE
BER-016334	Awaiting Acceptance	3101 DELACROIX HWY	ST. BERNARD	LA	70085	BILLY SERIGNE
BER-016334	Awaiting Acceptance	3101 DELACROIX HWY	ST. BERNARD	LA	70085	RUSSELL WILSON
BER-016334	Awaiting Acceptance	3101 DELACROIX HWY	ST. BERNARD	LA	70085	RUSSELL WILSON
BER-016666	Assigned Inventory	31 KEANE DR	CHALMETTE	LA	70043	CARLA DI STEFANO
BER-016798	Assigned Inventory	2916 LLOYDS AVE	CHALMETTE	LA	70043	COURTNEY MOLINA
BER-016798	Assigned Inventory	2916 LLOYDS AVE	CHALMETTE	LA	70043	GLENN TATUM
BER-016815	Assigned Inventory	2508 JACKSON BLVD	CHALMETTE	LA	70043	TANYA ALFONSO
BER-016815	Assigned Inventory	2508 JACKSON BLVD	CHALMETTE	LA	70043	DANA DUKE
BER-016815	Assigned Inventory	2508 JACKSON BLVD	CHALMETTE	LA	70043	NATHAN GORBATY
BER-016815	Assigned Inventory	2508 JACKSON BLVD	CHALMETTE	LA	70043	JASON GUY
BER-016938	Assigned Inventory	8429 PRINCE DR	CHALMETTE	LA	70043	RICHARD ACEVEDO
BER-017156	Assigned Inventory	3205 GALLO DR	CHALMETTE	LA	70043	JENNIFER GEBHARDT
BER-017278	Assigned Inventory	3700 KINGS DR	CHALMETTE	LA	70043	PAUL CUSIMANO SR.
BER-017431	Assigned Inventory	2701 BLANCHARD DR	CHALMETTE	LA	70043	MICKEY PRATTINI
BER-017701	Assigned Inventory	3304 BLANCHARD DR	CHALMETTE	LA	70043	LEAH GALINO
BER-017711	Assigned Inventory	4109 FLORIDA AVE	MERAUX	LA	70075	JEFFREY LUPARELLO
BER-017830	Assigned Inventory	305 MINK DR	ARABI	LA	70032	BARRY UHLE
BER-018008	Assigned Inventory	116 COUGAR DR	ARABI	LA	70032	SHAD STEARNS
BER-018723	Assigned Inventory	637 NORTON AVE	ARABI	LA	70032	BETHEL REINHARD
BER-018911	Assigned Inventory	3608 BLANCHARD DR	CHALMETTE	LA	70043	REECE SHUFF
BER-019319	Assigned Inventory	3712 NORWOOD DR	CHALMETTE	LA	70043	RICHARD ACEVEDO
BER-020135	Assigned Inventory	4 PACKENHAM AVE	CHALMETTE	LA	70043	BRYAN POLK
BER-020224	Assigned Inventory	8525 VICTORY DR	CHALMETTE	LA	70043	ERIC GREMILLION
BER-021099	Assigned Inventory	4265 BAYOU RD	ST. BERNARD	LA	70085	KIM BEAL
BER-021099	Assigned Inventory	4265 BAYOU RD	ST. BERNARD	LA	70085	DONNA MILLER
BER-021099	Assigned Inventory	4265 BAYOU RD	ST. BERNARD	LA	70085	JEFFREY TAYLOR
BER-021099	Assigned Inventory	4265 BAYOU RD	ST. BERNARD	LA	70085	JEFFREY TAYLOR
BER-021099	Assigned Inventory	4265 BAYOU RD	ST. BERNARD	LA	70085	RUSSELL WILSON
BER-021119	Assigned Inventory	3520 VENTURA DR	CHALMETTE	LA	70043	ERIC VANDERGRIFF
BER-021469	Assigned Inventory	309 SABLE DR	ARABI	LA	70032	DOUGLAS DEGAN
BER-021793	Assigned Inventory	1617 MEHLE AVE	ARABI	LA	70032	MICHAEL CERISE
BER-021793	Assigned Inventory	1617 MEHLE AVE	ARABI	LA	70032	JEFFERY HUGHES
BER-021793	Assigned Inventory	1617 MEHLE AVE	ARABI	LA	70032	CHRISTY MOUTON
BER-022119	Assigned Inventory	3209 BLANCHARD DR	CHALMETTE	LA	70043	EMILY BREAUX

PROPERTY ID	PROPERTY STATUS	ADDRESS 1	CITY	STATE	ZIP	PERSON'S NAME
BER-022119	Assigned Inventory	3209 BLANCHARD DR	CHALMETTE	LA	70043	EMILY BREAUX
BER-022406	Assigned Inventory	3512 VENTURA DR	CHALMETTE	LA	70043	ERIC VANDERGRIFF
BER-022692	Assigned Inventory	935 FLORISSANT HWY	SAINT BERNARD	LA	70085	JAMES DAIGLE
BER-022785	Assigned Inventory	8509 CREOLE DR	CHALMETTE	LA	70043	MICHAEL GROS
BER-023365	Assigned Inventory	3021 GALLO DR	CHALMETTE	LA	70043	FRANK ARENA
BER-023365	Assigned Inventory	3021 GALLO DR	CHALMETTE	LA	70043	FRANK ARENA
BER-023365	Assigned Inventory	3021 GALLO DR	CHALMETTE	LA	70043	SHALA BADEAUX
BER-023365	Assigned Inventory	3021 GALLO DR	CHALMETTE	LA	70043	SARAH CANCIENNE
BER-023365	Assigned Inventory	3021 GALLO DR	CHALMETTE	LA	70043	JAMES KELT
BER-023366	Assigned Inventory	2413 LIVACCARI DR	VIOLET	LA	70092	BEVERLY BAILEY
BER-023687	Assigned Inventory	2220 MERAUX LN	VIOLET	LA	70092	JEANNE FERRER
BER-023687	Assigned Inventory	2220 MERAUX LN	VIOLET	LA	70092	LAURA SMITH
BER-023749	Assigned Inventory	108 JAGUAR DR	ARABI	LA	70032	TROY SCIAMBRA
BER-023864	Assigned Inventory	7234 CLAIBORNE CT	ARABI	LA	70032	EWELL POTTS
BER-024144	Assigned Inventory	2313 KENILWORTH DR	ST BERNARD	LA	70085	JOLIE RABALAIS
BER-024717	Assigned Inventory	1411 ALEXANDER AVE	ARABI	LA	70032	ROY CALABRESI
BER-024717	Assigned Inventory	1411 ALEXANDER AVE	ARABI	LA	70032	ROY CALABRESI
BER-024717	Assigned Inventory	1411 ALEXANDER AVE	ARABI	LA	70032	ROY CALABRESI
BER-024717	Assigned Inventory	1411 ALEXANDER AVE	ARABI	LA	70032	ROY CALABRESI SR
BER-025507	Assigned Inventory	3525 SAINT MARIE ST	MERAUX	LA	70075	KELLY DUKE
BER-025832	Assigned Inventory	120 W CLAIBORNE SQ	CHALMETTE	LA	70043	JOSE CARBALLO
BER-025998	Assigned Inventory	2520 MUNSTER BLVD	MERAUX	LA	70075	THOMAS GRAY
BER-025998	Assigned Inventory	2520 MUNSTER BLVD	MERAUX	LA	70075	THOMAS GRAY
BER-025998	Assigned Inventory	2520 MUNSTER BLVD	MERAUX	LA	70075	HANS SANDIFER
BER-026948	Assigned Inventory	8321 BENJAMIN ST	CHALMETTE	LA	70043	ANTHONY MICHEU
BER-027184	Assigned Inventory	212 WEST ST JEAN BAPTIST ST	CHALMETTE	LA	70043	KEITH FLORANE
BER-027184	Assigned Inventory	212 WEST ST JEAN BAPTIST ST	CHALMETTE	LA	70043	KEITH WILLIS
BER-027201	Assigned Inventory	8421 PRINCE DR	CHALMETTE	LA	70043	ROB HAYS
BER-027490	Assigned Inventory	2913 BRADBURY DR	MERAUX	LA	70075	RUTH UMFREY
BER-027661	Assigned Inventory	8291 PATRICIA ST	CHALMETTE	LA	70043	RICHARD ACEVEDO
BER-027661	Assigned Inventory	8291 PATRICIA ST	CHALMETTE	LA	70043	RICHARD ACEVEDO
BER-027661	Assigned Inventory	8291 PATRICIA ST	CHALMETTE	LA	70043	LEO SEAGO
BER-027975	Assigned Inventory	2713 FARMSITE RD	VIOLET	LA	70092	BILLY GUERRA
BER-027975	Assigned Inventory	2713 FARMSITE RD	VIOLET	LA	70092	AMANDA HARDESTY
BER-027975	Assigned Inventory	2713 FARMSITE RD	VIOLET	LA	70092	JOSEPH & BARBARA MITCHELL

PROPERTY ID	PROPERTY STATUS	ADDRESS 1	CITY	STATE	ZIP	PERSON'S NAME
BER-027975	Assigned Inventory	2713 FARMSITE RD	VIOLET	LA	70092	JOSEPH & BARBARA MITCHELL
BER-027975	Assigned Inventory	2713 FARMSITE RD	VIOLET	LA	70092	NICOLE TORRES
BER-027975	Assigned Inventory	2713 FARMSITE RD	VIOLET	LA	70092	RUSSELL WILSON
BER-028008	Assigned Inventory	1832 BENJAMIN ST	ARABI	LA	70032	FLOR A. MELENDEZ
BER-028008	Assigned Inventory	1832 BENJAMIN ST	ARABI	LA	70032	FLOR A. MELENDEZ
BER-028008	Assigned Inventory	1832 BENJAMIN ST	ARABI	LA	70032	FLOR A. MELENDEZ
BER-028008	Assigned Inventory	1832 BENJAMIN ST	ARABI	LA	70032	FLOR A. MELENDEZ
BER-028555	Assigned Inventory	501 ESTEBAN ST	ARABI	LA	70032	MARTIN CAMPO JR.
BER-028555	Assigned Inventory	501 ESTEBAN ST	ARABI	LA	70032	JASON GUY
BER-028617	Assigned Inventory	3704 CHARLES DR	CHALMETTE	LA	70043	SUZANNE BARBER
BER-028617	Assigned Inventory	3704 CHARLES DR	CHALMETTE	LA	70043	TINA PIAZZA
BER-029398	Assigned Inventory	78 JONES DR	CHALMETTE	LA	70461	DANIEL RODRIGUEZ
BER-029471	Assigned Inventory	35 QUEENS CT	CHALMETTE	LA	70043	LORI FRANCIS
BER-029829	Assigned Inventory	2713 VERONICA DR	CHALMETTE	LA	70043	DAELYN HARTLEY
BER-029829	Assigned Inventory	2713 VERONICA DR	CHALMETTE	LA	70043	DAELYN HARTLEY
BER-031036	Assigned Inventory	1622 ALEXANDER AVE	ARABI	LA	70032	ARTHUR MATHERNE
BER-031179	Awaiting Acceptance	216 JAGUAR DR	ARABI	LA	70032	RONALD MANGIPANO
BER-031373	Assigned Inventory	200 OCELOT DR	ARABI	LA	70032	ANTHONY LANASSA III
BER-031373	Assigned Inventory	200 OCELOT DR	ARABI	LA	70032	LUKE SPARACIO
BER-031875	Assigned Inventory	2917 BRADBURY DR	MERAUX	LA	70075	MICHAEL SMITH
BER-031875	Assigned Inventory	2917 BRADBURY DR	MERAUX	LA	70075	RUTH UMFREY
BER-031925	Ready to Close	3016 PALMISANO BLVD	CHALMETTE	LA	70043	SHAD STEARNS
BER-031939	Assigned Inventory	70 WEST CHALMETTE CIR	CHALMETTE	LA	70043	LEON MORGAN
BER-032059	Assigned Inventory	80 JONES DR	CHALMETTE	LA	70043	DANIEL RODRIGUEZ
BER-032090	Assigned Inventory	2841 B BAYOU RD	ST.BERNARD	LA	70085	KIM BEAL
BER-032090	Assigned Inventory	2841 B BAYOU RD	ST.BERNARD	LA	70085	RICHARD SERIGNE
BER-032090	Assigned Inventory	2841 B BAYOU RD	ST.BERNARD	LA	70085	RICHARD SERIGNE
BER-032090	Assigned Inventory	2841 B BAYOU RD	ST.BERNARD	LA	70085	JEFFREY TAYLOR
BER-032090	Assigned Inventory	2841 B BAYOU RD	ST.BERNARD	LA	70085	JEFFREY TAYLOR
BER-032090	Assigned Inventory	2841 B BAYOU RD	ST.BERNARD	LA	70085	RUSSELL WILSON
BER-032203	Ready to Close	2122 CORINNE AVE	CHALMETTE	LA	70043	ROBERT JENSEN
BER-032607	Assigned Inventory	2000 STARLING DR	ST. BERNARD	LA	70085	PATRICIA HOLMES
BER-032962	Assigned Inventory	#2 OLD HICKORY ST	CHALMETTE	LA	70043	MARK RIZZUTO
BER-033067	Assigned Inventory	3812 LYNDELL DR	CHALMETTE	LA	70043	CASEY SIMS
BER-033091	Assigned Inventory	3609 HAZEL DR	MERAUX	LA	70075	KELLY DUKE

PROPERTY ID	PROPERTY STATUS	ADDRESS 1	CITY	STATE	ZIP	PERSON'S NAME
BER-033091	Assigned Inventory	3609 HAZEL DR	MERAUX	LA	70075	ELIZABETH KURTZ
BER-033528	Assigned Inventory	2117 MEHLE ST	ARABI	LA	70032	RICKY HAGER
BER-033530	Assigned Inventory	39 QUEENS CT	CHALMETTE	LA	70043	DWIGHT HAYNES
BER-033605	Assigned Inventory	3509 LYNDELL DR	CHALMETTE	LA	70043	RUSSELL SAGLIBENE
BER-033749	Assigned Inventory	3748 CHARLES DR	CHALMETTE	LA	70043	FRANK ARENA
BER-033880	Assigned Inventory	2306 GUILLOT DR	ST. BERNARD	LA	70085	JOLIE RABALAIS
BER-033880	Assigned Inventory	2306 GUILLOT DR	ST. BERNARD	LA	70085	RUSSELL WILSON
BER-034125	Assigned Inventory	2117 PIRATE DR	CHALMETTE	LA	70043	PHIL MERIDIER
BER-034125	Assigned Inventory	2117 PIRATE DR	CHALMETTE	LA	70043	PHIL MERIDIER
BER-034291	Assigned Inventory	215 EAST GIROD ST	CHALMETTE	LA	70043	VITO MONTALBANO
BER-034524	Assigned Inventory	8416 CREOLE DR	CHALMETTE	LA	70043	BRYAN POLK
BER-034924	Assigned Inventory	131 E CLAIBORNE SQ	CHALMETTE	LA	70043	JOSE CARBALLO
BER-034924	Assigned Inventory	131 E CLAIBORNE SQ	CHALMETTE	LA	70043	GLENN TOEPFER
BER-035942	Assigned Inventory	7227 SUCCESS ST	ARABI	LA	70032	RUSSELL PITRE
BER-038023	Assigned Inventory	917 BADGER DR	ARABI	LA	70032	GEORGE WOLLFARTH
BER-038708	Assigned Inventory	4037 HAMLET PL	CHALMETTE	LA	70043	RICHARD SCHACKAI
BER-038850	Assigned Inventory	8805 E LIVINGSTON AVE	CHALMETTE	LA	70043	REDONNA COLONA
BER-038998	Assigned Inventory	2101 CULOTTA ST	CHALMETTE	LA	70043	JOSEPH BARRY GIOE
BER-038998	Assigned Inventory	2101 CULOTTA ST	CHALMETTE	LA	70043	GARY C HEBERT
BER-039133	Assigned Inventory	8321 SABRE DR	CHALMETTE	LA	70043	ROBERT BONTRAGER
BER-039277	Assigned Inventory	1829 BENJAMIN ST	ARABI	LA	70032	TIRSA BARBERO
BER-039660	Assigned Inventory	1924 LINDA LOU DR	ST. BERNARD	LA	70085	ROBERT GILCHRIST
BER-039660	Assigned Inventory	1924 LINDA LOU DR	ST. BERNARD	LA	70085	ALFRED F. GONZALES SR.
BER-039660	Assigned Inventory	1924 LINDA LOU DR	ST. BERNARD	LA	70085	ALFRED F. GONZALES SR.
BER-039660	Assigned Inventory	1924 LINDA LOU DR	ST. BERNARD	LA	70085	WENDY JAUCHLER
BER-039736	Assigned Inventory	3013 LYNDELL DR	CHALMETTE	LA	70043	LAURA BLANCHARD
BER-039761	Assigned Inventory	245 BAYOU RD	ST. BERNARD	LA	70085	ELIZABETH AVENEL
BER-039761	Assigned Inventory	245 BAYOU RD	ST. BERNARD	LA	70085	ELIZABETH AVENEL
BER-039761	Assigned Inventory	245 BAYOU RD	ST. BERNARD	LA	70085	KIM BEAL
BER-039761	Assigned Inventory	245 BAYOU RD	ST. BERNARD	LA	70085	AMANDA HARDESTY
BER-039761	Assigned Inventory	245 BAYOU RD	ST. BERNARD	LA	70085	JOSEPH & BARBARA MITCHELL
BER-039761	Assigned Inventory	245 BAYOU RD	ST. BERNARD	LA	70085	JEFFREY TAYLOR
BER-039761	Assigned Inventory	245 BAYOU RD	ST. BERNARD	LA	70085	JEFFREY TAYLOR
BER-039761	Assigned Inventory	245 BAYOU RD	ST. BERNARD	LA	70085	RUSSELL WILSON
BER-039935	Assigned Inventory	447 -449 MEHLE ST	ARABI	LA	70032	MITCHELL GAUDET

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BER-039935	Assigned Inventory	447 -449 MEHLE ST	ARABI	LA	70032	CHARLES JOHNSON
BER-039935	Assigned Inventory	447 -449 MEHLE ST	ARABI	LA	70032	PAMELA TO LACOSTE-HIMES
BER-039935	Assigned Inventory	447 -449 MEHLE ST	ARABI	LA	70032	LUKE SPARACIO
BER-039935	Assigned Inventory	447 -449 MEHLE ST	ARABI	LA	70032	DARREL & MICHELLE WALSH
BER-040383	Assigned Inventory	1804 ESTEBAN ST	ARABI	LA	70032	JEFFERY HUGHS
BER-040632	Assigned Inventory	2501 MUMPHREY RD	CHALMETTE	LA	70043	CYNTHIA GONDOLFO
BER-040632	Assigned Inventory	2501 MUMPHREY RD	CHALMETTE	LA	70043	CYNTHIA M GONDOLFO
BER-040632	Assigned Inventory	2501 MUMPHREY RD	CHALMETTE	LA	70043	C GONDOLFO
BER-040632	Assigned Inventory	2501 MUMPHREY RD	CHALMETTE	LA	70043	FRANK P. MUMPHREY JR.
BER-042694	Assigned Inventory	2708 DEER CREEK DR	VIOLET	LA	70092	YVONNE RESENDEZ
BER-042694	Assigned Inventory	2708 DEER CREEK DR	VIOLET	LA	70092	PHILLIP RUSSELL
BER-043116	Assigned Inventory	1916 MEHLE AVE	ARABI	LA	70032	LEO CAMPBELL
BER-043446	Assigned Inventory	3618 SHANGRI-LA	CHALMETTE	LA	70043	JOSE CARBALLO
BER-043446	Assigned Inventory	3618 SHANGRI-LA	CHALMETTE	LA	70043	KWAKU O KUSHINDANA
BER-043873	Awaiting Acceptance	1813 YSCLOSKEY HWY	SAINT BERNARD	LA	70085	JOSEPH BELLANDE
BER-043873	Awaiting Acceptance	1813 YSCLOSKEY HWY	SAINT BERNARD	LA	70085	JAMES DAIGLE
BER-043873	Awaiting Acceptance	1813 YSCLOSKEY HWY	SAINT BERNARD	LA	70085	DONALD KATTENGELL
BER-043873	Awaiting Acceptance	1813 YSCLOSKEY HWY	SAINT BERNARD	LA	70085	ROBERT KEENAN
BER-043873	Awaiting Acceptance	1813 YSCLOSKEY HWY	SAINT BERNARD	LA	70085	TIM KINGSTON
BER-043873	Awaiting Acceptance	1813 YSCLOSKEY HWY	SAINT BERNARD	LA	70085	JUDE PEREZ
BER-043873	Awaiting Acceptance	1813 YSCLOSKEY HWY	SAINT BERNARD	LA	70085	WALLACE PEREZ
BER-043873	Awaiting Acceptance	1813 YSCLOSKEY HWY	SAINT BERNARD	LA	70085	GREGORY PEREZ JR
BER-044158	Assigned Inventory	1836 BENJAMIN ST	ARABI	LA	70032	FLOR A. MELENDEZ
BER-044158	Assigned Inventory	1836 BENJAMIN ST	ARABI	LA	70032	FLOR A. MELENDEZ
BER-044158	Assigned Inventory	1836 BENJAMIN ST	ARABI	LA	70032	FLOR A. MELENDEZ
BER-044158	Assigned Inventory	1836 BENJAMIN ST	ARABI	LA	70032	FLOR A. MELENDEZ
BER-044968	Assigned Inventory	1905 YSCLOSKEY	ST BERNARD	LA	70085	JOSEPH BELLANDE
BER-044968	Assigned Inventory	1905 YSCLOSKEY	ST BERNARD	LA	70085	DONALD KATTENGELL
BER-044968	Assigned Inventory	1905 YSCLOSKEY	ST BERNARD	LA	70085	CASEY KIEFF
BER-044968	Assigned Inventory	1905 YSCLOSKEY	ST BERNARD	LA	70085	DANNY KINGSTON
BER-044968	Assigned Inventory	1905 YSCLOSKEY	ST BERNARD	LA	70085	RUSSELL WILSON
BER-046429	Assigned Inventory	2308 JACKSON BLVD	CHALMETTE	LA	70043	TANYA ALFONSO
BER-046429	Assigned Inventory	2308 JACKSON BLVD	CHALMETTE	LA	70043	DANA DUKE
BER-046429	Assigned Inventory	2308 JACKSON BLVD	CHALMETTE	LA	70043	DAVID GORBATY
BER-046429	Assigned Inventory	2308 JACKSON BLVD	CHALMETTE	LA	70043	JASON GUY

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BER-046452	Assigned Inventory	3008 GALLO DR	CHALMETTE	LA	70043	VINCENT MONTALBANO
BER-046712	Assigned Inventory	1421 DELACROIX HWY	ST. BERNARD	LA	70085	HOLLIE DAIGLE
BER-046712	Assigned Inventory	1421 DELACROIX HWY	ST. BERNARD	LA	70085	AVERY GOFF
BER-046712	Assigned Inventory	1421 DELACROIX HWY	ST. BERNARD	LA	70085	AVERY GOFF
BER-046712	Assigned Inventory	1421 DELACROIX HWY	ST. BERNARD	LA	70085	RICHARD SCHACKAI
BER-046712	Assigned Inventory	1421 DELACROIX HWY	ST. BERNARD	LA	70085	RUSSELL WILSON
BER-046738	Assigned Inventory	2412 KENNETH DR	VIOLET	LA	70092	BETTY FUNCHES
BER-047570	Assigned Inventory	2717 DAUTERIVE DR	CHALMETTE	LA	70043	FREDERICK SASINOSKI
BER-047902	Assigned Inventory	4525 GENIE ST	MERAUX	LA	70075	BRIANNE NEHLIG
BER-048349	Assigned Inventory	3516 JUDY DR MERAUX	MERAUX	LA	70075	PATRICK CAMPO
BER-048349	Assigned Inventory	3516 JUDY DR MERAUX	MERAUX	LA	70075	WALTER TEOULET
BER-048369	Assigned Inventory	3900 EVANGALINE AVE	CHALMETTE	LA	70043	PETER FERNANDO
BER-048557	Assigned Inventory	2113 PIRATE DR	CHALMETTE	LA	70043	PHIL MERIDIER
BER-048557	Assigned Inventory	2113 PIRATE DR	CHALMETTE	LA	70043	PHIL MERIDIER
BER-048588	Assigned Inventory	3762 JEAN LAFITTE PKWY	CHALMETTE	LA	70043	RICHARD ACEVEDO
BER-048886	Assigned Inventory	109 1ST ST	CHALMETTE	LA	70043	BARBARA DIMAGGIO
BER-048942	Assigned Inventory	8433 PRINCE DR	CHALMETTE	LA	70043	RICHARD ACEVEDO
BER-049036	Assigned Inventory	70 PATTERSON DR	CHALMETTE	LA	70043	SUSAN NETTO
BER-049121	Assigned Inventory	3617 HOPEDALE HWY	ST. BERNARD	LA	70085	GLENDA DICKINSON
BER-049121	Assigned Inventory	3617 HOPEDALE HWY	ST. BERNARD	LA	70085	TONY GROSE
BER-049380	Assigned Inventory	3413 ROSETTA DR	CHALMETTE	LA	70043	ERIC CAPARUOLO
BER-049571	Assigned Inventory	2800 MARIETTA ST	CHALMETTE	LA	70043	RICHARD KREPS
BER-049571	Assigned Inventory	2800 MARIETTA ST	CHALMETTE	LA	70043	RICHARD KREPS
BER-049584	Assigned Inventory	3700 DECOMINE DR	CHALMETTE	LA	70043	FRANCISCO NETO
BER-049637	Assigned Inventory	2321 BAYOU RD	ST. BERNARD	LA	70085	ELIZABETH AVENEL
BER-049637	Assigned Inventory	2321 BAYOU RD	ST. BERNARD	LA	70085	ELIZABETH AVENEL
BER-049637	Assigned Inventory	2321 BAYOU RD	ST. BERNARD	LA	70085	KIM BEAL
BER-049637	Assigned Inventory	2321 BAYOU RD	ST. BERNARD	LA	70085	ROBERT GILCHRIST
BER-049637	Assigned Inventory	2321 BAYOU RD	ST. BERNARD	LA	70085	AMANDA HARDESTY
BER-049637	Assigned Inventory	2321 BAYOU RD	ST. BERNARD	LA	70085	ERIC HUME
BER-049637	Assigned Inventory	2321 BAYOU RD	ST. BERNARD	LA	70085	RICHARD SERIGNE
BER-049637	Assigned Inventory	2321 BAYOU RD	ST. BERNARD	LA	70085	JEFFREY TAYLOR
BER-049637	Assigned Inventory	2321 BAYOU RD	ST. BERNARD	LA	70085	JEFFREY TAYLOR
BER-049637	Assigned Inventory	2321 BAYOU RD	ST. BERNARD	LA	70085	RUSSELL WILSON
BER-049903	Assigned Inventory	3009 LYNDELL DR	CHALMETTE	LA	70043	LAURA BLANCHARD

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BER-050125	Assigned Inventory	2421 MONTESQUIEU ST	CHALMETTE	LA	70043	JOHN HARDGES
BER-050125	Assigned Inventory	2421 MONTESQUIEU ST	CHALMETTE	LA	70043	CARY MCCOWN
BER-050280	Assigned Inventory	1603 DEBORAH DR	ST. BERNARD	LA	70085	JOLIE RABALAIS
BER-050280	Assigned Inventory	1603 DEBORAH DR	ST. BERNARD	LA	70085	RUSSELL WILSON
BER-050280	Assigned Inventory	1603 DEBORAH DR	ST. BERNARD	LA	70085	RUSSELL WILSON
BER-050280	Assigned Inventory	1603 DEBORAH DR	ST. BERNARD	LA	70085	RUSSELL WILSON
BER-050594	Assigned Inventory	3508 RIVERLAND DR	CHALMETTE	LA	70043	JIM SOHR
BER-050804	Assigned Inventory	3632 MUMPHREY RD	CHALMETTE	LA	70043	EDWARD FLEETWOOD
BER-051823	Assigned Inventory	2212 ESTEBAN ST	ARABI	LA	70032	BARI VAZ
BER-052012	Assigned Inventory	3708 NORWOOD DR	CHALMETTE	LA	70043	RICHARD ACEVEDO
BER-052051	Assigned Inventory	#6 PACKENHAM AVE	CHALMETTE	LA	70043	BRYAN POLK
BER-052388	Assigned Inventory	2413 GARDEN DR	MERAUX	LA	70075	WENDY MILLER
BER-052515	Assigned Inventory	3512 JUDY DR	MERAUX	LA	70075	PATRICK CAMPO
BER-052515	Assigned Inventory	3512 JUDY DR	MERAUX	LA	70075	WALTER TEOULET
BER-052664	Assigned Inventory	2217 REUNION DR	VIOLET	LA	70092	ERROLL NUNEZ
BER-052866	Assigned Inventory	3605 LENA DR	CHALMETTE	LA	70043	BRUCE PALMERI
BER-052866	Assigned Inventory	3605 LENA DR	CHALMETTE	LA	70043	ERIC VANDERGRIFF
BER-053159	Assigned Inventory	1425 DELACROIX HWY	ST BERNARD	LA	70085	HOLLIE DAIGLE
BER-053159	Assigned Inventory	1425 DELACROIX HWY	ST BERNARD	LA	70085	AVERY GOFF
BER-053159	Assigned Inventory	1425 DELACROIX HWY	ST BERNARD	LA	70085	AVERY GOFF
BER-053159	Assigned Inventory	1425 DELACROIX HWY	ST BERNARD	LA	70085	RUSSELL WILSON
BER-053190	Assigned Inventory	4517 GENIE ST	MERAUX	LA	70075	CATINA KNIGHT
BER-053230	Assigned Inventory	2532 CHARLES DR	CHALMETTE	LA	70043	SARAH CANCIENNE
BER-053230	Assigned Inventory	2532 CHARLES DR	CHALMETTE	LA	70043	STEVE KISSEE
BER-053543	Assigned Inventory	3021 IVY PL	CHALMETTE	LA	70043	COURTNEY MOLINA
BER-053543	Assigned Inventory	3021 IVY PL	CHALMETTE	LA	70043	COURTNEY MOLINA
BER-053543	Assigned Inventory	3021 IVY PL	CHALMETTE	LA	70043	COURTNEY MOLINA
BER-053776	Assigned Inventory	104 W CLAIBORNE SQ	CHALMETTE	LA	70043	JEREMY COLLINS
BER-054000	Assigned Inventory	1620 AYCOCK	ARABI	LA	70032	LOLA MANILOW
BER-054312	Assigned Inventory	3701 JUNO DR	CHALMETTE	LA	70043	JOSE CARBALLO
BER-054515	Assigned Inventory	3509 RIVERLAND DR	CHALMETTE	LA	70043	VICTORIA ARTUS
BER-054515	Assigned Inventory	3509 RIVERLAND DR	CHALMETTE	LA	70043	LANAE DEPASCUAL
BER-054918	Assigned Inventory	2817 PLAZA DR	CHALMETTE	LA	70043	BARTHOLOMEW FINK
BER-054956	Assigned Inventory	3509 MERAUX LN	VIOLET	LA	70092	GABRIELE SERPAS
BER-055054	Assigned Inventory	104 DOERR DR	ARABI	LA	70032	PAULA FRAZIER

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BER-055124	Assigned Inventory	2000 MARGARET LN	MERAUX	LA	70075	RANDY MELERINE
BER-055124	Assigned Inventory	2000 MARGARET LN	MERAUX	LA	70075	GREGORY NOTO
BER-055124	Assigned Inventory	2000 MARGARET LN	MERAUX	LA	70075	GREGORY NOTO
BER-055124	Assigned Inventory	2000 MARGARET LN	MERAUX	LA	70075	ANTHONY PALERMO
BER-055124	Assigned Inventory	2000 MARGARET LN	MERAUX	LA	70075	CHRIS RYCKAERT
BER-055124	Assigned Inventory	2000 MARGARET LN	MERAUX	LA	70075	RUSSELL WILSON
BER-055272	Assigned Inventory	300 E CELESTINE ST	CHALMETTE	LA	70043	CORINNE BARRECA
BER-055382	Assigned Inventory	3312 PECAN DR	CHALMETTE	LA	70043	MAHMUOD SAHLI
BER-055539	Assigned Inventory	36 KEANE DR	CHALMETTE	LA	70043	CARLA DI STEFANO
BER-055606	Assigned Inventory	8317 SABRE DR	CHALMETTE	LA	70043	ROBERT BONTRAGER
BER-055922	Assigned Inventory	3216 LAKEWOOD DR	VIOLET	LA	70092	MARLENE HIMEL
BER-055922	Assigned Inventory	3216 LAKEWOOD DR	VIOLET	LA	70092	MARLENE HIMEL
BER-056518	Assigned Inventory	2404 MUNSTER BLVD	MERAUX	LA	70075	JULIE KINLER
BER-056609	Assigned Inventory	76 JONES DR	CHALMETTE	LA	70043	DANIEL RODRIGUEZ
BER-056682	Assigned Inventory	3508 PALMISANO BLVD	CHALMETTE	LA	70043	FRANK ARENA
BER-056682	Assigned Inventory	3508 PALMISANO BLVD	CHALMETTE	LA	70043	TONY BARECCA
BER-056682	Assigned Inventory	3508 PALMISANO BLVD	CHALMETTE	LA	70043	KELLY DUKE
BER-056682	Assigned Inventory	3508 PALMISANO BLVD	CHALMETTE	LA	70043	JAMES KELT
BER-056682	Assigned Inventory	3508 PALMISANO BLVD	CHALMETTE	LA	70043	TAMMY LION
BER-056682	Assigned Inventory	3508 PALMISANO BLVD	CHALMETTE	LA	70043	JAMES PALMERI
BER-056682	Assigned Inventory	3508 PALMISANO BLVD	CHALMETTE	LA	70043	SHAD STEARNS
BER-056682	Assigned Inventory	3508 PALMISANO BLVD	CHALMETTE	LA	70043	SHAD STEARNS
BER-056858	Assigned Inventory	2824 C BAYOU RD	KENILWORTH	LA	70085	KIM BEAL
BER-056858	Assigned Inventory	2824 C BAYOU RD	KENILWORTH	LA	70085	KIM BEAL
BER-056858	Assigned Inventory	2824 C BAYOU RD	KENILWORTH	LA	70085	JOSEPH & BARBARA MITCHELL
BER-056858	Assigned Inventory	2824 C BAYOU RD	KENILWORTH	LA	70085	JEFFREY TAYLOR
BER-056858	Assigned Inventory	2824 C BAYOU RD	KENILWORTH	LA	70085	JEFFREY TAYLOR
BER-057068	Assigned Inventory	2800 LAKEWOOD DR	VIOLET	LA	70092	HENRY MORGAN
BER-057092	Assigned Inventory	3427 BAYOU RD	ST BERNARD	LA	70083	KIM BEAL
BER-057092	Assigned Inventory	3427 BAYOU RD	ST BERNARD	LA	70083	ROBERT GILCHRIST
BER-057092	Assigned Inventory	3427 BAYOU RD	ST BERNARD	LA	70083	RUSSELL WILSON
BER-057914	Assigned Inventory	3601 CHARLES DR	CHALMETTE	LA	70043	FRANK ARENA
BER-058366	Assigned Inventory	2213 CULOTTA ST	CHALMETTE	LA	70043	JOSEPH BARRY GIOE
BER-058384	Assigned Inventory	1621 ALEXANDER AVE	ARABI	LA	70032	ARTHUR MATHERNE
BER-058512	Assigned Inventory	2201 VENUS ST	VIOLET	LA	70092	JEANNE FERRER

PROPERTY ID	PROPERTY STATUS	ADDRESS 1	CITY	STATE	ZIP	PERSON'S NAME
BER-058694	Assigned Inventory	2212 KENILWORTH DR	ST BERNARD	LA	70085	ROBERT GILCHRIST
BER-058694	Assigned Inventory	2212 KENILWORTH DR	ST BERNARD	LA	70085	JOLIE RABALAIS
BER-058694	Assigned Inventory	2212 KENILWORTH DR	ST BERNARD	LA	70085	BENTLEY RUSSEL
BER-059044	Ready to Close	3216 CORINNE AVE	CHALMETTE	LA	70043	ST BERNARD PARISH SCHOOL BOARD
BER-059220	Assigned Inventory	3700 IMPERIAL DR	CHALMETTE	LA	70043	RICHARD ACEVEDO
BER-059522	Assigned Inventory	2509 BLANCHARD DR	CHALMETTE	LA	70043	VINCENT MONTALBANO
BER-059611	Assigned Inventory	2914 FENELON ST	CHALMETTE	LA	70043	CHRISTINA BLUM
BER-059611	Assigned Inventory	2914 FENELON ST	CHALMETTE	LA	70043	CHRISTINA BLUM
BER-059611	Assigned Inventory	2914 FENELON ST	CHALMETTE	LA	70043	ROBERT JORNS
BER-060012	Assigned Inventory	3832 EVANGELINE AVE	CHALMETTE	LA	70043	KAREN POLK
BER-060028	Assigned Inventory	2804 CHARLES DR	CHALMETTE	LA	70043	SARAH CANCIENNE
BER-060061	Assigned Inventory	5 OLD HICKORY AVE	CHALMETTE	LA	70043	CARLA DI STEFANO
BER-060222	Assigned Inventory	2208 MERAUX LN	VIOLET	LA	70092	JEANNE FERRER
BER-060535	Assigned Inventory	2500 PAUL DR	MERAUX	LA	70075	WENDY MILLER
BER-060694	Assigned Inventory	1729 MEHLE AVE	ARABI	LA	70032	MICHAEL CERISE
BER-060717	Assigned Inventory	4113 FLORIDA AVE	MERAUX	LA	70075	JEFFREY LUPARELLO
BER-060822	Assigned Inventory	3409 CORINNE DR	CHALMETTE	LA	70043	JAMES KELT
BER-061028	Assigned Inventory	3117 JUDY DR	MERAUX	LA	70075	PATRICK CAMPO
BER-061028	Assigned Inventory	3117 JUDY DR	MERAUX	LA	70075	SARAH CANCIENNE
BER-061028	Assigned Inventory	3117 JUDY DR	MERAUX	LA	70075	DARREL & MICHELLE WALSH
BER-061082	Assigned Inventory	6 KEANE DR	CHALMETTE	LA	70043	CARLA DI STEFANO
BER-061758	Assigned Inventory	124 OCELOT DR	ARABI	LA	70032	LUKE SPARACIO
BER-061811	Assigned Inventory	3516 VENTURA DR	CHALMETTE	LA	70043	ERIC VANDERGRIFF
BER-061930	Assigned Inventory	3025 IVY PL	CHALMETTE	LA	70043	COURTNEY MOLINA
BER-061930	Assigned Inventory	3025 IVY PL	CHALMETTE	LA	70043	COURTNEY MOLINA
BER-061930	Assigned Inventory	3025 IVY PL	CHALMETTE	LA	70043	COURTNEY MOLINA
BER-062171	Assigned Inventory	2709 DELACROIX HWY	ST. BERNARD	LA	70085	CHRIS ALFONSO
BER-062171	Assigned Inventory	2709 DELACROIX HWY	ST. BERNARD	LA	70085	TANYA ALFONSO
BER-062171	Assigned Inventory	2709 DELACROIX HWY	ST. BERNARD	LA	70085	TERRY ALFONSO JR
BER-062171	Assigned Inventory	2709 DELACROIX HWY	ST. BERNARD	LA	70085	TERRY ALFONSO JR
BER-062171	Assigned Inventory	2709 DELACROIX HWY	ST. BERNARD	LA	70085	JAMES DAIGLE
BER-062171	Assigned Inventory	2709 DELACROIX HWY	ST. BERNARD	LA	70085	RICHARD SCHACKAI
BER-062171	Assigned Inventory	2709 DELACROIX HWY	ST. BERNARD	LA	70085	BILLY SERIGNE
BER-062171	Assigned Inventory	2709 DELACROIX HWY	ST. BERNARD	LA	70085	RUSSELL WILSON
BER-062171	Assigned Inventory	2709 DELACROIX HWY	ST. BERNARD	LA	70085	RUSSELL WILSON

PROPERTY ID	PROPERTY STATUS	ADDRESS 1	CITY	STATE	ZIP	PERSON'S NAME
BER-062274	Assigned Inventory	2513 NANCY DR	MERAUX	LA	70075	MINDY SCHEELER
BER-062697	Assigned Inventory	3533 BLANCHARD DR	CHALMETTE	LA	70043	REECE SHUFF
BER-062697	Assigned Inventory	3533 BLANCHARD DR	CHALMETTE	LA	70043	REECE SHUFF
BER-062740	Assigned Inventory	2221 ESTEBAN ST	ARABI	LA	70032	BARI VAZ
BER-062890	Assigned Inventory	2541 GARDEN ST	MERAUX	LA	70075	DARYL ESTOPINAL
BER-063437	Assigned Inventory	2212 CITRUS AVE	ST. BERNARD	LA	70085	TIM KINGSTON
BER-063437	Assigned Inventory	2212 CITRUS AVE	ST. BERNARD	LA	70085	JOLIE RABALAIS
BER-066045	Assigned Inventory	4909 E JUDGE PEREZ DR	VIOLET	LA	70092	RUSSELL WILSON
BER-066163	Ready to Close	2126 CORINNE AVE	CHALMETTE	LA	70043	ROBERT JENSEN
BER-066163	Ready to Close	2126 CORINNE AVE	CHALMETTE	LA	70043	SUZANNE KNEALE
BER-066349	Assigned Inventory	4820 E JUDGE PEREZ	VIOLET	LA	70092	GARVIN COX
BER-066349	Assigned Inventory	4820 E JUDGE PEREZ	VIOLET	LA	70092	RUSSELL WILSON
BER-066539	Assigned Inventory	2129 ANGELA AVE	ARABI	LA	70032	JEFFERY HUGHS
BER-066680	Assigned Inventory	404 E CELESTINE ST	CHALMETTE	LA	70043	ROSALIE LARSON
BER-066738	Assigned Inventory	2501 LIVACCARI DR	VIOLET	LA	70092	BEVERLY BAILEY
BER-066764	Assigned Inventory	3017 GALLO DR	CHALMETTE	LA	70043	FRANK ARENA
BER-066764	Assigned Inventory	3017 GALLO DR	CHALMETTE	LA	70043	FRANK ARENA
BER-066764	Assigned Inventory	3017 GALLO DR	CHALMETTE	LA	70043	SHALA BADEAUX
BER-066764	Assigned Inventory	3017 GALLO DR	CHALMETTE	LA	70043	SARAH CANCIENNE
BER-066764	Assigned Inventory	3017 GALLO DR	CHALMETTE	LA	70043	JAMES KELT
BER-067410	Assigned Inventory	3505 LENA DR	CHALMETTE	LA	70043	BRUCE PALMERI
BER-067667	Assigned Inventory	3513 MERAUX LN	VIOLET	LA	70092	GABRIELE SERPAS
BER-067679	Assigned Inventory	2213 ANGELA AVE	ARABI	LA	70032	JEFFERY HUGHS
BER-067829	Assigned Inventory	2009 BRIGADE DR	CHALMETTE	LA	70433	RONNIE ATTAWAY
BER-068125	Assigned Inventory	3713 KINGS DR	CHALMETTE	LA	70043	PAUL CUSIMANO
BER-068228	Assigned Inventory	308 FOX DR	ARABI	LA	70032	RAQUEL SANDROCK
BER-068764	Assigned Inventory	1800 ESTEBAN ST	ARABI	LA	70032	JEFFERY HUGHS
BER-068873	Assigned Inventory	3432 JUDY DR	MERAUX	LA	70075	JOHN CLARK
BER-069469	Assigned Inventory	2416 PAUL ST	MERAUX	LA	70075	WENDY MILLER
BER-069634	Assigned Inventory	1833 ROBERT DR	POYDRAS	LA	70085	DINA BUISSON
BER-070097	Ready to Close	2025 WEBSTER BLVD	MERAUX	LA	70075	ST BERNARD PARISH SCHOOL BOARD
BER-070110	Assigned Inventory	3505 VAN CLEAVE DR	MERAUX	LA	70075	DIRIS STOGNER
BER-070187	Assigned Inventory	3816 LYNDELL DR	CHALMETTE	LA	70043	CASEY SIMS
BER-070706	Assigned Inventory	3721 VENTURA DR	CHALMETTE	LA	70043	ARIANNA HEBERT
BER-070853	Assigned Inventory	8537 BENJAMIN DR	CHALMETTE	LA	70043	RICHARD SCHACKAI

PROPERTY ID	PROPERTY STATUS	ADDRESS 1	CITY	STATE	ZIP	PERSON'S NAME
BER-071421	Assigned Inventory	2101 MARGARET LN	MEREAUX	LA	70075	RUSSELL WILSON
BER-071505	Assigned Inventory	2508 MAUREEN LN	MERAUX	LA	70075	RODNEY NAVARRO
BER-071547	Assigned Inventory	2212 PLAZA DR	CHALMETTE	LA	70043	JASON PETERSON
BER-071668	Assigned Inventory	401 MINK DR	ARABI	LA	70032	JACOB PLIZZA
BER-071682	Assigned Inventory	2904 DAUTERIVE DR	CHALMETE	LA	70043	JOSE CARBALLO
BER-072643	Assigned Inventory	105 BEAVER DR	ARABI	LA	70032	JACOB PLIZZA
BER-073789	Assigned Inventory	2220 ESTEBAN ST	ARABI	LA	70032	BARI VAZ
BER-074128	Assigned Inventory	1831 BENJAMIN ST	ARABI	LA	70032	TIRSA BARBERO
BER-074340	Assigned Inventory	1131 FLORISSANT HWY	ST BERNARD	LA	70085	CASEY KIEFF
BER-074465	Assigned Inventory	1028 COUGAR DR	ARABI	LA	70032	SCOTT DRAGO
BER-074574	Assigned Inventory	12 CAROLYN CT	ARABI	LA	70032	JOHN GEBBIA
BER-074574	Assigned Inventory	12 CAROLYN CT	ARABI	LA	70032	JARED KATTENGELL
BER-074633	Assigned Inventory	317 DOERR DR	ARABI	LA	70032	BARRY UHLE
BER-074907	Assigned Inventory	1625 DELACROIX	ST. BERNARD	LA	70085	AVERY GOFF
BER-074907	Assigned Inventory	1625 DELACROIX	ST. BERNARD	LA	70085	AVERY GOFF
BER-074907	Assigned Inventory	1625 DELACROIX	ST. BERNARD	LA	70085	RUSSELL WILSON
BER-074926	Assigned Inventory	537 PERRIN DR	ARABI	LA	70032	PAULA FRAZIER
BER-074987	Assigned Inventory	3916 BLANCHARD DR	CHALMETTE	LA	70043	JENNIFER RHODES
BER-075693	Assigned Inventory	3533 LENA DR	CHALMETTE	LA	70043	JEREMY COLLINS
BER-075693	Assigned Inventory	3533 LENA DR	CHALMETTE	LA	70043	JENNIFER RHODES
BER-075847	Assigned Inventory	2524 URANUS DR	VIOLET	LA	70092	RUSSELL WILSON
BER-076379	Assigned Inventory	2821 CHARLES DR	CHALMETTE	LA	70043	SARAH CANCIENNE
BER-076379	Assigned Inventory	2821 CHARLES DR	CHALMETTE	LA	70043	JAMES PALMERI
BER-076570	Assigned Inventory	1812 ESTEBAN	ARABI	LA	70032	JEFFERY HUGHS
BER-076639	Assigned Inventory	2516 MUNSTER BLVD	MERAUX	LA	70075	THOMAS GRAY
BER-076639	Assigned Inventory	2516 MUNSTER BLVD	MERAUX	LA	70075	THOMAS GRAY
BER-076639	Assigned Inventory	2516 MUNSTER BLVD	MERAUX	LA	70075	PATRICIA LATAXES
BER-076639	Assigned Inventory	2516 MUNSTER BLVD	MERAUX	LA	70075	HANS SANDIFER
BER-076801	Assigned Inventory	2612 TORRES DR	POYDRAS	LA	70085	WALLACE PEREZ
BER-077358	Assigned Inventory	7220 CLAIBORNE CT	ARABI	LA	70032	JILL CAZAUBON
BER-077358	Assigned Inventory	7220 CLAIBORNE CT	ARABI	LA	70032	EWELL POTTS
BER-077433	Assigned Inventory	2421 DELILLE ST	CHALMETTE	LA	70043	HARLON BROCK
BER-077433	Assigned Inventory	2421 DELILLE ST	CHALMETTE	LA	70043	HARLON BROCK
BER-077433	Assigned Inventory	2421 DELILLE ST	CHALMETTE	LA	70043	CHARLINE CHIMENTO
BER-077433	Assigned Inventory	2421 DELILLE ST	CHALMETTE	LA	70043	PAUL DANTONI JR.

PROPERTY ID	PROPERTY STATUS	ADDRESS 1	CITY	STATE	ZIP	PERSON'S NAME
BER-077500	Awaiting Acceptance	2049 MAUREEN LN	MERAUX	LA	70075	PERRY ARMSTRONG
BER-077524	Assigned Inventory	3513 LYNDELL DR	CHALMETTE	LA	70043	RUSSELL SAGLIBENE
BER-077541	Assigned Inventory	2612 GINA ST	ST BERNARD	LA	70085	JOLIE RABALAIS
BER-077541	Assigned Inventory	2612 GINA ST	ST BERNARD	LA	70085	JEFFREY TAYLOR
BER-077541	Assigned Inventory	2612 GINA ST	ST BERNARD	LA	70085	JEFFREY TAYLOR
BER-077541	Assigned Inventory	2612 GINA ST	ST BERNARD	LA	70085	RUSSELL WILSON
BER-078001	Assigned Inventory	2201 REUNION DR	VIOLET	LA	70092	ERROLL NUNEZ
BER-078008	Assigned Inventory	229 BEAVER DR	ARABI	LA	70032	RAYMOND DORAN
BER-078008	Assigned Inventory	229 BEAVER DR	ARABI	LA	70032	RAYMOND DORAN
BER-078130	Assigned Inventory	3405 PECAN DR	CHALMETTE	LA	70043	JAMES PALMERI
BER-078179	Assigned Inventory	33 WEST PAMELA PL	ARABI	LA	70032	JENNIFER HAYDEN
BER-078421	Assigned Inventory	2013 ROBIN ST	ST BERNARD	LA	70085	DONNA TORTORICH
BER-079846	Assigned Inventory	68 PATTERSON DR	CHALMETTE	LA	70043	SUSAN NETTO
BER-080124	Assigned Inventory	2 CARROLL DR	CHALMETTE	LA	70043	PAM LACOSTE-HIMES
BER-080129	Assigned Inventory	921 BADGER DR	ARABI	LA	70032	GEORGE WOLLFARTH
BER-080647	Assigned Inventory	2 PACKENHAM AVE	CHALMETTE	LA	70043	BRYAN POLK
BER-080836	Assigned Inventory	2825 JEAN LAFITTE PKWY	CHALMETTE	LA	70043	RUTH UMFREY
BER-080917	Assigned Inventory	2905 CHARLES DR	CHALMETTE	LA	70043	SARAH CANCIENNE
BER-080982	Assigned Inventory	2905 RIVERLAND DR	CHALMETTE	LA	70043	MAHMUOD SAHLI
BER-081566	Assigned Inventory	2909 JACKSON BLVD	CHALMETTE	LA	70043	KENNETH ODINET
BER-081626	Assigned Inventory	6601 PATRICIA ST	ARABI	LA	70032	FRED DELISE
BER-081654	Assigned Inventory	2033 YSCLOSKEY HWY	SAINT BERNARD	LA	70085	JASON BELLANDE
BER-081654	Assigned Inventory	2033 YSCLOSKEY HWY	SAINT BERNARD	LA	70085	DONALD KATTENGELL
BER-081654	Assigned Inventory	2033 YSCLOSKEY HWY	SAINT BERNARD	LA	70085	ROBERT KEENAN
BER-081654	Assigned Inventory	2033 YSCLOSKEY HWY	SAINT BERNARD	LA	70085	CASEY KIEFF
BER-081654	Assigned Inventory	2033 YSCLOSKEY HWY	SAINT BERNARD	LA	70085	TIM KINGSTON
BER-081654	Assigned Inventory	2033 YSCLOSKEY HWY	SAINT BERNARD	LA	70085	RUSSELL WILSON
BER-082420	Assigned Inventory	2918 FENELON ST	CHALMETTE	LA	70043	CHRISTINA BLUM
BER-082420	Assigned Inventory	2918 FENELON ST	CHALMETTE	LA	70043	ROBERT JORNS
BER-082566	Assigned Inventory	3017 KAREN DR	CHALMETTE	LA	70043	FRANK ARENA
BER-082566	Assigned Inventory	3017 KAREN DR	CHALMETTE	LA	70043	EVELYN FUSELIER
BER-082566	Assigned Inventory	3017 KAREN DR	CHALMETTE	LA	70043	EVELYN FUSELIER
BER-082566	Assigned Inventory	3017 KAREN DR	CHALMETTE	LA	70043	JAMES KELT
BER-082566	Assigned Inventory	3017 KAREN DR	CHALMETTE	LA	70043	MELISSA MORGAN
BER-082566	Assigned Inventory	3017 KAREN DR	CHALMETTE	LA	70043	DENNIS MORGAN

PROPERTY ID	PROPERTY STATUS	ADDRESS 1	CITY	STATE	ZIP	PERSON'S NAME
BER-082566	Assigned Inventory	3017 KAREN DR	CHALMETTE	LA	70043	BRUCE PALMERI
BER-082922	Assigned Inventory	8433 HERMITAGE DR	CHALMETTE	LA	70043	ERIC GREMILLION
BER-082961	Assigned Inventory	2812 IVY PL	CHALMETTE	LA	70043	MATTHEW CUROLE
BER-083105	Assigned Inventory	920 FLORISSANT HWY	ST BERNARD	LA	70085	BETH BREWSTER
BER-083464	Assigned Inventory	2700 CREELY DR	CHALMETTE	LA	70043	SUSAN BORDELON
BER-084747	Assigned Inventory	4024 HAMLET PL	CHALMETTE	LA	70043	CARL GAINES
BER-084832	Assigned Inventory	212 D'AMOUR ST	CHALMETTE	LA	70043	VITO MONTALBANO
BER-085323	Assigned Inventory	2809 PLAZA DR	CHALMETTE	LA	70043	BARTHOLOMEW FINK
BER-085336	Assigned Inventory	116 OCELOT DR	ARABI	LA	70032	LUKE SPARACIO
BER-085910	Assigned Inventory	513 PERRIN DR	ARABI	LA	70032	JAMES KELT
BER-086038	Assigned Inventory	3609 LENA DR	CHALMETTE	LA	70043	BRUCE PALMERI
BER-086038	Assigned Inventory	3609 LENA DR	CHALMETTE	LA	70043	ERIC VANDERGRIFF
BER-086117	Assigned Inventory	8283 PATRICIA ST	CHALMETTE	LA	70043	RICHARD ACEVEDO
BER-086117	Assigned Inventory	8283 PATRICIA ST	CHALMETTE	LA	70043	RICHARD ACEVEDO
BER-086117	Assigned Inventory	8283 PATRICIA ST	CHALMETTE	LA	70043	LEO SEAGO
BER-086132	Assigned Inventory	3009 GALLO DR	CHALMETTE	LA	70043	SARAH CANCIENNE
BER-086331	Assigned Inventory	2221 ANGELA	ARABI	LA	70032	JEFFERY HUGHS
BER-086478	Assigned Inventory	2509 CITRUS AVE	ST BERNARD	LA	70085	JOSEPH BELLANDE
BER-086478	Assigned Inventory	2509 CITRUS AVE	ST BERNARD	LA	70085	DANNY KINGSTON
BER-087196	Assigned Inventory	4008 KINGS DR	CHALMETTE	LA	70043	STEPHEN BELL
BER-087422	Assigned Inventory	4313 BAYOU RD	ST. BERNARD	LA	70085	KIM BEAL
BER-087422	Assigned Inventory	4313 BAYOU RD	ST. BERNARD	LA	70085	BETH BREWSTER
BER-087422	Assigned Inventory	4313 BAYOU RD	ST. BERNARD	LA	70085	JEFFREY TAYLOR
BER-087422	Assigned Inventory	4313 BAYOU RD	ST. BERNARD	LA	70085	JEFFREY TAYLOR
BER-087422	Assigned Inventory	4313 BAYOU RD	ST. BERNARD	LA	70085	RUSSELL WILSON
BER-087584	Assigned Inventory	3605 SAINT MARIE ST	MERAUX	LA	70075	KELLY DUKE
BER-088366	Assigned Inventory	2220 CITRUS AVE	SAINT BERNARD	LA	70085	DANNY KINGSTON
BER-088488	Assigned Inventory	2005 MUMPHREY	CHALMETTE	LA	70043	FRANK P. MUMPHREY JR.
BER-088790	Assigned Inventory	3321 CHARLES CT	CHALMETTE	LA	70043	BRUCE PALMERI
BER-088860	Assigned Inventory	2521 PAUL DR	MERAUX	LA	70075	WENDY MILLER
BER-089301	Assigned Inventory	2805 LLOYDS AVE	CHALMETTE	LA	70043	VICTOR LUBRANO
BER-090056	Assigned Inventory	313 DOERR RD	ARABI	LA	70032	BARRY UHLE
BER-090411	Assigned Inventory	3721 DECOMINE DR	CHALMETTE	LA	70043	JAMES KELT
BER-090411	Assigned Inventory	3721 DECOMINE DR	CHALMETTE	LA	70043	JAMES KELT
BER-090411	Assigned Inventory	3721 DECOMINE DR	CHALMETTE	LA	70043	JAMES PALMERI

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BER-090465	Awaiting Acceptance	313 COUGAR DR	ARABI	LA	70032	DREW HEAPHY
BER-090748	Assigned Inventory	3417 VERONICA DR	CHALMETTE	LA	70043	NICHOLAS DOMINO
BER-091304	Assigned Inventory	4012 KINGS DR	CHALMETTE	LA	70043	STEPHEN BELL
BER-091308	Assigned Inventory	3904 EVANGELINE ST	CHALMETTE	LA	70043	PETER FERNANDO
BER-091576	Assigned Inventory	401 PERRIN DR	ARABI	LA	70032	SAL SANTALUCITO
BER-091623	Assigned Inventory	3001 GALLO DR	CHALMETTE	LA	70043	SARAH CANCIENNE
BER-091700	Assigned Inventory	3029 PALMETTO ST	CHALMETTE	LA	70043	KATHY HUME
BER-091700	Assigned Inventory	3029 PALMETTO ST	CHALMETTE	LA	70043	KATHY HUME
BER-093265	Assigned Inventory	3804 GALLO DR	CHALMETTE	LA	70043	DAVID HUFF
BER-094274	Assigned Inventory	2920 DELILLE ST	CHALMETTE	LA	70043	HARLON BROCK
BER-094274	Assigned Inventory	2920 DELILLE ST	CHALMETTE	LA	70043	KEITH WILLIS
BER-094401	Assigned Inventory	3033 PALMETTO ST	CHALMETTE	LA	70043	KATHY HUME
BER-094474	Assigned Inventory	8521 VICTORY DR	CHALMETTE	LA	70043	ERIC GREMILLION
BER-094816	Assigned Inventory	517 PERRIN DR	ARABI	LA	70032	JAMES KELT
BER-095481	Assigned Inventory	3524 CHARLES DR	CHALMETTE	LA	70043	STEVE KISSEE
BER-095635	Assigned Inventory	8420 CREOLE DR	CHALMETTE	LA	70043	BRYAN POLK
BER-095853	Assigned Inventory	2204 FABLE DR	MERAUX	LA	70075	FRANK BALLERO
BER-095853	Assigned Inventory	2204 FABLE DR	MERAUX	LA	70075	JAMES LUDWIG
BER-097108	Assigned Inventory	8317 BENJAMIN ST	CHALMETTE	LA	70043	ANTHONY MICHEU
BER-097250	Assigned Inventory	209 W ST AVIDE ST	CHALMETTE	LA	70043	LOI QUACH
BER-097565	Ready to Close	4016 HAMLET PL	CHALMETTE	LA	70043	CARL GAINES
BER-097687	Assigned Inventory	2513 CITRUS AVE	ST BERNARD	LA	70085	DANNY KINGSTON
BER-097738	Assigned Inventory	2900 JUDY DR	MERAUX	LA	70075	SARAH CANCIENNE
BER-098559	Assigned Inventory	3512 DEBOUCHEL BLVD	MERAUX	LA	70075	RUTH UMFREY
BER-099037	Assigned Inventory	2800 MARQUEZ DR	MERAUX	LA	70075	SARAH CANCIENNE
BER-100583	Assigned Inventory	3600 EVANGELINE DR	CHALMETTE	LA	70043	ROB HAYS
BER-100701	Assigned Inventory	3000 LYNDELL DR	CHALMETTE	LA	70043	TONIA AGER
BER-100701	Assigned Inventory	3000 LYNDELL DR	CHALMETTE	LA	70043	BOBBY BLANCHARD JR
BER-100875	Assigned Inventory	3612 BLANCHARD DR	CHALMETTE	LA	70043	REECE SHUFF
BER-101539	Assigned Inventory	3848 NORWOOD DR	CHALMETTE	LA	70043	CHRIS PALAZZALO
BER-101678	Assigned Inventory	2909 CHARLES DR	CHALMETTE	LA	70043	SARAH CANCIENNE
BER-102172	Assigned Inventory	3005 LYNDELL DR	CHALMETTE	LA	70043	LAURA BLANCHARD
BER-102193	Assigned Inventory	6 CAROLYN CT	ARABI	LA	70032	JARED KATTENGELL
BER-102773	Assigned Inventory	2416 CHARLES DR	CHALMETTE	LA	70043	SARAH CANCIENNE
BER-102773	Assigned Inventory	2416 CHARLES DR	CHALMETTE	LA	70043	RYAN LANDRY

PROPERTY ID	PROPERTY STATUS	ADDRESS 1	CITY	STATE	ZIP	PERSON'S NAME
BER-103082	Assigned Inventory	2317 LLOYDS AVE	CHALMETTE	LA	70043	JOSEPH BARRY GIOE
BER-103299	Assigned Inventory	2820 MAYFLOWER DR	MERAUX	LA	70075	SARAH CANCIENNE
BER-104069	Assigned Inventory	304 GENET DR	ARABI	LA	70032	KATHLEEN GEBBIA
BER-105251	Assigned Inventory	3524 VENTURA DR	CHALMETTE	LA	70043	ERIC VANDERGRIFF
BER-105251	Assigned Inventory	3524 VENTURA DR	CHALMETTE	LA	70043	ERIC VANDERGRIFF
BER-105455	Assigned Inventory	2316 PAKENHAM DR	CHALMETTE	LA	70043	DAVID GORBATY
BER-105455	Assigned Inventory	2316 PAKENHAM DR	CHALMETTE	LA	70043	JASON GUY
BER-105636	Assigned Inventory	3400 RIVERLAND DR	CHALMETTE	LA	70043	FRANK ARENA
BER-105636	Assigned Inventory	3400 RIVERLAND DR	CHALMETTE	LA	70043	PHILIP NACCARI
BER-105636	Assigned Inventory	3400 RIVERLAND DR	CHALMETTE	LA	70043	JAMES PALMERI
BER-105636	Assigned Inventory	3400 RIVERLAND DR	CHALMETTE	LA	70043	MAHMUOD SAHLI
BER-105868	Assigned Inventory	1705 ALEXANDER AVE	ARABI	LA	70032	ARTHUR MATHERNE
BER-106688	Assigned Inventory	3404 MONTESQUIEU ST	CHALMETTE	LA	70043	JOHN HARDGES
BER-107064	Assigned Inventory	1621 DELACROIX HWY	ST. BENARD	LA	70085	HOLLIE DAIGLE
BER-107064	Assigned Inventory	1621 DELACROIX HWY	ST. BENARD	LA	70085	AVERY GOFF
BER-107064	Assigned Inventory	1621 DELACROIX HWY	ST. BENARD	LA	70085	AVERY GOFF
BER-107744	Assigned Inventory	2913 RIVERLAND DR	CHALMETTE	LA	70043	MAHMUOD SAHLI
BER-108350	Assigned Inventory	3600 BLANCHARD DR	CHALMETTE	LA	70043	REECE SHUFF
BER-108585	Assigned Inventory	2808 MARQUEZ DR	MERAUX	LA	70075	SARAH CANCIENNE
BER-108864	Assigned Inventory	2824 CREELY DR	CHALMETTE	LA	70043	RUTH UMFREY
BER-109114	Assigned Inventory	3517 DELILLE ST	CHALMETTE	LA	70043	DIANE SCHMIT
BER-109114	Assigned Inventory	3517 DELILLE ST	CHALMETTE	LA	70043	DIANE SCHMIT
BER-109215	Assigned Inventory	129 EAST CLAIBORNE SQ	CHALMETTE	LA	70043	JOSE CARBALLO
BER-109215	Assigned Inventory	129 EAST CLAIBORNE SQ	CHALMETTE	LA	70043	GLENN TOEPFER
BER-110511	Assigned Inventory	504 NORTON AVE	ARABI	LA	70032	JAMES KELT
BER-112573	Assigned Inventory	2209 CULOTTA ST	CHALMETTE	LA	70043	JOSEPH BARRY GIOE
BER-113724	Assigned Inventory	122 WEST CLAIBORNE SQ	CHALMETTE	LA	70043	JOSE CARBALLO
BER-114197	Assigned Inventory	208 RIESS PL	CHALMETTE	LA	70043	DESIREE HEBERT
BER-114486	Assigned Inventory	3004 VOLPE DR	CHALMETTE	LA	70043	JAMES KELT
BER-114486	Assigned Inventory	3004 VOLPE DR	CHALMETTE	LA	70043	HERB SCHULTZ
BER-114499	Assigned Inventory	100 GENET DR	ARABI	LA	70032	FAITH TATUM
BER-117433	Assigned Inventory	309 COUGAR DR	ARABI	LA	70032	DREW HEAPHY
BER-117899	Assigned Inventory	1923 ROSE ST	ARABI	LA	70032	CLAYTON BARBIER
BER-117972	Assigned Inventory	113 MINK DR	ARABI	LA	70032	TROY SCIAMBRA
BER-119158	Assigned Inventory	3205 BLANCHARD DR	CHALMETTE	LA	70043	EMILY BREAUX

PROPERTY ID	PROPERTY STATUS	ADDRESS 1	CITY	STATE	ZIP	PERSON'S NAME
BER-119158	Assigned Inventory	3205 BLANCHARD DR	CHALMETTE	LA	70043	EMILY BREAUX
BER-119201	Assigned Inventory	1817 DEBORAH DR	ST. BERNARD	LA	70085	JOLIE RABALAIS
BER-119201	Assigned Inventory	1817 DEBORAH DR	ST. BERNARD	LA	70085	RUSSELL WILSON
BER-119201	Assigned Inventory	1817 DEBORAH DR	ST. BERNARD	LA	70085	RUSSELL WILSON
BER-119201	Assigned Inventory	1817 DEBORAH DR	ST. BERNARD	LA	70085	RUSSELL WILSON
BER-120108	Assigned Inventory	2217 LYNDELL DR	CHALMETTE	LA	70043	TERRY VALLELUNGO
BER-121513	Assigned Inventory	1025 CENTER ST	ARABI	LA	70032	FERNANDO MARTENEZ
BER-121909	Assigned Inventory	3520 ST MARIE ST	MERAUX	LA	70075	SHAD STEARNS
BER-122924	Assigned Inventory	3527 BLANCHARD DR	CHALMETTE	LA	70043	REECE SHUFF
BER-122924	Assigned Inventory	3527 BLANCHARD DR	CHALMETTE	LA	70043	REECE SHUFF
BER-124397	Assigned Inventory	2717 GALLO DR	CHALMETTE	LA	70043	SARAH CANCIENNE
BER-126154	Assigned Inventory	2724 MAUREEN LN	MERAUX	LA	70075	TAMMY MARTINEZ
BER-127004	Assigned Inventory	3921 CAMPAGNA DR	CHALMETTE	LA	70043	KENNY RHODES
BER-127383	Assigned Inventory	925 BADGER DR	ARABI	LA	70032	GEORGE WOLLFARTH
BER-127564	Assigned Inventory	3614 SHANGRI LA DR	CHALMETTE	LA	70043	JOSE CARBALLO
BER-127564	Assigned Inventory	3614 SHANGRI LA DR	CHALMETTE	LA	70043	KWAKU O KUSHINDANA
BER-128231	Assigned Inventory	2200 CONGRESSMAN HEBERT DR	CHALMETTE	LA	70043	BRYAN SCHEAFFER
BER-128609	Assigned Inventory	3700 KAREN DR	CHALMETTE	LA	70043	FRANK ARENA
BER-128609	Assigned Inventory	3700 KAREN DR	CHALMETTE	LA	70043	JAMES KELT
BER-128609	Assigned Inventory	3700 KAREN DR	CHALMETTE	LA	70043	JAMES PALMERI
BER-128609	Assigned Inventory	3700 KAREN DR	CHALMETTE	LA	70043	SHAD STEARNS
BER-129081	Assigned Inventory	4020 HAMLET PL	CHALMETTE	LA	70043	CARL GAINES
BER-129137	Assigned Inventory	3616 BLANCHARD DR	CHALMETTE	LA	70043	REECE SHUFF
BER-131379	Assigned Inventory	3701 EVANGELINE AVE	CHALMETTE	LA	70043	MICHAEL GROS
BER-132940	Assigned Inventory	2220 FLORISSANT HWY	ST. BERNARD	LA	70085	JAMES DAIGLE
BER-133115	Assigned Inventory	120 OCELOT DR	ARABI	LA	70032	LUKE SPARACIO
BER-133589	Assigned Inventory	301 COUGAR DR	ARABI	LA	70032	KATHLEEN GEBBIA
BER-134540	Assigned Inventory	508 NORTON AVE	ARABI	LA	70032	JAMES KELT
BER-135354	Assigned Inventory	1701 AYCOCK ST	ARABI	LA	70032	RAYMOND DORAN
BER-137388	Assigned Inventory	3001 BUFFON ST	CHALMETTE	LA	70043	VITO MONTALBANO
BER-138761	Assigned Inventory	2820 DAUTERIVE DR	CHALMETTE	LA	70043	SUZANNE CUENCA
BER-141979	Assigned Inventory	1613 MEHLE AVE	ARABI	LA	70032	JEFFERY HUGHES
BER-142887	Assigned Inventory	3717 PECAN DR	CHALMETTE	LA	70043	RUTH UMPHREY
BER-148858	Assigned Inventory	3009 RIVERLAND DR	CHALMETTE	LA	70043	JAMES KELT
BER-148858	Assigned Inventory	3009 RIVERLAND DR	CHALMETTE	LA	70043	HERBERT SCHULTZ

PROPERTY ID	PROPERTY STATUS	ADDRESS 1	CITY	STATE	ZIP	PERSON'S NAME
BER-148930	Assigned Inventory	2417 TRIO ST	CHALMETTE	LA	70043	PATRICK MOREL
BER-149426	Assigned Inventory	3704 IMPERIAL DR	CHALMETTE	LA	70043	RICHARD ACEVEDO
BER-149845	Assigned Inventory	3529 LENA DR	CHALMETTE	LA	70043	JEREMY COLLINS
BER-149845	Assigned Inventory	3529 LENA DR	CHALMETTE	LA	70043	JENNIFER RHODES
BER-152518	Assigned Inventory	217 RIESS PL	CHALMETTE	LA	70043	DESIREE HEBERT
BER-152685	Assigned Inventory	1804 E GENIE CT	CHALMETTE	LA	70043	VICTORIA ARTUS
BER-152838	Ready to Close	9110 ATREUS DR	CHALMETTE	LA	70043	WENDELL FOURCADE
BER-153399	Assigned Inventory	2212 MERAUX LN	VIOLET	LA	70092	JEANNE FERRER
BER-153399	Assigned Inventory	2212 MERAUX LN	VIOLET	LA	70092	LAURA SMITH
BER-153907	Assigned Inventory	2316 FENELON ST	CHALMETTE	LA	70043	VINCENT MONTALBANO
BER-158132	Assigned Inventory	3601 LENA DR	CHALMETTE	LA	70043	BRUCE PALMERI
BER-158132	Assigned Inventory	3601 LENA DR	CHALMETTE	LA	70043	ERIC VANDERGRIFF
BER-164158	Assigned Inventory	8325 SABRE DR	CHALMETTE	LA	70043	ROBERT BONTRAGER
BER-164556	Assigned Inventory	59 COCHRANE DR	CHALMETTE	LA	70043	HOPE LARIOS
BER-164948	Assigned Inventory	3920 BLANCHARD DR	CHALMETTE	LA	70043	JENNIFER RHODES
BER-164952	Assigned Inventory	2605 LYNDELL DR	CHALMETTE	LA	70043	VINCENT MONTALBANO
BER-168772	Assigned Inventory	3204 SAINT MARIE ST	MERAUX	LA	70075	KELLY DUKE
BER-169777	Assigned Inventory	2204 MERAUX LN	VIOLET	LA	70092	JEANNE FERRER
BER-170471	Assigned Inventory	1132 PERRIN DR	ARABI	LA	70032	PAMELA WILLIAMS
BER-170775	Assigned Inventory	3125 JUDY DR	MERAUX	LA	70075	DARREL & MICHELLE WALSH
BER-172206	Assigned Inventory	2312 MERAUX LN	VIOLET	LA	70092	RACHEL TAYLOR
BER-172206	Assigned Inventory	2312 MERAUX LN	VIOLET	LA	70092	RACHEL TAYLOR
BER-173458	Assigned Inventory	1920 MEHLE AVE	ARABI	LA	70032	LEO CAMPBELL
BER-176036	Assigned Inventory	2800 NANCY DR	MERAUX	LA	70075	PATRICK CAMPO
BER-176121	Assigned Inventory	3501 LENA DR	CHALMETTE	LA	70043	BRUCE PALMERI
BER-176621	Assigned Inventory	66 WEST CHALMETTE CIR	CHALMETTE	LA	70043	HOPE LARIOS
BER-178229	Assigned Inventory	4016 KINGS DR	CHALMETTE	LA	70043	STEPHEN BELL
BER-181555	Assigned Inventory	705 SAINT BERNARD PKWY	ST.BERNARD	LA	70085	DONALD EVANS
BER-181555	Assigned Inventory	705 SAINT BERNARD PKWY	ST.BERNARD	LA	70085	RICHARD SERIGNE
BER-181555	Assigned Inventory	705 SAINT BERNARD PKWY	ST.BERNARD	LA	70085	RICHARD SERIGNE
BER-181555	Assigned Inventory	705 SAINT BERNARD PKWY	ST.BERNARD	LA	70085	RUSSELL WILSON
BER-183722	Assigned Inventory	10 CAROLYN CT	ARABI	LA	70032	JOHN GEBBIA
BER-183722	Assigned Inventory	10 CAROLYN CT	ARABI	LA	70032	JOHN GEBBIA
BER-183722	Assigned Inventory	10 CAROLYN CT	ARABI	LA	70032	JARED KATTENGELL
BER-184848	Assigned Inventory	7222 CLAIBORNE CT	ARABI	LA	70032	JILL CAZAUBON

PROPERTY ID	PROPERTY STATUS	ADDRESS 1	CITY	STATE	ZIP	PERSON'S NAME
BER-184848	Assigned Inventory	7222 CLAIBORNE CT	ARABI	LA	70032	EWELL POTTS
BER-185257	Assigned Inventory	606 CHALMETTE AVE	CHALMETTE	LA	70043	MARY REED
BER-185660	Assigned Inventory	2201 FAZZIO RD	CHALMETTE	LA	70043	DANA DUKE
BER-185660	Assigned Inventory	2201 FAZZIO RD	CHALMETTE	LA	70043	DANA DUKE
BER-186194	Assigned Inventory	1407 ALEXANDER AVE	ARABI	LA	70032	ROY CALABRESI
BER-186194	Assigned Inventory	1407 ALEXANDER AVE	ARABI	LA	70032	ROY CALABRESI
BER-186194	Assigned Inventory	1407 ALEXANDER AVE	ARABI	LA	70032	ROY CALABRESI
BER-186194	Assigned Inventory	1407 ALEXANDER AVE	ARABI	LA	70032	ROY CALABRESI SR
BER-186284	Assigned Inventory	2512 MAUREEN LN	MERAUX	LA	70075	RODNEY NAVARRO
BER-188863	Assigned Inventory	2300 CULOTTA ST	CHALMETTE	LA	70043	JOSEPH BARRY GIOE
BER-189464	Assigned Inventory	106 2ND ST	CHALMETTE	LA	70043	JOSE CARBALLO
BER-189522	Assigned Inventory	3600 JEAN LAFITTE PKWY	CHALMETTE	LA	70043	RICHARD ACEVEDO
BER-189522	Assigned Inventory	3600 JEAN LAFITTE PKWY	CHALMETTE	LA	70043	FLOR A. MELENDEZ
BER-189522	Assigned Inventory	3600 JEAN LAFITTE PKWY	CHALMETTE	LA	70043	FLOR A. MELENDEZ
BER-193361	Assigned Inventory	1 CARROLL DR	CHALMETTE	LA	70043	PAM LACOSTE-HIMES
BER-194373	Assigned Inventory	3600 VENTURA DR	CHALMETTE	LA	70043	ERIC VAQNDERGRIFF
BER-194646	Assigned Inventory	3528 VENTURA DR	CHALMETTE	LA	70043	ERIC VANDERGRIFF
BER-194646	Assigned Inventory	3528 VENTURA DR	CHALMETTE	LA	70043	ERIC VANDERGRIFF
BER-194904	Assigned Inventory	3313 LYNDELL DR	CHALMETTE	LA	70043	GERALYN RUSSO
BER-195996	Assigned Inventory	1703 ALEXANDER AVE	ARABI	LA	70032	ARTHUR MATHERNE
BER-197363	Awaiting Acceptance	2900 MAUREEN LN	MERAUX	LA	70075	GLEN DIVINCENTI
BER-197363	Awaiting Acceptance	2900 MAUREEN LN	MERAUX	LA	70075	GLEN DIVINCENTI
BER-197559	Assigned Inventory	2817 FARMSITE RD	VIOLET	LA	70092	BILLY GUERRA
BER-197559	Assigned Inventory	2817 FARMSITE RD	VIOLET	LA	70092	DONNA MILLER
BER-197559	Assigned Inventory	2817 FARMSITE RD	VIOLET	LA	70092	JOSEPH & BARBARA MITCHELL
BER-197559	Assigned Inventory	2817 FARMSITE RD	VIOLET	LA	70092	JOSEPH & BARBARA MITCHELL
BER-197559	Assigned Inventory	2817 FARMSITE RD	VIOLET	LA	70092	JUDE PEREZ
BER-197559	Assigned Inventory	2817 FARMSITE RD	VIOLET	LA	70092	NICOLE TORRES
BER-197559	Assigned Inventory	2817 FARMSITE RD	VIOLET	LA	70092	RUSSELL WILSON
BER-197777	Awaiting Acceptance	1121 DELACROIX HWY	ST BERNARD	LA	70085	TANYA ALFONSO
BER-198411	Awaiting Acceptance	548 ESTEBAN ST	ARABI	LA	70032	MITCHELL GAUDET
BER-199910	Assigned Inventory	401 ALPACA DR	ARABI	LA	70032	LOI QUACH
BER-199958	Assigned Inventory	321 DOERR DR	ARABI	LA	70032	BARRY UHLE
BER-200154	Assigned Inventory	1721 YSCLOSKEY HWY	ST. BERNARD	LA	70085	JOSEPH BELLANDE
BER-200154	Assigned Inventory	1721 YSCLOSKEY HWY	ST. BERNARD	LA	70085	JIM DAIGLE

PROPERTY ID	PROPERTY STATUS	ADDRESS 1	CITY	STATE	ZIP	PERSON'S NAME
BER-200154	Assigned Inventory	1721 YSCLOSKEY HWY	ST. BERNARD	LA	70085	ROBERT KEENAN
BER-200154	Assigned Inventory	1721 YSCLOSKEY HWY	ST. BERNARD	LA	70085	CASEY KIEFF
BER-200154	Assigned Inventory	1721 YSCLOSKEY HWY	ST. BERNARD	LA	70085	TIM KINGSTON
BER-200154	Assigned Inventory	1721 YSCLOSKEY HWY	ST. BERNARD	LA	70085	RUSSELL WILSON
BER-203817	Ready to Close	3621 JUNO DR	CHALMETTE	LA	70043	JOSE CARBALLO
BER-203817	Ready to Close	3621 JUNO DR	CHALMETTE	LA	70043	JOSE CARBALLO
BER-206442	Assigned Inventory	1217 ANGELA ST	ARABI	LA	70032	DAVID DIMAGGIO
BER-211661	Awaiting Acceptance	630 FRISCOVILLE AV	ARABI	LA	70032	JASON GUY
BER-212247	Assigned Inventory	2816 DAUTERIVE DR	CHALMETTE	LA	70043	SUZANNE CUENCA
BER-218262	Assigned Inventory	2917 NANCY DR	MERAUX	LA	70075	PATRICK CAMPO
BER-221447	Assigned Inventory	416 E URQUHART ST	CHALMETTE	LA	70043	THOMAS ALBERS
BER-221447	Assigned Inventory	416 E URQUHART ST	CHALMETTE	LA	70043	VITO MONTALBANO
BER-221447	Assigned Inventory	416 E URQUHART ST	CHALMETTE	LA	70043	STEVEN SHOWALTER
BER-225203	Assigned Inventory	22 KEANE DR	CHALMETTE	LA	70043	CARLA DI STEFANO
BER-225638	Assigned Inventory	3515 DELILLE ST	CHALMETTE	LA	70043	DIANE SCHMIT
BER-225638	Assigned Inventory	3515 DELILLE ST	CHALMETTE	LA	70043	DIANE SCHMIT
BER-233555	Assigned Inventory	405 MINK DR	ARABI	LA	70032	JACOB PLIZZA
BER-233665	Assigned Inventory	2304 BENJAMIN ST	ARABI	LA	70032	RAYMOND DORAN

St. Bernard Parish Council

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Guy McInnis
Councilman at Large

George Cavignac
Councilman at Large

Ray Lauga, Jr.
Councilman District A

Nathan Gorbaty
Councilman District B

Richard "Richie" Lewis
Councilman District C

Casey W. Hunnicutt
Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

#16

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, AUGUST 7, 2012 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #964-08-12

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby approve the following permits as recommended by the Alcohol Beverage and Bingo Department:

Establishment	Beer	Liquor
Renewals:		
a. Aaron's Investments, Inc. d/b/a Aaron's 2545 Paris Road, Suite A Chalmette, LA 70043 Owner(s): Rolfe A. Barker and Janice A. Barker	**X(Beer Only)**	
b. Breaux Mart Supermarkets, Inc. d/b/a Breaux Mart Supermarket 315 East Judge Perez Drive Chalmette, LA 70043 Owner: Barry J. Breaux	X	X
c. Desi's, Inc., d/b/a Desi's 3809 Paris Road Chalmette, LA 70043 Owner(s): Tina Romano, Desi A. Romano, and Desi D. Romano	X	X
d. The Doghouse, LLC d/b/a The Remix 103 West St. Bernard Highway Chalmette, LA 70043 Member(s): Ramona Fincher and Tanya McCormick	X	X
New Business:		
e. Louisiana CVS Pharmacy, LLC d/b/a CVS/Pharmacy #2597 2600 Paris Road Chalmette, LA 70043 Manager: Philip Papy, Jr.	X	X
f. LaMar Enterprises, LLC d/b/a Barker's Dozen 7801-B East St. Bernard Highway Violet, LA 70092 Member: Rolfe A. Barker (Change in Ownership)	**X(Beer Only)**	

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g.	Last Stop Food Mart, LLC d/b/a Last Stop Food Mart LLC 4513 East LA Highway 46 St. Bernard, LA 70085 Member: Margaret B. Kramer	X	X
h.	Mia's Pizza, LLC d/b/a Marco's Pizza 9212 West Judge Perez Drive, Suite C Chalmette, LA 70043 Member(s): Robert and Maria Lawless	**X(Beer Only)**	
i.	Rana & Sons, LLC d/b/a Discount Food Mart 7011 St. Claude Avenue Arabi, LA 70032 Member(s): Rana S. Rasool and Rana M. Rasool	X	X

Special Event

1.	Name of Organization:	Justice of the Peace and Constable Association of St. Bernard
	Address:	1828 Russell Place, St. Bernard, LA 70085
	Name of Event:	Car Show Fundraiser
	Location of Event:	1357 Bayou Road, St. Bernard, LA 70085 (Islenos Center)
	Date and Time:	September 15, 2012 (8:00 a.m. - 6:00 p.m.)

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the St. Bernard Parish District Attorney and the St. Bernard Parish Sheriff's Office.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Hunnicutt, Montelongo

NAYS: None

ABSENT: Lewis, Cavignac

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

And the motion was declared **adopted** on the 7th day of August, 2012.

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Councilman District C

Casey W. Hunnicutt
Councilman District D

Manuel "Monty" Montelongo III
Councilman 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, August 7, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 7th day of August, 2012

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

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Councilman District E

Roxanne Adams
Clerk of Council

#17

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, AUGUST 7, 2012 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #965-08-12

A RESOLUTION TO ADOPT THE ST. BERNARD PARISH CDBG-DRU MONITORING PLAN.

WHEREAS, the St. Bernard Parish Government has been afforded the opportunity to apply and participate in the State of Louisiana Community Development Block Grant - Disaster Recovery Program administered by the Division of Administration; and,

WHEREAS, the STATE requires Grantees to establish procedures to ensure adequate monitoring of the overall progress and effectiveness of the project

NOW THEREFORE BE IT RESOLVED, by the St. Bernard Parish Government, that the attached policy entitled "Monitoring Plan", dated August 7, 2012 is hereby adopted.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 7th day of August, 2012.

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Councilman District C

Casey W. Hunnicutt
Councilman District D

Manuel "Monty" Montelongo III
Councilman 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, August 7, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 7th day of August, 2012

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL

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Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

#18

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, AUGUST 7, 2012 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #966-08-12

A RESOLUTION APPROVING THE HOLDING OF AN ELECTION IN THE ST. BERNARD PARISH COMMUNICATIONS DISTRICT, STATE OF LOUISIANA, ON TUESDAY, NOVEMBER 6, 2012, TO AMEND ITS EXISTING EMERGENCY TELEPHONE SERVICE CHARGES.

WHEREAS, the Board of Commissioners of the St. Bernard Parish Communications District, State of Louisiana (the "Governing Authority"), acting as the governing authority of the St. Bernard Parish Communications District, State of Louisiana (the "District"), adopted a resolution on August 2, 2012, calling a special election in the District on Tuesday, November 6, 2012, to amend its existing emergency telephone service charges; and

WHEREAS, the governing authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of St. Bernard, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to levy and collect the 911 Service Charge provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to levy and collect the 911 Service Charge provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of St. Bernard, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of the St. Bernard Parish Communications District, State of Louisiana, this Parish Council hereby approves the holding of an

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Councilman District D

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Councilman District E

Roxanne Adams
Clerk of Council

election in the District, on Tuesday, November 6, 2012, at which election there will be submitted the following proposition, to-wit:

PROPOSITION
(911 SERVICE CHARGE)

Summary: Authority for the St. Bernard Parish Communications District to amend its existing emergency telephone service charges to levy such charges on a uniform flat fee schedule of fixed rates not based on any tariff rate, for the purpose of improving, maintaining and operating an enhanced 911 emergency telephone system and for any other authorized purposes of the District.

Shall the St. Bernard Parish Communications District, State of Louisiana (the "District") be authorized to amend its existing emergency telephone service charges to levy such charges on a uniform flat fee schedule of fixed rates not based on any tariff rate, at a rate not to exceed one dollar per month ($1.00) for each residential line, two dollars and seven cents per month ($2.07) for each commercial line and one dollar and twenty-six cents ($1.26) per month for each cellular or other wireless telecommunications service, for the purpose of improving, maintaining and operating an enhanced 911 emergency telephone system and for any other authorized purposes of the District, all in accordance with Act No. 341 of the 2012 Regular Session of the Louisiana Legislature?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to levy and collect the 911 Service Charge provided for therein.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: None

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Councilman District E

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Clerk of Council

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

And the motion was declared **adopted** on the 7th day of August, 2012.

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, August 7, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 7th day of August, 2012.

ROXANNE ADAMS
CLERK OF COUNCIL

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#12

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, AUGUST 21, 2012 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #967-08-12

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby approve the following permits as recommended by the Alcohol Beverage and Bingo Department:

Establishment	Beer	Liquor
Renewals:		
a. **B & G Fresh Market, LLC d/b/a B & G Fresh Market** 501 W. Judge Perez Drive Chalmette, LA 70043 Member(s): Brian Gab and Robert Binney	X	X
b. **Vucinovich's La Bella Vita, LLC d/b/a Vucinovich's La Bella Vita** 3850 E. Judge Perez Drive Meraux, LA 70075 Member(s): Russell L. Vucinovich, Beth Vucinovich, Russell L. Vucinovich, Jr., Eileen Vucinovich	X	X

Special Event

1. Name of Organization:	Old Arabi Neighborhood Association
Address:	728 Friscoville Ave. Arabi, La 70032
Name of Event:	Sugar Festival
Location of Event:	LeBeau Plantation, Bienvenue St
Date and Time:	October 14, 2012 11:00 a.m. – 6:00 p.m.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the St. Bernard Parish District Attorney and the St. Bernard Parish Sheriff's Office.

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Roxanne Adams
Clerk of Council

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Gorbaty, Hunnicutt, Montelongo

NAYS: None

ABSENT: Lewis, Cavignac

ABSTAIN: Lauga

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

And the motion was declared **adopted** on the 21st day of August, 2012.

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, August 21, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 21st day of August, 2012

ROXANNE ADAMS
CLERK OF COUNCIL

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#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, AUGUST 21, 2012 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #968-08-12

A RESOLUTION SUPPORTING THE UPDATED ST. BERNARD PARISH COASTAL ZONE PROGRAMMATIC DOCUMENT.

WHEREAS, St. Bernard and its residents have derived great benefit from the renewable resources of the Coastal Wetlands within the parish's boundaries since prehistoric times; and

WHEREAS, the impact of man's activities and natural forces have been demonstrated to be bringing about deleterious effect on said renewable resources when unmanaged; and

WHEREAS, the St. Bernard Parish Council, being aware of the deterioration of the wetlands, has actively pursued and utilized Federal, State and Local monies to plan for and implement management activities beneficial to the parish wetlands since 1976; and

WHEREAS, a draft of the updated St. Bernard Parish Coastal Zone Management Program Document was adopted as a Policy Statement by the St. Bernard Parish Council on August 21, 2012; and

WHEREAS, the State of Louisiana has had its Coastal Management Plan (as delineated by Act 361 of 1978 and amendments) approved by the Office of Coastal Management pursuant to Federal statutes and guidelines of its resources; and

WHEREAS, the St. Bernard Parish Council is desirous to fulfill its obligation to protect the health and welfare of its residents through wise multiple use management of its resources; and

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Clerk of Council

WHEREAS, an updated draft document entitled St. Bernard Parish Coastal Zone Management Program has been prepared for the parish for submission to the State Administrator of the Louisiana Department of Natural Resources, Office of Coastal Management for the purpose of obtaining an approved updated local program, with all the benefits, authorities and obligations attached thereto; and

WHEREAS, said updated program document contains policies, management goals and performance standards consistent with achieving protection and enhancement of the parish's wetlands and resources, securing the health and welfare of the citizens of the parish, and permitting multiple use management of parish resources,

NOW THEREFORE BE IT RESOLVED, to adopt said updated St. Bernard Parish Coastal Zone Management Program Document as the Policy Statement of the St. Bernard Parish Council, and further

BE IT FURTHER RESOLVED, to continue implementation of said Coastal Zone Management Program upon renewed approval

BE IT FURTHER RESOLVED, to transmit said updated document to the State Administrator along with all comments, responses and amendments as generated at and from the required hearings for that purpose, and finally

BE IT FURTHER RESOLVED, to enjoin said State Administrator to review and grant the Parish of St. Bernard approval of the updated Program Document in continuation of the previously approved local program consistent with Federal and State laws, regulations and guidelines promulgated for the purpose of establishing Local Coastal Zone Management plans, authorities, administrative guidelines, permissible uses and performance standards.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: None

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Councilman District E

Roxanne Adams
Clerk of Council

The Chairman, Mr. McInnis cast his vote as **YEA.**

And the motion was declared **adopted** on the 21st day of August, 2012.

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, August 21, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 21st day of August, 2012.

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

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#14

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, AUGUST 21, 2012 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #969-08-12

A RESOLUTION REQUESTING THAT THE ST. BERNARD PARISH PRESIDENT STRINGENTLY ENFORCE CHAPTER 17, ARTICLE I, SECTION 17-10 OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

WHEREAS St. Bernard Parish Code of Ordinances, most specifically Chapter 17, Sec. 17-10, requires all personnel employed by the St. Bernard Fire Department be a resident and a registered voter of St. Bernard Parish.

THEREFORE, BE IT RESOLVED that the Governing Body of St. Bernard Parish hereby requests that the St. Bernard Parish President stringently enforce St. Bernard Parish's Code of Ordinances, Chapter 17, Sec. 17-10.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 21st day of August, 2012.

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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, August 21, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 21st day of August, 2012.

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

Sec. 17-10. - Residency requirements for fire department personnel.

(a) All applicants who pass the civil service test for the St. Bernard Fire Department must be a resident and registered voter of St. Bernard Parish before being appointed to a position on the St. Bernard Fire Department.

(b) All personnel now employed by the St. Bernard Fire Department and residing in St. Bernard Parish shall remain a resident of St. Bernard Parish in order to maintain employment.

(c) All personnel now employed by the St. Bernard Fire Department and residing outside St. Bernard Parish and wishing to relocate to another residence, with the exception of the purchase of first permanent residence, shall relocate back into St. Bernard in order to maintain employment.

(Ord. No. OPJ-1-86, §§ 1—3, 1-7-86; Ord. No. OPJ-17-86, §§ 1—3, 8-5-86)

Editor's note—

Ord. No. OPJ-1-86, adopted Jan. 7, 1986, did not specifically amend the Code. At the discretion of the editor, §§ 1—3 of said ordinance have been included as § 17-10. Section 4 of said ordinance has been included as § 17-11

Cross reference— *Fire protection and prevention, Ch. 10; personnel system, § 17-54 et seq.*

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Clerk of Council

#24

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, AUGUST 21, 2012 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #970-08-12

A RESOLUTION REQUESTING ALL ST. BERNARD PARISH RESIDENTS CURRENTLY NOT RECEIVING A WATER BILL TO SUBMIT THEIR INFORMATION BY SEPTEMBER 4, 2012 END OF BUSINESS TO BE GRANTED AMNESTY FOR WATER BILLS.

WHEREAS, several St. Bernard residents are currently not receiving water bills; and

WHEREAS, the St. Bernard Parish Council requests that all residents not currently receiving a water bill submit their names to the Water and Sewer Department by close of business September 4, 2012 located at 1111 E. Saint Bernard Hwy., Chalmette, LA 70043, phone number 504-271-1681; and

WHEREAS, the St. Bernard Parish Council will grant amnesty to those who submitted their names by the deadline, with no penalty of back pay or fees; and

WHEREAS, an audit of each address in St. Bernard Parish will be performed to ensure all residents are in fact paying a water bill and if your name was not submitted by the deadline of September 4, 2012 you will be forced to back pay all amounts owed from the date your electricity was turned on to bring your account to a current balance; and

THEREFORE, BE IT RESOLVED that the Governing Body of St. Bernard Parish hereby requests that the St. Bernard Parish residents submit their information to the Water and Sewer Department by September 4, 2012 if they are not receiving a water bill to avoid penalties.

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Councilman District E

Roxanne Adams
Clerk of Council

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 21st day of August, 2012.

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, August 21, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 21st day of August, 2012.

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL

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Clerk of Council

#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, SEPTEMBER 4, 2012 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #970-09-12

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SUBMIT A GRANT APPLICATION TO THE LOUISIANA OFFICE OF COMMUNITY DEVELOPMENT (DIVISION OF ADMINISTRATION) FOR THE PURPOSE OF SECURING $145,560.00 FROM THE 2012-2013 LOUISIANA GOVERNMENTAL ASSISTANCE PROGRAM TO ACQUIRE EQUIPMENT FOR MAINTAINING PARISH OWNED PROPERTY AND UPGRADING SAINT BERNARD PARISH GOVERMENT'S COMPUTER SYSTEM.

WHEREAS, Saint Bernard Parish Government seeks to secure funding from the 2012-2013 Louisiana Governmental Assistance Program to acquire equipment for maintaining parish owned property, and;

WHEREAS, Saint Bernard Parish Government also seeks to secure funding from the 2012-2013 Louisiana Governmental Assistance Program to acquire new servers and workstations to upgrade the parish's computer system, and;

WHEREAS, the Governing Authority desires to apply for funds from the 2012-2013 Louisiana Governmental Assistance Program for the aforementioned purposes.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby authorize the Parish President to submit a grant application to the Louisiana Office of Community Development (Division of Administration) for the purpose of securing $145,560.00 from the 2012-2013 Louisiana Governmental Assistance Program to acquire equipment for maintaining parish owned property and upgrading Saint Bernard Parish Government's computer system.

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Councilman District E

Roxanne Adams
Clerk of Council

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 4th day of September, 2012

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, September 4, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 4th day of September, 2012.

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

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Roxanne Adams
Clerk of Council

#11

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, SEPTEMBER 18, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #971-09-12

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby approve the following permits as recommended by the Alcohol Beverage and Bingo Department:

Beer and/or Liquor Permit(s)

Establishment	Beer	Liquor
Renewals:		
a. Ben's Pizza #1, LLC d/b/a Ben's Pizza #1 7417 W. St. Bernard Highway Arabi, LA 70032 Member(s): Henry Lion, III and Tammy Lion	**X (Only)**	
b. Ben's Pizza #2, LLC d/b/a Ben's Pizza #2 2805 E. Judge Perez Drive Meraux, LA 70075 Member(s): Addlee and Stacey Martin	**X (Only)**	
c. Big Z H, LLC d/b/a Brother's of Chalmette 7400 W. Judge Perez Drive Arabi, LA 70032 Member: Ziad Hamed	X	X
d. Chalmette Cigarette Outlet, Inc., d/b/a Chalmette Cigarette Outlet 1016 West Judge Perez Drive Chalmette, LA 70043 Owner: Eyad M. Askar	X	X
e. Chalmette Discount Cigarettes, Inc. d/b/a Chalmette Discount Cigarettes 1800 E. Judge Perez Drive, Suite B Chalmette, LA 70043 Owner: Nadih H. Ghanim	X	X

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Councilman District E

Roxanne Adams
Clerk of Council

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the St. Bernard Parish District Attorney and the St. Bernard Parish Sheriff's Office.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Lewis, Hunnicutt, Montelongo,

NAYS: None

ABSENT: Gorbaty, Cavignac

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

And the motion was declared **adopted** on the 18th day of September, 2012.

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, September 18, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 18th day of September, 2012

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

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#12

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, SEPTEMBER 18, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #972-09-12

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A SUB RECIPIENT AGREEMENT BETWEEN ST. BERNARD PARISH GOVERNMENT AND THE ST. BERNARD PARISH HOSPITAL FOUNDATION LLC FOR USE OF CDBG-DISASTER RECOVERY LONG TERM COMMUNITY RECOVERY PROGRAM FOR CONSTRUCTION OF A HOSPITAL RESOLUTION.

WHEREAS, the St. Bernard Parish Government has been afforded the opportunity to apply and participate as a Grantee in the State of Louisiana Community Development Block Grant - Disaster Recovery Program administered by the Division of Administration (STATE); and,

WHEREAS, the STATE requires Grantees to establish sub-recipient agreements with entities within the parish participating in the Disaster Recovery Parish Program through the St. Bernard Parish Government to ensure compliance with the Community Development Block Grant Program (CDBG) ;and,

WHEREAS, the St. Bernard Parish Hospital Foundation, LLC is participating with the St. Bernard Parish Government in the design and construction of a hospital of which $41,000,000.00 of CDBG Long Term Community Recovery Program is being used as part of the financing.

NOW THEREFORE BE IT RESOLVED, by the St. Bernard Parish Council, that the attached Sub-Recipient Agreement, dated the 18th day of September 2012, is hereby adopted and affirmed.

NOW THEREFORE BE IT FURTHER RESOLVED, by the St. Bernard Parish

St. Bernard Parish Council
8201 West Judge Perez Drive Chalmette, Louisiana, 70043
(504) 278-4228 Fax (504) 278-4209
www.sbpg.net

Guy McInnis
Councilman at Large

George Cavignac
Councilman at Large

Ray Lauga, Jr.
Councilman District A

Nathan Gorbaty
Councilman District B

Richard "Richie" Lewis
Councilman District C

Casey W. Hunnicutt
Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

Hospital Foundation, LLC, that the attached Sub-Recipient Agreement, dated the 18th day of September, is hereby adopted and affirmed.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Lewis, Hunnicutt, Montelongo,

NAYS: None

ABSENT: Gorbaty, Cavignac

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

And the motion was declared **adopted** on the 18th day of September, 2012.

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, September 18, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 18th day of September, 2012

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

CERTIFICATE

I, Roxanne Adams, Clerk of the St. Bernard Parish Council, do hereby certify that the above and foregoing constitutes a true and correct copy of a Resolution passed, approved, and adopted by the St. Bernard Parish Council on the 18th day of September, 2012.

NOW THEREFORE BE IT FURTHER RESOLVED, by the St. Bernard Parish Hospital Foundation, LLC, that the attached Sub-Recipient Agreement, dated the ____ of August 2012, is hereby adopted and affirmed.

_____

Chairman

_____

Secretary

SUB RECIPIENT AGREEMENT

BETWEEN THE ST. BERNARD GOVERNMENT

AND THE

ST BERNARD PARISH HOSPITAL FOUNDATION, INC.

IMPLEMENTING GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM THROUGH THE LONG TERM COMMUNITY RECOVERY PROGRAM

This Cooperative Endeavor Agreement ("Agreement") is entered into by and between the SAINT BERNARD PARISH HOSPITAL FOUNDATION, INC. ("SUB - RECIPIENT"), and the ST. BERNARD PARISH GOVERNMENT ("PARISH"), each represented herein by their undersigned duly authorized representatives. SUB - RECIPIENT and the PARISH may sometimes hereinafter be collectively referred to as the "Parties" and individually as a "Party."

PREAMBLES

WHEREAS, Article VII, Section 14(c) of the Constitution of the State of Louisiana provides, "For a public purpose, the State and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation, or individual"; and

WHEREAS, in the aftermath of Hurricanes Katrina and Rita, the United States Congress, through Public Laws 109-148, and 109-234, appropriated funds to the U.S. Department of Housing and Urban Development ("HUD") Community Development Block Grant ("CDBG") Program for use through the State of Louisiana for disaster recovery; and

WHEREAS, the State of Louisiana, Division of Administration, Office of Community Development (OCD) on behalf of the State of Louisiana, administers the State's CDBG disaster recovery program (the "CDBG Disaster Recovery Program"), which is subject to the Federal statutes and regulations governing CDBG grants, as modified by exceptions and waivers previously granted and which may hereinafter be granted by HUD; and

WHEREAS, Louisiana's First Action Plan (Katrina/Rita) submitted to and approved by HUD proposed using $95 million of the CDBG disaster recovery allocation within the Infrastructure Program for the purpose of providing funding for local infrastructure projects in the most heavily impacted areas of the state. Louisiana' First Action Plan (Katrina/Rita) was later amended by Action Plan Amendment Number 19 (approved by HUD on September 12, 2008), which ultimately reduced the Infrastructure Program allocation to $91.333 million; and

WHEREAS, SUB - RECIPIENT is a political subdivision of St. Bernard Parish Government, the local government of the State of Louisiana responsible for the rebuilding and recovery of St. Bernard Parish. Recovery and rebuilding efforts of the SUB - RECIPIENT involve efforts to address damage caused by Hurricanes Katrina and/or Rita; and

WHEREAS, as a result of flooding and wind damage caused by Hurricanes Katrina and/or Rita, St Bernard Parish has numerous areas of blight; and

WHEREAS, the SUB - RECIPIENT has applied for, or plans to apply for, assistance from the CDBG Disaster Recovery Program through the LoNG TERM Community Recovery Program for damages suffered as a result of Hurricanes Katrina and/or Rita; and

WHEREAS, the public purpose to be derived from this Agreement is to assist the SUB - RECIPIENT, as a part of the CDBG Disaster Recovery Program through the Long Term Community Recovery Program, in reducing and eliminating the blight in St. Bernard Parish caused by flooding and wind damage from Hurricane Katrina; and

WHEREAS, the actions of the PARISH and SUB - RECIPIENT will result in a public benefit described in detail in this Agreement not disproportionate to the consideration in this Agreement.

NOW, THEREFORE, in consideration of the promises and the mutual representations, warranties, and covenants herein contained, the receipt and sufficiency of which are hereby acknowledged, the Parties hereby agree as follows:

I. SCOPE OF AGREEMENT

A. Grant Award

Subject to the terms and conditions of this Agreement, the PARISH, as administrator of the OCD's CDBG Disaster Recovery Program in St. Bernard Parish, shall make available to SUB - RECIPIENT up to Forty One million dollars ($41,000,000.00) in CDBG disaster recovery funds for the Project (as defined below) (the "Grant Funds"). The approved use and expenditures of the Grant Funds by SUB - RECIPIENT shall be for the purpose of funding the Project (as defined below) under the Long Term Community Recovery Program (the "Program").

B. Implementation of Agreement

SUB - RECIPIENT's rights and obligations under this Agreement are as a grant sub - recipient as set forth in 24 CFR 570.501. SUB - RECIPIENT shall be responsible for complying with said regulations and for implementing the

Program in a manner satisfactory to the PARISH, OCD and HUD and consistent with any applicable guidelines and standards that may be required as a condition of the PARISH providing the funds, including but not limited to all applicable CDBG Program Administration and Compliance requirements set forth by this Agreement and the Statement of Assurances (attached hereto as Appendix A) executed by SUB - RECIPIENT and made a part hereof. The PARISH providing of Grant Funds under this Agreement is specifically conditioned on SUB - RECIPIENT's compliance with this provision and all CDBG regulations, guidelines and standards. Further, the parties to this Sub Recipient Agreement are responsible for the implementation of the Tri Party Agreement and the Disbursement Agreement executed by The St. Bernard Parish Government, St. Bernard Parish Hospital Service District and the OCD dated August 23, 2011. Further, the SUB RECIPIENT is responsible for implementation of the Joint Venture Cooperative Endeavor Agreement dated August 23, 2011, between the St. Bernard Parish Hospital Foundation, Inc. and the Hospital Service District of the Parish of St. Bernard, State of Louisiana.

C. Goals and Objectives

The activities of the Program are expected to assist SUB - RECIPIENT in design, and construction of the Saint Bernard PARISH Hospital to replace a prior hospital destroyed as a result of Hurricanes Katrina and/or Rita.

D. Statement of Work

1. The Project

SUB - RECIPIENT shall use the Grant Funds to design and construct the St. Bernard Parish Hospital (the "Hospital") including a health unit adjacent to the St. Bernard Parish Hospital, as well as fund the ancillary components that necessarily arise out of the construction of the Hospital, including acquisition, design, program construction management, legal services, construction, fixtures, furnishings, equipment, pre activation expenses and parking (the "Project").

2. Funding Sources

It is anticipated that the Project will cost approximately Seventy-Seven Million Two Hundred Eighteen Thousand Five Hundred Sixty-One and 43/100 Dollars ($77,218,561.43). The remainder of the Project will be funded by the committed resources of SUB - RECIPIENT further outlined in the Budget for this Agreement.

Use of the Grant Funds provided under this Agreement is contingent upon verification by the OCD and PARISH of the initial and continued availability of the funding sources set forth herein. In the event that any portion of the funds is

deemed by the OCD and the PARISH to be unavailable or thereafter become unavailable, the PARISH may in its discretion deem as acceptable alternate sources of funding for the Project which the SUB - RECIPIENT demonstrates are available to it for completion of the Project.

SUB - RECIPIENT may increase the size of the Project with PARISH and OCD written approval; such approval shall not be deemed to entitle SUB - RECIPIENT to any additional Grant funds under this Agreement.

3. Budget

The "Budget" for the Project is attached hereto as Appendix B.

The Parties may agree, in writing, to a revision of the Budget or a reallocation of funds between categories within the Budget subject to approval by OCD without the need to amend this Agreement; provided however, that in no case shall any such revisions or reallocations of the Grant Funds exceed the total allocation under the Agreement.

4. Eligible Expenses

Eligible Expenses for the Grant Funds under this Agreement include those applied to eligible activities, as defined in the program-applicable current, pending, and future Action Plans and Action Plan Amendments (refer to http://www.doa.louisiana.gov/cdbg/DRactionplans.htm), that are recovery-related, and are otherwise in furtherance of the intent of this Agreement and the goals and objectives as set forth above, when approved by the PARISH and the OCD in accordance with eligibility rules under CDBG guidelines and subject to limitations established by the PARISH and the OCD.

5. Mitigation Plan

SUB - RECIPIENT shall be responsible for ensuring that the Project considers and proposes a mitigation plan to minimize damage in the event of future floods and/or hurricanes.

6. Citizen Participation Requirements

SUB - RECIPIENT shall comply with all HUD, OCD and PARISH citizen participation requirements and the citizen participation requirements set forth in the Action Plan and all current, pending and future applicable Action Plan Amendment(s) (refer to http://www.doa.louisiana.gov/cdbg/DRactionplans.htm).

7. Assurances

SUB - RECIPIENT shall be responsible for implementing the recovery activities in compliance with all state and federal laws and regulations. It shall be SUB - RECIPIENT's responsibility to require that all of its contractors, and all tiers of their subcontractors, adhere to all applicable state and federal laws and regulations, and to conduct all necessary monitoring for such compliance. As to laws and regulations which apply to the use of CDBG funds, SUB - RECIPIENT has prior to the execution of this Agreement executed the Statement of Assurances, attached hereto as Appendix A, reflecting compliance with those listed laws and regulations, which shall be deemed to be requirements of this Agreement. As to any other laws and regulations which may apply to construction projects, SUB - RECIPIENT shall be responsible for determining the applicable laws and regulations and ensuring compliance therewith.

As between the Parties to this Agreement, SUB - RECIPIENT, as the administrator of the recovery efforts of Saint Bernard Parish bears sole responsibility for implementing such recovery efforts.

SUB - RECIPIENT shall be responsible for implementation of the infrastructure improvements in compliance with any applicable federal and state procurement and bid laws and regulations and in adherence with the Louisiana Public Works Act.

8. Cooperation with HUD, OCD and the PARISH

SUB - RECIPIENT hereby binds itself, certifies, and assures that it will comply with all applicable federal, state, and local regulations, policies, guidelines and requirements, as they relate to the application, acceptance and use of state and federal funds. The Parties expressly acknowledge that the matters which are the subject of this Agreement are under the CDBG Disaster Recovery Program administered by HUD, which by its emergency nature is subject to ongoing modification and clarifications. The PARISH's obligations under this Agreement are subject to compliance with applicable statutes and regulations of the CDBG program, as modified by exceptions and waivers previously granted and which may hereinafter be granted by HUD. SUB - RECIPIENT agrees that in connection with its rights and obligations under the Agreement, it shall cooperate with HUD,OCD and the PARISH regarding the administration and audit of the Program, including compliance with various operating and reporting procedures which may hereinafter be promulgated by the OCD and/or HUD.

In the event costs are disallowed by any monitoring, audit or oversight of either the state or federal government, including the U.S. Department of Housing & Urban Development, the Inspector General of the United States, the Louisiana Legislative Auditor, the Louisiana Inspector General, or any other duly authorized party, the SUB - RECIPIENT shall be responsible for remitting these funds to the PARISH. Failure to complete the Project described in the Statement of Work within the Term of this Agreement may constitute a disallowance of costs.

E. Contract Monitor/Performance Measures

The contract monitor for the PARISH on this Agreement is the Parish President, or his designee. The performance measures for this Agreement shall include the successful performance and completion of SUB - RECIPIENT's obligations as provided in this Agreement and any attachments. SUB - RECIPIENT shall submit project progress reports to PARISH on a schedule and in a format provided by PARISH. SUB - RECIPIENT shall also comply with the provisions of 24 CFR 85.40 with regard to the monitoring and reporting of program performance and shall be responsible for providing the PARISH with any additional project progress and beneficiary data as required by federal and state law.

Reporting requirements may require the SUB - RECIPIENT to obtain data from recipients of Grant Funds under this Agreement for the Project. It shall be the SUB - RECIPIENT's obligation to implement any contractual arrangements it may need for use of, and access to, such data.

F. Duplication of Benefits

Duplication of Benefits is prohibited. If SUB - RECIPIENT is eligible or becomes eligible to receive funding for the same costs covered under this Agreement, SUB - RECIPIENT agrees to pursue recovery and/or funding through such sources with due diligence and, to the extent of recovery of such alternate sources, reimburse the PARISH for the funding under this Agreement.

If funding from alternate sources becomes available to SUB - RECIPIENT which the PARISH agrees applies to both Eligible Expenses and expenses that are not eligible under this Agreement, SUB - RECIPIENT may apply such funds first to expenses that are not eligible under this Agreement and second to Eligible Expenses that are in excess of amounts paid under this Agreement.

II. PAYMENT PROCESS

A. SUB - RECIPIENT is permitted to submit draw requests for payment of Eligible Expenses payable under this Agreement to the Parish President, or his designee, for approval. Following review and approval of the draw requests by the Parish Manager or her designee, approved draw requests shall be submitted to the OCD, for approval of payment. Draw requests that are not approved by the OCD and the PARISH Finance Manager or his designee shall not be paid, but returned to SUB - RECIPIENT for further processing.

B. Upon approval of payment by the PARISH as provided for above, payment of Eligible Expenses shall be provided to SUB – RECIPIENT in accordance with the Continuation Agreement dated July 31, 2012, between the St. Bernard Parish

Hospital Foundation, Inc. and the First NBC. This Continuation Agreement is a continuation to the Disbursement Agreement dated August 23, 2011, by and between the St. Bernard Parish Hospital Foundation, Inc. , the OCD and the First NBC.

C. Indirect costs are not reimbursable under this Agreement.

D. In the event of non-compliance with this Agreement, the PARISH may withhold payment to the SUB - RECIPIENT until the PARISH deems the SUB - RECIPIENT has brought the Project within compliance.

III. TERM OF AGREEMENT; TERMINATION OR SUSPENSION OF AGREEMENT

A. This Agreement shall begin on January 3, 2011 and shall end on December 31, 2014, unless terminated prior to such time in accordance with the terms and conditions of this Agreement.

B. Termination/Suspension for Cause

The PARISH may, after giving reasonable written notice specifying the effective date, suspend or terminate this Agreement in whole or in part if the SUB - RECIPIENT materially fails to comply with any terms of this Agreement, which shall include, but not be limited, to the following:

1. Failure to comply with any of the rules, regulations or provisions referred to herein, or such statutes, regulations, executive orders, and HUD guidelines, policies or directives as may be applicable at any time;

2. Failure, for any reason, of SUB - RECIPIENT to fulfill in a timely and proper manner the obligations under this Agreement;

3. Submission by SUB - RECIPIENT of reports to the PARISH, HUD, or either of their auditors of reports that are incorrect or incomplete in any material respect, provided SUB - RECIPIENT is given notice of said failure and fails to correct the same within a reasonable amount of time; or

4. Ineffective or improper use of funds as provided for under this Agreement.

If, through any cause, SUB - RECIPIENT shall otherwise fail to fulfill in a timely and proper manner, its obligations under this Agreement, or if SUB - RECIPIENT shall violate any of the covenants, agreements, or stipulations of this Agreement,

the PARISH shall thereupon have the right to terminate this Agreement by giving written notice to SUB - RECIPIENT of such termination and specifying the effective date thereof, at least thirty (30) days prior to the effective date of said termination.

C. Termination for Convenience

The PARISH may terminate the Agreement in whole or in part at any time by giving at least thirty (30) days prior written notice to SUB - RECIPIENT. SUB - RECIPIENT shall be entitled to payment on requests submitted up to the date of termination contained within the notice, to the extent that requests represent eligible activities satisfactorily completed and otherwise reimbursable under the terms of this Agreement.

D. Termination Due to Unavailable Funding

The continuation of this Agreement is contingent upon the appropriation and release of sufficient funds to the OCD and to the PARISH to fulfill the requirements of this Agreement. Failure of the appropriate authorities to approve and provide an adequate budget to the OCD and to the PARISH for fulfillment of the Agreement terms shall constitute reason for termination of the Agreement by either Party. SUB - RECIPIENT shall be paid for all authorized services properly performed prior to termination.

IV. ADMINISTRATIVE REQUIREMENTS

A. General Administrative Requirements

SUB - RECIPIENT shall comply with 24 CFR Part 85, "Administrative Requirements for Grants and Cooperative Agreements to State, Local and Federally Recognized Indian Tribal Governments," as modified by 24 CFR 570.502(a).

B. Financial Management

SUB - RECIPIENT agrees to comply with 24 CFR 85.20 and agrees to adhere to the accounting principles and procedures required therein, utilize adequate internal controls, and maintain necessary source documentation for all costs incurred.

SUB - RECIPIENT shall administer its program in conformance with OMB Circular A-87, "Cost Principles for State, Local, and Indian Tribal Governments." These principles shall be applied for all costs incurred.

C. Documentation and Record-Keeping

1. Records to be Maintained

SUB - RECIPIENT shall maintain all records required by 24 CFR 570.506 that are pertinent to the activities to be funded under this Agreement. Such records shall include but are not limited to:

a. Records providing a full description of each activity taken;

b. Records demonstrating that each activity undertaken meets one of the National Objectives of the CDBG program;

c. Records required to determine the eligibility of services;

d. Records required to document the acquisition, improvement, use or disposition of real property acquired or improved with CDBG assistance;

e. Records documenting compliance with the fair housing and equal opportunity components of the CDBG program;

f. Financial records as required by 24 CFR 570.502(a)(15);

g. Personnel, property and financial records, adequate to identify and account for all costs pertaining to this Agreement and such other records as may be deemed necessary by the PARISH to assure proper accounting for all project funds; and

h. Other records necessary to document compliance with Subpart K of 24 CFR Part 570, regarding environmental requirements.

2. Retention of Records

SUB - RECIPIENT shall retain all financial records, supporting documents, statistical records, and all other records pertinent to the Agreement for a period of five (5) years after closeout of this Agreement.

3. Access to Records

The PARISH, as well as the OCD, the Division of Administration ("DOA"), the State Legislative Auditor, HUD, the Comptroller General of the United States, and any of their duly authorized representatives or agents shall have access to any books, documents, papers and records of SUB - RECIPIENT which are directly pertinent to this Agreement for the purpose of audits, examinations, and making excerpts and transcriptions.

SUB - RECIPIENT shall provide citizens with reasonable access to records regarding the past use of CDBG funds, consistent with applicable state and local laws regarding privacy and obligations of confidentiality.

4. Close-outs

SUB - RECIPIENT's obligation under this Agreement shall not end until all close-out requirements as set forth in 24 CFR 570.509 are completed. The terms of this Agreement shall remain in effect during any period that SUB - RECIPIENT has control over CDBG funds, including program income.

5. Audits & Inspections

It is hereby agreed that the PARISH, the OCD, the DOA, the Legislative Auditor of the State of Louisiana, HUD, Office of Inspector General, HUD monitors, and auditors contracted by any of them shall have the option of auditing all records and accounts of SUB - RECIPIENT and/or its contractors and sub-contractors that relate to this Agreement at any time during normal business hours, as often as deemed necessary, to audit, examine, and make excerpts or transcripts of all relevant data upon providing SUB - RECIPIENT, contractor or sub-recipient, as appropriate, with reasonable advance notice. The PARISH, SUB - RECIPIENT and its contractors and sub- contractors shall comply with all relevant provisions of state law pertaining to audit requirements, including LA R.S. § 24:513 et seq. Any deficiencies noted in audit reports must be fully cleared within thirty (30) days after receipt by SUB - RECIPIENT, contractor and/or sub-recipient, as appropriate.

Failure of SUB - RECIPIENT and/or its contractors and sub-contractors to comply with the above audit requirements will constitute a violation of this Agreement and may, at the PARISH's option, result in the withholding of future payments and/or return of funds paid under this Agreement. SUB - RECIPIENT and its contractors/subcontractors hereby agree to have an annual audit conducted in accordance with current State policy concerning SUB - RECIPIENT and its contractor's audits, OMB Circulars A-133 and A-128, and 24 CFR 85.26.

D. Procurement

SUB - RECIPIENT shall comply with the current PARISH policy and the requirements of 24 CFR 85.36(b) regarding procurement. This requirement is in addition to whatever state and local laws may apply to procurement by the SUB - RECIPIENT.

E. Taxes

SUB - RECIPIENT hereby agrees that the responsibility for payment of taxes from the funds thus received under this Agreement and/or legislative appropriation shall be SUB - RECIPIENT's obligation and is identified under Federal tax identification number 27-4511973.

V. HUD/CDBG COMPLIANCE PROVISIONS

A. General Compliance

SUB - RECIPIENT agrees to comply with the requirements of Title 24 of the Code of Federal Regulations, Part 570 (the U.S. Housing and Urban Development regulations concerning Community Development Block Grants (CDBG)) including subpart K of these regulations, except that (1) SUB - RECIPIENT does not assume the OCD's environmental responsibilities described in 24 CFR 570.604 and (2) SUB - RECIPIENT does not assume the OCD's responsibility for initiating the review process under the provisions of 24 CFR Part 52. SUB - RECIPIENT also agrees to comply with all other applicable federal, state and local laws, regulations and policies governing the funds available under this Agreement to supplement rather than supplant funds otherwise available.

SUB - RECIPIENT agrees that it shall be responsible for insuring compliance of all of its construction contracts with any applicable mandatory contract language, including but not limited to:

1. Compliance with the Copeland "Anti-Kickback" Act (18 U.S.C. 874) as supplemented in Department of Labor regulations (29 CFR part 3);

2. Compliance with the Davis-Bacon Act (40 U.S.C. 3141 *et seq.*) as supplemented by Department of Labor regulations (29 CFR part 5);

3. Compliance with all applicable standards, orders, or requirements issued under section 306 of the Clean Air Act (42 U.S.C. 1857 (h)), section 508 of the Clean Water Act (33 U.S.C. 1368), Executive Order 11738, and Environmental Protection Agency regulations (40 CFR part 15);

4. Mandatory standards and policies relating to energy efficiency which are contained in the state energy conservation plan issued in compliance with the Energy Policy and Conservation Act (Pub. L. 94A 163, 89 Stat. 871);

5. Compliance with applicable uniform administrative requirements described in 24 CFR 570.502;

6. Certification by SUB - RECIPIENT's contractors and each tier of subcontractors that such contractors and subcontractors are not on the List of Parties Excluded from Federal Procurement or Nonprocurement Programs promulgated in accordance with Executive Orders 12549 and 12689, "Debarment and Suspension," as set forth at 24 CFR part 24; and

B. Discrimination and Compliance Provisions

SUB - RECIPIENT and its contractors agree to abide by the requirements of the following as applicable: Title VI of the Civil Rights Act of 1964 and Title VII of the Civil Rights Act of 1964, as amended by the Equal Employment Opportunity Act of 1972; Federal Executive Order 11246 as amended; the Rehabilitation Act of 1973, as amended; the Vietnam Era Veteran's Readjustment Assistance Act of 1974; Title IX of the Education Amendments of 1972; the Age Discrimination Act of 1975; the Fair Housing Act of 1968 as amended; the Housing and Community Development Act of 1974; and the requirements of the Americans with Disabilities Act of 1990; 41 CFR 60-4 *et seq.*; 41 CFR 60-1.4; 41 CFR 60-1.8; 24 CFR Part 35; the Flood Disaster Protection Act of 1973; and Federal Labor Standards Provisions (form HUD-4010), as well as all applicable provisions not mentioned are deemed inserted herein.

SUB - RECIPIENT and its contractors agree not to discriminate unlawfully in its employment practices, and will perform its obligations under this Agreement without regard to race, color, religion, sex, national origin, veteran status, political affiliation, or disabilities.

Any act of unlawful discrimination committed by SUB - RECIPIENT or its contractors, or failure to comply with these statutory obligations when applicable shall be grounds for termination of this Agreement or other enforcement action.

C. Covenant Against Contingent Fees and Conflicts of Interest

SUB - RECIPIENT shall warrant that no person or other organization has been employed or retained to solicit or secure this Agreement upon contract or understanding for a commission, percentage, brokerage, or contingent fee. For breach or violation of this warranty, the PARISH shall have the right to annul this Agreement without liability or, in its discretion, to deduct from this Agreement or otherwise recover the full amount of such commission, percentage, brokerage or contingent fee, or to seek such other remedies as legally may be available.

No member, officer, or employee of SUB - RECIPIENT, or agents, consultant, member of the governing body of SUB - RECIPIENT or the locality in which the program is situated, or other public official who exercises or has exercised any

functions or responsibilities with respect to this Agreement during his or her tenure, shall have any interest, direct or indirect, in any contract or subcontract, or the proceeds thereof, for work to be performed in connection with the Project or in any activity or benefit, which is part of this Agreement.

SUB - RECIPIENT shall also comply with the current Louisiana Code of Governmental Ethics, as applicable.

D. Section 3 Compliance in the Provision of Training, Employment and Business Opportunities

The work to be performed under this contract is subject to the requirements of section 3 of the Housing and Urban Development Act of 1968, as amended, 12 U.S.C. 1701u (section 3). The purpose of section 3 is to ensure that employment and other economic opportunities generated by HUD assistance or HUD-assisted projects covered by section 3, shall, to the greatest extent feasible, be directed to low- and very low-income persons, particularly persons who are recipients of HUD assistance for housing.

The parties to this contract agree to comply with HUD's regulations in 24 CFR part 135, which implement section 3. As evidenced by their execution of this contract, the parties to this contract certify that they are under no contractual or other impediment that would prevent them from complying with the part 135 regulations.

SUB - RECIPIENT agrees to send to each labor organization or representative of workers with which SUB - RECIPIENT has a collective bargaining agreement or other understanding, if any, a notice advising the labor organization or workers' representative of SUB - RECIPIENT's commitments under this section 3 clause, and will post copies of the notice in conspicuous places at the work site where both employees and applicants for training and employment positions can see the notice. The notice shall describe the section 3 preference, shall set forth minimum number and job titles subject to hire, availability of apprenticeship and training positions, the qualifications for each; and the name and location of the person(s) taking applications for each of the positions; and the anticipated date the work shall begin.

SUB - RECIPIENT agrees to include this section 3 clause in every subcontract subject to compliance with regulations in 24 CFR part 135, and agrees to take appropriate action, as provided in an applicable provision of the subcontract or in this section 3 clause, upon a finding that the subcontractor is in violation of the regulations in 24 CFR part 135. SUB - RECIPIENT will not subcontract with any subcontractor where SUB - RECIPIENT has notice or knowledge that the subcontractor has been found in violation of the regulations in 24 CFR part 135.

SUB - RECIPIENT will certify that any vacant employment positions, including training positions, that are filled (1) after SUB - RECIPIENT is selected but before the contract is executed, and (2) with persons other than those to whom the regulations of 24 CFR part 135 require employment opportunities to be directed, were not filled to circumvent SUB - RECIPIENT's obligations under 24 CFR part 135.

Noncompliance with HUD's regulations in 24 CFR part 135 may result in sanctions, termination of this contract for default, and debarment or suspension from future HUD assisted contracts.

With respect to work performed in connection with section 3 covered Indian housing assistance, section 7(b) of the Indian Self-Determination and Education Assistance Act (25 U.S.C. 450e) also applies to the work to be performed under this contract. Section 7(b) requires that to the greatest extent feasible (i) preference and opportunities for training and employment shall be given to Indians, and (ii) preference in the award of contracts and subcontracts shall be given to Indian organizations and Indian-owned Economic Enterprises. Parties to this contract that are subject to the provisions of section 3 and section 7(b) agree to comply with section 3 to the maximum extent feasible, but not in derogation of compliance with section 7(b).

E. Program Income

1. Recording Program Income

SUB - RECIPIENT shall submit a quarterly report to the PARISH detailing receipt of program income, which is defined in 24 CFR 570.500(a).

2. Remittance of Program Income

All program income shall be remitted to the PARISH pursuant to a schedule provided by the PARISH.

F. Use and Reversion of Assets

The use and disposition of immovable property, equipment and remaining Grant Funds under this Agreement shall be in compliance with all CDBG regulations, which include but are not limited to the following:

1. SUB - RECIPIENT shall transfer to the PARISH any Grant Funds on hand and any accounts receivable attributable to the use of funds under this Agreement at the time of expiration, cancellation, or termination.

2. Immovable property under SUB - RECIPIENT's control that was acquired or improved, in whole or in part, with funds under this Agreement in excess of $25,000 shall be used to meet one of the CDBG National Objectives set forth in 24 CFR 570.208 until five (5) years after expiration of this Agreement (or such longer period as the PARISH deems appropriate. If SUB - RECIPIENT fails to use such immovable property in a manner that meets a CDBG National Objective for the prescribed period of time, SUB - RECIPIENT shall pay to the PARISH an amount equal to the current fair market value of the property less any portion of the value attributable to expenditures of non-CDBG funds for the acquisition of, or improvement to, the property. Such payment shall constitute program income to the PARISH. SUB - RECIPIENT may retain real property acquired or improved under this Agreement after the expiration of the five-year period.

3. In all cases in which equipment acquired, in whole or in part, with Grant Funds is sold, the proceeds shall be program income (prorated to reflect the extent to which funds received under this Agreement were used to acquire the equipment). Equipment not needed by SUB - RECIPIENT for activities under this Agreement shall be (a) transferred to the PARISH for the CDBG program or (b) retained by SUB - RECIPIENT after compensating the PARISH an amount equal to the current fair market value of the equipment less the percentage of non-CDBG funds used to acquire the equipment.

VI. GENERAL CONDITIONS

A. "Independent Contractor"

Nothing contained in this Agreement is intended to, or shall be construed in any manner, as creating or establishing the relationship of employer/employee between the Parties. SUB - RECIPIENT shall at all times remain an "independent contractor" with respect to the services to be performed under this Agreement. The PARISH shall be exempt from payment of all unemployment compensation, FICA, retirement, life and/or medical insurance and workers' compensation insurance, as SUB - RECIPIENT is an independent contractor.

B. Hold Harmless

SUB - RECIPIENT shall hold harmless, defend and indemnify the PARISH from any and all claims, actions, suits, charges and judgments whatsoever that arise out of SUB - RECIPIENT's performance or nonperformance of the services or subject matter called for in this Agreement.

C. Workers' Compensation

SUB - RECIPIENT shall provide workers' compensation insurance coverage for all of its employees involved in the performance of this Agreement.

D. Insurance & Bonding

SUB - RECIPIENT shall carry sufficient insurance coverage to protect contract assets from loss due to theft, fraud and/or undue physical damage, and as a minimum shall purchase a blanket fidelity bond or equivalent acceptable to the PARISH covering all employees in an amount equal to cash advances from the PARISH.

E. OCD and PARISH Recognition

SUB - RECIPIENT shall insure recognition of the role of the PARISH, the OCD, the Louisiana Recovery Authority, and the U.S. Department of Housing and Urban Development in providing services through this Agreement. All activities, facilities and items used pursuant to this Agreement shall be prominently labeled as to funding source. In addition, SUB - RECIPIENT will include a reference to the support provided herein in all publications made possible with funds made available under this Agreement.

F. Amendments

The PARISH or SUB - RECIPIENT may amend this Agreement at any time, provided that such amendments make specific reference to this Agreement, are executed in writing, signed by a duly authorized representative of each organization, and approved by the PARISH and the Office of Contractual Review and/or the Commissioner of Administration. Such amendments shall not invalidate this Agreement, nor relieve or release the PARISH or SUB - RECIPIENT from its obligations under this Agreement.

The PARISH may, in its discretion, amend this Agreement to conform with federal, state or local governmental guidelines, policies and available funding amounts, or for other reasons. If such amendments result in a change in the funding, the scope of services, or schedule of the activities to be undertaken as part of this Agreement, such modifications will be incorporated only by written amendment signed by both the PARISH and SUB - RECIPIENT.

G. No Assignment

No Party may transfer or assign this Agreement or transfer or assign any of its rights or assign any of its duties hereunder without the express written consent of the other Party. However, if the parties do mutually agree to an assignment, all rights and obligation set forth herein shall inure to the benefit of the parties and to their respective successors and assigns.

H. Severability

The terms and provisions of this Agreement are severable. Unless the primary purpose of this Agreement would be frustrated, the invalidity or unenforceability of any term or condition of this Agreement shall not affect the validity or enforceability of any other term or provision of this Agreement. The Parties intend and request that any judicial or administrative authority that may deem any provision invalid, reform the provision, if possible, consistent with the intent and purposes of this Agreement, and if such a provision cannot be reformed, enforce this Agreement as set forth herein in the absence of such provision.

I. Entire Agreement

This Agreement constitutes the entire understanding and reflects the entirety of the undertakings between the Parties with respect to the subject matter hereof, superseding all negotiations, prior discussions and preliminary agreements. There is no representation or warranty of any kind made in connection with the transactions contemplated hereby that is not expressly contained in this Agreement.

J. No Authorship Presumptions

Each of the Parties has had an opportunity to negotiate the language of this Agreement in consultation with legal counsel prior to its execution. No presumption shall arise or adverse inference be drawn by virtue of authorship. Each Party hereby waives the benefit of any rule of law that might otherwise be applicable in connection with the interpretation of this Agreement, including but not limited to any rule of law to the effect that any provision of this Agreement shall be interpreted or construed against the Party who (or whose counsel) drafted that provision. The rule of no authorship presumption set forth in this section is equally applicable to any person that becomes a Party by reason of assignment and/or assumption of this Agreement and any successor to a signatory Party.

K. Applicable Law and Venue

This Agreement shall be governed by and construed in accordance with the laws of Louisiana. Exclusive venue and jurisdiction shall be vested in the Nineteenth Judicial District Court, PARISH of East Baton Rouge, State of Louisiana.

L. No Personal Liability of Individual Representatives

No covenant or agreement contained in this Agreement shall be deemed to be the covenant or agreement of any official, trustee, officer, agent or employee of any corporate Party in his individual capacity, and neither the officers of any Party nor any official executing this Agreement shall be personally liable with respect to this Agreement or be subject to any personal liability or accountability under this Agreement by reason of the execution and delivery of this Agreement.

M. Delay or Omission

No delay or omission in the exercise or enforcement of any right or remedy accruing to a Party under this Agreement shall impair such right or remedy or be construed as a waiver of any breach theretofore or thereafter occurring. The waiver of any condition or the breach of any term, covenant, or condition herein or therein contained shall not be deemed to be a waiver of any other condition or of any subsequent breach of the same or any other term, covenant or condition herein or therein contained.

N. Contract Approvals

Neither party shall be obligated under this Agreement until the approval of this Agreement by the State of Louisiana Office of Contractual Review and/or the Commissioner of Administration.

O. Provision Required by Law Deemed Inserted

Each and every provision of law and clause required by law to be inserted in this contract shall be deemed to be inserted herein and the contract shall be read and enforced as though it were included herein, and if through mistake or otherwise any such provision is not inserted, or is not correctly inserted, then upon the request of either Party the contract shall forthwith be amended to make such insertion or correction.

P. Prohibited Activity

SUB - RECIPIENT is prohibited from using, and shall be responsible for its sub-contractors being prohibited from using, the funds provided herein or personnel employed in the administration of the program for political activities, inherently religious activities, lobbying, political patronage, nepotism activities, and supporting either directly or indirectly the enactment, repeal, modification or adoption of any law, regulation or policy at any level of government. SUB - RECIPIENT will comply with the provision of the Hatch Act (5 U.S.C. 1501 *et seq.*), which limits the political activity of employees.

Q. Safety

SUB - RECIPIENT shall exercise proper precaution at all times for the protection of persons and property and shall be responsible for all damages or property, either on or off the worksite, which occur as a result of his performance of the work. The safety provisions of applicable laws and building and construction codes, in addition to specific safety and health regulations described by 29 CFR 1926, shall be observed and SUB - RECIPIENT shall take or cause to be taken such additional safety and health measures as SUB - RECIPIENT may determine to be reasonably necessary.

R. Fund Use

SUB - RECIPIENT agrees not to use proceeds from this Agreement to urge any elector to vote for or against any candidate or proposition on an election ballot nor shall such funds be used to lobby for or against any proposition or matter having the effect of law being considered by the Louisiana Legislature or any local governing authority. This provision shall not prevent the normal dissemination of factual information relative to a proposition on any election ballot or a proposition or matter having the effect of law being considered by the Louisiana Legislature or any local governing authority.

SUB - RECIPIENT and all of its sub-contractors shall certify that they have complied with the Byrd Anti-Lobbying Amendment (31 U.S.C. 1352) and that it will not and has not used Federal appropriated funds to pay any person or organization for influencing or attempting to influence an officer or employee of any agency, a member of Congress, officer or employee of Congress, or an employee or a member of Congress in connection with obtaining any Federal contract, grant or any other award covered by 31 U.S.C. 1352. SUB - RECIPIENT and each of its sub-contractors shall also disclose any lobbing with non-Federal funds that takes place in connection with obtaining any Federal award.

S. Subcontractors

SUB - RECIPIENT may, with prior written permission from the PARISH, enter into subcontracts with third parties for the performance of any part of SUB - RECIPIENT's duties and obligations. In no event shall the existence of a subcontract operate to release or reduce the liability of SUB - RECIPIENT to the PARISH for any breach in the performance of SUB - RECIPIENT's or any subcontractor's duties.

T. Copyright

No materials, including but not limited to reports, maps, or documents produced as a result of this Agreement, in whole or in part, shall be available to SUB - RECIPIENT for copyright purposes. Any such material produced as a result of

this Agreement that might be subject to copyright is the property of and all rights shall belong to the PARISH.

All records, reports, documents, or other material or data, including electronic data, related to this Agreement and/or obtained or prepared by SUB - RECIPIENT, and all repositories and databases compiled or used, regardless of the source of information included therein, in connection with performance of the services contracted for herein shall become the property of the PARISH, and shall, upon request, be returned by SUB - RECIPIENT to the PARISH at termination or expiration of this Agreement. Cost incurred by SUB - RECIPIENT to compile and transfer information for return to the PARISH shall be billed on a time and materials basis, subject to the maximum amount of this Agreement. Software and other materials owned by SUB - RECIPIENT prior to the date of this Agreement and not related to this Agreement shall be and remain the property of SUB - RECIPIENT.

The PARISH will provide specific project information to SUB - RECIPIENT necessary to complete the services described herein. All records, reports, documents and other material delivered or transmitted to SUB - RECIPIENT by the PARISH shall remain the property of the PARISH and shall be returned by SUB - RECIPIENT to the PARISH, upon request, at termination, expiration or suspension of this Agreement.

U. Drug Free Workplace Compliance

SUB - RECIPIENT hereby certifies that it shall provide a drug-free workplace in compliance with the Drug-Free Workplace Act of 1988, as amended and with 24 CFR part 21. Further, in any contracts executed by and between SUB - RECIPIENT and any third parties funded using Grant Funds under this Agreement there shall be a provision mandating compliance with the Drug-Free Workplace Act of 1988, as amended, in accordance with 48 FAR part 23.500, et seq, and 48 CFR part 52.223-6.

V. Notices

Any notice required or permitted to be given under or in connection with this Agreement shall be in writing and shall be either hand-delivered or mailed, postage prepaid by first-class mail, registered or certified, return receipt requested, or delivered by private, commercial carrier, express mail, such as Federal Express, or sent by, telecopy or other similar form of rapid transmission confirmed by written confirmation mailed (postage prepaid by first-class mail, registered or certified, return receipt requested or private, commercial carrier, express mail, such as Federal Express) at substantially the same time as such rapid transmission. All such communications shall be transmitted to the address or numbers set forth below, or such other address or numbers as may be hereafter

designated by a Party in written notice to the other Party compliant with this Section.

To the PARISH:
St. Bernard PARISH Government
8201 West Judge Perez Avenue
Chalmette, La 70043
David Peralta, Parish President

To SUB - RECIPIENT:
St. Bernard Parish Hospital Foundation, Inc.
8400 West Judge Perez Avenue, Suite D
Chalmette, La 70043
Wayne Landry, Chairman

[Remainder of page purposefully left blank]

The Parties have executed and delivered this Agreement on the date set forth next to their respective signatures below, but effective as of the date first above written.

SAINT BERNARD PARISH HOSPITAL FOUNDATION, INC.

_____

Name: _____

Title: _____

Date: _____

SAINT BERNARD PARISH GOVERNMENT

_____

Name: _____

Title: _____

Date: _____

APPENDIX A

SUB - RECIPIENT STATEMENT OF ASSURANCES

This Applicant/SUB - RECIPIENT/Subrecipient hereby assures and certifies that:

1. It possesses legal authority to apply for a Community Development Block Grant ("CDBG") and to execute the proposed CDBG program.

2. Its governing body has duly adopted, or passed as an official act, a resolution, motion, or similar action authorizing the filing of the CDBG application and directing and authorizing the person identified as the official representative of the Applicant/SUB - RECIPIENT/Subrecipient to act in connection with the application, sign all understandings and assurances contained therein, and to provide such additional information as may be required.

3. It has facilitated citizen participation by providing adequate notices containing the information specified in the program instructions and by providing citizens an opportunity to review and submit comments on the proposed application.

4. Its chief executive officer, or other officer or representative of Applicant/SUB - RECIPIENT/Subrecipient approved by the State:

    a. Consents to assume the status of a responsible federal official under the National Environmental Policy Act of 1969 (42 U.S.C.A. §4331, et seq.) insofar as the provisions of such Act apply to the proposed CDBG Program; and

    b. Is authorized and consents, on behalf of the Applicant/SUB - RECIPIENT/Subrecipient and himself, to submit to the jurisdiction of the federal courts for the purpose of enforcement of Applicant/SUB - RECIPIENT/Subrecipient's responsibilities and his or her responsibilities as an official.

5. It will develop the CDBG program and use CDBG funds so as to give maximum feasible priority to activities that will benefit low and moderate income families, aid in the prevention or elimination of slums or blight, or meet other community development needs having a particular urgency.

6. It will comply with the following applicable federal grant management regulations, policies, guidelines, and/or requirements as they relate to the application, acceptance, and use of federal funds: OMB Circular A-87 (Cost Principles for State, Local and Indian Tribal Governments) as amended and made part of State regulations; A-102 (Grants and Cooperative Agreements with State and Local Governments), as amended and made part of State regulations; OMB Circular A-133 (Audits of States, Local Governments, and Non-Profit Organizations), revised; OMB Circular A-21 (Cost Principles for Educational Institutions); A-122 (Cost Principles for Non-Profit Organizations); 24 CFR Part 85 (Administrative Requirements for Grants and Cooperative Agreements to State, Local and Federally Recognized Indian Tribal Governments) and 24 CFR Part 84 (Uniform Administrative Requirements For Grants and Agreements With Institutions of Higher Education, Hospitals, and Other Non-Profit Organizations).

7. It will administer and enforce the labor standards requirements set forth in 24 CFR §570.603 and any other regulations issued to implement such requirements.

8. It will comply with the provisions of Executive Order 11988, as amended by Executive Order 12148, relating to evaluation of flood hazards, and Executive Order 12088, as amended by Executive Order 12580, relating to the prevention, control and abatement of water pollution.

9. It will require every building or facility (other than a privately owned residential structure) designed, constructed, or altered with funds provided to Applicant/SUB - RECIPIENT/Subrecipient to comply with any accessibility requirements, as required by Title III of the Americans with Disabilities Act of 1990 (42 U.S.C.A. § 12101 et seq.). The Applicant/SUB - RECIPIENT/Subrecipient will be responsible for conducting inspections to ensure compliance with these specifications by the contractor.

10. It will comply with:

    a. Title VI of the Civil Rights Acts of 1964, 42 U.S.C. §2000d et seq., as amended, and the regulations issued pursuant thereto (24 CFR Part 1), which provide that no person in the United States shall on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the Applicant/SUB - RECIPIENT/Subrecipient receives federal financial assistance and will immediately take any measures necessary to effectuate this assurance. If any real property or structure thereon is provided or improved with the aid of federal financial assistance extended to the Applicant/SUB - RECIPIENT/Subrecipient, this assurance shall obligate the Applicant/SUB - RECIPIENT/Subrecipient, or in the case of any transfer of such property, any transferee, for the period during which the property or structure is used for another purpose involving the provision of similar services or benefits.

    b. Section 104 (b) (2) of Title VIII of the Civil Rights Act of 1968 (42 U.S.C.A. §3601, et seq.), as amended, which requires administering all programs and activities relating to housing and community development in a manner to affirmatively further fair housing. Title VIII further prohibits discrimination against any person in the sale or rental of housing, or the provision of brokerage services, including in any way making unavailable or denying a dwelling to any person, because of race, color, religion, sex, national origin, handicap or familial status.

    c. Section 109 of Title I of the Housing and Community Development Act of 1974 (42 U.S.C. §5309), and the regulations issued pursuant thereto (24 CFR Part §570.602), which provides that no person in the United States shall, on the grounds of race, color, national origin, or sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under, any program or activity funded in whole or in part with funds provided under that Part. Section 109 further prohibits discrimination to an otherwise qualified individual with a handicap, as provided under Section 504 of the Rehabilitation Act of 1973, as amended, and prohibits discrimination based on age as provided under the Age Discrimination Act of 1975. The policies and procedures necessary to ensure enforcement of section 109 are codified in 24 CFR part 6.

d. Executive Order 11063, as amended by Executive Order 12259, and the regulations issued pursuant thereto, which pertains to equal opportunity in housing and non-discrimination in the sale or rental of housing built with federal assistance.

e. Executive Order 11246, as amended by Executive Orders 11375 and 12086, and the regulations issued pursuant thereto, which provide that no person shall be discriminated against on the basis of race, color, religion, sex or national origin in all phases of employment during the performance of federal or federally assisted construction contracts. Further, contractors and subcontractors on federal and federally assisted construction contracts shall take affirmative action to insure fair treatment in employment, upgrading, demotion, or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation, and selection for training and apprenticeship.

f. Section 504 of the Rehabilitation Act of 1973, as amended, which provides that no otherwise qualified individual shall, solely, by reason of his or her handicap be excluded from participation, denied program benefits or subjected to discrimination on the basis of age under any program or activity receiving federal funding assistance.

11. The work to be performed by SUB - RECIPIENT is subject to the requirements of section 3 of the Housing and Urban Development Act of 1968, as amended, 12 U.S.C. 1701u (section 3). The purpose of section 3 is to ensure that employment and other economic opportunities generated by HUD assistance or HUD-assisted projects covered by section 3, shall, to the greatest extent feasible, be directed to low- and very low-income persons, particularly persons who are recipients of HUD assistance for housing.

SUB - RECIPIENT agrees to comply with HUD's regulations in 24 CFR part 135, which implement section 3. SUB - RECIPIENT also certifies that there are under no contractual or other impediment that would prevent it from complying with the part 135 regulations.

SUB - RECIPIENT agrees to send to each labor organization or representative of workers with which the SUB - RECIPIENT has a collective bargaining agreement or other understanding, if any, a notice advising the labor organization or workers' representative of the SUB - RECIPIENT's commitments under this section 3 clause, and will post copies of the notice in conspicuous places at the work site where both employees and applicants for training and employment positions can see the notice. The notice shall describe the section 3 preference, shall set forth minimum number and job titles subject to hire, availability of apprenticeship and training positions, the qualifications for each; and the name and location of the person(s) taking applications for each of the positions; and the anticipated date the work shall begin.

SUB - RECIPIENT agrees to include this section 3 clause in every subrecipient agreement and contract subject to compliance with regulations in 24 CFR part 135, and agrees to take appropriate action, as provided in an applicable provision of such contract or in this section 3 clause, upon a finding that the subrecipient or contractor is in violation of the regulations in 24 CFR part 135. SUB - RECIPIENT will not contract with any subrecipient or

contractor where the contractor has notice or knowledge that the subrecipient or contractor has been found in violation of the regulations in 24 CFR part 135.

The SUB - RECIPIENT will certify that any vacant employment positions, including training positions, that are filled (1) after the SUB - RECIPIENT is selected but before the contract is executed, and (2) with persons other than those to whom the regulations of 24 CFR part 135 require employment opportunities to be directed, were not filled to circumvent the SUB - RECIPIENT's obligations under 24 CFR part 135.

Noncompliance with HUD's regulations in 24 CFR part 135 may result in sanctions, termination of this Agreement for default, and debarment or suspension from future HUD assisted contracts.

With respect to work performed in connection with section 3 covered Indian housing assistance, section 7(b) of the Indian Self-Determination and Education Assistance Act (25 U.S.C. 450e) also applies to the work to be performed under this Agreement. Section 7(b) requires that to the greatest extent feasible (i) preference and opportunities for training and employment shall be given to Indians, and (ii) preference in the award of contracts and subcontracts shall be given to Indian organizations and Indian-owned Economic Enterprises. Parties to this Agreement that are subject to the provisions of section 3 and section 7(b) agree to comply with section 3 to the maximum extent feasible, but not in derogation of compliance with section 7(b).

12. It will minimize displacement of persons as a result of activities assisted with CDBG funds. In addition, it will:

    a. Comply with Title II (Uniform Relocation Assistance) and Sections 301-304 of Title III (Uniform Real Property Acquisition Policy) of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (42 U.S.C. Chapter 61), and HUD implementing instructions at 24 CFR Part 42 and 24 CFR §570.606; and

    b. Inform affected persons of their rights and of the acquisition policies and procedures set forth in the regulations at 24 CFR Part 42; and

    c. Provide relocation payments and offer relocation assistance as described in Section 205 of the Uniform Relocation Assistance Act to all persons displaced as a result of acquisition of real property for an activity assisted under the CDBG Program. Such payments and assistance shall be provided in a fair, consistent and equitable manner that ensures that the relocation process does not result in different or separate treatment of such persons on account of race, color, religion, national origin, sex or source of income; and

    d. Assure that, within a reasonable period of time prior to displacement, comparable decent, safe and sanitary replacement dwellings will be available to all displaced families and individuals and that the range of choices available to such persons will not vary on account of their race, color, religion, national origin, sex, or source of income; and

e. Assure that if displacement is precipitated by CDBG funded activities that require the acquisition (either in whole or in part) of real property, all appropriate benefits required by the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (42 U.S.C. 4601 et seq., Pub. L. 91-646) and amendments thereto shall be provided to the displaced person(s). Persons displaced by rehabilitation of "Non-Uniform Act" acquisition financed (in whole or in part) with CDBG funds shall be provided relocation assistance in accordance with one of the following: (1) the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as required under 24 CFR Section 570.606 (a) and HUD implementing regulations at 24 CFR Part 42; (2) the requirements in 24 CFR Section 570.606 (b) governing the Residential Antidisplacement and Relocation Assistance Plan under Section 104 (d) of the Housing and Community Development Act of 1974; (3) the relocation requirements of Section 104 (k) of the Act; (4) the relocation requirements of 24 CFR Section 570.606 (d) governing optional relocation assistance under Section 105 (a) (11) of the Act; and (5) the provisions of 24 CFR Part 511.10 (h) (2) (iii) rental Rehabilitation Program.

13. It will establish safeguards to prohibit employees from using positions for a purpose that is or gives the appearance of being motivated by a desire for private gain for themselves or others, particularly those with whom they have family, business, or other ties, in accordance with CDBG regulations.

14. It will comply with the provisions of the Hatch Act that limit the political activity of employees and the HUD regulations governing political activity at 24 CFR §570.207.

15. It will give the State and HUD, and any of their representatives or agents, access to and the right to examine all records, books, papers, or documents related to the grant.

16. It will ensure that the facilities under Applicant/SUB - RECIPIENT/Subrecipient's ownership, lease or supervision utilized in the accomplishment of the CDBG Program are not listed on the Environmental Protection Agency's (EPA) list of violating facilities and that it will notify HUD of the receipt of any communication from the EPA Office of Federal Activities indicating that a facility to be used in the CDBG Program is being considered for listing by the EPA as a violating facility.

17. With regard to environmental impact, it will comply with the National Environmental Policy Act of 1969 (42 U.S.C. §4321-4347), and Section 104(f) of the Housing and Community Development Act of 1974 (42 U.S.C. §5304(d)).

18. It will comply with Section 106 of the National Historic Preservation Act of 1966 (16 U.S.C. 470 et seq.), as amended, Executive Order 11593, and the Preservation of Archaeological and Historical Data Act of 1966 (16 U.S.C. §469a-1 et. seq.), as amended, by:

    a. Consulting with the State Historic Preservation Office to identify properties listed in or eligible for inclusion in the National Register of Historic Places that are subject to adverse effects (see 36 CFR Part 800) by the proposed activity; and

b. Complying with all requirements established by the State to avoid or mitigate adverse effects upon such properties.

19. It will comply with the provisions in 24 CFR §570.200(c) regarding special assessments to recover capital costs.

20. It will adopt and enforce a policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individual engaged in non-violent Civil Rights demonstrations and will enforce applicable state and local laws against physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstrations within its jurisdiction.

21. It certifies that no federally appropriated funds will be used for any lobbying purposes regardless of the level of government.

22 It will abide by and enforce the conflict of interest requirement set forth in 24 CFR §570.611, 24 CFR §85.36 and 24 CFR §84.42.

23. It will comply with HUD rules prohibiting the use of CDBG funds for inherently religious activities, as set forth in 24 CFR §570.200(j).

24. Activities involving new building construction, alterations, or rehabilitation will comply with the Louisiana State Building Code.

25. In relation to labor standards, it will comply with:

a. Section 110 of the Housing and Community Development Act of 1974, as amended and as set forth in 24 CFR §570.603.

b. Davis-Bacon Act, as amended (40 U.S.C. §3141 et seq.).

c. Contract Work Hours and Safety Standards Act (40 U.S.C. §327 et seq.).

d. Federal Fair Labor Standards Act (29 U.S.C. §201 et seq.)

26. It will comply with the flood insurance purchase requirement of Section 102(a) of the Flood Disaster Protection Act of 1973, 42 U.S.C. §4001 et seq., which requires the purchase of flood insurance in communities where such insurance is available as a condition for the receipt of any federal financial assistance for construction or acquisition purposes for use in any area that has been identified by the Secretary of the Department of HUD as an area having special flood hazards. The phrase "federal financial assistance" includes any form of loan, grant, guaranty, insurance payment, rebate, subsidy, disaster assistance loan or grant, or any other form of direct or indirect federal funding.

27. It will comply with the Farmland Protection Policy Act, 7 U.S.C.A. §4201 et seq., which requires recipients of federal assistance to minimize the extent to which their projects contribute to the unnecessary and irreversible commitment of farmland to nonagricultural uses.

28. It will comply with Sections 1012 and 1013 of Title X of the Housing and Community Development Act of 1992 (Public Law 102–550, as amended). The regulation appears within Title 24 of the Code of Federal Regulations as part 35 (codified in 24 CFR 35). The purpose of this regulation is to protect young children from lead-based paint hazards in housing that is financially assisted by the Federal government or sold by the government. This regulation applies only to structures built prior to 1978.

29. It will comply with the Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act of 1976 (42 U.S.C. §6901, et seq.).

30. It will comply with the Clean Air Act (42 U.S.C. §7401, et seq.), which prohibits engaging in, supporting in any way, or providing financial assistance for, licensing or permitting, or approving any activity which does not conform to the State implementation plan for national primary and secondary ambient air quality standards.

31. In relation to water quality, it will comply with:

    a. The Safe Drinking Water Act of 1974 (42 U.S.C. §§ 201, 300(f) et seq. and U.S.C. §349), as amended, particularly Section 1424(e) (42 U.S.C. §§ 300h-303(e)), which is intended to protect underground sources of water. No commitment for federal financial assistance can be entered into for any project which the U.S. Environmental Protection Agency determines may contaminate an aquifer which is the sole or principal draining water source for an area; and

    b. The Federal Water Pollution Control Act of 1972, as amended, including the Clear Water Act of 1977, Public Law 92-212 (33 U.S.C. §1251, et seq.) which provides for the restoration and maintenance of the chemical, physical and biological integrity of the nation's water.

32. It will comply with HUD Environmental Standards (24 CFR, Part 51 and 44 F.R. 40860-40866).

33. With regard to wildlife, it will comply with:

    a. The Endangered Species Act of 1973, as amended (16 U.S.C. §1531 et seq.). Federally authorized and funded projects must not jeopardize the continued existence of endangered and threatened species or result in the destruction of or modification of habitat of such species which is determined by the U.S. Department of the Interior, after consultation with the state, to be critical; and

    b. The Fish and Wildlife Coordination Act of 1958, as amended, (16 U.S.C. §661 et seq.) which requires that wildlife conservation receives equal consideration and is coordinated with other features of water resource development programs.

Signing these assurances means that Applicant/SUB - RECIPIENT/Sub recipient agrees to implement its program in accordance with these provisions. Failure to comply can result in serious audit and/or monitoring findings that require repayment of funds to the State or expending Applicant/SUB - RECIPIENT/Sub recipient funds to correct deficiencies.

SUB - RECIPIENT

By: _____

Title: _____

This ____day of _____, 2011.

APPENDIX B

BUDGET

HSD-Medical Office Bldg	CDBG	HRSA	Millage	Capital Outlay	Net NMTC	Total
Construction And Improvements	38,933,656.45	736,964.55	0	17,000,000.00		56,670,621.00
Pre Opening Activation & Construction Related Services	2,066,343.55	107,535.45	0	0		2,173,879.00
Working Capital	0	0	9,393,486.00	0	8,980,575.43	18,374,061.43
TOTAL	41,000,000.00	844,500.00	9,393,486.00	17,000,000.00	8,980,575.43	$77,218,561.43

St. Bernard Parish Council

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

Guy McInnis
Councilman at Large

George Cavignac
Councilman at Large

Ray Lauga, Jr.
Councilman District A

Nathan Gorbaty
Councilman District B

Richard "Richie" Lewis
Councilman District C

Casey W. Hunnicutt
Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

#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, SEPTEMBER 18, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #973-09-12

A RESOLUTION AUTHORIZING THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TO INCUR DEBT AND BORROW AN AMOUNT NOT TO EXCEED IN THE AGGREGATE $5,000,000; AUTHORIZING THE EXECUTION AND DELIVERY OF ALL DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, Sections 745 through 748, inclusive, of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the "Act"), authorize Parishes to pay their current expenses by anticipating their revenues for the year and to borrow money to pay these current expenses in anticipation of such revenues; and

WHEREAS, the Parish of St. Bernard, State of Louisiana (the "Parish" or the "Issuer"), desires to incur debt and issue not exceeding Five Million Dollars ($5,000,000) of its Revenue Anticipation Notes, Series 2012 (the "Notes"), for the purpose of paying current expenses of the Parish in anticipation of revenues of the Parish, said Notes to mature on March 1, 2013, and to bear interest at a rate not to exceed four per centum (4%) per annum; and

WHEREAS, the Issuer desires to make formal application to the State Bond Commission for approval of the above described borrowing;

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

St. Bernard Parish Council

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Guy McInnis
Councilman at Large

George Cavignac
Councilman at Large

Ray Lauga, Jr.
Councilman District A

Nathan Gorbaty
Councilman District B

Richard "Richie" Lewis
Councilman District C

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Roxanne Adams
Clerk of Council

SECTION 1. The Parish is hereby authorized to incur debt and borrow an amount not to exceed in the aggregate $5,000,000 at a rate or rates not exceeding four per centum (4%) per annum, to mature on or before March 1, 2013, for the purpose of paying the costs of current operations, such borrowing to be secured by and payable from revenues accruing to the Issuer.

SECTION 2. The Parish President and the Clerk of the Parish Council of the Parish are each hereby further authorized and directed, for and on behalf of the Parish, to accept, receive, execute, seal, attest and deliver all such documents, certificates and other instruments as are required in connection with the borrowing authorized herein, and to take such further action as may be appropriate or required by law in connection therewith.

SECTION 3. Application be and the same is hereby formally made to the State Bond Commission, Baton Rouge, Louisiana, for its consent and authority for the Parish to incur debt and borrow in the aggregate not exceeding $5,000,000 as herein provided, and a certified copy of this Resolution shall be forwarded to the State Bond Commission, together with a letter requesting the prompt consideration and approval of this application.

By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 4. This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the obligations, and accordingly, Foley & Judell, LLP, of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said obligations. Said Bond

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Clerk of Council

Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such obligations, shall counsel and advise this Governing Authority as to the issuance thereof and shall furnish their opinions covering the legality of the issuance of the obligations. The fee of Bond Counsel for each series of said obligations shall be fixed at a sum not exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work in connection with the issuance of each such series of revenue obligations and based on the amount of said obligations issued, sold, delivered, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said notes. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Finance Director is hereby empowered and directed to issue vouchers in payment for the work herein provided for upon completion of the work herein specified and under the conditions herein enumerated.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Lewis, Hunnicutt, Montelongo,

NAYS: None

ABSENT: Gorbaty, Cavignac

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

And the motion was declared **adopted** on the 18th day of September, 2012.

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Councilman 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, September 18, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 18th day of September, 2012

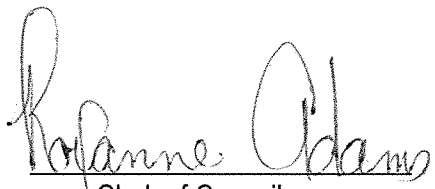
ROXANNE ADAMS
CLERK OF COUNCIL

STATE OF LOUISIANA

PARISH OF ST. BERNARD

I, the undersigned Clerk of Council of the Parish of St. Bernard, State of Louisiana (the "Issuer"), do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted by the Parish Council of the Issuer on September 18, 2012, authorizing the Parish of St. Bernard, State of Louisiana, to incur debt and borrow an amount not to exceed in the aggregate $5,000,000; authorizing the execution and delivery of all documents required in connection therewith; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature on this, the 18th day of September, 2012.



Clerk of Council

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Roxanne Adams
Clerk of Council

#14

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, SEPTEMBER 18, 2012 AT THREE O'CLOCK P.M.

On motion of Mr. Lauga, seconded by Mr. Hunnicutt, it was moved to **adopt** the following resolution.

RESOLUTION SBPC #974-09-12

A RESOLUTION PROCLAIMING WEDNESDAY, SEPTEMBER 19, 2012 AS "NO TEXT ON BOARD PLEDGE DAY" IN ST. BERNARD PARISH.

WHEREAS, St. Bernard Parish Government holds the health and safety of its residents as a paramount concern; and

WHEREAS, wireless phone use has become ubiquitous through our community, Louisiana, and the nation as a whole; and

WHEREAS, the use of text messages has grown exponentially in recent years; and

WHEREAS, any time a driver attempts to send an electronic text message while driving, his or her attention is diverted from the road; and

WHEREAS, a recent Pew Internet & American Life Project study found that 26 percent of American teens of driving age say that they have texted while driving, and 48 percent of all teens 12 to 17 say that they have been a passenger while a driver has sent a text message; and

WHEREAS, a recent Nationwide Insurance study showed that 80 percent of respondents support some type of ban on sending text messages or emails while driving; and

WHEREAS, a recent Virginia Tech study showed sending electronic text messages while driving makes an accident 23 times more likely; and

WHEREAS, a study conducted by the Transport Research Laboratory in the United Kingdom showed that sending text messages while driving is riskier than driving under the influence of alcohol or drugs; and

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Councilman District E

Roxanne Adams
Clerk of Council

WHEREAS, a driver that attempts to send electronic text messages while driving is not just a hazard to themselves, but to passengers, other drivers, and pedestrians as well; and

WHEREAS, the United States Department of Transportation has banned all commercial truck and bus drivers from sending electronic text messages while driving, with the support of the drivers' unions; and,

NOW THEREFORE BE IT RESOLVED that St. Bernard Parish Government promotes safe driving across Louisiana and hereby joins the effort to educate the general public about the danger of texting while driving.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Lewis, Hunnicutt, Montelongo

NAYS: None

ABSENT: Gorbaty, Cavignac

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

And the motion was declared **adopted** on the 18th day of September, 2012.

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, September 18, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 18th day of September, 2012

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

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#15

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, SEPTEMBER 18, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #975-09-21

A RESOLUTION REQUESTING THAT THE LOUISIANA DEPARTMENT OF WILDLIFE AND FISHERIES CONSIDER REDUCING THE CATCH LIMIT OF LARGEMOUTH BASS IN THE WATERWAYS OF ST. BERNARD PARISH AND PLAQUEMINES PARISH DUE TO HURRICANE ISAAC.

WHEREAS, the current limit for largemouth bass is 10, and;

WHEREAS, the St. Bernard Parish Council requests to reduce this limit to 5 largemouth bass to give the bass time to repopulate due to the devastating effects of Hurricane Isaac, and;

NOW THEREFORE, BE IT RESOLVED, by the St. Bernard Parish Council, the Governing Authority, does hereby respectfully request the Louisiana Department of Wildlife and Fisheries consider reducing the catch limit of largemouth bass in the waterways of St. Bernard Parish and Plaquemines Parish due to Hurricane Isaac.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Lewis, Hunnicutt, Montelongo,

NAYS: None

ABSENT: Gorbaty, Cavignac

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

And the motion was declared **adopted** on the 18th day of September, 2012.

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Councilman 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, September 18, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 18th day of September, 2012.

ROXANNE ADAMS
CLERK OF COUNCIL

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#16

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, SEPTEMBER 18, 2012 AT THREE O'CLOCK P.M.

On motion of Mr. McInnis, seconded by Mr. Hunnicutt, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #976-09-12

A RESOLUTION REQUESTING OUR LEGAL DEPARTMENT TO INVESTIGATE THE EVENTS SURROUNDING THE COURT ORDERED CERTIFICATE OF OCCUPANCY THAT WAS ISSUED TO PROVIDENT REALTY FOR THE FOUR APARTMENT COMPLEXES IN DECEMBER 2011 AND THE SUBSEQUENT CHALLENGE OF THE SAME AND THE REISSUANCE OF THE CERTIFICATE OF OCCUPANCY IN JANUARY 2012.

WHEREAS, Provident Realty was issued a certificate of occupancy for the four apartment complexes in December 2011 by court order; and,

WHEREAS, Provident Realty was reissued a certificate of occupancy for the four apartment complexes in January 2012; and

WHEREAS, the reissuance of this certificate of occupancy has delayed Provident Realty from being added to the 2012 St. Bernard Parish Tax rolls; and

WHEREAS, the St. Bernard Parish Council is desirous to investigate the events surrounding the issuance and reissuance of the certificate of occupancy which caused the delay of Provident Realty being added to the 2012 St. Bernard Parish Tax rolls; and

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council officially requests our Legal Department to investigate the events surrounding the court ordered certificate of occupancy that was issued to Provident Realty for the four apartment complexes in December 2011 and the subsequent challenge of the same and the reissuance of the certificate of occupancy in January 2012.

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Councilman District E

Roxanne Adams
Clerk of Council

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Lewis, Hunnicutt, Montelongo,

NAYS: None

ABSENT: Gorbaty, Cavignac

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

And the motion was declared **adopted** on the 18th day of September, 2012.

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, September 18, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 18th day of September, 2012.

RoXanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

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Clerk of Council

#35

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, SEPTEMBER 18, 2012 AT THREE O'CLOCK P.M.

On motion of Mr. McInnis, seconded by Mr. Hunnicutt, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #977-09-12

A RESOLUTION REQUESTING ADMINISTRATION TO CONSIDER THE POSSIBILITY OF CONTRACTING A FIRM BY ISSUING REQUEST FOR PROPOSALS (RFP) AND REQUEST FOR QUALIFICATIONS (RFQ) TO MONITOR CDBG CONTRACTS.

WHEREAS, the St. Bernard Parish Council is desirous for administration to ascertain the need to monitor CDBG contracts; and,

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council officially requests Administration to consider the possibility of contracting a firm by issuing request for proposals (RFP) and request for qualifications (RFQ) to monitor CDBG contracts.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Lewis, Hunnicutt, Montelongo,

NAYS: None

ABSENT: Gorbaty, Cavignac

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

And the motion was declared **adopted** on the 18th day of September, 2012.

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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, September 18, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 18th day of September, 2012.

ROXANNE ADAMS
CLERK OF COUNCIL

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#14

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, OCTOBER 2, 2012 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #978-10-12

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby approve the following permits as recommended by the Alcohol Beverage and Bingo Department:

Beer and/or Liquor Permit(s)

Establishment	Beer	Liquor
Renewals:		
a. CHC, LLC d/b/a Snoopy's 6701 N. Peters Street Arabi, LA 70032 Member: Barbara Green	X	X
b. Civello, Barbara A., Inc., d/b/a Barbara's Place 1008 W. Judge Perez Drive Chalmette, LA 70043 Owner: Barbara Civello	X	X
c. CJAM Enterprises, LLC d/b/a J & J Chicken and Seafood 2545 Paris Road, Suite C Chalmette, LA 70043 Member(s): Carlo James, III and Ken M. James	X	X
New Business:		
d. Reminiscence Palace, LLC d/b/a Reminiscence Palace 5009 E. St. Bernard Highway Violet, LA 70092 Member: LaDonya Noble-Robinson	X	X

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Special Event

e.	**Name of Organization:**	**Nunez Community College Foundation**
	Address:	3710 Paris Road, Chalmette, LA 70043
	Name of Event:	Nunez Community College Foundation Annual Gala
	Location of Event:	3710 Paris Road, Chalmette, LA 70043
	Date and Time:	October 20, 2012 (5:00 p.m. - 11:00 p.m.)

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the St. Bernard Parish District Attorney and the St. Bernard Parish Sheriff's Office.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo

NAYS: None

ABSENT: Cavignac

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

And the motion was declared **adopted** on the 2nd day of October, 2012.

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, October 2, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 2nd day of October, 2012.

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

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#15

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, OCTOBER 2, 2012 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #979-10-12

A RESOLUTION REQUESTING THE PARISH PRESIDENT TO REDUCE THE REVISED 2012 BUDGET BY TEN% (10%) AND SUBMIT IT TO EXECUTIVE FINANCE COMMITTEE BY OCTOBER 7, 2012.

WHEREAS, the Executive Finance Committee made a recommendation to the St. Bernard Parish Council requesting budget cuts to be made by the Parish President, and;

WHEREAS, this reduction in budget shall reduce the 2012 revised budget by ten% (10%), and;

WHEREAS, the Executive Finance Committee requests the proposed 10% reduction shall be submitted to the Executive Finance Committee by October 7, 2012.

WHEREAS, the proposed reduction in budget will be implemented at the digression of the Parish President. The Parish President has the option of implementing this reduction through non-personnel, personnel, or furloughs or a combination of.

NOW THEREFORE, BE IT RESOLVED, the St. Bernard Parish Council, the Governing Authority, does hereby respectfully request the Parish President to reduce the revised 2012 budget by ten% (10%) and submit it to Executive Finance Committee by October 7, 2012.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Cavignac

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NAYS: Montelongo

ABSENT: None

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

And the motion was declared **adopted** on the 2nd day of October, 2012.

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, October 2, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 2nd day of October, 2012.

ROXANNE ADAMS
CLERK OF COUNCIL

St. Bernard Parish Council

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

Guy McInnis
Councilman at Large

George Cavignac
Councilman at Large

Ray Lauga, Jr.
Councilman District A

Nathan Gorbaty
Councilman District B

Richard "Richie" Lewis
Councilman District C

Casey W. Hunnicutt
Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

#16

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, OCTOBER 2, 2012 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #980-10-12

A RESOLUTION REQUESTING ADMINISTRATION TO SUBMIT TO THE COUNCIL IN ORDINANCE FORMAT, A BUDGET AMENDMENT COVERING ALL PREVIOUS BUDGET CUTS IMPLEMENTED BY ADMINISTRATION.

WHEREAS, the Executive Finance Committee made a recommendation to the St. Bernard Parish Council requesting Administration submit to the Council in ordinance format a budget amendment , and;

WHEREAS, this budget amendment shall cover all previous budget cut implemented by Administration, and;

NOW THEREFORE, BE IT RESOLVED, the St. Bernard Parish Council, the Governing Authority, does hereby respectfully request the St. Bernard Parish Government Administration submit to the Council in ordinance format, a budget amendment covering all previous budget cuts implemented by Administration.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 2nd day of October, 2012.

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Councilman 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, October 2, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 2nd day of October, 2012.

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

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Roxanne Adams
Clerk of Council

#17

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, OCTOBER 2, 2012 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #981-10-12

A RESOLUTION TO APPOINT MR. JOSEPH DIFATTA TO FILL THE VACANCY ON THE ST. BERNARD PARISH HOME MORTGAGE AUTHORITY BOARD.

WHEREAS, the passing of Mr. Norris Dellamore has created a vacancy on the Home Mortgage Authority Board, and;

WHEREAS, this Council is desirous to fill the aforementioned vacancy.

WHEREAS, the Council requests to appoint Mr. Joseph DiFatta to this vacant position with the expiration term of March 6, 2016 on the St. Bernard Parish Home Mortgage Authority Board, and;

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby appoint Joseph DiFatta to the St. Bernard Parish Home Mortgage Authority Board.

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: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 2nd day of October, 2012.

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Councilman District D

Manuel "Monty" Montelongo III
Councilman 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, October 2, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 2nd day of October, 2012.

ROXANNE ADAMS
CLERK OF COUNCIL

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Councilman District E

Roxanne Adams
Clerk of Council

#18

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, OCTOBER 16, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #982-10-12

A RESOLUTION TO APPOINT MEMBERS TO FILL EXPIRED TERMS ON THE ST. BERNARD PARISH TOURIST COMMISSION.

WHEREAS, there are expired terms on the St. Bernard Parish Tourist Commission causing vacancies on said board, and;

WHEREAS, this Council is desirous to fill the aforementioned vacancies and appoint a new member.

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

Member	Expiration Date
Chris San Marco	June 2015
Gayle Buckley	June 2015
Wanda Alcon (New Member)	June 2013

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:

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Councilman District C

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Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo

NAYS: None

ABSENT: Cavignac

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

And the motion was declared **adopted** on the 16th day of October, 2012.

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, October 16, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 16th day of October, 2012.

ROXANNE ADAMS
CLERK OF COUNCIL

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Roxanne Adams
Clerk of Council

#19

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, OCTOBER 16, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #983-10-12

A RESOLUTION GIVING THE CLERK OF COUNCIL THE AUTHORITY TO HIRE A TEMPORARY EMPLOYEE TO FILL THE POSITION OF COUNCIL ASSISTANT.

WHEREAS, the current Council Assistant will be going out on maternity leave causing a temporary vacancy in the office, and;

WHEREAS, the Council is desirous to fill the aforementioned vacancy and hire a temporary employee so that the office may operate properly, and;

WHEREAS, the Clerk of Council, in conjunction with communication between the Chair and Vice Chair is given the authority to hire a temporary employee.

THEREFOR BE IT RESOLVED, Clerk of Council is hereby authorized to hire a temporary employee with the passage of this Resolution.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo

NAYS: None

ABSENT: Cavignac

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

And the motion was declared **adopted** on the 16th day of October, 2012.

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Roxanne Adams
Clerk of Council

CERTIFICATE

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Witness my hand and the seal of the Parish of St. Bernard on this 16th day of October, 2012.

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

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Clerk of Council

#14

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, NOVEMBER 6, 2012 AT SEVEN O'CLOCK P.M.

On motion of Mr. Hunnicutt, seconded by Mr. Lauga, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #984-11-12

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby approve the following permits as recommended by the Alcohol Beverage and Bingo Department:

Beer and/or Liquor Permit(s)

Establishment Renewals:	Beer	Liquor
a. Celebration Fun-Games-Pizza, LLC d/b/a Celebration Fun-Games-Pizza 8700 W. Judge Perez Drive, Suite K Chalmette, LA 70043 Member: Gail Russell	**X (only)**	
b. EMA, Inc., d/b/a South Lake Foods 7532 East Judge Perez Drive Violet, LA 70092 Owner(s): Manuel and Eva Nicosia	X	X
c. ES & A, Inc., d/b/a Daiquiri Paradise 201 W. Judge Perez Drive Chalmette, LA 70043 Owner: George N. Ammari	X	X
d. GTN Convenience, LLC d/b/a Sammy's Discount Express 1609-11 E. St. Bernard Highway Chalmette, LA 70043 Member: Mai Nguyen	X	X
e. Guillory, Lura Mae d/b/a Guillory's 8317 E. St. Bernard Highway St. Bernard, LA 70085 Owner: Lura Mae Guillory	**X (only)**	

St. Bernard Parish Council

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Clerk of Council

f. Gulf Outlet Marina Boat Launch, Inc., d/b/a Gulf Outlet Marina Boat Launch **X (only)**
255 Marina Road Chalmette, LA 70043
Owner: Robert C. Berthelot

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the St. Bernard Parish District Attorney and the St. Bernard Parish Sheriff's Office.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS:	Lauga, Gorbaty, Hunnicutt, Montelongo
NAYS:	None
ABSENT:	Lewis
DID NOT VOTE:	Cavignac

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

And the motion was declared **adopted** on the 6th day of November, 2012.

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, November 6, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of November, 2012.

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL

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Councilman District E

Roxanne Adams
Clerk of Council

#11

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, NOVEMBER 20, 2012 AT THREE O'CLOCK P.M.

On motion of Mr. Hunnicutt, seconded by Mr. Lauga, it was moved **adopt** the following resolution:

RESOLUTION SBPC #986-11-12

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD IN THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, ON TUESDAY, NOVEMBER 6, 2012 TO AUTHORIZE AN AMENDMENT TO THE ST. BERNARD PARISH HOME RULE CHARTER, TO AMEND ARTICLE VIII, SECTION 8-04, ETHICS BOARD, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

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 open and public session to examine the official tabulations of votes cast at the election held in the Parish of St. Bernard, State of Louisiana, on Tuesday, November 6, 2012, to authorize the amendment to Article VIII, to amend Section 8-04, Ethics Board, and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the 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.

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Roxanne Adams
Clerk of Council

SECTION 3. Promulgation of Election Results. The results of said elections shall be promulgated by publication in the manner provided by law.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo

NAYS: None

ABSENT: Cavignac

The Chairman, Mr. McInnis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 20th day of November, 2012.

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, November 20, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 20th day of November, 2012.

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE ELECTION HELD IN THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, ON TUESDAY, NOVEMBER 6, 2012.

BE IT KNOWN AND REMEMBERED that on Tuesday, November 20, 2012, at three o'clock (3:00) p.m., at its regular meeting place, the Council Chambers, 8201 W. Judge Perez Dr., 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 election held therein on Tuesday, November 6, 2012, with the following members present:

Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, McInnis

There being absent: Cavignac

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

CHARTER AMENDMENT PROPOSITION

Summary: Amendment to Article VIII, to amend Section 8-04 (Ethics Board) for selection of board members for St. Bernard Parish.

Shall Article VIII, Section 8-04 of the Home Rule Charter of the Parish of St. Bernard, State of Louisiana, be amended to read as follows:

(a) The St. Bernard Parish Ethics Board (hereinafter referred to as the ethics board) shall be composed of (5) five members.

(b) The members shall be selected from nominations submitted by the presidents/chancellors from the following institutions of higher learning:

1. University of New Orleans
2. Loyola University
3. Tulane University
4. Xavier University
5. Nunez Community College

The members of the Board of Ethics shall serve a term of four years.

There was found by said count and canvass that the following votes had been cast at the said special elections **IN FAVOR OF** and **AGAINST**, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

POLLING PLACES PARISHWIDE CHARTER AMENDMENT TO ARTICLE IV, SECTION 4-03(B)			VOTE TABULATION	
Dist.	Precinct	Location	FOR	AGAINST
A	10	Arabi Elementary School Cafeteria, 7200 Alexander Ave., Arabi	173	51
A	11	Arabi Elementary School Cafeteria, 7200 Alexander Ave., Arabi	292	105
A	12	Arabi Elementary School Cafeteria, 7200 Alexander Ave., Arabi	126	56
A	13	Arabi Elementary School Cafeteria, 7200 Alexander Ave., Arabi	284	85
A	14	Andrew Jackson Middle School, 201 Eighth Street, Chalmette	155	51
A	15	Andrew Jackson Middle School, 201 Eighth Street, Chalmette	24	9
A	16	Andrew Jackson Middle School, 201 Eighth Street, Chalmette	155	54
A	17	Andrew Jackson Middle School, 201 Eighth Street, Chalmette	54	18
B	20	Chalmette Elementary School Cafeteria, 75 E. Chalmette Circle, Chalmette	149	77
B	21	Chalmette Elementary School Cafeteria, 75 E. Chalmette Circle, Chalmette	159	43
B	22	Nunez Community College, 3700 Lafontaine St., Chalmette	161	72
B	23	Chalmette Elementary School Cafeteria, 75 E. Chalmette Circle, Chalmette	93	31
B	24	Nunez Community College, 3700 Lafontaine St., Chalmette	301	141
B	25	Nunez Community College, 3700 Lafontaine St., Chalmette	183	77
C	30	Lacoste Campus Cafeteria, 1101 E. Judge Perez Dr., Chalmette	328	129
C	31	Chalmette High School Cafeteria, 1100 E. Judge Perez Dr., Chalmette	239	106
C	32	Lacoste Campus Cafeteria, 1101 E. Judge Perez Dr., Chalmette	255	86
C	32A	Lacoste Campus Cafeteria, 1101 E. Judge Perez Dr., Chalmette	197	87
C	33	Chalmette High School Cafeteria, 1100 E. Judge Perez Dr., Chalmette	211	78

POLLING PLACES PARISHWIDE CHARTER AMENDMENT TO ARTICLE IV, SECTION 4-03(B)			VOTE TABULATION	
Dist.	Precinct	Location	FOR	AGAINST
C	34	Chalmette High School Cafeteria, 1100 E. Judge Perez Dr., Chalmette	60	19
C	35	Chalmette High School Cafeteria, 1100 E. Judge Perez Dr., Chalmette	72	37
D	40	Joe Davies Elementary School, 4101 Mistrot Dr., Meraux	30	22
D	41	Joe Davies Elementary School, 4101 Mistrot Dr., Meraux	227	86
D	42	Joe Davies Elementary School, 4101 Mistrot Dr., Meraux	313	140
D	42A	Joe Davies Elementary School, 4101 Mistrot Dr., Meraux	220	100
D	43	N. P. Trist Middle School, #1 Pirates Cove, Meraux	156	65
D	44	N. P. Trist Middle School, #1 Pirates Cove, Meraux	269	164
D	45	N. P. Trist Middle School, #1 Pirates Cove, Meraux	114	57
D	46	N. P. Trist Middle School, #1 Pirates Cove, Meraux	132	66
E	50	W. Smith Elementary School, 6701 E. St. Bernard Hwy, Violet	245	144
E	51	W. Smith Elementary School, 6701 E. St. Bernard Hwy, Violet	54	36
E	52	W. Smith Elementary School, 6701 E. St. Bernard Hwy, Violet	306	151
E	53	W. Smith Elementary School, 6701 E. St. Bernard Hwy, Violet	91	64
E	54	J. F. Gauthier Elementary School Cafeteria, 1200 E. LA Hwy. 46., St. Bernard	263	151
E	55	J. F. Gauthier Elementary School Cafeteria, 1200 E. LA Hwy. 46., St. Bernard	382	229
E	56	J. F. Gauthier Elementary School Cafeteria, 1200 E. LA Hwy. 46., St. Bernard	29	19

POLLING PLACES PARISHWIDE CHARTER AMENDMENT TO ARTICLE IV, SECTION 4-03(B)			VOTE TABULATION	
Dist.	Precinct	Location	FOR	AGAINST
E	57	J. F. Gauthier Elementary School Cafeteria, 1200 E. LA Hwy. 46., St. Bernard	23	10
E	58	J. F. Gauthier Elementary School Cafeteria, 1200 E. LA Hwy. 46., St. Bernard	41	27

ABSENTEE	1,782	657
TOTALS	8,348	3,600
MAJORITY FOR	4,748	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that

(i) there was a total of **8,348** votes cast **IN FAVOR OF** Charter Amendment to Article VIII, Section 8-04 and a total of **3,600** votes cast **AGAINST** Charter Amendment to Article VIII, Section 8-04 as hereinabove set forth, and that there was a majority of **4,748** votes cast **IN FAVOR OF** Charter Amendment to Article VII, Section 8-04 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 Charter Amendment as hereinabove set forth were duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said election held in the Parish and the District on Tuesday, November 6, 2012.

THUS DONE AND SIGNED at Chalmette, Louisiana, on this, the 20th day of November, 2012.

ATTEST:

Roxanne Adams
Clerk of Council

Guy McInnis
Council Chairman

St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
(504) 278-4228 Fax (504) 278-4209
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PROCLAMATION

I, the undersigned Chairman of the Parish Council of the Parish of St. Bernard, State of Louisiana, the Governing Authority of the Parish of St. Bernard, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the Charter Amendment to Article VIII, Section 8-04 Proposition submitted at the election held in the Parish on Tuesday, November 6, 2012, was duly **CARRIED**, by a majority of the votes cast at the said election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Chalmette, Louisiana, on this, the 20th day of November, 2012.

Guy McInnis
Council Chairman

St. Bernard Parish Council

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

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 Tuesday, November 20, 2012, providing for canvassing the returns and declaring the results of the election held in the Parish of St. Bernard, State of Louisiana, on November 6, 2012, to amend Article VIII, Sec. 8-04 of the St. Bernard Parish Home Rule Charter to change the selection of board members for St. Bernard Parish and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Parish at Chalmette, Louisiana, on this, the 20th day of November, 2012.

Roxanne Adams
Clerk

(SEAL)

St. Bernard Parish Council

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Councilman at Large

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Nathan Gorbaty
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Richard "Richie" Lewis
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Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

#12

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, NOVEMBER 20, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #987-11-12

A RESOLUTION GRANTING AUTHORITY TO THE CHAIRMAN AND VICE CHAIRMAN OF THE ST. BERNARD PARISH COUNCIL TO ENTER INTO DISCUSSIONS WITH COX CABLE REPRESENTATIVES TO ASCERTAIN WHEN THEY WILL BE LOCATING AN OFFICE IN ST. BERNARD PARISH AS REQUIRED BY ORDINANCE SBPC #438-12-99.

WHEREAS, Section III, subsection 3.1 of the aforementioned Ordinance states "Grantee (COX) shall maintain an office within the Parish", and;

WHEREAS, Section III, subsection 3.5 (a) of the aforementioned Ordinance states "Grantee's (COX) office in the parish shall be open during all business hours, have a publicly listed toll free number and be so operated to receive describer complaints and request for repairs or adjustments on a twenty-four (24) hour basis", and;

WHEREAS, there has not been a local COX Communications office within the boundaries of St. Bernard Parish in seven years, and;

WHEREAS, as a cable service provider with an obligatory franchise agreement this council is desirous is to have a local Cox Cable office for the convenience of the many residents who are customers of said provider.

NOW THEREFORE BE IT RESOLVED, the St. Bernard Parish Council the Governing Authority, does hereby request the Chairman and Vice Chairman of the St. Bernard Parish Council enter into discussions with Cox Cable representatives to ascertain when they will be locating an office in St. Bernard Parish as required by Ordinance SBPC #438-12-99.

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Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo

NAYS: None

ABSENT: Cavignac

The Chairman, Mr. McInnis, cast his vote as **YEA.**

And the motion was declared **adopted** on the 20th day of November, 2012.

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, November 20, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 20th day of November, 2012.

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

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Clerk of Council

#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, NOVEMBER 20, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #988-11-12

A RESOLUTION RESPECTFULLY REQUESTING THE PRESIDENTS/ CHANCELLORS OF THE UNIVERSITIES NAMED BELOW SUBMIT THEIR NOMINEES TO BE CONSIDERED FOR APPOINTMENT TO THE ST. BERNARD PARISH ETHICS BOARD.

WHEREAS, the Council is desirous to consider appointments to the St. Bernard Parish Ethics Board, and;

WHEREAS, pursuant to the recent amendment to Article VIII, Section 8-04, of the St. Bernard Parish Home Rule Charter, the Presidents/Chancellors of the following Universities are asked to submit their nominees to be considered for appointment to the St. Bernard Parish Ethics Board.

- University of New Orleans
- Loyola University
- Tulane University
- Xavier University
- Nunez Community College

NOW THEREFORE BE IT RESOLVED, the St. Bernard Parish Council, the Governing Authority of St. Bernard Parish, is hereby requests the Presidents/ Chancellors of the Universities named above submit their nominees to be considered for appointment to the St. Bernard Parish Ethics Board.

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Councilman District E

Roxanne Adams
Clerk of Council

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo

NAYS: None

ABSENT: Cavignac

The Chairman, Mr. McInnis, cast his vote as **YEA.**

And the motion was declared **adopted** on the 20th day of November, 2012.

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, November 20, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 20th day of November, 2012.

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL

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Clerk of Council

#15

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, NOVEMBER 20, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #990-11-12

A RESOLUTION AUTHORIZING THE SIGN DEPARTMENT TO MAKE SIGNS FOR THE HOSPITAL PARKING AREAS AND THE MAIN BOULEVARD TO THE HOSPITAL.

WHEREAS, the St. Bernard Parish Hospital is in need of signage for parking areas and the main Boulevard to the Hospital, and;

WHEREAS, the Council is desirous to allow the sign department to create the necessary signs, and;

NOW THEREFORE BE IT RESOLVED, the St. Bernard Parish Council, the Governing Authority of St. Bernard Parish, does hereby authorize the sign department to make signs for the hospital parking areas and the main boulevard to the hospital.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Lewis, Hunnicutt, Montelongo

NAYS: Gorbaty

ABSENT: Cavignac

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Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

The Chairman, Mr. McInnis, cast his vote as **YEA.**

And the motion was declared **adopted** on the 20th day of November, 2012.

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, November 20, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 20th day of November, 2012.

Roxanne Adams

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#16

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, NOVEMBER 20, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #991-11-12

A RESOLUTION APPROVING MEMBERS OF THE HOSPITAL SERVICE DISTRICT (HSD) TO APPROACH THE REGIONAL PLANNING COMMISSION (RPC) FOR FUNDING AND ASSISTANCE TO PROVIDE FOR INGRESS/EGRESS BOTH EAST AND WEST TO JUDGE PEREZ DRIVE.

WHEREAS, the St. Bernard Parish Hospital Service District (HSD) is in need of assistance for funding and providing for an ingress/egress both east and west to Judge Perez Drivel, and;

WHEREAS, the Council is desirous to approve the members of the Hospital Service District (HSD) to approach the Regional Planning Commission (RPC) for this assistance, and;

NOW THEREFORE BE IT RESOLVED, the St. Bernard Parish Council, the Governing Authority of St. Bernard Parish, does hereby approve members of the Hospital Service District (HSD) to approach the Regional Planning Commission (RPC) for funding and assistance to provide for ingress/egress both east and west to Judge Perez Drive.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo

NAYS: None

ABSENT: Cavignac

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Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

The Chairman, Mr. McInnis, cast his vote as **YEA.**

And the motion was declared **adopted** on the 20th day of November, 2012.

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, November 20, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 20th day of November, 2012.

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

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#17

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, NOVEMBER 20, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #992-11-12

A RESOLUTION AUTHORIZING THE CHAIRMAN AND VICE CHAIRMAN OF THE ST. BERNARD PARISH COUNCIL TO NEGOTIATE AN AGREEMENT WITH ENTERGY REGARDING FRANCHISE FEES.

WHEREAS, the St. Bernard Parish Council is desirous to negotiate an agreement with Entergy regarding franchise fees, and;

WHEREAS, the Council authorizes the Chairman and Vice Chairman to begin negotiations, and;

NOW THEREFORE BE IT RESOLVED, the St. Bernard Parish Council, the Governing Authority of St. Bernard Parish, does hereby authorize the Chairman and Vice Chairman of the St. Bernard Parish Council to negotiate an agreement with Entergy regarding franchise fees.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo

NAYS: None

ABSENT: Cavignac

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Councilman District D

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Councilman District E

Roxanne Adams
Clerk of Council

The Chairman, Mr. McInnis, cast his vote as **YEA.**

And the motion was declared **adopted** on the 20th day of November, 2012.

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, November 20, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 20th day of November, 2012.

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#18

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, NOVEMBER 20, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #993-11-12

A RESOLUTION AUTHORIZING ST. BERNARD PARISH GOVERNMENT TO COMMIT LOCAL MATCHING FUNDS TO FULLY FUND THE MASTER LAND USE AND ZONING PLAN FOR ST. BERNARD PARISH.

WHEREAS, the original budget for the Master Land Use and Zoning Plan was $400,000.00; and,

WHEREAS, the negotiated contract for the Master Land Use and Zoning Plan was for $410,901.33; and,

WHEREAS, St. Bernard Parish Government has committed $10,901.33 of funding from its Housing Department for the associated cost of the HUD required Housing Needs Assessment; and,

NOW, THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council does hereby commit local funding in the amount of $10,901.33 to fully fund the Master Land Use and Zoning Plan as the project to be submitted for funding through the DRU Long Term Community Recovery Program and the Gustav and Ike Community Development Block Grant Application Recovery Proposal Form.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo

NAYS: None

ABSENT: Cavignac

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Councilman District E

Roxanne Adams
Clerk of Council

The Chairman, Mr. McInnis, cast his vote as **YEA.**

And the motion was declared **adopted** on the 20th day of November, 2012.

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, November 20, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 20th day of November, 2012.

Roxanne Adams

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#18

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, NOVEMBER 20, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #993-11-12

A RESOLUTION AUTHORIZING ST. BERNARD PARISH GOVERNMENT TO COMMIT LOCAL MATCHING FUNDS TO FULLY FUND THE MASTER LAND USE AND ZONING PLAN FOR ST. BERNARD PARISH.

WHEREAS, the original budget for the Master Land Use and Zoning Plan was $400,000.00; and,

WHEREAS, the negotiated contract for the Master Land Use and Zoning Plan was for $410,901.33; and,

WHEREAS, St. Bernard Parish Government has committed $10,901.33 of funding from its Housing Department for the associated cost of the HUD required Housing Needs Assessment; and,

NOW, THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council does hereby commit local funding in the amount of $10,901.33 to fully fund the Master Land Use and Zoning Plan as the project to be submitted for funding through the DRU Long Term Community Recovery Program and the Gustav and Ike Community Development Block Grant Application Recovery Proposal Form.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo

NAYS: None

ABSENT: Cavignac

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Councilman District E

Roxanne Adams
Clerk of Council

The Chairman, Mr. McInnis, cast his vote as **YEA.**

And the motion was declared **adopted** on the 20th day of November, 2012.

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, November 20, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 20th day of November, 2012.

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#1

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON FRIDAY, DECEMBER 7, 2012 AT FOUR O'CLOCK P.M.

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

RESOLUTION SBPC #995-12-12

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby approve the following permits as recommended by the Alcohol Beverage and Bingo Department:

Beer and/or Liquor Permit(s)

Establishment Renewals:	Beer	Liquor
a. Halo 1, LLC d/b/a Meraux Quick Stop 3112 East St. Bernard Highway, Meraux, LA 70075 Member(s): Hamdi Jabbar and Abdel Rahim Y. Askar	X	X
b. Hanson & Lily, LLC d/b/a China Moon 2714 Paris Road, Chalmette, LA 70043 Member(s): Hauh T. Vu and Ha Viet Vu	X	X
c. Hoffer's Enterprises, LLC d/b/a Hoffer's Discount Stop 2545-B Paris Road, Chalmette, LA 70043 Member(s): Susan Hoffer and Tracey Green	X	X
d. I Zenith, Inc., d/b/a Super Serve #5 7571 West Judge Perez Drive, Arabi, LA 70032 Owner(s): Indira D. Allam, Ramesh B. Godde, Madhusudhana R. Allam, and Satyaveni Vaddevelli	X	X
e. Fernandez, LLC d/b/a Julie's Tavern 8431 West St. Bernard Highway, Chalmette, LA 70043 Member: Julie T. Fernandez	X	X

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Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

Establishment Renewals:	Beer	Liquor
f. J & R Quick Stop Inc., d/b/a J & R Quick Stop 8245 West St. Bernard Highway, Chalmette, LA 70043 Owner: Lawrence Bienvenu	X	X
g. Jerome & Anthony, LLC d/b/a Quick Wok Chinese Restaurant 9212 West Judge Perez Drive, Suite A, Chalmette, LA 70043 Member(s): Huan Nguyen, Nga Vu, Hao Nguyen, and Huong Vu	X	X

Establishment New Business:	Beer	Liquor
h. Original Armonds Eatery, LLC d/b/a Armond's Eatery 808 East Judge Perez Drive, Chalmette, LA 70043 Member: Annette Campo	X	X

Special Event

1. Name of Organization:	Knights of Nemesis Social Club and Parade
Address:	P.O. Box 291, Arabi, LA 70032
Name of Event:	Knights of Nemesis Mardi Gras Parade
Location of Event:	Parade will start at Dr. Meraux Drive, West on Judge Perez Drive, u-turn at Traffic Light at Walmart, East on Judge Perez Drive, u-turn at Campagna Drive, West on Judge Perez Drive, end at Jean Laffite Drive.
Date and Time:	February 2, 2013 1:00 p.m.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the St. Bernard Parish District Attorney and the St. Bernard Parish Sheriff's Office.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

St. Bernard Parish Council

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

Guy McInnis
Councilman at Large

George Cavignac
Councilman at Large

Ray Lauga, Jr.
Councilman District A

Nathan Gorbaty
Councilman District B

Richard "Richie" Lewis
Councilman District C

Casey W. Hunnicutt
Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

YEAS: Lewis, Hunnicutt, Montelongo

NAYS: None

ABSENT: Lauga, Gorbaty, Cavignac

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

And the motion was declared **adopted** on the 7th day of December, 2012.

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 Friday, December 7, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 7th day of December, 2012.

Roxanne Adams
ROXANNE ADAMS
CLERK OF COUNCIL

St. Bernard Parish Council

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Richard "Richie" Lewis
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Casey W. Hunnicutt
Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

#12

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 FRIDAY, DECEMBER 14, 2012 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #996-12-12

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby approve the following permits as recommended by the Alcohol Beverage and Bingo Department:

Beer and/or Liquor Permit(s)

Establishment	Beer	Liquor
Renewals:		
1. Little Maddie, LLC d/b/a Gerald's Donuts & Restaurant 2101 East Judge Perez Drive Chalmette, LA 70043 Member: Richard J. Lewis	X	X
2. Madison Enterprises, LLC d/b/a Gerald's Donuts & Restaurant 6901 St. Claude Avenue Arabi, LA 70032 Member: Richard J. Lewis	X	X
New Business:		
1. Canduc, LLC d/b/a Old Arabi Eats 7005 St. Claude Avenue Arabi, LA 70032 Member(s): Charles White and Song Ly	X	X

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Councilman District E

Roxanne Adams
Clerk of Council

Special Event

1.	Name of Organization:	Roulette Racing LLC
	Address:	99 Stallion Run, Pearl River, LA 70452
	Name of Event:	St. Bernard Crawfish Cook-Off
	Location of Event:	8245 W. Judge Perez Drive, Chalmette, LA 70043 Civic Center Parking Lot
	Date and Time:	April 27, 2013 12:00 p.m. - 6:00 p.m.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the St. Bernard Parish District Attorney and the St. Bernard Parish Sheriff's Office.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS:	Lauga, Gorbaty, Montelongo
NAYS:	None
ABSENT:	None
DID NOT VOTE:	Lewis, Hunnicutt, Cavignac

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

And the motion was declared **adopted** on the 14th day of December, 2012.

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 Friday, December 14, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 14th day of December, 2012.

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

St. Bernard Parish Council

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Councilman District E

Roxanne Adams
Clerk of Council

#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 FRIDAY, DECEMBER 14, 2012 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #997-12-12

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby adopt the following St. Bernard Parish Council Meeting dates for 2013:

January 8, 2013 @ 7:00 p.m.
January 22, 2013 @ 3:00 p.m.

February 5, 2013 @ 7:00 p.m.
February 19, 2013 @ 3:00 p.m.

March 5, 2013 @ 7:00 p.m.
March 19, 2013 @ 3:00 p.m.

April 2, 2013 @ 7:00 p.m.
April 16, 2013 @ 3:00 p.m.

May 7, 2013 @ 7:00 p.m.
May 21, 2013 @ 3:00 p.m.

June 4, 2013 @ 7:00 p.m.
June 18, 2013 @ 3:00 p.m.

July 2, 2013 @ 7:00 p.m.
July 16, 2013 @ 3:00 p.m.

August 6, 2013 @ 7:00 p.m.
August 20, 2013 @ 3:00 p.m.

September 3, 2013 @ 7:00 p.m.
September 17, 2013 @ 3:00 p.m.

October 1, 2013 @ 7:00 p.m.
October 15, 2013 @ 3:00 p.m.

November 5, 2013 @ 7:00 p.m.
November 19, 2013 @ 3:00 p.m.

December 3, 2013 @ 7:00 p.m.
December 17, 2013 @ 3:00 p.m.

St. Bernard Parish Council

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Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

Meetings are held at **8201 W. Judge Perez Drive, Chalmette** in the **Council Chambers**

The minutes of each meeting are posted at **www.sbpg.net** and in the **St. Bernard Voice.**

For more information call 504-278-4217 or 504-278-4228.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Gorbaty, Lewis, Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: None

The Chairman, Mr. McInnis, cast his vote as **YEA.**

And the motion was declared **adopted** on the 14th day of December, 2012.

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 14, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 14th day of December, 2012.

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

St. Bernard Parish Council

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Councilman District E

Roxanne Adams
Clerk of Council

#1

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, DECEMBER 18, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #1000-12-12

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, 2012, TO AUTHORIZE THE LEVY OF A SPECIAL TAX THEREIN, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

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, (the "Parish"), on SATURDAY, DECEMBER 8, 2012, to authorize the levy of a special tax therein, 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.

St. Bernard Parish Council

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Councilman District E

Roxanne Adams
Clerk of Council

SECTION 3. Promulgation of Election Results. The results of said elections shall be promulgated by publication in the manner provided by law.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: Lauga, Gorbaty, Lewis

The Chairman, Mr. McInnis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 18th day of December, 2012.

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Special Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, December 18, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 18th day of December, 2012.

Roxanne Adams

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, 2012.

BE IT KNOWN AND REMEMBERED that on Tuesday, December 18, 2012, at three o'clock (3:00) p.m., at its regular meeting place, the Council Chambers, 8201 W. Judge Perez Dr., 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, 2012, with the following members present:

Councilman Hunnicutt, Montelongo, Cavignac and McInnis

There being absent: Councilman Lauga, Gorbaty, and Lewis

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

PROPOSITION
(FIRE MILLAGE)

Summary: 10 year, 20 mills property tax for acquiring, constructing, maintaining, improving and operating fire protection facilities and purchasing fire trucks and other firefighting equipment in St. Bernard Parish.

Shall the Parish of St. Bernard, State of Louisiana (the "Parish"), levy a special tax of twenty (20) mills on all property subject to taxation within the Parish (an estimated $5,995,655 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2013 and ending with the year 2022, for the purpose of acquiring, constructing, maintaining, improving and operating fire protection facilities and purchasing fire trucks and other firefighting equipment in the Parish?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

POLLING PLACES		VOTE TABULATION	
Ward	Location	FOR	AGAINST
0010	Arabi Elementary School Cafeteria, 7200 Alexander Avenue, Arabi	33	34
0011	Arabi Elementary School Cafeteria, 7200 Alexander Avenue, Arabi	72	72

POLLING PLACES		VOTE TABULATION	
Ward	Location	FOR	AGAINST
0012	Arabi Elementary School Cafeteria, 7200 Alexander Avenue, Arabi	25	31
0013	Arabi Elementary School Cafeteria, 7200 Alexander Avenue, Arabi	57	67
0014	Andrew Jackson Middle School, 201 Eighth St, Chalmette	30	31
0015	Andrew Jackson Middle School, 201 Eighth St, Chalmette	3	11
0016	Andrew Jackson Middle School, 201 Eighth St, Chalmette	5	34
0017	Andrew Jackson Middle School, 201 Eighth St, Chalmette	8	8
0020	Chalmette Elementary School Cafeteria, 75 E. Chalmette Circle, Chalmette	53	39
0021	Chalmette Elementary School Cafeteria, 75 E. Chalmette Circle, Chalmette	39	21
0022	Nunez Community College Gym, 3700 Lafontaine Street, Chalmette	34	40
0023	Chalmette Elementary School Cafeteria, 75 E. Chalmette Circle, Chalmette	12	5
0024	Nunez Community College Gym, 3700 Lafontaine Street, Chalmette	107	45
0025	Nunez Community College Gym, 3700 Lafontaine Street, Chalmette	52	27
0030	Lacoste Campus Cafeteria, 1101 E. Judge Perez Drive, Chalmette	97	63
0031	Chalmette High School Cafeteria, 1100 E. Judge Perez Drive, Chalmette	62	56
0032	Lacoste Campus Cafeteria, 1101 E. Judge Perez Drive, Chalmette	79	36
0032A	Lacoste Campus Cafeteria, 1101 E. Judge Perez Drive, Chalmette	56	41
0033	Chalmette High School Cafeteria, 1100 E. Judge Perez Drive, Chalmette	51	72

POLLING PLACES		VOTE TABULATION	
Ward	Location	FOR	AGAINST
0034	Chalmette High School Cafeteria, 1100 E. Judge Perez Drive, Chalmette	13	7
0035	Chalmette High School Cafeteria, 1100 E. Judge Perez Drive, Chalmette	11	15
0040	Joe Davies Elementary School, 4101 Mistrot Drive, Meraux	12	11
0041	Joe Davies Elementary School, 4101 Mistrot Drive, Meraux	57	45
0042	Joe Davies Elementary School, 4101 Mistrot Drive, Meraux	103	107
0042A	Joe Davies Elementary School, 4101 Mistrot Drive, Meraux	50	81
0043	N. P. Trist Middle School, #1 Pirates Cove, Meraux	49	37
0044	N. P. Trist Middle School, #1 Pirates Cove, Meraux	30	102
0045	N. P. Trist Middle School, #1 Pirates Cove, Meraux	4	26
0046	N. P. Trist Middle School, #1 Pirates Cove, Meraux	42	50
0050	W. Smith Elementary School, 6701 E. St. Bernard Hwy., Violet	40	104
0051	W. Smith Elementary School, 6701 E. St. Bernard Hwy., Violet	4	44
0052	W. Smith Elementary School, 6701 E. St. Bernard Hwy., Violet	70	119
0053	W. Smith Elementary School, 6701 E. St. Bernard Hwy., Violet	30	40
0054	J. F. Gauthier Elementary School, 1200 E. La. Hwy 46, St. Bernard	65	93
0055	J. F. Gauthier Elementary School, 1200 E. La. Hwy 46, St. Bernard	116	144
0056	J. F. Gauthier Elementary School, 1200 E. La. Hwy 46, St. Bernard	5	18
0057	J. F. Gauthier Elementary School, 1200 E. La. Hwy 46, St. Bernard	7	7

POLLING PLACES		VOTE TABULATION	
Ward	Location	FOR	AGAINST
0058	J. F. Gauthier Elementary School, 1200 E. La. Hwy 46, St. Bernard	7	19
	ABSENTEE	820	301
	TOTALS	2,410	2,103
	MAJORITY FOR	307	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of **2,410** votes cast **IN FAVOR OF** the Proposition and a total of **2,103** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **307** votes cast **IN FAVOR OF** 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 **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, December 8, 2012.

THUS DONE AND SIGNED at Chalmette, Louisiana, on this, the 18th day of December, 2012.

ATTEST:

Roxanne Adams
Clerk of Council

Guy McInnis
Council Chairman

PROCLAMATION

I, the undersigned Chairman of the Parish Council of the Parish of St. Bernard, State of Louisiana, the governing authority of the Parish of St. Bernard, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the Parish on Saturday, December 8, 2012, was **CARRIED** by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal.*

THUS DONE AND SIGNED at Chalmette, Louisiana, on this, the 18th day of December, 2012.

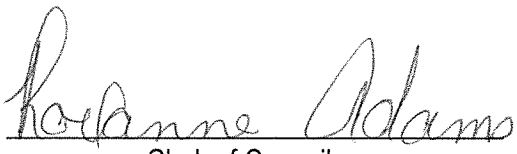
Guy McInnis
Council Chairman

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 Tuesday, December 18, 2012, providing for canvassing the returns and declaring the result of the special election held in the Parish on Saturday, December 8, 2012, to authorize the levy of a special tax therein, and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Parish at Chalmette, Louisiana, on this, the 18th day of December, 2012.



(SEAL) Clerk of Council

St. Bernard Parish Council

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Councilman District E

Roxanne Adams
Clerk of Council

#2

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, DECEMBER 18, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #1001-12-12

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, 2012.

BE IT KNOWN AND REMEMBERED that on Tuesday, December 18, 2012, at three o'clock (3:00) p.m., at its regular meeting place, the Council Chambers, 8201 W. Judge Perez Dr., 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, 2012, 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:

PROPOSITION
(SALES TAX REDEDICATION)

Summary: Authority to rededicate the proceeds of a 1/2% sales and use tax authorized at an election held on November 3, 1992, for various purposes.

Shall the Parish of St. Bernard, State of Louisiana (the "Parish"), be authorized to rededicate all of the proceeds heretofore or hereafter received by the Parish from the levy and collection of a 1/2% sales and use tax authorized at an election on November 3, 1992 (the "Sales Tax") (an estimated $3,700,860 reasonably expected at this time to be collected from the levy of the Sales Taxes for an entire year), so that such proceeds (after paying the reasonable and necessary costs and expenses of collecting and administering the

St. Bernard Parish Council

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Councilman District E

Roxanne Adams
Clerk of Council

Sales Tax) may be used for any lawful corporate purpose of the Parish, including, but not limited to, the original purpose of acquiring, constructing, improving, maintaining and operating garbage and waste disposal and collection facilities and garbage and waste disposal and collection equipment in and for the Parish, and shall the Parish be further authorized to fund the proceeds of the Sales Tax into bonds from time to time for any one or more capital purposes, to the extent and in the manner permitted by the laws of Louisiana?

The canvass of the results of the election showed that there was a total of **2,032** votes cast **IN FAVOR OF** the Proposition and a total of **2,436** votes cast **AGAINST** the Proposition, and that there was a majority of **404** 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.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: Lauga, Gorbaty, Lewis

The Chairman, Mr. McInnis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 18th day of December, 2012.

THUS DONE AND SIGNED at Chalmette, Louisiana, on this, the 18th day of December, 2012.

ATTEST:

Guy McInnis
Council Chairman

Roxanne Adams
Clerk of Council

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 Tuesday, December 18, 2012, providing for canvassing the returns and declaring the result of the special election held in the Parish on Saturday, December 8, 2012, to authorize the rededication of a sales and use tax therein.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Parish at Chalmette, Louisiana, on this, the 18th day of December, 2012.

Roxanne Adams

(SEAL)

St. Bernard Parish Council

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Councilman District E

Roxanne Adams
Clerk of Council

#3

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, DECEMBER 18, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #1002-12-12

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, 2012, TO AUTHORIZE AN AMENDMENT TO THE ST. BERNARD PARISH HOME RULE CHARTER, TO AMEND ARTICLE IV, SECTION 4-10, PERSONNEL SYSTEM, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

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, (the "Parish"), on SATURDAY, DECEMBER 8, 2012, to authorize an amendment to the 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.

St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
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Guy McInnis
Councilman at Large

George Cavignac
Councilman at Large

Ray Lauga, Jr.
Councilman District A

Nathan Gorbaty
Councilman District B

Richard "Richie" Lewis
Councilman District C

Casey W. Hunnicutt
Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

SECTION 3. Promulgation of Election Results. The results of said elections shall be promulgated by publication in the manner provided by law.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: None

The Chairman, Mr. McInnis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 18th day of December, 2012.

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Special Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, December 18, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 18th day of December, 2012.

Roxanne Adams

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, 2012.

BE IT KNOWN AND REMEMBERED that on Tuesday, December 18, 2012, at three o'clock (3:00) p.m., at its regular meeting place, the Council Chambers, 8201 W. Judge Perez Dr., 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, 2012, with the following members present:

Councilman Hunnicutt, Montelongo and Cavignac

There being absent: Councilman Lauga, Gorbaty and Lewis

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

CHARTER AMENDMENT PROPOSITION

Summary: Amendment to Article IV of the Home Rule Charter to amend Section 4-10 (Personnel System) to provide for residency of employees of St. Bernard Parish.

Shall Article IV, Section 4-10 of the Home Rule Charter of the Parish of St. Bernard, State of Louisiana, be amended to add Subsection 1 and to read as follows:

(a) It shall be the policy of the parish to employ those persons best qualified to perform the functions of the parish and to foster effective career service in parish employment. All appointments and promotions in the departments, offices, agencies, and special districts shall be made solely on the basis of merit and fitness demonstrated by examination or other evidence of competence.

(1) Each classified personnel and non classified personnel must be a resident of St. Bernard Parish beginning not later than the date which is (6) months following the commencement of such person's employment?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

POLLING PLACES		VOTE TABULATION	
Ward	Location	FOR	AGAINST
0010	Arabi Elementary School Cafeteria, 7200 Alexander Avenue, Arabi	46	21

POLLING PLACES		VOTE TABULATION	
Ward	Location	FOR	AGAINST
0011	Arabi Elementary School Cafeteria, 7200 Alexander Avenue, Arabi	79	63
0012	Arabi Elementary School Cafeteria, 7200 Alexander Avenue, Arabi	32	22
0013	Arabi Elementary School Cafeteria, 7200 Alexander Avenue, Arabi	66	57
0014	Andrew Jackson Middle School, 201 Eighth St, Chalmette	44	17
0015	Andrew Jackson Middle School, 201 Eighth St, Chalmette	10	4
0016	Andrew Jackson Middle School, 201 Eighth St, Chalmette	16	23
0017	Andrew Jackson Middle School, 201 Eighth St, Chalmette	7	9
0020	Chalmette Elementary School Cafeteria, 75 E. Chalmette Circle, Chalmette	56	37
0021	Chalmette Elementary School Cafeteria, 75 E. Chalmette Circle, Chalmette	31	30
0022	Nunez Community College Gym, 3700 Lafontaine Street, Chalmette	49	24
0023	Chalmette Elementary School Cafeteria, 75 E. Chalmette Circle, Chalmette	14	3
0024	Nunez Community College Gym, 3700 Lafontaine Street, Chalmette	102	47
0025	Nunez Community College Gym, 3700 Lafontaine Street, Chalmette	51	28
0030	Lacoste Campus Cafeteria, 1101 E. Judge Perez Drive, Chalmette	109	51
0031	Chalmette High School Cafeteria, 1100 E. Judge Perez Drive, Chalmette	75	42
0032	Lacoste Campus Cafeteria, 1101 E. Judge Perez Drive, Chalmette	82	32
0032A	Lacoste Campus Cafeteria, 1101 E. Judge Perez Drive, Chalmette	68	28

POLLING PLACES		VOTE TABULATION	
Ward	Location	FOR	AGAINST
0033	Chalmette High School Cafeteria, 1100 E. Judge Perez Drive, Chalmette	84	36
0034	Chalmette High School Cafeteria, 1100 E. Judge Perez Drive, Chalmette	11	6
0035	Chalmette High School Cafeteria, 1100 E. Judge Perez Drive, Chalmette	17	9
0040	Joe Davies Elementary School, 4101 Mistrot Drive, Meraux	15	7
0041	Joe Davies Elementary School, 4101 Mistrot Drive, Meraux	64	36
0042	Joe Davies Elementary School, 4101 Mistrot Drive, Meraux	143	60
0042A	Joe Davies Elementary School, 4101 Mistrot Drive, Meraux	90	40
0043	N. P. Trist Middle School, #1 Pirates Cove, Meraux	63	22
0044	N. P. Trist Middle School, #1 Pirates Cove, Meraux	62	68
0045	N. P. Trist Middle School, #1 Pirates Cove, Meraux	15	15
0046	N. P. Trist Middle School, #1 Pirates Cove, Meraux	56	34
0050	W. Smith Elementary School, 6701 E. St. Bernard Hwy., Violet	79	65
0051	W. Smith Elementary School, 6701 E. St. Bernard Hwy., Violet	34	14
0052	W. Smith Elementary School, 6701 E. St. Bernard Hwy., Violet	121	67
0053	W. Smith Elementary School, 6701 E. St. Bernard Hwy., Violet	47	23
0054	J. F. Gauthier Elementary School, 1200 E. La. Hwy 46, St. Bernard	82	74
0055	J. F. Gauthier Elementary School, 1200 E. La. Hwy 46, St. Bernard	176	81
0056	J. F. Gauthier Elementary School, 1200 E. La. Hwy 46, St. Bernard	14	9

POLLING PLACES		VOTE TABULATION	
Ward	Location	FOR	AGAINST
0057	J. F. Gauthier Elementary School, 1200 E. La. Hwy 46, St. Bernard	9	5
0058	J. F. Gauthier Elementary School, 1200 E. La. Hwy 46, St. Bernard	19	5
	ABSENTEE	853	263
	TOTALS	2,991	1,477
	MAJORITY FOR	1,514	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of **2,991** votes cast **IN FAVOR OF** the Proposition and a total of **1,477** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **1,514** votes cast **IN FAVOR OF** 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 **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, December 8, 2012.

THUS DONE AND SIGNED at Chalmette, Louisiana, on this, the 18th day of December, 2012.

ATTEST:

Roxanne Adams
Clerk of Council

Guy McInnis
Council Chairman

PROCLAMATION

I, the undersigned Chairman of the Parish Council of the Parish of St. Bernard, State of Louisiana, the governing authority of the Parish of St. Bernard, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the Parish on Saturday, December 8, 2012, was **CARRIED** by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Chalmette, Louisiana, on this, the 18th day of December, 2012.

Guy McInnis
Council Chairman

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 Tuesday, December 18, 2012, providing for canvassing the returns and declaring the result of the special election held in the Parish on Saturday, December 8, 2012, to authorize an amendment to the St. Bernard Parish Home Rule Charter, to amend Article IV, Section 4-10, personnel system, and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Parish at Chalmette, Louisiana, on this, the 18th day of December, 2012.

Roxanne Adams

(SEAL) Clerk of Council

St. Bernard Parish Council

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#4

Guy McInnis
Councilman at Large

George Cavignac
Councilman at Large

Ray Lauga, Jr.
Councilman District A

Nathan Gorbaty
Councilman District B

Richard "Richie" Lewis
Councilman District C

Casey W. Hunnicutt
Councilman District D

Manuel "Monty" Montelongo III
Councilman 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 SPECIAL MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, DECEMBER 18, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #1003-12-12

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby ratify the following salary for the Finance Director of St Bernard Parish Government as recommended by Parish President David E. Peralta, in accordance with Section 4-01(b) Article IV of the St. Bernard Parish Home Rule Charter.

- Ross Gonzales Finance Director $80,000

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: Lauga, Gorbaty, Lewis

The Chairman, Mr. McInnis, cast his vote as **YEA.**

And the motion was declared **adopted** the 18th day of December, 2012.

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, 2012

Witness my hand and the seal of the Parish of St. Bernard on this 18th day of December, 2012.

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

St. Bernard Parish Council

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Councilman District A

Nathan Gorbaty
Councilman District B

Richard "Richie" Lewis
Councilman District C

Casey W. Hunnicutt
Councilman District D

Manuel "Monty" Montelongo III
Councilman District E

Roxanne Adams
Clerk of Council

#18

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 FRIDAY, DECEMBER 28, 2012 AT THREE O'CLOCK P.M.

On motion of Mr. Hunnicutt, seconded by Mr. Lauga, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #1004-12-12

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby approve the following permits as recommended by the Alcohol Beverage and Bingo Department:

Beer and/or Liquor Permit(s)

Establishment	Beer	Liquor
Renewals:		
a. Hiren & Jatin, Inc., d/b/a Super Discount Store 3235 Paris Road Chalmette, LA 70043 Owner(s): Jatin Desai and Hiren Shah	X	X
b. Kingbird Food Store, Inc., d/b/a Kingbird Food Store 201 Bayou Road Poydras, LA 70085 Owner: Cai Thanh Le	X	X
c. Louisiana CVS/Pharmacy, LLC d/b/a CVS/Pharmacy #2597 2600 Paris Road Chalmette, LA 70043 Manager: Philip Papy, Jr.	X	X
New Business:		
d. Karcrist Services, LLC d/b/a Karcrist Services 7543 West Judge Perez Drive Arabi, LA 70032 Member: Mayra Z. Taylor	X	X

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Councilman District E

Roxanne Adams
Clerk of Council

Establishment	Beer	Liquor
Change of Ownership:		
e. Chevron RB Marina, LLC d/b/a Chevron RB Marina 5303 Paris Road Chalmette, LA 70043 Member: Robert Berthelot	X	X

Special Event

f.	Name of Organization:	St. Bernard Irish Italian Islenos Community Parade
	Address:	1706 Mehle Avenue, Arabi, LA 70032
	Name of Event:	St. Bernard Irish Italian Islenos Community Parade
	Location of Event:	Parade will start at Civic Center, West on Judge Perez Drive, u-turn at Dr. Meraux Drive, East on Judge Perez Drive, u-turn at Campagna Drive, West on Judge Perez Drive, end at Civic Center.
	Date and Time:	March 3, 2013 (11:00 a.m.)

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the St. Bernard Parish District Attorney and the St. Bernard Parish Sheriff's Office.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga, Hunnicutt, Montelongo

NAYS: None

ABSENT: Gorbaty, Lewis, Cavignac

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

And the motion was declared **adopted** on the 28th day of December, 2012.

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Richard "Richie" Lewis
Councilman District C

Casey W. Hunnicutt
Councilman District D

Manuel "Monty" Montelongo III
Councilman 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 Friday, December 28, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 28th day of December, 2012.

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

St. Bernard Parish Council

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#5

Guy McInnis
Councilman at Large

George Cavignac
Councilman at Large

Ray Lauga, Jr.
Councilman District A

Nathan Gorbaty
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Councilman 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 SPECIAL MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, DECEMBER 18, 2012 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #1004-12-12

A RESOLUTION AUTHORIZING ROSS B. GONZALES CHECK SIGNING AUTHORITY ON ALL ST. BERNARD PARISH CHECKING ACCOUNTS.

WHEREAS, Beverly Gariepy is no longer employed by St. Bernard Parish; and,

WHEREAS, Beverly Gariepy had been previously granted joint check signing authority; and,

WHEREAS, Beverly Gariepy will be removed from and relieved from all check signing authorities, and, that Ross B. Gonzales be approved as having joint check signing authority on all St. Bernard Parish checking accounts under the control of the St. Bernard Parish Finance Department effective immediately.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby approve Ross B. Gonzales as having joint check signing authority on all St. Bernard Parish checking accounts under the control of the St. Bernard Parish Finance Department due to Beverly Gariepy, having been previously granted joint check signing authority, who no longer employed by St. Bernard Parish.

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Hunnicutt, Montelongo, Cavignac

NAYS: None

ABSENT: Lauga, Gorbaty, Lewis

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

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Councilman District E

Roxanne Adams
Clerk of Council

And the motion was declared **adopted** on the 18th day of December, 2012.

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Special Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, December 18, 2012.

Witness my hand and the seal of the Parish of St. Bernard on this 18th day of December, 2012.

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL