

RESOLUTIONS ADOPTED BY THE ST. BERNARD PARISH COUNCIL IN 2011

January 4, 2011

- 739** Approve permits as recommended by the Alcohol Beverage and Bingo Department.
- 740** Requesting the Parish President to consolidate the St. Bernard Parish Council's current fleet of vehicles.

January 18, 2011

- 741** Approve permits as recommended by the Alcohol Beverage and Bingo Department.
- 742** Requesting approval to use CDBG monies in the construction of drainage improvements on Palmisano and thereby eliminating the threat to public health, safety and welfare.
- 743** Authorizing the Parish President to enter into the required amendment #2 to agreement with the State of Louisiana (Division of Administration) (Office of Community Development).
- 744** Authorizing the Parish President to submit a grant application to the State Office of Community Development's Community Water Enrichment Fund (FY 2010-2011) for securing \$142,800.00 to replace a two (2) mile pipe to improve potable water pressure in Hopedale.
- 745** Adopting of the Hazard Mitigation Plan update.
- 746** Requesting approval to use CDBG monies in the construction of waste water treatment plant improvements at Dravo and thereby eliminating the threat to public health, safety and welfare.
- 747** Supporting Administration in the Intergovernmental Agreement between the State of Louisiana and the Parish of St. Bernard regarding the Central Wetlands Assimilation.

February 1, 2011

- 748** Approve permits as recommended by the Alcohol Beverage and Bingo Department.
- 749** Appointing Chris Brown, Editor and Videographer at the annual salary of \$38,000.
- 750** A resolution to the Legislature of Louisiana, urging Congress to support the marketing of Louisiana seafood.
- 751** To ratify Resolution SBPC# 627-04-10 adopted on, April 6, 2010, in regard to the Yscloskey Ice House Project House to improve the economic efficiency of the fishing industry and improve the resiliency and sustainability of the industry in the event of future storms.
- 752** Authorizing the Parish President to take all steps necessary to facilitate the transfer of Federal Emergency Management Agency ("FEMA") funding for the new Parish Health Unit ("UNIT") to the Hospital Service District of the Parish of St. Bernard, State of Louisiana and/or its instrumentality, the St. Bernard Hospital Foundation, for the construction and/or operation of the unit, to the extent permitted by law and, further to take all steps necessary to facilitate the transfer of the unit's functions through a cooperative endeavor agreement, to the St. Charles Community Health Center, Inc. d/b/a St. Bernard Community Health Center, for the provision of such services through an integrated service delivery model.
- 753** A resolution to British Petroleum requesting a monthly update from Mr. Feinberg's office in regard to the Claims process.
- 754** Requesting the assistance of our Federal Delegation in urging BP to fund a seeding program for Oyster fisherman.
- 755** A resolution regarding the ruling of the United States district court in case #2-06-CV-07185-hgb-ss.

February 15, 2011

- 756** Approve permits as recommended by the Alcohol Beverage and Bingo Department.
- 757** Authorizing the Parish President to enter a contract with Acadian Ambulance.

- 758 Requesting the Louisiana Department of Transportation and Development begin the discussions process with the United States Army Corp of Engineers for the damage LA 46 has sustained from heavy truck traffic hauling concrete and mud for the Levee Construction.
- 759 Urging the Louisiana State Legislature and Governor Bobby Jindal to create one Coastal Congressional District so that Coastal Louisiana can be represented by once voice in Congress whose Priority is our coast and the commonalities that bond our communities.
- 760 Authorizing the Parish President to challenge the 2011 Census.

March 1, 2011

- 761 Approve permits as recommended by the Alcohol Beverage and Bingo Department.
- 762 Supporting the transfer of the agreement between St. Bernard Parish Government and Franciscan Missionaries of Our Lady to St. Charles Community Health Center, Inc. to provide health clinic services in St. Bernard Parish.
- 763 Approving the request of the Sheriff's Office to dispose of old generators that were given to the St. Bernard Parish Prison by St. Bernard Parish Government in 2006 for emergency use during hurricane season.
- 764 Requesting the United States Army Corp of Engineers to clean all debris on the main thoroughfares throughout the Parish of St. Bernard including but not limited to; concrete, dust, etc. from trucks hauling said debris for the Flood Risk Reduction System.
- 765 Requesting the support of our Federal Delegation to assist in preventing the damaging cuts that will harm agriculture and natural resources, family and consumer sciences, economic and community development, and 4-H youth development in the State of Louisiana with the passage of H.B. 1/S.B.1
- 766 Requesting the Louisiana Department of Transportation and Development (DOTD) to expedite the addition of a traffic light on the corner of Paul Drive and Judge Perez drive in Meraux, Louisiana, as well as to synchronize the current traffic lights between Jean Lafette Parkway and Palmisano Boulevard on Judge Perez Drive in Chalmette, Louisiana.
- 767 Accepting proposal for 2010 redistricting services and authorizing the Council Chairman and the Parish President to enter into contract for said services.

March 15, 2011

- 768 Approve permits as recommended by the Alcohol Beverage and Bingo Department.
- 769 Authorizing the Parish President to submit a grant application to the Louisiana Department of Children and Family Services under the 2011 Emergency State Grants program to benefit the St. Bernard battered women's program, inc
- 770 Requesting that the Louisiana Legislature refrains from splitting Saint Bernard Parish into different House of Representative, State Senate and US Representative districts.
- 771 Requesting the Louisiana Legislature to include Saint Bernard Parish's state legislative districts entirely in the same US Representative district.
- 772 Committing available Grant Monies to and immediately implementing Land Use Planning.
- 773 Requesting the US Dept. Of Housing and Urban Development make available funds to St. Bernard Parish, State of Louisiana, for the purposes of Land Use Planning and other Zoning matters in connection therewith
- 774 Creating St. Bernard Parish Recreational Complex, Inc.
- 775 Authorizing the Parish President to submit a grant application to the Louisiana Department of Culture, Recreation and Tourism to secure funds to build tennis courts at Val Reiss Park in

Chalmette and committing to provide the necessary matching funds as required by the Land and Water Conservation Fund Grant rules.

April 5, 2011

- 776 Approve permits as recommended by the Alcohol Beverage and Bingo Department.
- 777 Stating the intention of the St. Bernard Parish Council to redistrict its election districts based upon the Parish population according to the 2010 Census.
- 778 Appointing Jim Hasik to the St. Bernard Parish Planning Commission. **REMOVED FROM AGENDA**
- 779 Abandoning Parish owned servitudes that are adjacent to Lot Next Door purchases. **Adopted at the May 3, 2011 Mtg.**
- 780 Requesting the Louisiana Department of Wildlife and Fisheries consider opening an office in the renovated historical St Bernard Courthouse building in Eastern St. Bernard Parish. **REMOVED FROM AGENDA**

April 19, 2011

- 781 Approve permits as recommended by the Alcohol Beverage and Bingo Department.
- 782 Approve permit for V.J.'s Hollywood Bar. **TABLED**
- 783 Authorizing the Parish President to submit an application for Grant funds from the Louisiana Recreational Trail Program to be used for the construction of a bike path in Saint Bernard Parish along the Mississippi River levee.
- 784 Allowing musical artist Lenny Kravitz use of the Civic Auditorium April 18th - 24th to practice for his upcoming world tour.

MAY 3, 2011

- 785 Approve permits as recommended by the Alcohol Beverage and Bingo Department.
- 786 A resolution of support for the Fortification of the Berm project into barrier Islands.
- 787 Requesting that BP America INC. and/or BP Exploration and Production INC. make available \$15,000,000.00 to mitigate damage to oyster resources as a response action, an emergency restoration action and/or an early restoration down payment.
- 788 To determine if this Council is desirous of Rolling Forward to levy the milliages for 2011 in St. Bernard Parish.
- 789 A resolution of the St. Bernard Parish Council adopting a Policy encouraging local hiring. **TABLED**
- 790 Authorizing the Parish President to resolve any and all Permitting issues relative to the Community Air Monitoring Station to be placed by Murphy Oil.
- 791 Appointments to the Americans with Disabilities Act Board (ADA)
- 792 Appointments to the Library Board of Control
- 793 Appointments to the Planning Commission - **TABLED**

MAY 17, 2011

- 794 Approve permits as recommended by the Alcohol Beverage and Bingo Department.
- 795 Requesting the St. Bernard Parish Council support the Louisiana Department of Wildlife and Fisheries Secretary, Robert Barham's request to the United States Commerce Secretary for Federal Assistance for Commercial Fisherman.
- 796 A resolution to designate additional points of contact for St. Bernard Parish with the Federal Emergency Management Agency.

- 797 A resolution to temporarily permit the mobile vending of snowballs at 3209 Bayou Road for the Summer Season.
- 798 A resolution to the United States Postal Service requesting the current office in Poydras, Louisiana, remains operational.
- 799 A resolution to appoint Manuel Montelongo to the Planning Commission.
- 800 A resolution respectfully requesting the Department of Transportation and Development to name the road located by the Bayou Dupre Structure, "Bayou Dupre Control Structure Access Road" in order to acquire electrical power to the gates/structure.
- 801 Respectfully requesting the Department of Transportation and Development name the road near the Caernarvon Canal, "Caernarvon Control Structure Access Road" in order to acquire electrical power to the control house.
- 802 Authorizing the parish president to execute all documents on behalf of St. Bernard parish government related to the acquisition and transfer of title to said properties related to the parking lot located on Volpe drive which services the Val Riess sports complex recreational facility.
- 803 Authorizing the St. Bernard Parish Government President to enter into the required cooperative endeavor agreement with the state of Louisiana (division of administration) (office of community development) for implementing grant under the community development block grant program through the Louisiana local government infrastructure program.
- 804 A resolution approving the issuance, sale and delivery of not exceeding Twelve Million Dollars (\$12,000,000) of Taxable Limited Tax Certificates, Series 2011, of the Hospital Service District of the Parish of St. Bernard, State of Louisiana, and other matters relating thereto.
- 805 Approve ABBD for Red Pepper Restaurant pending Fire Inspection.
- 806 Respectfully request the Louisiana Department of Wildlife And Fisheries issue an Emergency closure of Zone 1 and 2 of brown shrimp season until June 6, 2011.

June 7, 2011

- 807 Approve permits as recommended by the Alcohol Beverage and Bingo Department.
- 808 Authorize and/or ratify the use of the grant for the Land Use Plan including sending out RFP's for land use planning professionals.
- 809 Authorizing the Parish President to solicit bids to repair the roofs on the health care clinic.
- 810 Requesting the Louisiana Department of Transportation and Development to issue a permit to allow the Tunnel of Hope to put lights on Louisiana Highway 46 near Docville Farm in Violet, Louisiana..
- 811 Authorizing the Parish President to sign and execute a contract with the Louisiana Department of Natural Resources.
- 812 Regarding legislation in the current session in Baton Rouge.

June 8, 2011 SPECIAL MEETING

- 813 Approve permits as recommended by the Alcohol Beverage and Bingo Department VJ Hollywood Bar

June 21, 2011

- 814 Approve permits as recommended by the Alcohol Beverage and Bingo Department
- 815 Appointing the St. Bernard Voice as the Official Journal of the parish for one year beginning July 1, 2011 and ending June 30, 2012
- 816 A resolution to adopt the Louisiana Legislative Auditor's Questionnaire.

- 817 A resolution respectfully requesting the Louisiana Department of Wildlife and Fisheries enforce speeding and safety issues in St Bernard Parish waterways.
- 818 A resolution to hire Legal Counsel, Butler, Snow, O'Mara, Stevens, and Cannada, PLLC, to represent St. Bernard Parish and St. Bernard Parish Council in connection with a new markets tax credit financing for the construction and development of a hospital for the St. Bernard Parish Hospital Service District.

July 5, 2011

- 819 Approve permits as recommended by the Alcohol Beverage and Bingo Department
- 820 Respectfully requesting the Louisiana delegation to work in conjunction with B.P. /Ken Feinberg to allocate funds to subsidize fisherman as they try to rebuild their market share.
- 821 Urging the Department of Wildlife and Fisheries to stand in solidarity with the shrimp industry in demanding no new regulations be imposed on our shrimpers.
- 822 Expressing support to HCR No. 199 in regard to requesting BP to establish a short-term support system for Louisiana Seafood which has been damaged in the world seafood markets due to negative perception after the Deepwater Horizon well explosion and leak.
- 823 A resolution ratifying the dedication of funds to the construction of a new hospital; approving the structure and participants in a New Markets Tax Credit transaction (the "Financing Transaction...#157;); authorizing and approving the form of and the execution of certain financing documents to be executed by the Parish in connection with the Financing Transaction; authorizing the Parish President to execute all documents and do all other things necessary in connection with the Financing Transaction; and providing for other matters in connection therewith.

July 19, 2011

- 824 Approve permits as recommended by the Alcohol Beverage and Bingo Department
- 825 Appointing Tony Micheau to fill the vacancy in the Office of Justice of the Peace Ward G, St. Bernard, for the unexpired term thereof.
- 826 A resolution authorizing the parish president to expedite the repair of sewage issues within the parish of St. Bernard on an emergency basis.
- 827 A resolution respectfully requesting the Louisiana department of wildlife and fisheries, the U.S. coast guard, and the St. Bernard parish marine division to call a special meeting to ensure our waterways are safer for mariners to navigate.
- 828 Authorizing the Parish President to enter into a Joint Venture/Cooperative endeavor Agreement with the Hospital Service District of the Parish of St. Bernard, State of Louisiana, to further the purposes designated therein.

August 2, 2011

- 829 Approve permits as recommended by the Alcohol Beverage and Bingo Department
- 830 A resolution of the St. Bernard Parish Council adopting a Policy encouraging local hiring that was tabled on May 3, 2011
- 831 a resolution providing for the reorganization of polling places in St. Bernard parish to provide easier access and convenience on election day. **TABLED Adopted @ SP. Mtg. 8/8/11**
- 832 A resolution authorizing the parish president to take the necessary steps to dispose of the storage tank located at station r4-01.

August 16, 2011

- 833 Approve permits as recommended by the Alcohol Beverage and Bingo Department
- 834 Respectfully requesting that the Gulf Ecosystem Restoration Task Force ("Task Force"), currently led by EPA Administrator Lisa Jackson and Executive Director John Hankinson, include in their Strategic Restoration Strategy to be submitted to the President Of The United States, the recognition that current land loss rates in coastal Louisiana indicate that this is a "Crisis" and make specific recommendations on changes to current federal processes to streamline and improve the permitting process required for Coastal Restoration efforts.
- 835 A resolution authorizing the Parish President to submit a grant application to the Keep Louisiana Beautiful 2011-2012 Healthy Communities Grant to secure funding for Anti-Litter Programs in Saint Bernard Parish.

September 6, 2011

- 836 Approve permits as recommended by the Alcohol Beverage and Bingo Department
- 837 Respectfully requesting that the Louisiana department of wildlife and fisheries and the department of environmental quality test the water in the South Lake pond in violet, Louisiana for any impurities that may cause health issues to the residents of South Lake Subdivision.
- 838 Supporting the submission of the application of the Board of the St. Bernard Port, Harbor and Terminal District to the U.S. Department of Transportation TIGER Discretionary grants program.
- 839 A resolution to support the Bayou Terre aux Bouef bridge removal plan.
- 840 authorizing the Parish President to enter into a lease agreement with Louis Battle for the lease of Route 1 Box 738, Delacroix Island Lot #9 for a pump station.
- 841 A resolution to the Louisiana Department of Transportation and Development respectfully requesting them to cut the hanging tree limbs on Louisiana Highway 300 (Bayou Road) to allow for proper truck clearance.
- 842 Authorize the Parish President to submit a grant application to the Louisiana Office of Community Development (Division of Administration) for the purpose of securing \$138,700.00 from the 2011-2012 Louisiana Governmental Assistance Program to acquire equipment for maintaining parish owned property.
- 843 Authorizing the parish president to enter into negotiations with Bernard Johnson for a property buy out, swap of land, or other considerations in regard to the removal of the Bayou Terre Aux Bouef bridge in Reggio, Louisiana.

September 20, 2011

- 844 Approve permits as recommended by the Alcohol Beverage and Bingo Department
- 845 Supporting a review of the franchise agreement with Cox Communications of Louisiana, LLC.
- 846 Respectfully requesting the Louisiana Department of Environmental Quality to perform additional testing on property located on Missouri Street in Chalmette, Louisiana.
- 847 requesting that the US Army Corp of Engineers provide ingress and egress for both humans and wild and domestic animals over the floodwalls between Caernarvon to the MRGO.
- 848 **Ratifying amendments to the Firefighters Union Contract REMOVED by Taffaro**
- 849 Approve Special event permits (Craig)
- 850 Approve Special event permit (Wayne)

October 4, 2011

- 851 Approve permits as recommended by the Alcohol Beverage and Bingo Department.
- 852 Authorize the Parish President to submit a grant application and enter into an agreement with the Louisiana Department of Agriculture and Forestry through their 2011 Urban and Community Forestry Program for the purposes of hiring a contractor to develop a tree management plan, produce a parish-wide forestry program and draw up parish ordinances related to tree management.

October 18, 2011

- 853 Approve permits as recommended by the Alcohol Beverage and Bingo Department.
- 854 certifying that the activities for which CDBG funds are being requested for the Old Arabi Planning and Streetscape Improvements are designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the community; are of recent origin or which recently became urgent, and that the St. Bernard Parish Government is unable to finance the activity on its own and there are no other funds available.
- 855 Accepting the settlement of claim number 8057-0103 from the National Pollution Funds Center (NPFC) in accordance with the Oil Pollution Act (OPA) 33U.S.C.2701 et seq.
- 856 Ratifying amendments to the Firefighters Union Contract.
- 857 Authorizing the Parish President to execute a Memorandum of Understanding (MOU) between St. Bernard Parish Government and the St. Bernard Parish Sheriff's Office in regard to using of parish property on Paris Road for a shooting range.

November 1, 2011

- 858 Approve permits as recommended by the Alcohol Beverage and Bingo Department.
- 859 providing for canvassing the returns and declaring the results of the election held in the Parish of St. Bernard, State of Louisiana, on October 22, 2011, to authorize an additional homestead exemption for certain disabled veterans and surviving spouses.

November 9, 2011 Special Mtg.

- 860 Approve Special event permits (Veteran's Day Recognition and Parade)

November 15, 2011

- 861 Approve permits as recommended by the Alcohol Beverage and Bingo Department.
- 862 Authorizing the Parish President to enter into an agreement with the Louisiana Office of Community Development Disaster Recovery Unit to develop a water management plan as part of the Comprehensive Resiliency Program.
- 863 Requesting the Louisiana Department of Transportation and Development (DOTD) to adjust the timing of two current traffic light signals in Chalmette, Louisiana.
- 864 Approving an Itinerant Permit for "Taqueria Los Poblanos" to be operational at Municipal Number: 3112 E. St. Bernard Highway in Meraux, Louisiana. **FAILED**
- 865 Ratifying **Resolution SBPC#859-11-11**, providing for canvassing the returns and declaring the results of the election held in the Parish of St. Bernard, State of Louisiana, on October 22, 2011, to authorize an additional homestead exemption for certain disabled veterans and surviving spouses.
REMOVED FROM AGENDA

December 6, 2011

- 866 Approve permits as recommended by the Alcohol Beverage and Bingo Department.
- 867 Accept and extend the audit engagement of Ericksen, Krentel and LaPorte, L.L.P to include an audit of fiscal year 2011.
- 868 Approving the dates and times of the 2012 Council Meetings.
- 869 Providing for canvassing the returns and declaring the results of the Election held in the Parish of St. Bernard, State of Louisiana, on November 19, 2011, to Amend article IV sec. 4-03(b) of the St. Bernard Parish Home Rule Charter to change the qualifications of the Chief Administrative Officer (CAO).
- 870 Providing for canvassing the returns and declaring the results of the Election held in the Parish of St. Bernard, State of Louisiana, on November 19, 2011, to Amend article IV sec. 4-04(b) of the St. Bernard Parish Home Rule Charter to change the qualifications of the Director of Finance.
- 871 Providing for canvassing the returns and declaring the results of the Election held in the Parish of St. Bernard, State of Louisiana, on November 19, 2011, to Amend article IV sec. 4-06(b) and (c) of the St. Bernard Parish Home Rule Charter to change the qualifications of the Director of Community Development and also change the duties of said department.
- 872 providing for canvassing the returns and declaring the results of the Election held in the Parish of St. Bernard, State of Louisiana, on November 19, 2011, to Amend article IV sec. 4-08(c) of the St. Bernard Parish Home Rule Charter to change the duties of the Director of Parks and Recreation.
- 873 Providing for canvassing the returns and declaring the results of the Election held in the Parish of St. Bernard, State of Louisiana, on November 19, 2011, to amend article IV sec. 4-09 of the St. Bernard Parish Home Rule Charter to change the name of the department to read "Department of Human Resources" and also change the qualifications of the director of said department.
- 874 supporting New Orleans City Council request to keep post office on Loyola Open.
- 875 Re-appointing Jim DiFatta to the Hospital Service District
- 876 Approving the priority list of projects to be funded from the 51.8 million dollars of Hazard Mitigation funds recently released as part of the Hurricane Katrina FEMA recovery effort.
- 877 A resolution to make an appointment to the Planning Commission due to an expired term upon the recommendation of the Parish President.
- 878 A resolution to consider and take action with respect to adopting a resolution giving preliminary approval to the issuance of not to exceed \$10,000,000 of Revenue 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.

December 20, 2011

- 879 Approve permits as recommended by the Alcohol Beverage and Bingo Department.
- 880 Authorizing the release of three (3) purchase orders to reduce the Council fleet from nine (9) vehicles to three (3) vehicles in order to take advantage of the 2011 prices.
- 881 appointing David Dysart as Parish President to complete the current Presidential term as per Section 3-07 of the Home Rule Charter and remain at his current salary. **REMOVED**
- 882 Establishing Administrative procedure for signature authority on all checks of St. Bernard Parish Government whereas the Parish President and the Finance Director shall be the authorized dual signatures on all checks and both signatures shall be required always on any and all checks of Parish Government.

- 883** Requesting that the Governor's Office assist the owner of 2008 Farmsite Road, Violet, Louisiana, in participating in the Hazard Mitigation Program to provide resolution to the repetitive flood loss at the above mentioned address.
- 884** Placing in the Council Chambers adjacent to the entrance in perpetuity a photo plaque of the current Council that measures at least 18x24 inches designating same as the Recovery Council of St. Bernard Parish in order to achieve the historical recognition of the current Council.
- 885** Authorizing the Chairman of the Executive Finance Committee, Wayne J. Landry, to sign and/or execute any and all documents on behalf of St. Bernard Parish Government pertaining to court orders, business activities, and time sensitive documentation, or any other documents deemed necessary.
- 886** Authorizing the Chairman of the Executive Finance Committee, Wayne J. Landry, to sign and/or execute any Request for Payment (RFP), Disaster Recovery funds, or FEMA related documentation.



St. Bernard Parish Council

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

#7

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnagac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 4, 2011 AT SEVEN O'CLOCK P.M.

On motion of Mr. Cavnagac, second by Mr. Henderson, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #739-01-11

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. **La Mar Enterprises, LLC d/b/a, Barker's Dozen**
7801 (B) E. St. Bernard Highway, Violet, La 70092
Owner(s): Mark A. & Laurie H. Barker
(Renewal)

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, Cavnagac, Henderson, Everhardt, Landry

NAYS: None

ABSENT: Ginart

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

And the motion was declared **adopted** on the 4th day of January, 2011.



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Wayne J. Landry
Councilman at Large

Frank Auderer

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Extract #7 continued
January 4, 2011

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

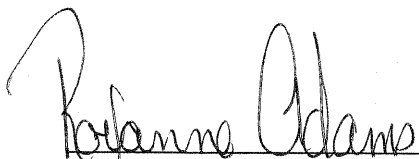
Fred E. Everhardt, Jr.
*Councilman
District E*

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 4, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 4th day of January, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



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#8

Wayne J. Landry
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Frank Auderer

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*Councilman
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*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JANUARY 4, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #740-01-11

A RESOLUTION REQUESTING THE PARISH PRESIDENT TO CONSOLIDATE THE ST. BERNARD PARISH COUNCIL'S CURRENT FLEET OF VEHICLES.

WHEREAS, the St. Bernard Parish Council, the Governing Authority, has a fleet of nine (9) vehicles, and;

WHEREAS, this Council is desirous to consolidate said nine (9) vehicles to five (5) vehicles, and;

WHEREAS, the type and make-up of the new five (5) vehicles will be discussed and decided upon in the next Executive Finance Committee Meeting to be held on January 12, 2011.

NOW, THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the Governing Authority of St. Bernard Parish, does hereby request the Parish President consolidate the St. Bernard Parish Council's current fleet of (9) vehicles.

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

YEAS: Lauga, Cavnagac, Henderson, Everhardt, Landry

NAYS: None

ABSENT: Ginart



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Wayne J. Landry
Councilman at Large

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Extract #8 continued
January 4, 2011

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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

And the motion was declared **adopted** on the 4th day of January, 2011.

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

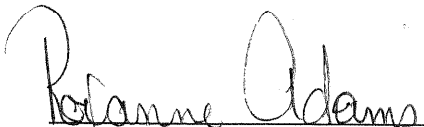
Fred E. Everhardt, Jr.
*Councilman
District E*

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 4, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 4th day of January, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



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#7

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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, JANUARY 18, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #741-01-11

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)

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
a. Big Mooney's Restaurant Oldies but Goodies, LLC d/b/a Big Mooney's Restaurant 7801 E. St. Bernard Hwy. Ste. A, Violet, La 70092 Owner(s): Sheila M. & Vincent T. Hills (6 Month Temporary License Renewal)	X	X
b. Kelly Enterprises of La., LLC d/b/a, Pastry Pantry Café 2531 Paris Rd., Chalmette, La 70043 Owner(s): Joseph A. Kelly (Renewal)	X	
c. Chalmette Cigarette Outlet, Inc. d/b/a Chalmette Cigarette Outlet 1016 W. Judge Perez Dr., Chalmette, La 70043 Owner(s): Eyad M. Askar Change of Ownership	X	X
d. QC Discount, LLC d/b/a, Meraux Food Store 2004 Paris Rd., Chalmette, La 70043 Owner(s): Abdallah A. Jaber (New Business)	X	X



St. Bernard Parish Council

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Extract #7 continued
January 18, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

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.

Ray Lauga, Jr.
*Councilman
District A*

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

YEAS: Lauga, Cavnac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 18th day of January, 2011.

George Cavnac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

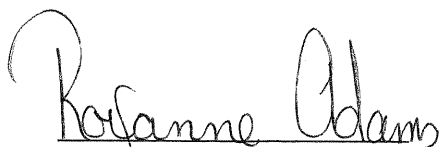
Fred E. Everhardt, Jr.
*Councilman
District E*

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 18, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of January, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#8

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnagac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JANUARY 18, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #742-01-11

A RESOLUTION REQUESTING APPROVAL TO USE CDBG MONIES IN THE CONSTRUCTION OF DRAINAGE IMPROVEMENTS ON PALMISANO AND THEREBY ELIMINATING THE THREAT TO PUBLIC HEALTH, SAFETY AND WELFARE.

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 communities impacted by Hurricane Katrina in completing construction/renovation projects, and;

WHEREAS, St. Bernard Parish Government is currently preparing to improve drainage improvements for Palmisano which was a part of the parish's Long Term Community Recovery Plan, and;

WHEREAS, the construction of this project at this point is of "urgent need" to provide hydraulic capacity to the Palmisano drainage structure and because the St. Bernard Parish Government does not have sufficient local funds to finance the remaining costs of the project.

NOW THEREFORE BE IT RESOLVED, that St. Bernard Parish Government requests approval to use CDBG monies in the construction of drainage improvements on Palmisano and thereby eliminating the threat to public health, safety and welfare

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

YEAS: Lauga, Cavnagac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None



St. Bernard Parish Council

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Extract #8 continued
January 18, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

And the motion was declared **adopted** on the 18th day of January, 2011.

George Cavnagac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*


Fred E. Everhardt, Jr.
*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 18, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of January, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JANUARY 18, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #743-01-11

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO THE REQUIRED AMENDMENT #2 AGREEMENT (HUD/CDBG COMPLIANCE PROVISIONS) WITH THE STATE OF LOUISIANA (DIVISION OF ADMINISTRATION) (OFFICE OF COMMUNITY DEVELOPMENT).

WHEREAS, on June 5, 2008, the St. Bernard Parish Government entered into an Agreement with the Louisiana Division of Administration, Office of Community Development – Disaster Recovery Unit (Office of Contractual Review # 107-801211) (CFMS# 668266), and;

WHEREAS, on October 6, 2008, the St. Bernard Parish Government executed Amendment #1 to the Agreement between the Louisiana Division of Administration, Office of Community Development – Disaster Recovery Unit, and;

WHEREAS, the Agreement is scheduled to expire June 5, 2011, thereby requiring an Amendment #2 to be executed in order to change the term of the Agreement.

NOW THEREFORE BE IT RESOLVED, by the Governing Authority, The St. Bernard Parish Council, that the Parish President is authorized to enter into Amendment #2 to the Agreement between the State of Louisiana (Division of Administration) (Office of Community Development).

BE IT FURTHER RESOLVED, that St. Bernard Parish Government is authorized to change the term of the original Agreement to begin on June 5, 2008 and continue for a period of one hundred twenty months (120) from June 5, 2008 and that Amendment #2 is to become effective date is May 1, 2011.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #9 continued
January 18, 2011

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

YEAS: Lauga, Cavnac, Henderson, Ginart, Everhardt, Landry

NAYS: None

George Cavnac
*Councilman
District B*

ABSENT: None

Kenneth "Kenny" Henderson
*Councilman
District C*

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

Mike Ginart, Jr.
*Councilman
District D*

And the motion was declared **adopted** on the 18th day of January, 2011.

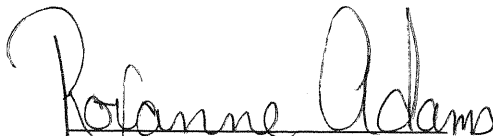
Fred E. Everhardt, Jr.
*Councilman
District E*

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 18, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of January, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#10

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JANUARY 18, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #744-01-11

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SUBMIT A GRANT APPLICATION TO THE STATE OFFICE OF COMMUNITY DEVELOPMENT'S COMMUNITY WATER ENRICHMENT FUND (FY 2010-2011) FOR SECURING \$142,800.00 TO REPLACE A TWO (2) MILE PIPE TO IMPROVE POTABLE WATER PRESSURE IN HOPEDALE.

WHEREAS, the Saint Bernard Parish Water System requires improvements to the distribution system including repairing or replacing damaged existing water line, and;

WHEREAS, Saint Bernard Parish Government is applying for \$142,800.00 from the State Office of Community Development's Community Water Enrichment Fund to replace a two (2) mile pipe to improve potable water pressure in Hopedale, and;

WHEREAS, the Governing Authority desires for the Parish Administration to seek funds from the State Office of Community Development's Community Water Enrichment Fund to make the necessary repairs, replacements and installation of components to the Saint Bernard Parish Water System.

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 State Office of Community Development's Community Water Enrichment Fund (FY 2010-2011) for securing \$142,800.00 to replace a two (2) mile pipe to improve potable water pressure in Hopedale.

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



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Extract #10 continued
January 18, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry

NAYS: None

Ray Lauga, Jr.
*Councilman
District A*

ABSENT: None

George Cavignac
*Councilman
District B*

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

And the motion was declared **adopted** on the 18th day of January, 2011.

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

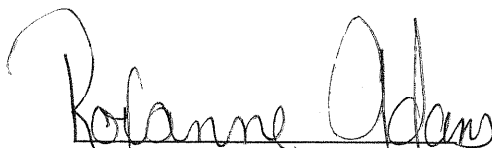
Fred E. Everhardt, Jr.
*Councilman
District E*

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 18, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of January, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#11

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JANUARY 18, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #745-01-11

A RESOLUTION ADOPTING THE PARISH-WIDE HAZARD MITIGATION PLAN UPDATE.

WHEREAS, the St. Bernard Parish has a Federal Emergency Management Agency (FEMA) approved Hazard Mitigation Plan, approved on March 15, 2006, and;

WHEREAS, the mitigation planning regulations at 44 CFR 201.6.(d)(3) states that St. Bernard Parish must review and revise the Hazard Mitigation Plan to reflect changes in development, progress in local mitigation efforts, and changes in priorities, and resubmit for approval within five (5) years in order to continue to be eligible for mitigation grant funding, and;

WHEREAS, the St. Bernard Parish Government has received grant funds from the FEMA, through the Louisiana Governor's Office of Homeland Security and Emergency Preparedness, for the preparation of a Hazard Mitigation Plan update under the Planning Pilot Grant Program, and;

WHEREAS our community has participated in the process to prepare a DMA compliant Hazard Mitigation Plan update based on the FEMA guidance available in the How to Guides, and;

WHEREAS our community wishes to participate in the Hazard Mitigation Plan update prepared by the St. Bernard Parish Government under the oversight of a Planning Committee comprised of Parish- wide representatives, and;

WHEREAS, St. Bernard Parish has participated in the mitigation planning process, and;

WHEREAS appropriate opportunity for input by public and community officials has been provided through public meetings and availability of draft documents, and;



St. Bernard Parish Council

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Extract #11 continued
January 18, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

WHEREAS the Hazard Mitigation Plan update has been recommended for adoption by the Planning Committee, and;

WHEREAS adoption of the Hazard Mitigation Plan update is required for continued consideration for FEMA funding under the following programs:

- Pre-Disaster Mitigation (PDM)
- Hazard Mitigation Grant Program (HMGP)
- Flood Mitigation Assistance (FMA)
- Repetitive Flood Claims (RFC)
- Severe Repetitive Loss (SRL)

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

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None

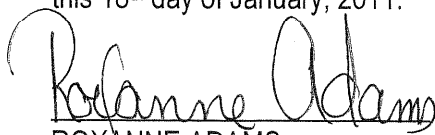
The Chairman, Mr. Auderer, cast his vote as **YEA**.

And the motion was declared **adopted** on the 18th day of January, 2011.

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 18, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of January, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#12

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JANUARY 18, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #746-01-11

A RESOLUTION REQUESTING APPROVAL TO USE CDBG MONIES IN THE CONSTRUCTION OF WASTE WATER TREATMENT PLANT IMPROVEMENTS AT DRAVO AND THEREBY ELIMINATING THE THREAT TO PUBLIC HEALTH, SAFETY AND WELFARE.

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 communities impacted by Hurricane Katrina in completing construction/renovation projects; and,

WHEREAS, the St. Bernard Parish Government is currently preparing to improve the waste water treatment plant at Dravo which was a part of the parish's Long Term Community Recovery Plan; and,

WHEREAS, the construction of this project at this point is of "urgent need" to provide improvements to the Dravo Waste Water Treatment Plant and because the St. Bernard Parish Government does not have sufficient local funds to finance the remaining costs of the project.

NOW THEREFORE BE IT RESOLVED, that St. Bernard Parish Government requests approval to use CDBG monies in the construction of waste water treatment plant improvements at Dravo and thereby eliminating the threat to public health, safety and welfare.

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

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry



St. Bernard Parish Council

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Extract #12 continued
January 18, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

NAYS: None

ABSENT: None

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

And the motion was declared **adopted** on the 18th day of January, 2011.

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

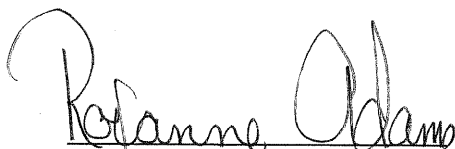
Fred E. Everhardt, Jr.
*Councilman
District E*

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 18, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of January, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#13

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JANUARY 18, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #747-01-11

A RESOLUTION AUTHORIZING ADMINISTRATION TO ENTER INTO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE STATE OF LOUISIANA AND THE PARISH OF ST. BERNARD REGARDING THE CENTRAL WETLANDS ASSIMILATION.

WHEREAS, pursuant to La. R.S. 49:214.5.2(A)(1), CPRA represents the State of Louisiana's position relative to the protection, conservation, enhancement, and restoration of the coastal area of the state through oversight of integrated coastal protection projects and programs and at La. R.S. 49:214.5.2(A)(7) CPRA has the power and authority to enter into any contract with any political subdivision of the state for the study, planning, engineering, design, construction, operation, maintenance, repair, rehabilitation, or replacement of any integrated coastal protection project and to this end, may contract for the acceptance of any grant of money upon the terms and conditions, including any requirement of matching the grants in whole or part, which may be necessary, and;

WHEREAS, pursuant to La. R.S. 49:214.6.1, Office of Coastal Protection and Restoration ("OCPR") is the implementation and enforcement arm of CPRA and is directed by the policy set by CPRA, and pursuant to La. R.S. 49:214.6.2 and La. R.S. 49:214.6.3, OCPR shall administer the programs of CPRA and shall implement projects relative to the protection, conservation, enhancement, and restoration of the coastal area of the State of Louisiana through oversight of integrated coastal projects and programs consistent with the legislative intent as expressed in La. R.S. 49:214.1, and, where appropriate, OCPR shall administer and implement the obligations undertaken by CPRA pursuant to this Agreement, and;

WHEREAS, the St. Bernard Parish Government is the governing authority of St. Bernard Parish, with the authority of a local political subdivision to enter into agreements with governmental bodies, such as CPRA, for the public welfare, health, safety and good order of St. Bernard Parish by virtue of the specific authority granted in its Home Rule Charter, and;



St. Bernard Parish Council

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Extract #13 continued
January 18, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnagac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

WHEREAS, the Coastal Impact Assistance Program (CIAP) was established by Section 384 of the Energy Policy Act of 2005 (Act) to assist producing States and their coastal political subdivisions (CPSs) in mitigating the impacts from Outer Continental Shelf (OCS) oil and gas production, and;

WHEREAS, the CIAP legislation appropriated approximately \$500 million for Fiscal Years 2007 through 2010 to be distributed to the State of Louisiana and its CPSs, and;

WHEREAS, in order to receive CIAP funds, States must submit a CIAP Plan to the U. S. Department of the Interior, Bureau of Ocean Energy Management, Regulation, and Enforcement (BOEMRE), formerly known as the Minerals Management Service (MMS), describing how these funds will be expended and then BOEMRE must approve that Plan before disbursing any CIAP funds to a State and its CPSs, and;

WHEREAS, the CIAP provision of the Act, established by amending Section 31 of the Outer Continental Shelf Lands Act (43 U.S.C. 1356a.), listed five categories of authorized uses of CIAP funds, one of which includes projects and activities for the conservation, protection, or restoration of coastal areas, including wetland (43 U.S.C. §1356a. (d)(1)(A)), and;

WHEREAS, the State of Louisiana through CPRA allocated \$10,000,000 of State CIAP funds for the Central Wetlands Assimilation Project of which OCPR has allocated \$2,000,000 to the restoration of approximately 346 acres of critical wetlands using wetland assimilation of wastewater effluent and/or the beneficial use of biosolids from the Riverbend Oxidation Plant in St. Bernard Parish, and;

WHEREAS, this Agreement will be mutually beneficial to the parties in the furtherance of their respective statutory purposes, duties, and authorities, and each party expects to receive a public benefit at least equal to the costs of the responsibilities undertaken pursuant hereto, and;

WHEREAS, CPRA/OCPR and Sponsor, in connection with this Agreement, desire to foster a partnering strategy and a working relationship between the parties through a mutually developed formal strategy of commitment and communication embodied herein, which creates an environment where trust and teamwork prevent disputes, foster a cooperative bond between the parties, and facilitate successful implementation of the Central Wetlands Assimilation: Riverbend Oxidation Pond into Hydrological Unit A4 Project as further described herein below, and;



St. Bernard Parish Council

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Extract #13 continued
January 18, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

NOW, THEREFORE, in consideration of the parties' mutual undertakings herein and the purposes, duties, and authorities granted under La. R.S. 49:214.1 *et seq.*, the Home Rule Charter of St. Bernard Parish, and the constitution and general laws of the State of Louisiana, Sponsor and CPRA do hereby agree as follows in the attached agreement.

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

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 18th day of January, 2011.

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 18, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of January, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#6

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
Councilman
District A

George Cavignac
Councilman
District B

Kenneth "Kenny" Henderson
Councilman
District C

Mike Ginart, Jr.
Councilman
District D

Fred E. Everhardt, Jr.
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, FEBRUARY 1, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #748-02-11

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)

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
a. CJAM Enterprises, LLC d/b/a J & J Chicken and Seafood 2545 Paris Rd. Ste. C, Chalmette, La 70043 Owner(s): Carlo James III & Ken James (Renewal)	X	X
b. Little Maddie, LLC d/b/a, The Jungle 1010 E. Judge Perez Dr., Chalmette, La 70043 Owner(s): Richard J. Lewis (Renewal)	X	X
c. Main's Chalmette Market, LLC d/b/a Main's Chalmette Market 510 W. Judge Perez Dr., Chalmette, La 70043 Owner(s): Carlton Main & Patrick Chevis (Renewal)	X	X
d. Moneymaker, LLC d/b/a, Zig's Hideout 105 Bayou Rd., St. Bernard, La 70085 Owner(s): Thomas Pacaccio, Jr. (Renewal)	X	X
e. Morrison Road Venture, LLC d/b/a Captain Sal's Seafood & Chicken 712 W. Judge Perez Dr., Chalmette, La 70043 Owner(s): Christopher Lai & Tan Nguyen (Renewal)	X	



St. Bernard Parish Council

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Page-2-
Extract #6 continued
February 1, 2011

Wayne J. Landry
Councilman at Large

Establishment

Beer Liquor

Frank Auderer

f. **QC Discount, LLC d/b/a, QC Discount**
4725 E. Judge Perez Dr., Violet, La 70092
Owner(s): Abdallah A. Jaber (**Renewal**)

X X

Ray Lauga, Jr.
Councilman
District A

g. **Quick Check, Inc. d/b/a, Quick Check #4**
617 Bayou Rd., St. Bernard, La 70085
Owner(s): Abdallah A. Jaber (**Renewal**)

X X

George Cavignac
Councilman
District B

Kenneth "Kenny" Henderson
Councilman
District C

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:

Mike Ginart, Jr.
Councilman
District D

YEAS: Lauga, Cavignac, Henderson, Everhardt, Landry

Fred E. Everhardt, Jr.
Councilman
District E

NAYS: None

ABSENT: Ginart

Roxanne Adams
Clerk of Council

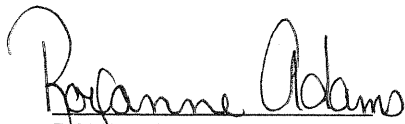
The Chairman, Mr. Auderer, cast his vote as **YEA**.

And the motion was declared **adopted** on the 1st day of February, 2011.

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 1, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of February, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#7

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnagac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, FEBRUARY 1, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #749-02-11

A RESOLUTION APPOINTING CHRIS BROWN AS EDITOR AND VIDEOGRAPHER AT THE ANNUAL SALARY OF \$38,000.

NOW THEREFORE BE IT RESOLVED, by the Governing Authority, the St. Bernard Parish Council, does hereby appoint Chris Brown as Editor and Videographer.

BE IT FURTHER RESOLVED, that the foregoing appointment of Chris Brown was effective as of January 6, 2011 at an annual salary of \$38,000.

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

YEAS: Lauga, Cavnagac, Henderson, Everhardt, Landry

NAYS: None

ABSENT: Ginart

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

And the motion was declared **adopted** on the 1st day of February, 2011.

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 1, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of February, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#8

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, FEBRUARY 1, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #750-02-11

A RESOLUTION TO THE LEGISLATURE OF LOUISIANA, URGING CONGRESS TO SUPPORT THE MARKETING OF LOUISIANA SEAFOOD.

WHEREAS, Louisiana seafood products face a constantly increasing domestic competition from imported seafood products, with more than 80% of the total seafood consumed in the United States currently originating in foreign countries, and;

WHEREAS, effective domestic marketing of Louisiana seafood in the face of aggressive competition from foreign products requires innovative, forceful, and consistent promotion, and;

WHEREAS, current annual funding for the domestic promotion of Louisiana seafood is insufficient to effectively develop the thriving markets that sustainable Louisiana seafood products. Especially when competing with nationally supported promotional programs aimed at United States consumers by rival seafood producing countries, and;

WHEREAS, duties and tariffs on imported seafood products generate approximately \$280,000,000 annually for the United States Treasury, and

WHEREAS, revenue from anti-dumping and countervailing duties on imported seafood products collected by the Federal Government total hundreds of millions of dollars annually, and;

WHEREAS, federal revenue derived from the importation of competing seafood products is not presently made available for the marketing of seafood harvested and produced domestically, and'



St. Bernard Parish Council

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Extract #8 continued
February 1, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnag
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

WHEREAS, using a portion of the revenue collected on the tariffs to promote United States Seafood domestic consumers will secure United States fisheries and seafood processing jobs, create robust and enduring domestic markets, and greatly enhance the nutritional value of national diets, and;

WHEREAS, throughout recent history each spill or leak associated with the transportation or production of oil negatively affects the seafood industry through closure of commercial and recreational fishing operations, the destruction of wildlife and natural habitat, or loss of market share, and;

WHEREAS, in a recent survey conducted by the university of Minnesota, 54% of respondents said the Deepwater Horizon oil spill has affected their seafood consumption habits somewhat, 44% said they will not eat seafood from the Gulf of Mexico, and 31% said they will eat less seafood regardless of its origin, and;

WHEREAS, a new National Seafood Marketing Fund designed to promote and develop United States produce seafood would help the United States seafood industry now and in the future recoup damages related to oil spills that result in decreased market demand for seafood, and;

WHEREAS, a small portion of oil revenues are a logical source of funding for a National Seafood Marketing Fund as mitigation for real damages incurred by the seafood industry and coastal communities.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of St. Bernard Parish: That the legislature of Louisiana is requested to have Congress of the United States allocate moneys generated from federal marine and fishery product import tariffs for the domestic marketing of Louisiana seafood.

BE IT FURTHER RESOLVED, that the Congress of the United States is urged to pass legislation dedicating a significant portion of marine and fishery product import tariffs to a National Seafood Marketing Fund to promote domestic seafood products that face competition from foreign imports.

BE IT FURTHER RESOLVED, that the Louisiana Congressional Delegation is urged to work with representatives of other seafood producing states to secure adequate funding for effective and sustained domestic marketing of United States seafood.



St. Bernard Parish Council

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Page -3-
Extract #8 continued
February 1, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

BE IT FURTHER RESOLVED that copies of this resolution be sent to the President of the Senate and to the Speaker of the House of Representatives.

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

YEAS: Lauga, Cavignac, Henderson, Everhardt, Landry

NAYS: None

Kenneth "Kenny" Henderson
*Councilman
District C*

ABSENT: Ginart

Mike Ginart, Jr.
*Councilman
District D*

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

And the motion was declared **adopted** on the 1st day of February, 2011.

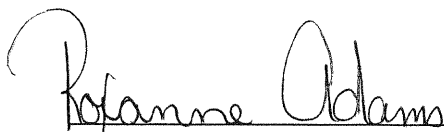
Fred E. Everhardt, Jr.
*Councilman
District E*

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, February 1, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of February, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#9

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

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 BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, FEBRUARY 1, 2011 AT SEVEN O'CLOCK P.M.

On Motion of Mr. Landry, seconded by Mr. Cavignac, it was moved to **table** the following resolution to ensure its accuracy:

RESOLUTION SBPC #751-02-11

A RESOLUTION TO RATIFY RESOLUTION SBPC# 627-04-10 ADOPTED ON, APRIL 6, 2010, IN REGARD TO THE YSCLOSKEY ICE HOUSE PROJECT HOUSE TO IMPROVE THE ECONOMIC EFFICIENCY OF THE FISHING INDUSTRY AND IMPROVE THE RESILIENCY AND SUSTAINABILITY OF THE INDUSTRY IN THE EVENT OF FUTURE STORMS.

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby ratify Resolution SBPC# 627-04-10 (The Yscloskey Ice House Project) to include the purchase of said property as part of that program.

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

YEAS: Lauga, Cavignac, Henderson, Everhardt, Landry

NAYS: None

ABSENT: Ginart

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

And the motion was declared **adopted** on the 1st day of February, 2011.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

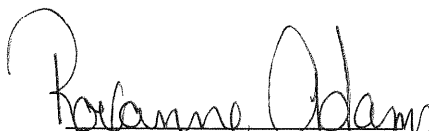
Roxanne Adams
Clerk of Council

Page-2-
Extract #9 continued
February 1, 2011

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 1, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of February, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#10

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, FEBRUARY 1, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #752-02-11

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO TAKE ALL STEPS NECESSARY TO FACILITATE THE TRANSACTION OF FEDERAL EMERGENCY MANAGEMENT AGENCY ("FEMA") FUNDING FOR THE NEW PARISH HEALTH UNIT ("UNIT") TO THE HOSPITAL SERVICE DISTRICT OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA AND/OR ITS INSTRUMENTALITY, THE ST. BERNARD HOSPITAL FOUNDATION, FOR THE CONSTRUCTION AND/OR OPERATION OF THE UNIT, TO THE EXTENT PERMITTED BY LAW AND, FURTHER TO TAKE ALL STEPS NECESSARY TO FACILITATE THE TRANSFER OF THE UNIT'S FUNCTIONS THROUGH A COOPERATIVE ENDEAVOR AGREEMENT, TO THE ST. CHARLES COMMUNITY HEALTH CENTER, INC. D/B/A ST. BERNARD COMMUNITY HEALTH CENTER, FOR THE PROVISION OF SUCH SERVICES THROUGH AN INTEGRATED SERVICE DELIVERY MODEL.

WHEREAS, on August 29, 2005, Hurricane Katrina's devastating wind and flood waters completely inundated and destroyed the Unit, and;

WHEREAS, FEMA obligated \$2,300,000 in Stafford Act grant funds to the Parish to reconstruct the Unit (the "FEMA Funds"), and;

WHEREAS, the Parish Council recognizes there are state-wide reductions in funding for public health units and is desirous of utilizing the FEMA Funds to facilitate the reconstruction and operation of the Unit in a manner and at a location in the best interests of the citizens of St. Bernard Parish, and;

WHEREAS, the Franciscan Missionaries of Our Lady ("FMOL") currently manage the day-to-day operations of the St. Bernard Health Center ("Clinic") at 8101 West Judge Perez Drive, Chalmette, Louisiana 70043, and;



St. Bernard Parish Council

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Page -2-

Extract #10 continued

February 1, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

WHEREAS, FMOL and St. Charles Community Health Center, Inc. ("SCCHC") will soon enter into a letter of intent whereby SCCHC will acquire the assets of the Clinic and convert the Clinic into a federally qualified health center ("FQHC") to be operated by SCCHC at its current location and then relocate to the new medical office building ("MOB") located adjacent to the new hospital at 8000 West Judge Perez Drive, Chalmette, Louisiana 70043, and;

WHEREAS, the Parish Council recognizes the widespread success of political subdivision/FQHC collaborations on public health unit operations and deems it in the best interest of the citizens of St. Bernard Parish to collaborate with the District and SCCHC to combine the Unit's functions with those of the Clinic into a FQHC to be operated by SCCHC within the new MOB.

NOW, THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, does hereby authorize the Parish President, to do all things necessary and proper, including but not limited to, executing any cooperative endeavor agreement, assignments of funding, or related agreements or documents, to transfer the FEMA Funds to the District, and/or its instrumentality the St. Bernard Hospital Foundation, Inc., and to combine the Unit's functions with those of the Clinic into a FQHC to be operated by SCCHC in order to make quality health care services available to all citizens of St. Bernard Parish.

BE IT FURTHER RESOLVED, that this further authorizes the Parish President to effect a long term lease with protective clauses for the Public Health Unit in the event the lease is terminated for any reason.

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

YEAS: Lauga, Cavignac, Henderson, Everhardt, Landry

NAYS: None

ABSENT: Ginart

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

And the motion was declared **adopted** on the 1st day of February, 2011.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -3-
Extract #10 continued
February 1, 2011

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

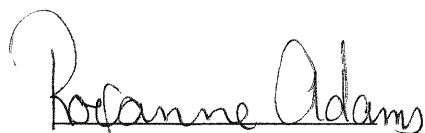
Fred E. Everhardt, Jr.
*Councilman
District E*

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, February 1, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of February, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#11

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnagac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, FEBRUARY 1, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #753-02-11

A RESOLUTION TO BRITISH PETROLEUM REQUESTING A MONTHLY UPDATE FROM MR. FEINBERG'S OFFICE IN REGARD TO THE CLAIMS PROCESS.

WHEREAS, Mr. Kenneth Fiendberg is charged with administering British Petroleum's compensation fund, and;

WHEREAS, the Deepwater Horizon catastrophe has had a devastating impact on St. Bernard Parish's local business', and;

WHEREAS, it would be beneficial for local business owners and/or representatives as well as Commercial Fishermen affected to receive a monthly update on the claims process, and;

WHEREAS, said update should be at one of the monthly Council meeting's held in the St. Bernard Parish Council Chambers on the first and third Tuesday of every month to ensure the update is received in a manner which reaches the people affected most in St. Bernard Parish.

NOW, THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the Governing Authority of St. Bernard Parish, does hereby request British Petroleum have a representative from Mr. Kenneth Fiendberg's office attend one of St. Bernard Parish Council Meeting per month to update the Governing Authority and the Citizens they represent on the Deepwater Horizon Compensation Claims process.

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

YEAS: Lauga, Cavnagac, Henderson, Everhardt, Landry



St. Bernard Parish Council

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Extract #11 continued
February 1, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

NAYS: None

Ray Lauga, Jr.
*Councilman
District A*

ABSENT: Ginart

George Cavignac
*Councilman
District B*

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

And the motion was declared **adopted** on the 1st day of February, 2011.

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, February 1, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of February, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#12

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnagac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, FEBRUARY 1, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #754-02-11

A RESOLUTION REQUESTING THE ASSISTANCE OF OUR FEDERAL DELEGATION IN URGING BRITISH PETROLEUM (BP) TO FUND A SEEDING PROGRAM FOR OYSTER FISHERMAN

WHEREAS, local Oyster production has been severely affected by the Deepwater Horizon Disaster, and;

WHEREAS, it is imperative to the livelihood of St. Bernard Parish's Oyster fishermen to have a Seeding program established, and;

WHEREAS, British Petroleum has thus far been cooperative in assistance in regard to the impact of the Oil spill, and;

WHEREAS, this Council is desirous to have a seeding program funded by BP to improve Oyster conditions in Southeast Louisiana, and;

WHEREAS, this Council is respectfully requesting the assistance of our Federal Delegation in this endeavor.

NOW, THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the Governing Authority of St. Bernard Parish, does hereby respectfully request our Federal Delegation to urge British Petroleum to fund an Oyster Seeding Program for St. Bernard Parish Fishermen.

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

YEAS: Lauga, Cavnagac, Henderson, Everhardt, Landry



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Wayne J. Landry
Councilman at Large

Page -2-
Extract #11 continued
February 1, 2011

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

NAYS: None

ABSENT: Ginart

George Cavignac
*Councilman
District B*

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

Kenneth "Kenny" Henderson
*Councilman
District C*

And the motion was declared **adopted** on the 1st day of February, 2011.

Mike Ginart, Jr.
*Councilman
District D*

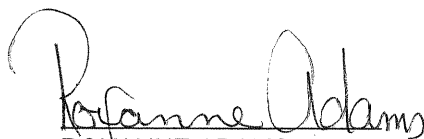
Fred E. Everhardt, Jr.
*Councilman
District E*

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, February 1, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of February, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

#1b

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 1, 2011, AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #755-02-11

A RESOLUTION REGARDING THE RULING OF THE UNITED STATES DISTRICT COURT IN CASE #2-06-CV-07185-HGB-SS.

WHEREAS, legal review has determined that the ruling of the US District Court in Case# 2-06-CV-07185-HGB-SS is applicable to all case-related matters concerning Ordinance #1179-12-09, and;

WHEREAS, compliance with the Orders and issues raised in the above-referenced case requires the Parish of St. Bernard to act expeditiously, and;

WHEREAS, pursuant to Housing and Urban Development Case No. 00-11-0024-8, HUD has requested the Parish of St. Bernard to appropriately and expeditiously respond to its inquiry.

THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority of St. Bernard Parish, does hereby appoint a Council representative, namely Wayne J. Landry, to work with the Parish Government and HUD to mitigate and/or reconcile all compliance issues with the Order issued by the Court in the above-referenced case.

BE IT FURTHER RESOLVED, If any section, clause, paragraph, provision or portion of this Resolution shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Resolution, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion this Resolution with the invalid portions omitted.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #1b continued
February 1, 2011

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

YEAS: Lauga, Cavnac, Henderson, Everhardt, Landry

George Cavnac
*Councilman
District B*

NAYS: None

Kenneth "Kenny" Henderson
*Councilman
District C*

ABSENT: Ginart

Mike Ginart, Jr.
*Councilman
District D*

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

Fred E. Everhardt, Jr.
*Councilman
District E*

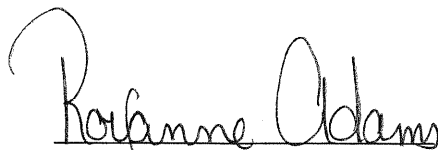
And the motion was declared **adopted** on the 1st day of February, 2011.

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, February 1, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of February, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#8

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
Councilman
District A

George Cavignac
Councilman
District B

Kenneth "Kenny" Henderson
Councilman
District C

Mike Ginart, Jr.
Councilman
District D

Fred E. Everhardt, Jr.
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, FEBRUARY 15, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #756-02-11

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)

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
a. Lehrmann's Inc. d/b/a, Lehrmann's Bar 135 W. St. Bernard Hwy, Chalmette, La 70043 Owner(s): Ronald Lehrmann (Renewal)	X	X
b. Murphy Oil USA, Inc. d/b/a, Murphy USA #7217 8001 (A) W. Judge Perez Dr., Chalmette, La 70043 Manager: Shariff Hassan (Renewal)	X	X
c. The Palms Casino & Truck Stop, Inc d/b/a The Palms Casino 8001 (C) W. St. Bernard Hwy., Arabi, La 70032 Owner(s): Charles L. & John R. Bienvenu Jr. (Renewal)	X	X
d. The Palms Casino & Truck Stop, Inc d/b/a The Palms Truck Stop 8001 (A) W. St. Bernard Hwy, Arabi, La 70032 Owner(s): Charles L. & John R. Bienvenu Jr. (Renewal)	X	X
e. Umi, LLC d/b/a, Umi 535 E. Judge Perez Dr., Chalmette, La 70043 Owner(s): James Peebles & Jia Je Ruan (New Business)	X	X



St. Bernard Parish Council

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Extract #8 continued
February 15, 2011

Wayne J. Landry
Councilman at Large

Special Event

Frank Auderer

f. Name of Organization:
Address:
Name of Event:
Location of Event:

St. Bernard Irish Italian Islenos Parade
1706 Mehle Ave. Arabi, La 70032
St. Bernard Irish Italian Islenos Parade
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
April 3, 2011 12 Noon- 5:00 p.m.

Ray Lauga, Jr.
Councilman
District A

George Cavignac
Councilman
District B

Date and Time:

Kenneth "Kenny" Henderson
Councilman
District C

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.

Mike Ginart, Jr.
Councilman
District D

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

Fred E. Everhardt, Jr.
Councilman
District E

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry

NAYS: None

Roxanne Adams
Clerk of Council

ABSENT: None


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

And the motion was declared **adopted** on the 15th day of February, 2011.

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 15, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 15th day of February, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#9

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, FEBRUARY 15, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #757-02-11

A RESOLUTION TO AUTHORIZE THE PARISH PRESIDENT TO ENTER INTO A CONTRACT AGREEMENT WITH ACADIAN AMBULANCE.

Whereas, there was an extension of service with Acadian Ambulance for a period of ninety (90) days on December 7, 2010, and;

Whereas, said extension will expire on March 3, 2011.

Whereas, Acadian Ambulance Service has provided St. Bernard Parish Government, with the attached contract proposal.

NOW, THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the Governing Authority, does hereby authorize the Parish President to enter into a Contract agreement with Acadian Ambulance Service.

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

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 15th day of February, 2011.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #9 continued
February 15, 2011

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, February 15, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 15th day of February, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, FEBRUARY 15, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #758-02-11

A RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT BEGIN THE DISCUSSIONS PROCESS WITH THE UNITED STATES ARMY CORP OF ENGINEERS FOR THE DAMAGE LA 46 HAS SUSTAINED FROM HEAVY TRUCK TRAFFIC HAULING CONCRETE, STEEL, AND MUD FOR LEVEE CONSTRUCTION.

WHEREAS, the USACE is working to enhance the levee system, and;

WHEREAS, the repeated hauling of earthen material, concrete, and steel has caused significant damage to Louisiana State Highway 46, and;

WHEREAS, this Council is desirous of eliminating any potential safety hazard to the citizens who travel said roadway daily; and,

WHEREAS, we urge LDOTD and USACE to provide the safest thoroughfare to all St. Bernard Parish motorists during and after all Levee enhancement/ construction.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby request the Louisiana Department of Transportation and Development (LDOTD) begin the discussion process with the United States Army Corp of engineers (USACE) for the damage Louisiana State Highway 46 has sustained due to heavy truck traffic hauling concrete, steel, and mud for levee construction/ enhancement.

BE IT FURTHER RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby request that heavy truck traffic hauling said materials use an alternate route and eliminate using Louisiana State Highway 46 in its entirety.



St. Bernard Parish Council

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Extract #10 continued
February 15, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, Cavignac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None


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

And the motion was declared **adopted** on the 15th day of February, 2011.

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 15, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 15th day of February, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#11

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, FEBRUARY 15, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #759-02-11

A RESOLUTION URGING THE LOUISIANA STATE LEGISLATURE AND GOVERNOR BOBBY JINDAL TO CREATE ONE COASTAL CONGRESSIONAL DISTRICT SO THAT COASTAL LOUISIANA CAN BE REPRESENTED BY ONCE VOICE IN CONGRESS WHOSE PRIORITY IS OUR COAST AND THE COMMONALITIES THAT BOND OUR COMMUNITIES.

WHEREAS, The Great State of Louisiana's commercial fisheries account for one third of commercial fishing in the United States. The state's catch regularly exceeds one billion pounds and \$300 million in dockside value, and;

WHEREAS, Sport-fishing provides \$700 million to \$1.2 billion to the Great State of Louisiana's economy, the vast majority of this revenue coming from Coastal Louisiana, and;

WHEREAS, Alligator harvesting and coastal trapping generates \$30 million and \$2 million, respectively, in annual economic activity, and;

WHEREAS, Almost 25 percent of the oil and gas consumed in the United States and 80 percent of the oil and gas recovered from our nation's offshore reserves travels through Coastal Louisiana before it is used to power our nation's economy, and;

WHEREAS, the oil and gas industry directly or indirectly employs 320,000 or one in three Louisianans and supplies these families with \$12.7 billion in annual household income, this amount represents more than 15 percent of the Great State's total household income. The vast majority of these jobs, and virtually all of the 58,000 Louisianans that work extraction, pipeline and refining jobs are residents of Coastal Louisiana, and;

WHEREAS, many of the offshore drilling platforms in the Gulf of Mexico are serviced through Coastal Louisiana's Port of Fourchon, the oil and gas industry's use of Port Fourchon has made it the largest port by tonnage in the Western Hemisphere, and;



St. Bernard Parish Council

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Extract #11 continued

February 15, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

WHEREAS, the Great State of Louisiana ranks first in the nation in total shipping tonnage, almost all of this cargo is loaded on a ocean-going ship or transferred from a barge to a ship in a Coastal Louisiana port, the remaining cargo is transported through Coastal Louisiana along the Mississippi river or Gulf Intracoastal Waterway, and;

WHEREAS, The Great State of Louisiana also ranks first in the nation in maritime employment, with 61,956 jobs in the maritime industry, more than half of individuals holding these jobs residing in Coastal Louisiana, and;

WHEREAS, Coastal Louisiana contains 40 percent of the coastal wetlands found in the continental United States, these wetlands provide habitat for more than 5 million migratory waterfowl and many threatened or endangered species, and;

WHEREAS, Wildlife harvesting and watching in these wetlands provides \$1.2 billion in retail sales and sales taxes and provides jobs to more than 16,000 Louisianans, and;

WHEREAS, Coastal Louisiana's wetlands are disappearing at an alarming rate, 1,500 square miles in the last 50 years and 40 square miles per year, every year for the last few decades, and;

WHEREAS, If the factors causing this erosion are not rectified, Coastal Louisiana stands to lose an additional 1,000 square miles—an area the size of the State of Rhode Island, and;

WHEREAS, Continued erosion of our wetlands will subject 2 million Louisianans to more damaging and deadly floods and hurricanes, and;

WHEREAS, Coastal Louisiana continues to feel the affect of Hurricanes Katrina and Rita and the 2010 BP oil spill, and;

WHEREAS, over the course of centuries, the close net population of Costal Louisiana has developed unique traditions and industries from this distinct environment, and;

WHEREAS, through the hard work and sacrifice of local residents, these industries have become vital to the economic future of the Great State of Louisiana and the entire United States, and;



St. Bernard Parish Council

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Extract #11 continued
February 15, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnagac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

WHEREAS, Coastal Louisiana is susceptible to and endangered by natural disasters, manmade accidents and costal erosion, and;

WHEREAS, the people of Coastal Louisiana remain resilient through these challenges.

NOW, THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority of St. Bernard Parish, does hereby urge the Louisiana State Legislature and Governor Bobby Jindal to create one Coastal Congressional District so that Coastal Louisiana can be represented by once voice in Congress whose priority is our coast and the commonalities that bond our communities.

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

YEAS: Lauga, Cavnagac. Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 15th day of February, 2011.

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 15, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 15th day of February, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043

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#12

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnagac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, FEBRUARY 15, 2011, AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #760-02-11

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO CHALLENGE THE 2011 CENSUS.

WHEREAS, accurate Census results are detrimental to St. Bernard Parish's Federal Funding, and;

WHEREAS, these results also dictate the number of seats St. Bernard Parish can hold in the House of Representatives, and;

WHEREAS, alone or in combination, the aforementioned is imperative to the continued recovery and progressive growth of St. Bernard Parish, and;

WHEREAS, this Council, in conjunction with the Parish President are desirous of taking the necessary steps to receive an accurate population count to secure Federal Funding as well as have the appropriate number of Representatives in our Legislature.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby authorize The Parish President of St. Bernard, Louisiana to Challenge the results of the 2011 Census.

BE IT FURTHER RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby forward this Resolution to the Executive Finance Committee to discuss different avenues to challenge the Census results in the most effective manor for St. Bernard Parish.

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

YEAS: Lauga, Cavnagac, Henderson, Ginart, Everhardt, Landry



St. Bernard Parish Council

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Extract #12 continued
February 15, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

NAYS: None

Ray Lauga, Jr.
*Councilman
District A*

ABSENT: None

George Cavnagac
*Councilman
District B*

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

And the motion was declared **adopted** on the 15th day of February, 2011.

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

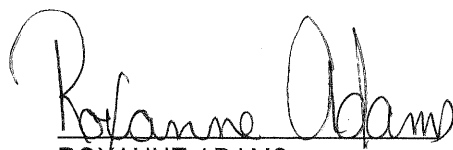
Fred E. Everhardt, Jr.
*Councilman
District E*

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, February 15, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 15th day of February, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#10

Wayne J. Landry
Councilman at Large

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 1, 2011 AT SEVEN O'CLOCK P.M.

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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

RESOLUTION SBPC #761-03-11

George Cavnagac
*Councilman
District B*

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:

Kenneth "Kenny" Henderson
*Councilman
District C*

Beer and/or Liquor Permit(s)

Establishment

Beer Liquor

Mike Ginart, Jr.
*Councilman
District D*

a. **M & A Cheema, LLC d/b/a, AAA Shell**
2601 Paris Rd., Chalmette, La 70043
Owner(s): Muhammed & Asia Cheema
(Renewal)

X X

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

b. **Par 3, Inc. d/b/a, Par 3 Restaurant**
1530 E. Judge Perez Dr., Chalmette, La 70043
Owner(s): Dorothy Z. LaBrosse
(Renewal)

X X

c. **Parish Seafood & Diner, LLC d/b/a, Parish Seafood & Diner**
6617 W. Judge Perez Dr., Arabi, La 70032
Owner(s): Allen J. Gaudet, III
(Renewal)

X X

d. **Penny's Café, Inc. d/b/a, Penny's Café**
5442 E. Judge Perez Dr., Violet, La 70092
Owner(s): David A. & Penny G. Lepine
(Renewal)

X

e. **Pons-A-Pack, Inc. d/b/a, Ponstein's Food Store**
3523 Paris Rd., Chalmette, La 70043
Owner(s): Neil Ponstein
(Renewal)

X X



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Wayne J. Landry
Councilman at Large

Extract #10 continued
March 1, 2011

Frank Auderer

Establishment

Beer

Liquor

f. **Quality Inn Motel QI Truck Stop, Inc. d/b/a, Lucky Bayou**
5353 Paris Rd., Chalmette, La 70043
Owner(s): Robert Berthelot
(Renewal)

X

X

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

g. **Beignets & More Café, LLC d/b/a, Beignets & More Café**
8700 W. Judge Perez Dr. Ste. C, Chalmette, La 70043
Owner(s): Gene A. Labit & Joanna T. Collins

X

X

Kenneth "Kenny" Henderson
*Councilman
District C*
(New Business)

Special Event

Mike Ginart, Jr.
*Councilman
District D*

h. Name of Organization: Los Islenos Heritage and Cultural Society
Address: 1345-1357 Bayou Road, St. Bernard, La 70085
Name of Event: Los Islenos Fiesta 2011
Location of Event: Islenos Museum Complex 1345-1357 Bayou Road,
St. Bernard, La 70085
Date: March 16, 17, 18, 19, & 20, 2011
Time: 12 Noon- 8:00 p.m.

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

i. Name of Organization: Louisiana Crawfish Festival Inc.
Address: 2107 Paris Rd. Chalmette, La 70043
Name of Event: Louisiana Crawfish Festival Inc.
Location of Event: 8245 W. Judge Perez Dr. Chalmette, La 70043
Date: March 24, 25, 26 & 27, 2011
Time: March 24- 2 p.m.- 10 p.m.
March 25- 2 p.m.- 12 Midnight
March 26- 11 a.m.- 12 Midnight
March 27- 11 a.m.- 11 p.m.

j. Name of Organization: St. Bernard Parish Government – Recreation
Department
Address: 8201 W. Judge Perez Dr. Chalmette, La 70043
Name of Event: USSSA Boys Baseball Tournament
Location of Event: Val Riess Complex 1101 Magistrate Street
Chalmette, La. 70043
Date: March 12 & 13, 2011
Time: 9 a.m. – 7 p.m.



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Wayne J. Landry
Councilman at Large

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Extract #10 continued
March 1, 2011

Frank Auderer

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.

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry

NAYS: None

Kenneth "Kenny" Henderson
*Councilman
District C*

ABSENT: None

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

Mike Ginart, Jr.
*Councilman
District D*

And the motion was declared **adopted** on the 1st day of March, 2011.

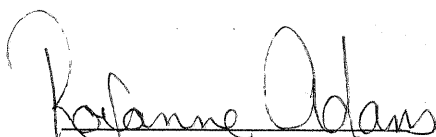
Fred E. Everhardt, Jr.
*Councilman
District E*

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 1, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of March, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#11

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, MARCH 1, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #762-03-11

A RESOLUTION SUPPORTING THE EXTENSION BY THE ST. BERNARD PARISH GOVERNMENT OF ITS GROUND LEASE WITH THE ARLENE AND JOSEPH MERAUX CHARITABLE FOUNDATION FOR THE LOCATION OF THE HEALTH CLINIC ON JUDGE PEREZ DRIVE, THE TRANSFER OF THE AGREEMENT BETWEEN THE ST. BERNARD PARISH GOVERNMENT AND THE FRANCISCAN MISSIONARIES OF OUR LADY/ST. BERNARD HEALTH CENTER, INC. TO ST. CHARLES COMMUNITY HEALTH CENTER, INC. TO PROVIDE HEALTH CLINIC SERVICES IN ST. BERNARD PARISH, THE SUBLEASE OF THE LOCATION OF THE HEALTH CLINIC ON JUDGE PEREZ DRIVE BY THE ST. BERNARD PARISH GOVERNMENT TO ST. CHARLES COMMUNITY HEALTH CENTER, INC. AND THE ASSIGNMENT BY THE ST. BERNARD PARISH GOVERNMENT OF ITS RIGHTS TO USE CERTAIN MEDICAL EQUIPMENT AND BUILDINGS PROVIDED BY FEMA TO ST. CHARLES COMMUNITY HEALTH CENTER, INC.

WHEREAS, St. Bernard Health Center, Inc., a Louisiana non-profit corporation and subsidiary of the Franciscan Missionaries of Our Lady Health System ("FMOL"), operates that certain healthcare clinic known as St. Bernard Health Center (the "Center") in the temporary modular buildings (the "Buildings") located on a certain portion of ground adjacent to 7718 West Judge Perez Drive, Arabi Louisiana, not including the building formerly known as Off Track Betting, but including only the parking area fronting on West Judge Perez Drive (the "Property"); and

WHEREAS, the Property is leased by the St. Bernard Parish Government (the "Parish Government") from the Arlene and Joseph Meraux Charitable Foundation (the "Foundation") pursuant to that certain Commercial Lease Agreement between the Parish Government and the Foundation effective March 18, 2009 (the "Ground Lease"); and



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Extract #11 continued
March 1, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

WHEREAS, the Property is leased by the Parish Government to FMOL pursuant to that certain Lease Agreement dated October 13, 2009, but effective as of April 1, 2009 (the "Old Lease Agreement"); and

WHEREAS, the Buildings and certain equipment used in connection with the operation of the Center (the "FEMA Equipment") were provided to the Parish Government by FEMA pursuant to that certain Memorandum of Agreement (the "MOA") dated effective May 15, 2006 between FEMA and the Parish Government; and

WHEREAS, the right of the Parish Government under the MOA to use the Buildings and the FEMA Equipment in connection with the operation of the Center was assigned by the Parish Government to FMOL pursuant to that certain Assignment Agreement dated effective on May 15, 2006 (the "Old Assignment Agreement"); and

WHEREAS, effective March 1, 2011, FMOL is going to transfer operation of the Center (the "Transfer") to St. Charles Community Health Center, Inc., a Louisiana nonprofit corporation which is in the business of operating community health centers ("St. Charles"); and

WHEREAS, in connection with the Transfer, St. Charles has requested that the Parish Government extend the Ground Lease with the Foundation set to expire on March 17, 2011 for another year or until thirty (30) days after the proposed new hospital and medical office building to be built by the St. Bernard Parish Hospital Service District are opened (the "Ground Lease Extension"); and

WHEREAS, in connection with the Transfer, FMOL and St. Charles have requested that the Parish Government terminate the Old Lease Agreement and the Old Assignment Agreement (the "Terminations") and enter into a new lease agreement and a new assignment agreement (the "New Agreements") on substantially the same terms and conditions as contained in the Old Lease Agreement and the Old Assignment Agreement; and

WHEREAS, the members of the St. Bernard Parish Council, after due discussion thereof, deems it in the best interest of the Parish Government to approve the Ground Lease Extension, the Terminations and the New Agreements and to authorized the President of the Parish Government, Craig Taffaro, on behalf



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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

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Extract #11 continued
March 1, 2011

of the Parish Government, to execute and deliver any and all documents and to take any and all actions necessary to authorize and consummate the Ground Lease Extension, the Terminations and the New Agreements, on behalf of the Parish Government, upon such terms and conditions as Craig Taffaro as the President of the Parish Government may determine to be appropriate; and

NOW THEREFORE, BE IT RESOLVED, that the members of the St. Bernard Parish Council hereby authorize the Parish Government to enter into the Ground Lease Extension, the Terminations and the New Agreements upon such terms and conditions as Craig Taffaro as the President of the Parish Government may determine to be appropriate.

BE IT FURTHER RESOLVED, that the President of the Parish Government, Craig Taffaro, is authorized on behalf of the Parish Government to take any and all actions and to execute any and all documents necessary to consummate the Ground Lease Extension, the Terminations and the New Agreements upon such terms and conditions as Craig Taffaro as the President of the Parish Government may determine to be appropriate.

BE IT FURTHER RESOLVED, that any actions related to the Ground Lease Extension, the Terminations and the New Agreements taken by Craig Taffaro as the President of the Parish Government prior to the date hereof which would have been authorized hereby except that such actions occurred prior to such date be, and each hereby is ratified, confirmed, approved and adopted.

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

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 1st day of March, 2011.



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Extract #11 continued
March 1, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 1, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of March, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#12

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, MARCH 1, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #763-03-11

A RESOLUTION APPROVING THE REQUEST OF THE ST. BERNARD PARISH SHERIFF'S OFFICE TO DISPOSE OF OLD GENERATORS THAT WERE GIVEN TO THE ST. BERNARD PARISH PRISON BY ST. BERNARD PARISH GOVERNMENT IN 2006 FOR EMERGENCY USE DURING HURRICANE SEASON.

WHEREAS, the St. Bernard Parish Prison is in possession of four generators that belong to St. Bernard Parish Government, and;

WHEREAS, these generators were given to the St. Bernard Parish Prison for emergency use during the 2006 hurricane season, and;

WHEREAS, said generators are no longer in working condition and are in need of disposal.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby approve the request of the St. Bernard Parish Prison to dispose of all four generators.

BE IT FURTHER RESOLVED, the approved method for disposal shall be a public bid properly advertised.

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

YEAS: Lauga, Cavignac, Ginart, Everhardt, Landry



St. Bernard Parish Council

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Extract #12 continued
March 1, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

NAYS: None

Ray Lauga, Jr.
*Councilman
District A*

ABSENT: None

George Cavignac
*Councilman
District B*

DID NOT VOTE: Henderson

Kenneth "Kenny" Henderson
*Councilman
District C*

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

And the motion was declared **adopted** on the 1st day of March, 2011.

Mike Ginart, Jr.
*Councilman
District D*

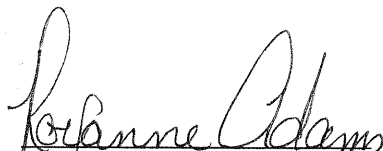
Fred E. Everhardt, Jr.
*Councilman
District E*

CERTIFICATE

Roxanne Adams
Clerk of Council

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 1, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of March, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnagac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, MARCH 1, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #764-03-11

A RESOLUTION REQUESTING THE UNITED STATES ARMY CORP OF ENGINEERS TO CLEAN ALL DEBRIS ON THE MAIN THOROUGHFARES THROUGHOUT THE PARISH OF ST. BERNARD INCLUDING BUT NOT LIMITED TO, CONCRETE, DUST, AND SO FORTH FROM TRUCKS HAULING SAID DEBRIS FOR THE FLOOD RISK REDUCTION SYSTEM.

WHEREAS, the USACE is working on the Flood Risk Reduction System, and;

WHEREAS, in order to achieve this, there is repeated hauling of earthen material, concrete, and so forth, that has created a colossal amount of debris on St. Bernard Parish thoroughfares, and;

WHEREAS, this Council is desirous of eliminating this escalating safety hazard to the citizens who travel these thoroughfares daily.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby respectfully request the United States Army Corp of Engineers to clean all debris on the main thoroughfares throughout the Parish of St. Bernard, State of Louisiana.

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

YEAS: Lauga, Cavnagac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

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Extract #13 continued
March 1, 2011

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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

And the motion was declared **adopted** on the 1st day of March, 2011.

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*


Fred E. Everhardt, Jr.
*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 1, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of March, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

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, MARCH 1, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #765-03-11

A RESOLUTION REQUESTING THE SUPPORT OF OUR FEDERAL DELEGATION TO ASSIST IN PREVENTING THE DAMAGING CUTS THAT WILL HARM AGRICULTURE AND NATURAL RESOURCES, FAMILY AND CONSUMER SCIENCES, ECONOMIC AND COMMUNITY DEVELOPMENT, AND 4-H YOUTH DEVELOPMENT IN THE STATE OF LOUISIANA WITH THE PASSAGE OF H.B. 1/S.B.1.

WHEREAS, the Cooperative Extension System receives Federal Funds via the Smith-Lever Act, and;

WHEREAS, the allocation of said funds is based on a formula that includes population and the agricultural nature of each state, including Louisiana, and;

WHEREAS, the Smith-Lever program would be cut by \$29.8 million, and;

WHEREAS, the Smith-Lever program must be funded at no less then their fiscal year 2010 enacted levels to not be harmful, and;

WHEREAS, this funding is imperative to agriculture and natural resources, family and consumer sciences, economic and community development, and 4-h youth development in the State of Louisiana.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby respectfully request the support of our Federal Delegation to assist in preventing the damaging cuts that will harm agriculture and natural resources, family and consumer sciences, economic and community development, and 4-H youth development in the State of Louisiana with the passage of H.B. 1/S.B.1.



St. Bernard Parish Council

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Extract #14 continued
March 1, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

YEAS: Lauga, Cavnignac, Henderson, Ginart, Everhardt, Landry

George Cavnignac
*Councilman
District B*

NAYS: None

Kenneth "Kenny" Henderson
*Councilman
District C*

ABSENT: None

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

Mike Ginart, Jr.
*Councilman
District D*

And the motion was declared **adopted** on the 1st day of March, 2011.

Fred E. Everhardt, Jr.
*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 1, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of March, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#15

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, MARCH 1, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #766-03-11

A RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT (DOTD) TO EXPEDITE THE ADDITION OF A TRAFFIC LIGHT ON THE CORNER OF PAUL DRIVE AND JUDGE PEREZ DRIVE IN MERAUX, LOUISIANA, AS WELL AS TO SYNCHRONIZE THE CURRENT TRAFFIC LIGHTS BETWEEN JEAN LAFITTE PARKWAY AND PALMISANO BOULEVARD ON JUDGE PEREZ DRIVE IN CHALMETTE, LOUISIANA.

WHEREAS, the St. Bernard Parish Council, the Governing Authority is making a second request to the Louisiana Department of Transportation and Development to add a traffic light on the corner of Paul Drive and Judge Perez in Meraux, Louisiana, and;

WHEREAS, Joseph Davies Elementary school is located on Mistrot Street, which is accessed by Paul Drive and Judge Perez, and;

WHEREAS, this corner of Paul Drive and Judge Perez is a highly dangerous intersection during school hours, and;

WHEREAS, this Council is desirous to promote the safety and welfare of students in said area, and;

WHEREAS, the traffic lights located on Judge Perez Drive between Jean Lafitte Parkway and Palmisano Boulevard 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;



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Wayne J. Landry
Councilman at Large

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Extract #15 continued
March 1, 2011

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby request the Louisiana Department of Transportation and Development expedite the addition of a traffic light on the corner of Paul Drive and Judge Perez Drive in Meraux, Louisiana, as well as to synchronize the current traffic lights between Jean Lafette Parkway and Palmisano Boulevard on Judge Perez Drive in Chalmette, Louisiana.

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

BE IT FURTHER RESOLVED, that the Governing Authority, does hereby request the Louisiana Department of Transportation and Development provide and make a St. Bernard Parish Sheriff's unit available to direct traffic during peak morning and afternoon school hours due to safety conditions until such time a traffic light can be installed at said intersection.

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

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

Roxanne Adams
Clerk of Council

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 1st day of March, 2011.



St. Bernard Parish Council

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Extract #15 continued
March 1, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

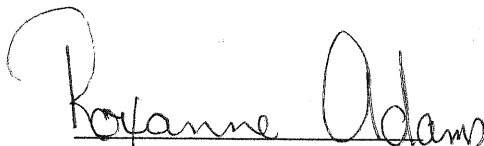
Fred E. Everhardt, Jr.
*Councilman
District E*

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 1, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of March, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnagac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 1, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #767-03-11

RESOLUTION ACCEPTING PROPOSAL FOR 2010 REDISTRICTING SERVICES AND AUTHORIZING THE COUNCIL CHAIRMAN AND THE PARISH PRESIDENT TO ENTER INTO CONTRACT FOR SAID SERVICES.

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby accept the proposal for 2010 re-districting plan for St. Bernard Parish from the Data Center, represented by Cedric Floyd; and

BE IT FURTHER RESOLVED, that the Council Chairman, Frank Auderer, and Parish President, Craig Taffaro, is hereby authorized to enter into a contract for said services.

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

YEAS: Lauga, Cavnagac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 1st day of March, 2011.



St. Bernard Parish Council

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Extract #16 continued
March 1, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

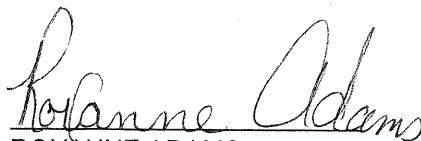
Fred E. Everhardt, Jr.
*Councilman
District E*

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 1, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of March, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#12

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnag
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, MARCH 15, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #768-03-11

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)

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
a. Par 3 Diner, Inc. d/b/a, Par 3 Diner 2401 Paris Rd., Chalmette, La 70043 Owner(s): Tracey LaBrosse (Renewal)	X	
b. Today's Ketch Seafood, Inc. d/b/a, Today's Ketch Seafood 2110 E. Judge Perez Dr., Chalmette, La 70043 Owner(s): Jeffrey & Teri Pohlmann (Renewal)	X	
c. Bayou Brothers Seafood, LLC d/b/a Bayou Brothers Seafood 1112 W. Judge Perez Dr., Chalmette, La 70043 Owner(s): Darrin Robin (New Business)	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, Cavnag, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None



St. Bernard Parish Council

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Extract #12 continued
March 15, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

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

And the motion was declared **adopted** on the 15th day of March, 2011.

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

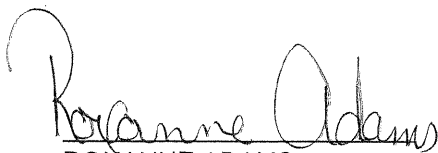
Fred E. Everhardt, Jr.
*Councilman
District E*

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 15, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 15th day of March, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, MARCH 15, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #769-03-11

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SUBMIT A GRANT APPLICATION TO THE LOUISIANA DEPARTMENT OF CHILDREN AND FAMILY SERVICES UNDER THE 2011 EMERGENCY STATE GRANTS PROGRAM TO BENEFIT THE ST. 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 St. Bernard Battered Women's Program, is an eligible private non-profit organization that has requested funds from St. Bernard Parish Government to be used for their general operations, and;

WHEREAS, the Governing Authority desires to assist the St. Bernard Battered Women's Program, Inc.

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 Children and Family Services under the 2011 Emergency State Grants Program to benefit the St. Bernard Battered Women's Program, Inc.

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

YEAS: Lauga, Cavnac, Henderson, Ginart, Everhardt, Landry



St. Bernard Parish Council

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Extract #13 continued
March 15, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

NAYS: None

Ray Lauga, Jr.
*Councilman
District A*

ABSENT: None

George Cavignac
*Councilman
District B*

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

And the motion was declared **adopted** on the 15th day of March, 2011.

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*


Fred E. Everhardt, Jr.
*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 15, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 15th day of March, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
Councilman
District A

George Cavnagac
Councilman
District B

Kenneth "Kenny" Henderson
Councilman
District C

Mike Ginart, Jr.
Councilman
District D

Fred E. Everhardt, Jr.
Councilman
District E

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, MARCH 15, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #770-03-11

A RESOLUTION REQUESTING THAT THE LOUISIANA LEGISLATURE REFRAINS FROM SPLITTING SAINT BERNARD PARISH INTO DIFFERENT HOUSE OF REPRESENTATIVE, STATE SENATE AND US REPRESENTATIVE DISTRICTS.

WHEREAS, Saint Bernard Parish Government feels that Saint Bernard Parish should not be split into multiple legislative districts, and;

WHEREAS, Saint Bernard Parish Government believes that our interests would be best served by maintaining Saint Bernard Parish's voting strength as a single bloc in state and federal legislative districts, and;

WHEREAS, the Governing Authority supports keeping Saint Bernard Parish's electorate entirely in one legislative district.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby request that the Louisiana Legislature refrains from splitting Saint Bernard Parish into different House of Representative, State Senate and US Representative districts.

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

YEAS: Lauga, Cavnagac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None



St. Bernard Parish Council

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Extract #14 continued
March 15, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

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

And the motion was declared **adopted** on the 15th day of March, 2011.

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 15, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 15th day of March, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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www.sbpj.net

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, MARCH 15, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #771-03-11

A RESOLUTION REQUESTING THE LOUISIANA LEGISLATURE TO INCLUDE SAINT BERNARD PARISH'S STATE LEGISLATIVE DISTRICTS ENTIRELY IN THE SAME US REPRESENTATIVE DISTRICT.

WHEREAS, Saint Bernard Parish Government believes that the Saint Bernard Parish electorate should remain entirely in the same legislative district and not be divided into multiple state and federal legislative districts, and;

WHEREAS, Saint Bernard Parish Government believes that there should be a commonality of interests in state and federal legislative districts, and;

WHEREAS, the Governing Authority supports the concept that Saint Bernard Parish's State Legislative Districts should be included entirely in the same US Representative District.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby request the Louisiana Legislature to include Saint Bernard Parish's state legislative districts entirely in the same US Representative district.

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

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None



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Wayne J. Landry
Councilman at Large

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Extract #15 continued
March 15, 2011

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

And the motion was declared **adopted** on the 15th day of March, 2011.

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

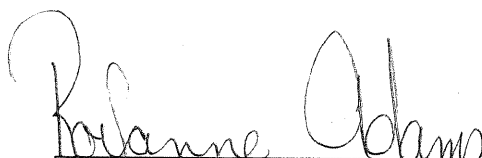
Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

CERTIFICATE

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Witness my hand and the seal
of the Parish of St. Bernard on
this 15th day of March, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnagac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 15, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #772-03-11

A RESOLUTION COMMITTING AVAILABLE GRANT MONIES TO AND IMMEDIATELY IMPLEMENTING LAND USE PLANNING.

WHEREAS, St. Bernard Parish has developed a new Master Zoning Plan, and;

WHEREAS, it is imperative that a Land Use Plan accompany the new Master Zoning Plan, and;

WHEREAS, litigation may result from a lack of coordinated Land Use and Master Zoning Plans, and;

WHEREAS, Grant monies have or may be obtained for the purpose of Land Use Planning.

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority is desirous that any and all Grant monies available for the purpose of Land Use Planning be accessed and Land Use Planning be implemented immediately.

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

YEAS: Lauga, Cavnagac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None



St. Bernard Parish Council

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Extract #16 continued
March 15, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

And the motion was declared **adopted** on the 15th day of March, 2011.

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

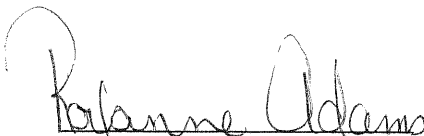
Fred E. Everhardt, Jr.
*Councilman
District E*

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 15, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 15th day of March, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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(504) 278-4228 Fax (504) 278-4209
www.sbpbg.net

#17

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnagac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, MARCH 15, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #773-03-11

A RESOLUTION REQUESTING THE US DEPT. OF HOUSING AND URBAN DEVELOPMENT MAKE AVAILABLE FUNDS TO ST. BERNARD PARISH, STATE OF LOUISIANA, FOR THE PURPOSES OF LAND USE PLANNING AND OTHER ZONING MATTERS IN CONNECTION THEREWITH

WHEREAS, the US Department of Housing and Urban Development has advised that agency grant funds are available to assist St. Bernard Parish in establishing a comprehensive and legally acceptable Land Use Plan, and;

WHEREAS, it is imperative that a comprehensive Land Use Plan be established in coordination with and before implementation of St. Bernard Parish's new Master Zoning Plan.

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby request that the US Department of Housing and Urban Development make available funds to St. Bernard Parish, State of Louisiana, for the purpose of Land Use Planning and other Zoning matters in connection therewith.

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

YEAS: Lauga, Cavnagac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 15th day of March, 2011.



St. Bernard Parish Council

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Extract #17 continued
March 15, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

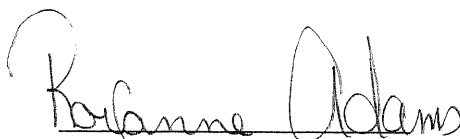
Fred E. Everhardt, Jr.
*Councilman
District E*

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 15, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 15th day of March, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#18

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnagac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, MARCH 15, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #774-03-11

A RESOLUTION TO CREATE ST. BERNARD PARISH RECREATIONAL COMPLEX, INC.

WHEREAS, St. Bernard Parish Government has undertaken millions of dollars in recreational facilities improvements following Hurricanes Katrina and Rita, and;

WHEREAS, St. Bernard Parish has specifically created the Val Reiss Complex and the Hannan Complex to enhance the recreational opportunities for both children and adults, and;

WHEREAS, St. Bernard Parish is desirous to maximize the useful capacity of these complexes within the limits of all applicable laws and statutes, and;

WHEREAS, the St. Bernard Parish Recreation Department has certain limitations in operating said complexes with respect to the sale of concessions, rental agreements, and improvements from complex proceeds, and;

WHEREAS, the establishment of a separate corporation allows for a greater flexibility in the use of said facilities, while maintaining parish ownership and/or control, and;

WHEREAS, the goal of St. Bernard Parish Government is to transition said facilities to self-reliant operations, thus reducing the overall burden on the general fund of St. Bernard Parish Government.

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority of St. Bernard Parish, Louisiana that authority is hereby granted to the parish administration to take all necessary action to create St. Bernard Parish Recreational Complex, Inc. and to further establish the original incorporators as the Parish President, namely Craig P. Taffaro, Jr., the Director of Recreation, namely Melissia O'Neil, and the facilities director, namely Kirk Carlin; and;



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Wayne J. Landry
Councilman at Large

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Extract #18 continued
March 15, 2011

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

BE IT FURTHER RESOLVED, that the original board of directors shall consist of the Parish President or his/her designee, the Director of Recreation, the Director of Finance or his/her designee, the Chair of the Parish Council or his designee, and a citizen at large to be named upon the review of applications by the original board; and

George Cavignac
*Councilman
District B*

BE IT FURTHER RESOLVED, a monthly financial statement be submitted to both Administration and the Parish Council as well as an annual report of operations and finances be submitted to the Parish Council by mid February of each year covering the previous calendar year's operations; and

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

BE IT FURTHER RESOLVED, that prior to any control of said facilities being transferred to the newly formed corporation, a Cooperative Endeavor Agreement between St. Bernard Parish Government and St. Bernard Parish Recreational Complex, Inc. shall be approved by the Council and executed.

Fred E. Everhardt, Jr.
*Councilman
District E*

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

Roxanne Adams
Clerk of Council

YEAS:	Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry
NAYS:	None
ABSENT:	None

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

And the motion was declared **adopted** on the 15th day of March, 2011.



St. Bernard Parish Council

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Extract #18 continued
March 15, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

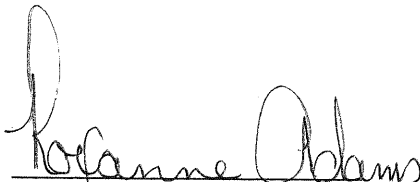
Fred E. Everhardt, Jr.
*Councilman
District E*

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 15, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 15th day of March, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#19

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, MARCH 15, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #775-03-11

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SUBMIT A GRANT APPLICATION TO THE LOUISIANA DEPARTMENT OF CULTURE, RECREATION AND TOURISM TO SECURE FUNDS TO BUILD TWO TENNIS COURTS AND INSTALL COURT LIGHTING AT VAL REISS PARK IN CHALMETTE AND COMMITTING TO PROVIDE THE NECESSARY MATCHING FUNDS AS REQUIRED BY THE LAND AND WATER CONSERVATION FUND GRANT RULES.

WHEREAS, Saint Bernard Parish Government is interested in developing outdoor recreational facilities for the following described project for the enjoyment of the citizenry of Saint Bernard Parish and the State of Louisiana, and;

WHEREAS, the project title and the description is as follows:
Val Reiss Park-Saint Bernard Parish Government will build improvements at Val Reiss Park located within the city limits of Chalmette, in Saint Bernard Parish, Louisiana, as further identified in the proposal submitted to the Louisiana Office of State Parks, Division of Outdoor Recreation, and;

WHEREAS, development of the project at Val Reiss Park will consist of two tennis courts, court lighting and an LWCF sign, and;

WHEREAS, the Governing Authority desires to support securing funds for the aforementioned projects.

NOW THEREFORE, BE IT RESOLVED, by the Saint Bernard Parish Council of Saint Bernard Parish, State of Louisiana, that Saint Bernard Parish Government does agree to obligate the funds or services stipulated below to satisfactorily complete the following project and thus become eligible for Land and



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Extract #19 continued

March 15, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Water Conservation Fund financial aid of 50% (fifty percent) of the estimated or actual allowable cost, as the completion of said project, and;

Ray Lauga, Jr.
*Councilman
District A*

BE IT FURTHER RESOLVED, that Saint Bernard Parish Government states that sufficient funds are on hand, as of this date, to fund said project as follows:

George Cavnagac
*Councilman
District B*

TOTAL ESTIMATED FEDERAL	TOTAL ESTIMATED SPONSOR	TOTAL ESTIMATED PROJECT COST
\$200,000.00	\$200,000.00	\$400,000.00

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

BE IT FURTHER RESOLVED, that Saint Bernard Parish Government is hereby authorized and directed to make application to the Louisiana Office of State Parks, Division of Outdoor Recreation, to seek federal financial assistance on this project for them, and further authorizes the Parish President to take the necessary action to complete such project and sign such documents as are required, and;

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

BE IT FURTHER RESOLVED, that this resolution and plan approved by Saint Bernard Parish Government be forwarded to the Louisiana Office of State Parks for the purpose of obtaining such financial aid, and;

BE IT FURTHER RESOLVED, that this resolution also be forwarded to the United States Tennis Association (USTA) for additional information and assistance.

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

YEAS: Lauga, Cavnagac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None

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



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Wayne J. Landry
Councilman at Large

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Extract #19 continued
March 15, 2011

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

And the motion was declared **adopted** on the 15th day of March, 2011.

George Cavnagac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

CERTIFICATE

Fred E. Everhardt, Jr.
*Councilman
District 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 Tuesday, March 15, 2011.

Roxanne Adams
Clerk of Council

Witness my hand and the seal
of the Parish of St. Bernard on
this 15th day of March, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
Councilman
District A

George Cavnac
Councilman
District B

Kenneth "Kenny" Henderson
Councilman
District C

Mike Ginart, Jr.
Councilman
District D

Fred E. Everhardt, Jr.
Councilman
District E

Roxanne Adams
Clerk of Council

#12a

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 5, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #776-04-11

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)

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
a. HAG, Inc. d/b/a, Warehouse Bar & Grill 1351 E. St. Bernard Hwy., Chalmette, La 70043 Owner(s): Tommy D. Ashby, Jr. (Renewal)	X	X
b. Knights of Columbus Rummel Council, Inc. d/b/a Knights of Columbus 2107 Paris Rd., Chalmette, La 70043 Grand Knight: Cisco Gonzales. (Renewal)	X	
c. Liza K. Inc. d/b/a, Yogi's Katz Lounge 3004 Paris Rd., Chalmette, La 70043 Owner(s): Liza Kelly-Levis. (Renewal)	X	X
d. Mehle Tavern, LLC d/b/a, Lou's Sports Bar 800 E. Judge Perez Dr., Chalmette, La 70043 Owner(s): Louis P. Theriot, III. (Renewal)	X	X
e. Rocky & Carlo's Inc. d/b/a Rocky & Carlo's Restaurant & Bar 613 W. St. Bernard Hwy., Chalmette, La 70043 Owner(s): Thomas Tommaseo, Tommoso G. Tommaseo & Leonarda Tommaseo Gioe (Renewal)	X	X



St. Bernard Parish Council

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Extract #12a continued
April 5, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Establishment

Beer Liquor

Ray Lauga, Jr.
Councilman
District A

f. **Rick's Veteran's, LLC d/b/a, Magnolia Discount**
7600 W. Judge Perez Dr., Arabi, La 70032
Owner(s): Fouad El Jaouhari. **(Renewal)**

X X

George Cavignac
Councilman
District B

g. **S & P Chevron, LLC d/b/a, S & P Chevron**
6205 E. St. Bernard Hwy., Violet, La 70092
Owner(s): Sanh Phung and Phuong Xuan Phung
(Renewal)

X X

Kenneth "Kenny" Henderson
Councilman
District C

h. **South End Zone Bienvenu, LLC d/b/a, South End Zone**
8241 W. St. Bernard Hwy, Chalmette, La 70043
Owner(s): Jill H. & Lawrence A. Bienvenu, IV. **(Renewal)**

X X

Mike Ginart, Jr.
Councilman
District D

i. **Sunshine Fuel and Diner, LLC d/b/a, Sunshine Diner**
5840 E. Judge Perez Dr. Ste. A, Violet, La 70092
Owner(s): Steven Van Le and Trang Thi Nguyen.
(Renewal)

X X

Fred E. Everhardt, Jr.
Councilman
District E

Roxanne Adams
Clerk of Council

j. **Sunshine Fuel and Diner, LLC d/b/a, Sunshine Fuel**
5840 E. Judge Perez Dr., Violet, La 70092
Owner(s): Steven Van Le and Trang Thi Nguyen
(Renewal)

X X

k. **Theriot's Wholesale Liquor Co., Inc.**
7519 W. Judge Perez Dr., Arabi, La 70032
Owner(s): Mark & Tracey Theriot
(Renewal)

X X

l. **Tony's PoBoy Restaurant, Inc. d/b/a**
Tony's PoBoy Restaurant
434 E. Judge Perez Dr., Chalmette, La 70043
Owner(s) Anthony Fiore. **(Renewal)**

X X



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Extract #12a continued
April 5, 2011

Frank Auderer

Establishment

Beer Liquor

m. **The Park Bar and Grill, LLC d/b/a**

X

X

Roland Barbay's (2 Gap) Saloon & Grill

86 Norton Ave. Ste. 1 & 2, Arabi, La 70032

Owner(s): Joshua M. Sloan. **(Change of Ownership)**

Ray Lauga, Jr.
*Councilman
District A*

George Cavnagac
*Councilman
District B*

n. **Madison Enterprises, LLC d/b/a**

X

X

Gerald's Donuts & Restaurant

6901 St. Claude Ave., Arabi, La 70032

Owner(s): Richard J. Lewis, **(New Business)**

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Special Event

p. Name of Organization:

Our Lady of Prompt Succor Clustered Church

Address:

2320 Paris Rd. Chalmette, La 70043

Name of Event:

Tomato Festival

Location of Event:

O.L.P.S School Grounds

(2320 Paris Rd. Chalmette, La 70043)

Date and Time:

April 29 (6 pm – 12 am), April 30 (11:30 am – 12 am),
May 1 (11:30 am – 11 pm)

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

q. Name of Organization:

St. Bernard Art in April Festival

Address:

8201 W. Judge Perez Dr. Chalmette, La 70043

Name of Event:

2011 Art in April Festival

Location of Event:

Torres Park

Date:

April 16, 2011

Time:

11 a.m. – 5 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

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Extract #12a continued
April 5, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry

Ray Lauga, Jr.
Councilman
District A

NAYS: None

ABSENT: None

George Cavignac
Councilman
District B

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

And the motion was declared **adopted** on the 5th day of April, 2011.

Kenneth "Kenny" Henderson
Councilman
District C

Mike Ginart, Jr.
Councilman
District D

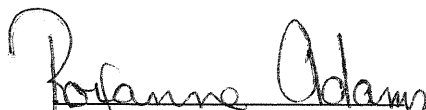
Fred E. Everhardt, Jr.
Councilman
District E

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 5, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 5th day of April, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#13

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, APRIL 5, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #777-04-11

A RESOLUTION STATING THE INTENTION OF THE ST. BERNARD PARISH COUNCIL TO REDISTRICT ITS ELECTION DISTRICTS BASED UPON THE PARISH POPULATION ACCORDING TO THE 2010 CENSUS.

WHEREAS, the St. Bernard Parish Council has the composition of seven Council members with five councilmen elected from single member districts and two at large members. According to the 2010 Census, St. Bernard Parish has a population of 35,897 people. According to Federal and State Law, each single member council district must have a population of 7,179 with a deviation of 10 percent between the smallest and the largest districts.

WHEREAS, the St. Bernard Parish Council has examined the 2010 Census population of each of its five single member council districts and determined that the population of the five single member council districts deviate from the ideal population (7,179) as follows:

- District A deviates from the ideal population by -494 or -6.88%;
- District B deviates from the ideal population by 10 or 0.14%;
- District C deviates from the ideal population by -693 or -9.10%;
- District D deviates from the ideal population by 795 or 11.07%;
- District E deviates from the ideal population by 344 or 4.79%;

WHEREAS, the overall deviation of the five single member council districts is 20.17%, which is more than double the legal limit of the Equal Protection Clause of the Fourteenth Amendment to the US Constitution (one person-one vote clause).

NOW, THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the Governing Authority, shall redistrict itself according to Federal and State Laws.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #13 continued
April 5, 2011

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, Cavignac, Henderson, Ginart, Landry

NAYS: None

ABSENT: None

DID NOT VOTE: Everhardt

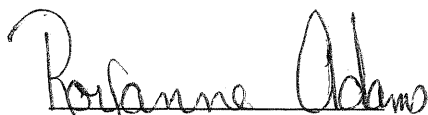
The Chairman, Mr. Auderer, cast his vote as **YEA**.

And the motion was declared **adopted** on the 5th day of April, 2011.

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 5, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 5th day of April, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnagac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

#14

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, APRIL 5, 2011 AT SEVEN O'CLOCK P.M.

This item was **removed** from the agenda.

RESOLUTION SBPC #778-04-11 Appointment to the Planning Commission

WHEREAS, a vacancy exist on the St. Bernard Parish Planning Commission; and

WHEREAS, this Council is desirous of filling the aforementioned vacancy.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby appoint Jim Hasik to the St. Bernard Parish Planning Commission for the duration of the unexpired term of Deborah Keller, Eastern district.

BE IT FURTHER RESOLVED, that this term shall be effective immediately upon adoption of this Resolution and will expire on August 6, 2011.

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

YEAS:

NAYS: None

ABSENT: None

The Chairman, Mr. Auderer, cast his vote as XXX.

And the motion was declared **adopted** on the 5th day of April, 2011.



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
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Wayne J. Landry
Councilman at Large

Page-2-
Extract #14 continued
April 5, 2011

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 5, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 5th day of April, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnagac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 3, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #779-04-11

A RESOLUTION TO ABANDON PARISH OWNED SERVITUDES THAT ARE ADJACENT TO LOT NEXT DOOR PURCHASES.

WHEREAS, the St. Bernard Housing, Redevelopment and Quality of Life Commission (HRQL) has adopted Resolution SBHRQL#01-3-15-11, and;

WHEREAS, said Resolution is a request by the HRQL Commission to the Governing Authority to authorize the Commission to abandon Parish ownership on properties where the same owner exist on both sides of a servitude as long as St. Bernard Parish Government maintains accessibility to the servitude, and;

WHEREAS, this would be accomplished through an agreement between the property owner and the Parish of St. Bernard to maintain access onto servitude.

NOW THEREFORE, BE IT RESOLVED, by the St. Bernard Parish Council, the Governing Authority, does hereby authorize the St. Bernard Housing, Redevelopment and Quality of Life Commission to abandon parish ownership on properties where the same owner exist on both sides of a servitude as long as St. Bernard Parish Government maintains accessibility to the servitude.

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

YEAS: Henderson, Everhardt, Landry

NAYS: None



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Wayne J. Landry
Councilman at Large

Page -2-
Extract #12 continued
May 3, 2011

Frank Auderer

ABSENT: Lauga, Cavnac, Ginart

Ray Lauga, Jr.
*Councilman
District A*

The Chairman, Mr. Auderer, cast his vote as, YEA.

And the motion was declared **adopted** on the 3rd day of May, 2011.

George Cavnac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

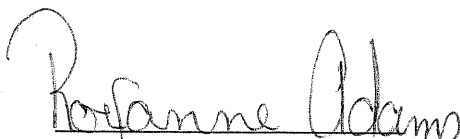
Fred E. Everhardt, Jr.
*Councilman
District E*

CERTIFICATE

Roxanne Adams
Clerk of Council

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 3, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of May, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#16

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, APRIL 5, 2011 AT SEVEN O'CLOCK P.M.

This item was **removed** from the agenda.

RESOLUTION SBPC #780-04-11

A RESOLUTION REQUESTING THAT THE LOUISIANA DEPARTMENT OF WILDLIFE AND FISHERIES CONSIDER OPENING AN OFFICE IN THE RENOVATED HISTORICAL ST. BERNARD COURT HOUSE BUILDING IN EASTERN ST. BERNARD PARISH.

WHEREAS, the Louisiana Department of Wildlife and Fisheries manage, conserve, and promote wise utilization of Louisiana's renewable fish and wildlife resources, and;

WHEREAS, St. Bernard Parish, has an abundance of Commercial and Recreational fisherman and a wealth of wildlife, and;

WHEREAS, the nearest LDWF office is currently located in Baton Rouge, Louisiana and is a costly trip for our local mariners, and;

WHEREAS, it would be a social and economic benefit of current and future generations to have a local LDWF office located in the Eastern part of St. Bernard Parish.

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 opening an office in Eastern St. Bernard Parish.

BE IT FURTHER RESOLVED, that office space may be available in the former historical St. Bernard Courthouse building in Eastern St. Bernard that has been recently renovated.

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council



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Wayne J. Landry
Councilman at Large

Page -2-
Extract #16 continued
April 5, 2011

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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:

NAYS: None

ABSENT: None

The Chairman, Mr. Auderer, cast his vote as, XXX.

And the motion was declared **adopted** on the 5th day of April, 2011.

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 5, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 5th day of April, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#5

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnagac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, APRIL 19, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #781-04-11

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. **Kimberly, Inc. d/b/a, Brewster's**
8751 W. Judge Perez Dr., Chalmette, La 70043
Owner(s): Theodore & Kimberly Reab
(Renewal)
- b. **Romano's Sports Bar & Grill, Inc. d/b/a
Desi Romano's Sports Bar**
308 E. Judge Perez Dr., Chalmette, La 70043
Owner(s): Desi Romano
(Renewal)
- c. **St. Bernard Parish Recreation Department d/b/a
Frederick Sigur Civic Center**
8245 W. Judge Perez Dr., Chalmette, La 70043
Director of Civic Center Auditorium: Melissa Jurisich
(Renewal)
- d. **Satyasai Paris One Stop, LLC d/b/am, Paris One Stop**
5303 Paris Rd., Chalmette, La 70043
Owner(s): Ratna Dhanenkula Gandhi
(Renewal)

X X

X X

X X

X X



St. Bernard Parish Council

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Page-2-
Extract #5 continued
April 19, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

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.

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavnagac
*Councilman
District B*

YEAS: Lauga, Cavnagac, Henderson, Ginart, Everhardt

Kenneth "Kenny" Henderson
*Councilman
District C*

NAYS: None

Mike Ginart, Jr.
*Councilman
District D*

ABSENT: Landry

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

Fred E. Everhardt, Jr.
*Councilman
District E*

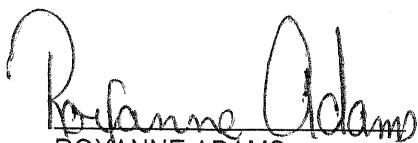
And the motion was declared **adopted** on the 19th day of April, 2011.

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 19, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 19th day of April, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#6

Tabled

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
Councilman
District A

George Cavignac
Councilman
District B

Kenneth "Kenny" Henderson
Councilman
District C

Mike Ginart, Jr.
Councilman
District D

Fred E. Everhardt, Jr.
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, APRIL 19, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #782-04-11

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

Beer and/or Liquor Permit(s)

Establishment

Beer Liquor

o. V.J.'s Hollywood Bar, LLC d/b/a, V.J.'s Hollywood Bar
2004 Goodwill Dr., Violet, La 70092
Owner(s): Vernon B. William Sr. (**New Business**)

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, Cavignac, Henderson, Ginart, Everhardt

NAYS: None

ABSENT: Landry

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

And the motion was declared **adopted** on the 19th day of April, 2011.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Page-2-
Extract #6 continued
April 19, 2011

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

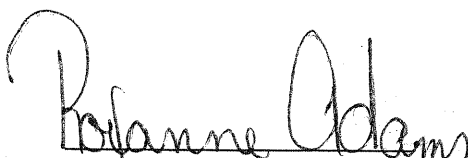
Fred E. Everhardt, Jr.
*Councilman
District E*

CERTIFICATE

Roxanne Adams
Clerk of Council

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 19, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 19th day of April, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, APRIL 19, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #783-04-11

A RESOLUTION AUTHORIZE THE PARISH PRESIDENT TO SUBMIT AN APPLICATION FOR GRANT FUNDS FROM THE LOUISIANA RECREATIONAL TRAIL PROGRAM TO BE USED FOR THE CONSTRUCTION OF A BIKE PATH IN SAINT BERNARD PARISH ALONG THE MISSISSIPPI RIVER LEVEE.

WHEREAS, the Transportation Equity Act for the 21st Century provides funds to the State of Louisiana for grants to state, local and non-profit entities to acquire, develop and/or maintain motorized and non-motorized trails, and;

WHEREAS, the Louisiana Recreational Trails Program has been delegated responsible for the administration of the program within the state and is charged with establishing necessary procedures governing project applications under the program, and;

WHEREAS, to comply with the established procedures, applicants must pass a resolution requesting funds for proposed projects, and;

WHEREAS, Saint Bernard Parish Government is seeking grant funding from the Louisiana Recreational Trail Program to construct a bike path in Saint Bernard Parish along the Mississippi River levee.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby authorize the Parish President to submit an application for grant funds from the Louisiana Recreational Trail Program to be used for the construction of a bike path in Saint Bernard Parish along the Mississippi River levee.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #7 continued
April 19, 2011

Frank Auderer

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

Ray Lauga, Jr.
Councilman
District A

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt

NAYS: None

George Cavignac
Councilman
District B

ABSENT: Landry

Kenneth "Kenny" Henderson
Councilman
District C

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

And the motion was declared **adopted** on the 19th day of April, 2011.

Mike Ginart, Jr.
Councilman
District D


Fred E. Everhardt, Jr.
Councilman
District E

CERTIFICATE

Roxanne Adams
Clerk of Council

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 19, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 19th day of April, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, APRIL 19, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #784-04-11

A RESOLUTION ALLOWING MUSICAL ARTIST LENNY KRAVITZ USE OF THE CIVIC AUDITORIUM APRIL 18TH - 24TH TO PRACTICE FOR HIS UPCOMING WORLD TOUR.

WHEREAS, Mr. Kravitz has raised over \$1M in funding for our commercial fisherman after the BP oil spill, and;

WHEREAS, Mr. Kravitz has requested the use of the St. Bernard Parish Civic Auditorium to practice for his upcoming tour, and;

WHEREAS, this would be a positive experience for both Mr. Kravitz and the Parish of St. Bernard.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby approve the request of the multiple Grammy winning artist, Mr. Lenny Kravitz, the use of the St. Bernard Parish Civic Auditorium to practice for his upcoming world tour for the week of April 18th -24th.

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

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt

NAYS: None

ABSENT: Landry



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #8 continued
April 19, 2011

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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

And the motion was declared **adopted** on the 19th day of April, 2011.

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

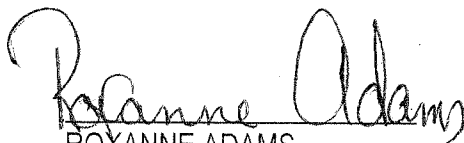
Fred E. Everhardt, Jr.
*Councilman
District E*

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 19, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 19th day of April, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#13

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, MAY 3, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #785-05-11

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)

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
a. 3358 Paris Rd., LLC d/b/a, Café Roma 3358 Paris Rd., Chalmette, La 70043 Owner(s): Tugrul Erturk (Renewal)	X	X
b. RD & RS, Inc. d/b/a, Smokes for Less #3 2400 Paris Rd., Chalmette, La 70043 Owner(s): Jatin Desat (Renewal)	X	X
c. St. Bernard Station, LLC d/b/a, St. B's Discount 5859 E. St. Bernard Hwy., Violet, La 70092 Owner(s): Danny Nassar (Renewal)	X	X
d. SAZ, LLC d/b/a, Supreme Food Mart 7601 E. St. Bernard Hwy., Violet, La 70092 Owner(s): Ziad Odetallah (Renewal)	X	X
e. Schaeffers of Louisiana, Inc. d/b/a, Riverbend Bistro 8001 W. St. Bernard Hwy. Ste. B, Arabi, La 70032 Owner(s): Scott Estave (Renewal)	X	X
f. Son's Seafood, LLC d/b/s, Son's Seafood 113 E. Judge Perez Dr., Chalmette, La 70043 Owner(s): Cuong T. Nguyen & Xi T. Nguyen (Renewal)	X	



St. Bernard Parish Council

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Extract #13 continued
May 3, 2011

Wayne J. Landry
Councilman at Large

Establishment

Beer Liquor

Frank Auderer

g. **Umi, LLC d/b/a, Umi**
535 E. Judge Perez Dr., Chalmette, La 70043
Owner(s): James Peeples & Jai Je Ruan (**Renewal**)

X X

Ray Lauga, Jr.
*Councilman
District A*

h. **Vu Ngoc Son, Inc. d/b/a, Ruby Express**
1515 E. Judge Perez Dr., Chalmette, La 70043
Owner(s): Son Ngoc Vu (**Renewal**)

X X

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

2039 Metairie Rd., LLC d/b/a, On Da Bayou Cookery
7555 W. Judge Perez Dr., Arabi, La 70032
Owner(s): Aquinas Guarino (**New Business**)

X X

Mike Ginart, Jr.
*Councilman
District D*

Special Event

Fred E. Everhardt, Jr.
*Councilman
District E*

j. Name of Organization: St. Bernard Recreation Department
Address: 8201 W. Judge Perez Dr. Chalmette, La 70043
Name of Event: USSSA Tournament
Location of Event: Val-Riess Complex. 100 Magistrate St. Chalmette, La 70043
Date and Time: May 7, 2011 9:00 a.m. – 9:00 p.m.

Roxanne Adams
Clerk of Council

k. Name of Organization: St. Bernard Recreation Department
Address: 8201 W. Judge Perez Dr. Chalmette, La 70043
Name of Event: USSSA Tournament
Location of Event: Val-Riess Complex. 1100 Magistrate St. Chalmette, La 70043
Date and Time: May 14 & 15, 2011 9:00 a.m. – 9:00 p.m.

l. Name of Organization: St. Bernard Recreation Department
Address: 8201 W. Judge Perez Dr. Chalmette, La 70043
Name of Event: USSSA Tournament
Location of Event: Val-Riess Complex. 1100 Magistrate St. Chalmette, La 70043
Date and Time: May 21 & 22, 2011 9:00 a.m. – 9:00 p.m.



St. Bernard Parish Council

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Extract #13 continued
May 3, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
Councilman
District A

George Cavignac
Councilman
District B

Kenneth "Kenny" Henderson
Councilman
District C

Mike Ginart, Jr.
Councilman
District D

Fred E. Everhardt, Jr.
Councilman
District E

Roxanne Adams
Clerk of Council

m. 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: May 21, 2011 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.

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

YEAS: Henderson, Everhardt, Landry

NAYS: None

ABSENT: Lauga, Cavignac, Ginart


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

And the motion was declared **adopted** on the 3rd day of May, 2011.

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 3, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of May, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#14

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, MAY 3, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #786-05-11

A RESOLUTION OF SUPPORT FOR THE FORTIFICATION OF THE BERM PROJECT INTO BARRIER ISLANDS.

WHEREAS, in response to the Deepwater Horizon Oil Spill, the State of Louisiana ("State"), through funding provided by BP America Inc. and BP Exploration and Production Inc. ("BP"), began the construction of the Barrier Berm Project ("Project") to mitigate the impacts of the Oil Spill on Louisiana's coastal resources; and

WHEREAS, BP and the State agree that it may be beneficial to fortify and enhance the area on and around the Project, with a goal of increasing long term protection of the berm segments and enhancing the natural resources on the berms; and

WHEREAS, BP and the State, together with the Louisiana Coastal Protection and Restoration Authority, Louisiana Oil Spill Coordinator's Office, Louisiana Department of Environmental Quality, Louisiana Department of Natural Resources (collectively, the "Louisiana Trustees"), have agreed to pursue fortification and enhancement activities in a manner that has allowed or will allow for public involvement through the regulatory processes associated with the fortification and enhancement projects; and

WHEREAS, the Governor's Oyster Advisory Committee is a committee of various stakeholders affected by the Deepwater Horizon Oil Spill, with the purpose and function of making recommendations and suggestions to the Governor, his staff and the Louisiana Trustees, with regards to Oyster issues; and

WHEREAS, one of the goals of the berm fortification and enhancement project is to enhance coastal barrier islands with implementation of appropriate engineering and habitat creation actions; and



St. Bernard Parish Council

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Extract #14 continued

May 3, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

WHEREAS, functioning barrier islands can help protect Louisiana's oyster resources.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby support the Governor's Oyster Advisory Committee and hereby publicly endorses BP's and the State's plan to fortify and enhance the Barrier Berm Project with the goal of providing long-term benefits to the State's natural resources, including the state's oyster resources.

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

YEAS: Henderson, Everhardt, Landry

NAYS: None

ABSENT: Lauga, Cavignac, Ginart

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

And the motion was declared **adopted** on the 3rd day of May, 2011.

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 3, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of May, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnagac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 3, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #787-05-11

A RESOLUTION REQUESTING THAT BP AMERICA INC. AND/OR BP EXPLORATION AND PRODUCTION INC. MAKE AVAILABLE \$15,000,000.00 TO MITIGATE DAMAGE TO OYSTER RESOURCES AS A RESPONSE ACTION, AN EMERGENCY RESTORATION ACTION AND/OR AN EARLY RESTORATION DOWN PAYMENT.

WHEREAS, the Governor's Oyster Advisory Committee is a committee of various stakeholders affected by the Deepwater Horizon Oil Spill, with the purpose and function of making recommendations and suggestions to the Governor, his staff and the various Natural Resources Trustee agencies, with regards to Oyster issues; and

WHEREAS, throughout the course of response to the Oil Spill, the Louisiana Trustees have continuously identified resources that are at risk of further injury, including but not limited to, oyster resources; and

WHEREAS, through OPA, specifically 33 U.S.C. 2701(30), the Louisiana Trustees believe that further response actions, emergency restoration actions and/or early restoration actions are necessary to minimize and mitigate the damage to these resources, including further damage to oyster resources; and

WHEREAS, to implement these oyster-related response actions, emergency restoration actions and or early restoration actions, the State of Louisiana has requested an amount of \$15,000,000.00 from BP America Inc. and BP Exploration and Production Inc. that will be spent on an actions to mitigate damages to Louisiana's oyster resources; and

WHEREAS, BP America Inc. and BP Exploration and Production Inc. has yet to pay the \$15,000,000 payment requested by the State of Louisiana to immediately begin addressing losses to Louisiana's oyster resources; and



St. Bernard Parish Council

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Extract #15 continued
May 3, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

WHEREAS, the State of Louisiana's request benefits the overall recovery of the Oyster fishing and farming industry; now

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby support and endorse the Governor's Oyster Advisory Committee's, State of Louisiana's request for \$15,000,000.00 from BP America Inc. and BP Exploration and Production Inc. to be spent on an actions to mitigate damages to Louisiana's oyster resources.

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

YEAS: Henderson, Everhardt, Landry

NAYS: None

ABSENT: Lauga, Cavignac, Ginart

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

And the motion was declared **adopted** on the 3rd day of May, 2011.

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 3, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of May, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnagac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, MAY 3, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #788-05-11

A RESOLUTION TO DETERMINE IF THIS COUNCIL IS DESIROUS OF ROLLING FORWARD TO LEVY THE MILLAGES FOR 2011 IN ST. BERNARD PARISH.

WHEREAS, in order to complete the intention of rolling forward to further levy the millages should the Governing Authority of St. Bernard Parish choose to do so, the introduction and advertising process must commence immediately, and;

WHEREAS, if this Council is **NOT** desirous to roll forward to further levy the millages for 2011, it can avoid unnecessary and substantial publication cost.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby state the position that they are **NOT** desirous to roll forward for 2011.

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

YEAS: Henderson, Everhardt, Landry

NAYS: None

ABSENT: Lauga, Cavnagac, Ginart

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

And the motion was declared **adopted** on the 3rd day of May, 2011.



St. Bernard Parish Council

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Extract #16 continued

May 3, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 3, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of May, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#17

TABLED

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, MAY 3, 2011 AT SEVEN O'CLOCK P.M.

On motion of Mr. Landry, seconded by Mr. Henderson, it was moved to **table** the following resolution:

RESOLUTION SBPC #789-05-11

A RESOLUTION OF THE ST. BERNARD PARISH COUNCIL ADOPTING A POLICY ENCOURAGING LOCAL HIRING.

WHEREAS, the State of Louisiana and the Parish of St. Bernard have suffered serious economic loss due to three direct hits by hurricanes Katrina and Rita and the BP Oil Spill; and

WHEREAS, the U.S. Congress is preparing legislation on utilizing civil fines from the BP Deepwater Horizon disaster for Gulf Coast ecosystem restoration, including restoring critical natural flood protection across south Louisiana; and

WHEREAS, a new report by Oxfam America and the Center for American Progress estimates Gulf Coast restoration legislation could create tens of thousands of new jobs and a tremendous opportunity for Gulf Coast workers and businesses; and

WHEREAS, improving the economic health of our parish and the economic wellbeing of our citizens also improves the overall resiliency of our parish to future disasters; and

WHEREAS, the St. Bernard Parish President and St. Bernard Parish Council believes residents of coastal parishes who are most impacted by environmental, economic and social consequences of coastal landloss and environmental degradation from the BP disaster and previous impacts should be both involved in planning for projects to sustain their communities and assisted in benefiting from livelihood opportunities created by these projects.



St. Bernard Parish Council

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Extract #17 continued
May 3, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

WHEREAS, St. Bernard Parish is in the midst of recovery and as part of its ongoing efforts to articulate a vision of economic development and vitality, this council wishes to broaden, strengthen and stimulate the Parish's economic base; and

WHEREAS, St. Bernard Parish has both a high concentration of talented and skilled persons in various trades and industries who are competent to perform work in the supply chain of coastal restoration throughout southern Louisiana; and a high concentration of persons who can be trained to perform such work, including those workers who have been adversely impacted by the BP Deepwater Horizon disaster; and

WHEREAS, the Parish Council wishes to encourage the training and employment of local St. Bernard Parish residents and businesses in conjunction with coastal restoration projects; and

WHEREAS, the Parish Council values the creation of training opportunities and technical and career education, particularly for the economically disadvantaged, hard-to-hire, and unskilled worker, in new and emerging industries including coastal restoration projects, in reality no local hire policies currently exist to encourage good faith efforts to hire residents even when such training has been received;

NOW, THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council expresses its commitment to promoting contracting opportunities to local service providers, small and disadvantaged businesses and training and employment opportunities to local workers.

BE IT FURTHER RESOLVED, that the St. Bernard Parish Council expresses its support for strengthening and developing federal legislation on the use of civil fines from the BP Deepwater Horizon disaster for Gulf Coast restoration to ensure the inclusion of programs and funding for local worker training and placement; including community-based training programs, youth service corps, community and technical college programs and workforce intermediary partnerships; provisions to promote community participation including a citizens advisory council in project planning; and necessary requirements and regulations for use of these funds based on best practices and existing federal standards to ensure the use of local, small and disadvantaged businesses and individuals, especially dislocated and disadvantaged workers, on coastal restoration projects.



St. Bernard Parish Council

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Page -3-
Extract #17 continued
May 3, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnagac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

BE IT FURTHER RESOLVED, that the Council hereby reaffirms its commitment to working closely with local community and business groups, the Office of the Governor of Louisiana, our state and federal legislators, and the Office of the President of the United States to further strengthen and enact federal Gulf Coast restoration legislation as it moves through the Congress and to support state and federal policies and programs towards creating economic and workforce development opportunities for local, small and disadvantaged businesses and workers in St. Bernard Parish, especially those dislocated by the spill and from disadvantaged communities, and increasing community participation connected to coastal restoration and protection.

BE IT FURTHER RESOLVED, that the St. Bernard Parish Council, in an effort to promote development and growth and to ensure full and equitable opportunities for residents to participate in economic opportunities that arise within the Parish hereby adopts a policy encouraging local hiring and directs the Parish Attorney or other appropriate designee to take action to formalize the intent of this Resolution in a writing to be presented to this council for further action.

BE IT FURTHER RESOLVED, that the Clerk forward a certified copy of this resolution to Governor Bobby Jindal, the St. Bernard Parish delegation to the Louisiana Legislature, the Louisiana delegation to the U.S. House of Representatives, United States Senators Mary Landrieu and David Vitter and the Office of the President of the United States.

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

YEAS: Henderson, Everhardt, Landry

NAYS: None

ABSENT: Lauga, Cavnagac, Ginart

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

And the motion was declared **adopted** on the 3rd day of May, 2011.



St. Bernard Parish Council

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Page -4-
Extract #17 continued
May 3, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 3, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of May, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, MAY 3, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #790-05-11

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO RESOLVE ANY PERMITTING ISSUES RELATIVE TO THE COMMUNITY AIR MONITORING STATION TO BE PLACED BY MURPHY OIL IN CHALMETTE, LOUISIANA.

WHEREAS, the Community Air Monitoring Station by Providence Engineering was discussed at the April 27, 2011 Executive Finance Committee Meeting, and;

WHEREAS, it was agreed upon by the Executive Finance Committee members to authorize the Parish President to resolve any Permitting issues, and;

WHEREAS, this station will be located on Ventura Drive at least 500 feet and no more than 800 feet North of the Northeast corner of the intersection of Ventura and East Judge Perez Drive in an open area between Lena and Despau Drive, consistent with 40 C.F.R Part 58, Appendix E.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby authorize the Parish President to resolve any and all Permitting issues relative to the Community Air Monitoring Station to be placed by Murphy Oil.

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

YEAS: Henderson, Everhardt, Landry

NAYS: None



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #18 continued
May 3, 2011

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

ABSENT: Lauga, Cavnagac, Ginart

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

George Cavnagac
*Councilman
District B*

And the motion was declared **adopted** on the 3rd day of May, 2011.

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

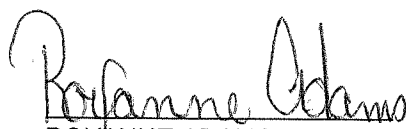
Fred E. Everhardt, Jr.
*Councilman
District E*

CERTIFICATE

Roxanne Adams
Clerk of Council

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 3, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of May, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

#29a

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 3, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #791-05-11 Appointment to the Americans with Disabilities Act Board (ADA)

WHEREAS, the Appointments Review Board has made recommendations to the Open Positions on the ADA board, and;

WHEREAS, the ADA Board has not been enacted since prior Hurricane Katrina, and;

WHEREAS, this Council is desirous of filling the aforementioned board and vacancies.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby appoint the following to the Americans with Disabilities Act Board (ADA):

- Kim Jones - Expiration date May 1, 2015
- Mary Badinger- Expiration date May 1, 2015
- Jimmy Besson- Expiration date May 1, 2015
- Jamie Landry-Zimmer- Expiration date May 1, 2015
- William Deano- Expiration date May 1, 2014
- Marion Wells- Expiration date May 1, 2014
- Carolyn Armstrong- Expiration date May 1, 2014

BE IT FURTHER RESOLVED, that this term shall be effective immediately upon adoption of this Resolution.



St. Bernard Parish Council

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Extract #29a continued
May 3, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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: Henderson, Everhardt, Landry

NAYS: None

ABSENT: Lauga, Cavignac, Ginart

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

And the motion was declared **adopted** on the 3rd day of May, 2011.

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 3, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of May, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043

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#29b

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnagac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, MAY 3, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #792-05-11 Appointment to the Library Board of Control

WHEREAS, Stephanie Keller's term has expired on the Library Board of Control creating a vacancy, and;

WHEREAS, the Appointments Review Board has recommended to re-appoint Ms. Keller to her position on said Board, and;

WHEREAS, this Council is desirous of filling the aforementioned Vacancy due to the expired term.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby re-appoint Stephanie Keller to the Library Board of Control.

BE IT FURTHER RESOLVED, that this term shall be effective immediately upon adoption of this Resolution and will expire on May 1, 2016.

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

YEAS: Henderson, Everhardt, Landry

NAYS: None

ABSENT: Lauga, Cavnagac, Ginart

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

And the motion was declared **adopted** on the 3rd day of May, 2011.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

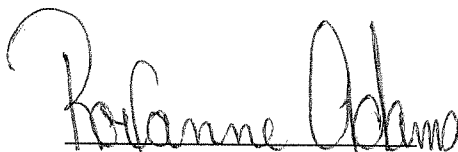
Roxanne Adams
Clerk of Council

Page-2-
Extract #29b continued
May 3, 2011

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 3, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of May, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#29c

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

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 3, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #793-05-11 Appointment's to the Planning Commission

WHEREAS, two vacancies exist on the St. Bernard Parish Planning Commission; and

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

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

- Randy Melerine- Council District "A" Commissioner
- Manuel Montelongo- At-Large- East Commissioner

BE IT FURTHER RESOLVED, that these terms shall be effective immediately upon adoption of this Resolution and will expire on May 1, 2016.

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

YEAS: Henderson, Everhardt, Landry

NAYS: None

ABSENT: Lauga, Cavignac, Ginart

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

And the motion was declared **adopted** on the 3rd day of May, 2011.



St. Bernard Parish Council

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Page-2-

Extract #29c continued

May 3, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 3, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of May, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#8

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, MAY 17, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #794-05-11

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)

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
a. 81 Investments, LLC d/b/a, Juan's Bar 7419 W. St. Bernard Hwy, Arabi, La 70032 Owner(s): Guy McInnis & Kenneth Armstrong (Renewal)	X	X
b. 2021 Inc., d/b/a, RC's Tavern 2021 Paris Rd., Chalmette, La 70043 Owner(s): Ernst F. Lehmann (Renewal)	X	X
c. 7759, LLC d/b/a, Nicosia's Express Lane 101 Bayou Rd., St. Bernard, La 70085 Owner(s): Manuel J. Nicosia & Jeffery D. Nicosia (Renewal)	X	X
d. Plantation Bar & Grill, LLC d/b/a, Plantation Bar & Grill 3201 E. Judge Perez Dr. Ste. A, Meraux, La 70075 Owner(s): Craig J. Vucinovich & Grave P. Licciardi (Renewal)	X	X
e. Tag's Meat Market, Inc. d/b/a, Tag's Deli 1207 E. Judge Perez Dr., Chalmette, La 70043 Owner(s): Deborah & Michael E. Michalik, Jr. (Renewal)	X	
f. Vaughan Bar, Inc. d/b/a, Barracuda's Lounge 7907 E. St. Bernard Hwy. Ste. A, St. Bernard, La 70085 Owner(s): Tony R. Melerine (Renewal)	X	X



St. Bernard Parish Council

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Page-2-
Extract #8 continued
May 17, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Establishment

Beer Liquor

Ray Lauga, Jr.
Councilman
District A

g. **Wal-Mart Louisiana, LLC d/b/a, WalMart Supercenter # 909**
8101 W. Judge Perez Dr, Chalmette, La 70043
Manager: Otho Craddock **(Renewal)**

X

X

George Cavignac
Councilman
District B

h. **Par 3, Inc. d/b/a, Par 3 Restaurant**
1530 E. Judge Perez Dr., Chalmette, La 70043
Owner(s): Craig J. LaBrosse & June B. Nicaud

X

X

Kenneth "Kenny" Henderson
Councilman
District C

(Change of Ownership)

Mike Ginart, Jr.
Councilman
District D

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.

Fred E. Everhardt, Jr.
Councilman
District E

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

Roxanne Adams
Clerk of Council

YEAS: Cavignac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None

DID NOT VOTE: Lauga

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

And the motion was declared **adopted** on the 17th day of May, 2011.



St. Bernard Parish Council

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Extract #8 continued
May 17, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 17, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of May, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish
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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, MAY 17, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #795-05-11

A RESOLUTION REQUESTING THE ST. BERNARD PARISH COUNCIL
SUPPORT THE LOUISIANA DEPARTMENT OF WILDLIFE AND FISHERIES
SECRETARY, ROBERT BARHAM'S REQUEST TO THE UNITED STATES
COMMERCE SECRETARY FOR FEDERAL ASSISTANCE FOR COMMERCIAL
FISHERMAN.

WHEREAS, Louisiana Department of Wildlife and Fisheries Secretary, Mr.
Barham sent a letter to the U.S. Department of Commerce Secretary, Mr. Gary
Locke, on May 6, 2011, asking for assistance in response to the rising water of the
Mississippi River, and;

WHEREAS, support was requested of the Department of Commerce's
Economic Development Administration (EDA) for commercial and recreational
fishing, and associated businesses, and;

WHEREAS, the proactive declaration and support would provide financial
assistance to individual business owners in areas that may be impacted, and
assistance for the restoration of recreational and commercial fisheries, and;

WHEREAS, Mr. Barham also sent a letter to U.S. Small Business
Administration (SBA) Administrator Karen Mills requesting the activation of all
appropriate federal disaster declaration clauses that would enable the SBA to assist
the small businesses in the state that may be impacted by the scheduled opening of
the Bonnet Carré Spillway and the possible opening of the Morganza Spillway, and;

WHEREAS, Secretary Barham also asked that Administrator Mills consider
temporarily suspending loan repayments for coastal businesses that may be
impacted by flood waters that currently have SBA disaster and economic injury
loans as a result of the 2010 Deepwater Horizon Oil Spill, and hurricanes Katrina,
Rita, Ike and Gustav, and;

ne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
Councilman
District A

George Cavignac
Councilman
District B

Kenneth "Kenny" Henderson
Councilman
District C

Mike Ginart, Jr.
Councilman
District D

Fred E. Everhardt, Jr.
Councilman
District E

Roxanne Adams
Clerk of Council



St. Bernard Parish Council

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Extract #9 continued
May 17, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnagac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

WHEREAS, St. Bernard Parish President Craig P. Taffaro, Jr. has indicated support of Secretary Barham's position to the U. S. Department of Commerce.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby support the Louisiana Department of Wildlife and Fisheries Secretary, Robert Barham's request to the U.S. Department of Commerce for Federal Assistance for Commercial fisherman.

BE IT FURTHER RESOLVED, that a copy of this Resolution is to forwarded to U.S. Department of Commerce Secretary, Mr. Gary Locke.

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

YEAS: Lauga, Cavnagac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None

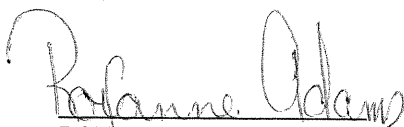
The Chairman, Mr. Auderer, cast his vote as **YEA**.

And the motion was declared **adopted** on the 17th day of May, 2011.

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 17, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of May, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 17, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #796-05-11

A RESOLUTION TO DESIGNATE ADDITIONAL POINTS OF CONTACT FOR ST. BERNARD PARISH WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY

WHEREAS, the Governing Authority of St. Bernard Parish and the Hospital Service District of St. Bernard Parish, State of Louisiana, have agreed upon incorporation of the St. Bernard Parish Health Unit into the new St. Bernard Parish Hospital complex, and;

WHEREAS, a FEMA funding Project Worksheet has been developed and approved for the replacement of the St. Bernard Parish Health Unit, and;

WHEREAS, FEMA regulations require that any information given in reference to Project Worksheets and the related FEMA project funding require a Point of Contact be designated by St. Bernard Parish, and;

WHEREAS, the St. Bernard Parish Council, the Governing Authority of St. Bernard Parish, is desirous that information be readily available from FEMA to insure project success.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby designate Councilman At Large Wayne J. Landry and Councilman, District B, George R. Cavignac as additional Points of Contact for FEMA.



St. Bernard Parish Council

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Extract #10 continued
May 17, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry

NAYS: None

George Cavignac
*Councilman
District B*

ABSENT: None

Kenneth "Kenny" Henderson
*Councilman
District C*

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

And the motion was declared **adopted** on the 17th day of May, 2011.

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

CERTIFICATE

Roxanne Adams
Clerk of Council

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 17, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of May, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#11

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnagac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, MAY 17, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #797-05-11

A RESOLUTION TO TEMPORARILY PERMIT THE MOBILE VENDING OF SNOWBALLS AT 3209 BAYOU ROAD FOR THE SUMMER SEASON.

WHEREAS, Cooney Cone has requested to sell snowballs at 3209 Bayou Road, and;

WHEREAS, this would be a temporary stand during the hot summer months for the eastern part of the parish to utilize, and;

WHEREAS, this temporary permit will expire on September 1, 2011.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby approve Cooney Cone to sell snowballs at 3209 Bayou road effective immediately and to expire on September 1, 2011.

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

YEAS: Cavnagac, Henderson, Ginart, Everhardt, Landry

NAYS: Lauga

ABSENT: None

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

And the motion was declared **adopted** on the 17th day of May, 2011.



St. Bernard Parish Council

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Page -2-

Extract #11 continued

May 17, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 17, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of May, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 17, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #798-05-11

A RESOLUTION TO THE UNITED STATES POSTAL SERVICE REQUESTING THE CURRENT OFFICE IN POYDRAS, LOUISIANA, REMAINS OPERATIONAL.

WHEREAS, having an operational Post Office in the Eastern end of St. Bernard Parish is essential for it's citizens, and;

WHEREAS, there are an estimated 5,750 citizens who reside in Eastern St. Bernard according to the current U.S. Census Report, and;

WHEREAS, said citizens utilize this particular location.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby respectfully request the United States Postal Service to keep the current office in Poydras, Louisiana, operational.

BE IT FURTHER RESOLVED, that the St. Bernard Parish Council is also requesting direct notification of any Public Hearings and/or Notice in regard to this matter.

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

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None



St. Bernard Parish Council

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Extract #12 continued
May 17, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

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

And the motion was declared **adopted** on the 17th day of May, 2011.

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 17, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of May, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043

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#13

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnagnac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, MAY 17, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #799-05-11 Appointment to the Planning Commission

WHEREAS, a vacancy exist on the St. Bernard Parish Planning Commission, and;

WHEREAS, this Council is desirous of filling the aforementioned vacancy.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby appoint Manuel Montelongo to the St. Bernard Parish Planning Commission to fill the vacant at-Large- East position.

BE IT FURTHER RESOLVED, that Mr. Montelongo's term shall be effective immediately upon adoption of this Resolution and will expire on May 1, 2016.

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

YEAS: Lauga, Cavnagnac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 17th day of May, 2011.



St. Bernard Parish Council

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Extract #13 continued
May 17, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 17, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of May, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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(504) 278-4228 Fax (504) 278-4209
www.sbpq.net

#14

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, MAY 17, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #800-05-11

A RESOLUTION RESPECTFULLY REQUESTING THE DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO NAME THE ROAD LOCATED BY THE BAYOU DUPRE STRUCTURE, "BAYOU DUPRE CONTROL STRUCTURE ACCESS ROAD" IN ORDER TO ACQUIRE ELECTRICAL POWER TO THE GATES/STRUCTURE.

WHEREAS, it is imperative to acquire electrical power to the Bayou Dupre Control Structure, and;

WHEREAS, Entergy can not provide power until the road has a designated name and address, and;

WHEREAS, this is an urgent matter for impending emergency purposes that requires immediate attention, and;

WHEREAS, the Governing Authority, is strongly urging the Department of Transportation and Development to expedite this pertinent request.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby respectfully request and strongly urge the Department of Transportation and Development to name the road located by the Bayou Dupre Structure, "Bayou Dupre Control Structure Access Road" in order to acquire electrical power to the gates/structure.

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

YEAS: Lauga, Henderson, Ginart, Everhardt, Landry

NAYS: None



St. Bernard Parish Council

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Extract #14 continued
May 17, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

ABSENT: None

DID NOT VOTE: Cavignac


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

And the motion was declared **adopted** on the 17th day of May, 2011.

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 17, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of May, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#15

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, MAY 17, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #801-05-11

A RESOLUTION RESPECTFULLY REQUESTING THE DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT NAME THE ROAD NEAR THE CAERNARVON CANAL, "CAERNARVON CONTROL STRUCTURE ACCESS ROAD" IN ORDER TO ACQUIRE ELECTRICAL POWER TO THE CONTROL HOUSE.

WHEREAS, it is imperative to acquire electrical power to the Caernarvon Control House, and;

WHEREAS, Entergy can not provide power until the road has a designated name and address, and;

WHEREAS, this is an urgent matter for impending emergency purposes that requires immediate attention, and;

WHEREAS, the Governing Authority, is strongly urging the Department of Transportation and Development to expedite this pertinent request.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby respectfully request and strongly urge the Department of Transportation and Development to name the road near the Caernarvon Canal, "Caernarvon Control Structure Access Road" in order to acquire electrical power to the Control House.

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

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry

NAYS: None



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #15 continued
May 17, 2011

Frank Auderer

ABSENT: None

Ray Lauga, Jr.
*Councilman
District A*

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

And the motion was declared **adopted** on the 17th day of May, 2011.

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 17, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of May, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#25

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, MAY 17, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #802-05-11

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE ALL DOCUMENTS ON BEHALF OF ST. BERNARD PARISH GOVERNMENT RELATED TO THE ACQUISITION AND TRANSFER OF TITLE TO SAID PROPERTIES RELATED TO THE PARKING LOT LOCATED ON VOLPE DRIVE WHICH SERVICES THE VAL RIESS SPORTS COMPLEX RECREATIONAL FACILITY.

WHEREAS, the Housing Redevelopment and Quality of Life Commission (HRQLC) of St. Bernard Parish has passed a motion for recommendation that the St. Bernard Parish Government receive ownership of the properties related to the parking lot located on Volpe Drive which services the Val Riess Sports Complex recreational facility, and;

WHEREAS, the following properties are related to the parking lot located on Volpe Drive which services the Val Riess Sports Complex recreational facility: 3904, 3908, 3912, 3916, 3920, 3924 Volpe Drive, Chalmette, Louisiana 70043, and;

WHEREAS, the St. Bernard Parish Council now desires to authorize Craig Taffaro as Parish President of St. Bernard Parish to execute all documents on behalf of St. Bernard Parish Government related to the acquisition and transfer of title to said Properties.

NOW, THEREFORE, BE IT RESOLVED, the St. Bernard Parish Council, the Governing Authority does hereby authorizes Craig Taffaro as Parish President of St. Bernard Parish to execute all documents on behalf of St. Bernard Parish Government related to the acquisition and transfer of title to above said Properties.



St. Bernard Parish Council

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Extract #25 continued
May 17, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

YEAS: Lauga, Cavnagac. Henderson, Ginart, Everhardt, Landry

NAYS: None

George Cavnagac
*Councilman
District B*

ABSENT: None

Kenneth "Kenny" Henderson
*Councilman
District C*

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

And the motion was declared **adopted** on the 17th day of May, 2011.

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 17, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of May, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#26

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, MAY 17, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #803-05-11

A RESOLUTION AUTHORIZING THE ST. BERNARD PARISH GOVERNMENT PRESIDENT TO ENTER INTO THE REQUIRED COOPERATIVE ENDEAVOR AGREEMENT WITH THE STATE OF LOUISIANA (DIVISION OF ADMINISTRATION) (OFFICE OF COMMUNITY DEVELOPMENT) FOR IMPLEMENTING GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM THROUGH THE LOUISIANA LOCAL GOVERNMENT INFRASTRUCTURE PROGRAM.

WHEREAS, the State of Louisiana has approved the use of \$5,000,000.00 of Louisiana Community Development Block Grant Program through the Louisiana Local Government Infrastructure Program to assist in the construction of the Medical Office Building adjacent to the St. Bernard Parish Hospital, and;

WHEREAS, the St. Bernard Parish Hospital Service District has obligated an additional \$4,719,866.84 of Community Development Block Grant funds and \$350,000.00 of HRSA funding for the purpose of constructing the \$10,876,802.00 Medical Office Building.

NOW THEREFORE, BE IT RESOLVED, the St. Bernard Parish Council, the Governing Authority, does hereby authorize the Parish President to enter into the Cooperative Endeavor Agreement between the State of Louisiana (Division of Administration) (Office of Community Development) and the St. Bernard Parish Government for the implementing grant under the Community Development Block Grant Program through the Louisiana Local Government Infrastructure Program to assist in the construction of the Medical Office Building.

BE IT FURTHER RESOLVED, that the Cooperative Endeavor Agreement is to become effective date is May 17, 2011.



St. Bernard Parish Council

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Page -2-

Extract #26 continued

May 17, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, Cavignac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 17th day of May, 2011.

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 17, 2011.

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of May, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043

(504) 278-4228 Fax (504) 278-4209

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#27

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnagac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, MAY 17, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #804-05-11

A RESOLUTION APPROVING THE ISSUANCE, SALE AND DELIVERY OF NOT EXCEEDING TWELVE MILLION DOLLARS (\$12,000,000) OF TAXABLE LIMITED TAX CERTIFICATES, SERIES 2011, OF THE HOSPITAL SERVICE DISTRICT OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, AND OTHER MATTERS RELATING THERETO.

WHEREAS, the Board of Commissioners of the Hospital Service District of the Parish of St. Bernard, State of Louisiana, by resolution adopted on May 10, 2011, has authorized the issuance of not exceeding Twelve Million Dollars (\$12,000,000) of Taxable Limited Tax Certificates, in one of 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 from 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 approve the issuance of the Certificates;

NOW, THEREFORE, BE IT RESOLVED by 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:

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 approves the issuance of not exceeding Twelve Million Dollars (\$12,000,000) of Taxable Limited Tax



St. Bernard Parish Council

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Page -2-
Extract # 27 continued
May 17, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

Certificates, Series 2011, of the Hospital Service District of the Parish of St. Bernard, State of Louisiana, the Certificates are to be issued under the authority and for the purposes stated in the preamble hereto.

SECTION 2. Neither the Parish nor this Parish Council shall be liable in any manner for the payment of the Certificates.

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

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None

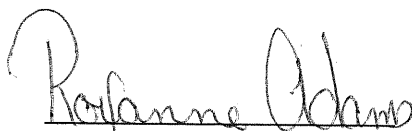
The Council Chair, Mr. Auderer, cast his vote as **YEA**.

And the motion was declared **adopted** on the 17th day of May, 2011.

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 17, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of May, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#28

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, MAY 17, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #805-05-11

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby **adopt** the following permit as recommended by the Alcohol Beverage and Bingo Department Pending the **passage** of their Fire Inspection:

Beer and/or Liquor Permit(s)

	<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
a.	Red Pepper, LLC, d/b/a/, Red Pepper Restaurant 1101 Bayou Rd., St. Bernard, La 70082 Owner(s): Myrty A. Mendoza (New Business)	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, Cavnac, Henderson, Ginart, Everhardt, Landry
NAYS: None
ABSENT: None

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

And the motion was declared **adopted** on the 17th day of May, 2011.

PARISH OF ST. BERNARD

Red Pepper, LLC dba

Red Pepper Restaurant

1101 Bayou Road

St. Bernard, LA 70085

Owner: Myrty A. Mendoza


Having paid the Parish of St. Bernard the sum of Forty Dollars (\$40.00), is hereby granted permission to pursue and follow the occupation of retail dealer.

EXPIRATION DATE: March 31, 2012

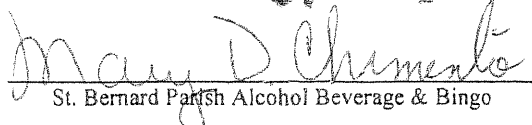
BEER PERMIT

No. LP 2578

May 17, 2011
DATE ISSUED



President, St. Bernard Parish Government



St. Bernard Parish Alcohol Beverage & Bingo

PARISH OF ST. BERNARD

Red Pepper, LLC dba

Red Pepper Restaurant

1101 Bayou Road

ST. Bernard, LA 70085

Owner: Myrty A. Mendoza


Having paid the Parish of St. Bernard the sum of One Hundred Fifty-Two Dollars and Fifty cents (\$152.50), is hereby granted permission to pursue and follow the occupation of retail dealer.

EXPIRATION DATE: March 31, 2012

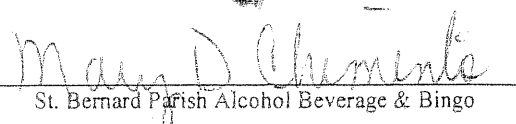
LIQUOR PERMIT

No. LP 2464

May 17, 2011
DATE ISSUED



President, St. Bernard Parish Government



St. Bernard Parish Alcohol Beverage & Bingo

St. Bernard Parish Fire Department

Fire Chief
Thomas Stone
504-278-4275
Emergency 9-1-1

8201 W. Judge Perez
Chalmette, Louisiana 70043

Fire Prevention Bureau
Phone
Day: 504-278-4477
Night: 504-278-4479

INSPECTION REPORT

1101 Bayou Rd. (Address of Bldg. Inspected)
Business Type of Occupancy
Will Guillot (Name of Manager)
Red Pepper Rest Trade Name
277-0721 (Phone #)
Pat Lord Type of Cont. - # of floors

In accordance with the Parish of St. Bernard Ordinance OPJ-7-90 the current edition of the Life Safety Code is enforced along with the 1976 Fire Prevention Code which was adopted on January 23, 1978. Also enforced is the Official Manual of the Louisiana State Fire Marshal and the current N.F.P.A. Standards. An inspection of the above premises disclose certain fire and/or life hazards present. YOU ARE HEREBY ORDERED TO CORRECT THE HAZARDS(S) CHECKED BELOW:

CONSTRUCTION

- ☐ 1. No structure, watercraft, or movable shall be constructed until building plans and specifications therefor have been submitted to and approved by the STATE FIRE MARSHAL. (R.S. 40:1574)
- ☐ 2. Stair details shall conform to L.S.C. 5-2.2, 5-2.3, and 5-2.5 and storage of flammables under stairways in attics & concealed spaces is prohibited.
- ☐ 3. Building in deteriorated or poor physical condition; shall be 0 repaired, D demolished, -1 secured against unauthorized entry. (check specifically and/or indicate conditions below.) R.S. 40:1575
- ☐ 4. Boilers and mechanical equipment subject to explosion shall have fire rated partitions and doors. (L.S.C. 6-4.1)

EXIT

- ☐ 5. Provide additional means of egress from _____ to _____ (L.S.C. Chap. 8-30)
- ☐ 6. Doors in the line of exit travel shall swing in direction of exit travel when serving a high hazard area or an occupant load of more than 50. (L.S.C. 5-2.1.4.1)
- ☐ 7. Doors in the line of exit travel shall be equipped with passage hardware that cannot be locked against egress. (L.S.C. 5-2.1.5.1)
- ☐ 8. Provide panic hardware. (L.S.C. 6-2.1.7)
- ☐ 9. Provide and maintain exit signs, exit illumination and emergency electrical system for both where required. (L.S.C. 5-9, 5-10 Chap. 8 thru 30)
- ☐ 10. All doors serving fire stop partitions and stair enclosures shall swing in direction of exit travel and shall be fire rated doors equipped with self-closers and positive latching devices. (L.S.C. 5-2.1.4.2 and 5-2.1.8)
- ☐ 11. Required exit doors that are power operated shall have manual override. (L.S.C. 5-2.1.9)
- ☐ 12. No person shall bolt, lock, obstruct or block any exit or passageway while the structure, watercraft or movable is in use. (L.S.C. Chap. 5)

PROTECTION

- ☐ 13. Provide thermally controlled-d switches for all ventilating and window fans in excess of 12" diameter and equipped with self-closing shutters. (N.F.P.A. No. 90A-4-3)
- ☐ 14. Enclose all vertical openings with fire rated partitions and doors, including stairways, elevator shafts, laundry chutes, etc. (L.S.C. 6-3)
- ☐ 15. Provide approved type metal containers with covers for collection of combustible rubbish, waste paper, and refuse. (La. R.S. 40:1605)
- ☐ 16. All openings or perforations in walls or between ceilings and attic shall be closed immediately. (L.S.C. 6-3)
- ☐ 17. Decorations, drapes, curtains, etc. shall be of flame resistive material or shall be treated with an approved flame retardant formula or application. (L.S.C. Chap. 31-1.4.1)
- ☐ 18. Provide an automatic sprinkler system. (L.S.C. Chap. 6 and 8 thru 30)
- ☐ 19. Provide an approved fire alarm system. (L.S.C. Chap. 6 and 8 thru 30)
- ☐ 20. Provide an approved storage locker for storage of paints, thinners and other flammables. (N.F.P.A. No. 30)
- ☐ 21. Provide one approved fire extinguisher for every 2,500 sq.ft. floor area at each level. Extinguishers shall be located remote from each other; same shall be properly tagged, dated and maintained in good working condition. (N.F.P.A. No. 10)

ELECTRICAL

- ☐ 22. Electrical wiring and devices shall be installed, repaired and inspected by a licensed electrical contractor in accordance with the National Electrical Code. (N.F.P.A. No. 70)
- ☐ 23. Numerous electrical extension cords for one outlet are prohibited install additional electrical circuits and outlets where necessary. (N.F.P.A. No. 70)
- ☐ 24. Remove all fuses in excess of 20 amperes serving light and normal appliance circuits. (N.F.P.A. No. 70)
- ☐ 25. All electrically operated machines shall be properly grounded. (N.F.P.A. No. 70)

GAS

- ☐ 26. Gas piping shall be installed, repaired and inspected by a licensed plumbing contractor in accordance with N.F.P.A. No. 54.
- ☐ 27. Water heater(s) shall be equipped with safety valve(s). Gas fired water heater(s) shall be vented to the exterior. (L.S.C. 6-4.2)
- ☐ 28. Commercial gas-fired kitchen equipment (ranges, etc.) shall be equipped with hood, vented to exterior and provided with an approved extinguishing system. (N.F.P.A. No. 96)
- ☐ 29. All gas-fired equipment shall be connected with rigid pipe connections with dual valve controls; copper tubing is permitted provided appliance is rigidly fastened to floor. (N.F.P.A. No. 54)
- ☐ 30. Space heaters, open face type, gas-fired, shall be provided with metal guards to protect against direct contact with any passing object. (N.F.P.A. No. 54)
- ☐ 31. All gas-fired equipment (boilers, water heaters, heating units, furnaces, etc.) shall be individually vented to the exterior. (N.F.P.A. No. 54)
- ☐ 32. Provide and install an approved type safety thimble around vents serving gas-fired boilers, water heaters, heating units, furnaces, etc. where penetration of combustible walls or partitions is made. (N.F.P.A. No. 54)

HOUSEKEEPING

- ☐ 33. There shall be a better standard of housekeeping maintained at all times.

OTHER

- ☐ 34. Other hazards need to be corrected:

No violations noted at time of inspection

ORDER OF CORRECTION

You are hereby notified to remedy the conditions as stated above within _____ (days) from the date of service of this notice or show cause why you should not be required to do so. If, at the expiration of this time, the same conditions exist and no cause shown therefore, such further action will be taken as the law requires.

MANAGER	DATE	INSPECTOR	
Will Guillot	5-13-11	Pat Lord	
REINSPECTION DATE	MANAGER	INSPECTOR	RESULTS



St. Bernard Parish Council

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#29

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, MAY 17, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #806-05-11

A RESOLUTION TO THE LOUISIANA DEPARTMENT OF WILDLIFE AND FISHERIES REQUESTING AN EMERGENCY CLOSURE OF ZONE 1 AND ZONE 2 OF BROWN SHRIMP SEASON UNTIL JUNE 6, 2011.

WHEREAS, due to weather conditions the brown shrimp have not grown to full season capacity, and;

WHEREAS, if allowed a few more weeks to open brown shrimp season, it could be more lucrative to Commercial fisherman, and;

WHEREAS, the Governing Authority strongly urge and recommend the Louisiana Department of Wildlife and Fisheries address this matter as soon as possible.

NOW, THEREFORE, BE IT RESOLVED, the St. Bernard Parish Council, the Governing Authority does hereby respectfully request the Louisiana Department of Wildlife and Fisheries issue an Emergency closure of Zone 1 and 2 of brown shrimp season until June 6, 2011.

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

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 17th day of May, 2011.



St. Bernard Parish Council

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Extract #29 continued
May 17, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

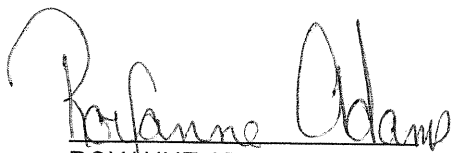
Fred E. Everhardt, Jr.
*Councilman
District E*

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 17, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of May, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#10

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, JUNE 7, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #807-06-11

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. 6940, LLC d/b/a, Perino's Bar & Seafood
6940 St. Claude Ave., Arabi, La 70032
Owner(s): Mark J. Jackson & William D. Grove
(Renewal) | X | X |
| b. Vaughan Bar, Inc. d/b/a, Richie Rich
7907 E. St. Bernard Hwy. Ste. B, St. Bernard, La 70085
Owner(s): Tony R. & Paula C. Melerine
(Renewal) | X | X |
| c. Walgreen Louisiana Co. Inc. dba, Walgreen's #07415
100 W. Judge Perez Dr., Chalmette, La 70043
Manager: Dustin Mares (Renewal) | X | X |
| d. Walgreen Louisiana Co. Inc. dba, Walgreen's #13586
4141 E. Judge Perez Dr., Meraux, La 70075
Manager: Jonathon Wetzel (Renewal) | X | X |
| e. Winn Dixie Montgomery, LLC dba, Winn Dixie #1432
3300 Paris Rd., Chalmette, La 70043
President: Joseph P. Medina, Sr.
(Renewal) | X | X |



St. Bernard Parish Council

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Extract #10 continued

June 7, 2011

Wayne J. Landry
Councilman at Large

Bingo and Electronic Video Bingo Renewals

Frank Auderer

f. 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
Number of Machines: 8 Machines

Ray Lauga, Jr.
*Councilman
District A*

g. 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
Number of Machines: 8 Machines

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

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.

Mike Ginart, Jr.
*Councilman
District D*

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

Fred E. Everhardt, Jr.
*Councilman
District E*

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry

NAYS: None

Roxanne Adams
Clerk of Council

ABSENT: None

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

And the motion was declared **adopted** on the 7th day of June, 2011.

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 7, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 7th day of June, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 7, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #808-06-11

A RESOLUTION TO AUTHORIZE AND/OR RATIFY THE USE OF THE GRANT FOR THE LAND USE PLAN INCLUDING SENDING OUT RFP'S FOR LAND USE PLANNING PROFESSIONALS.

WHEREAS, the Governing Authority of St. Bernard Parish, approved Resolution SBPC #772-03-11 on March 15, 2011, and;

WHEREAS, in that Resolution, the St. Bernard Parish Council, resolved that any and all Grant monies available for the purpose of Land Use Planning be accessed and Land Use Planning be implemented immediately, and;

WHEREAS, this Council is desirous to ratify Resolution SBPC# 772-03-11, being it is imperative that a Land Use Plan accompany the new Master Zoning Plan and;

WHEREAS, the Governing Authority is desirous that the Parish President use said Grant monies to start the Request for Proposal (RFP) process for land use planning professionals.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby ratify Resolution SBPC# 772-03-11 as well as authorize the Parish President the use of said Grant monies to start the Request for Proposal (RFP) process for land use planning professionals immediately.

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



St. Bernard Parish Council

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Extract #11 continued
June 7, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

YEAS: Lauga, Cavnac, Henderson, Ginart, Everhardt, Landry

Ray Lauga, Jr.
*Councilman
District A*

NAYS: None

George Cavnac
*Councilman
District B*

ABSENT: None

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

And the motion was declared **adopted** on the 7th day of June, 2011.

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

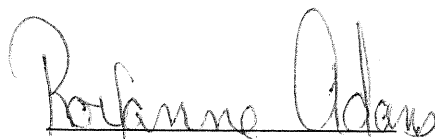
Fred E. Everhardt, Jr.
*Councilman
District E*

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 7, 2011.

Witness my hand and the seal
Of the Parish of St. Bernard on
This 7th day of June, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, JUNE 7, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #809-06-11

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SOLICIT BIDS TO REPAIR THE ROOFS ON THE HEALTH CARE CLINIC.

WHEREAS, to ensure public safety and welfare the roof(s) of the temporary St. Bernard Parish Health Clinic are in need of repair, and;

WHEREAS, this Council is desirous to authorize the Parish President to launch the bidding process for said repairs.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby authorize the Parish President to solicit bids to repair the temporary St. Bernard Parish Health Clinic's roof(s).

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

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 7th day of June, 2011.



St. Bernard Parish Council

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Extract #12 continued

June 7, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 7, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 7th day of June, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, JUNE 7, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #810-06-11

A RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO ISSUE A PERMIT TO ALLOW THE TUNNEL OF HOPE TO HAVE THE ABILITY TO PUT LIGHTS ON LOUISIANA HIGHWAY 46 NEAR DOCVILLE FARM IN VIOLET, LOUISIANA.

WHEREAS, lights need to be established at The Tunnel of Hope on Louisiana Highway 46 by the Docville Farm, located in Violet, Louisiana, and;

WHEREAS, a permit must be received by the Louisiana Department of Transportation and Development in order for The Tunnel of Hope to receive lighting, and;

WHEREAS, there is no illumination in this area at night and many hazardous accidents occur in this area harming the safety and welfare of motorists who travel said Highway.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby respectfully request the Louisiana Department of Transportation and Development issue a permit allowing the Tunnel of Hope to have lights on Louisiana State Highway 46 in Violet, Louisiana.

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

YEAS: Lauga, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None



St. Bernard Parish Council

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Extract #13 continued
June 7, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

DID NOT VOTE: Cavignac

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

And the motion was declared **adopted** on the 7th day of June, 2011.

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 7, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 7th day of June, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043

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#14

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, JUNE 7, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #811-06-11

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby authorize the Parish President to sign and execute an agreement between St. Bernard Parish Government and the Louisiana Department of Natural Resources the contract year which starts in July 2011 and ends June 2012 in the amount of \$61,520.00 in total.

BE IT FUTHER RSOLVED, that of the total project cost, the Louisiana Department of Natural Resources shall contribute a maximum of Thirty-Five Thousand Two Hundred Sixty and 00/100 dollars (\$35,260.00) and St. Bernard Parish Government shall contribute a minimum of Twenty-Six Thousand Two Hundred Sixty and 00/100 Dollars (\$26,260.00).

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

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 7th day of June, 2011.



St. Bernard Parish Council

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Extract 14 continued
June 7, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 7, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 7th day of June, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#16

FAILED

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, JUNE 7, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #812-06-11

WHEREAS, , the Governing Authority of St. Bernard Parish does not wish to interfere with or delay the extremely crucial St. Bernard Hospital Project, and;

WHEREAS, HB 442 by State Rep. Reed Henderson, would jeopardize said successful, ongoing project.

NOW THEREFORE BE IT RESOLVED, the Parish Council, the Governing Authority of St. Bernard Parish, is adamantly opposed to the passage of HB 442 in the Louisiana State Legislature.

BE IT FURTHER RESOLVED, that if HB442 is withdrawn from Representative Henderson this Resolution will not be sent to the House of Representatives but will be sent to the investors, Goldman Sachs.

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

YEAS: Cavignac, Everhardt, Landry

NAYS: Lauga, Henderson

ABSENT: None

ABSTAINED: Ginart

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

And the motion was declared **Failed** on the 7th day of June, 2011



St. Bernard Parish Council

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Extract #16 continued
June 7, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

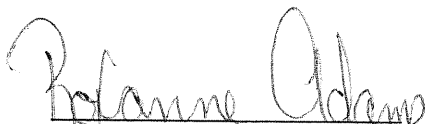
Fred E. Everhardt, Jr.
*Councilman
District E*

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 7, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 7th day of June, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#1

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
Councilman
District A

George Cavignac
Councilman
District B

Kenneth "Kenny" Henderson
Councilman
District C

Mike Ginart, Jr.
Councilman
District D

Fred E. Everhardt, Jr.
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 WEDNESDAY, JUNE 8, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #813-06-11

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)

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
a. V.J.'s Hollywood Bar, LLC d/b/a, V.J.'s Hollywood Bar 2004 Goodwill Dr., Violet, La 70092. Owner(s): Vernon B. William Sr. (New Business)	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: Henderson, Ginart, Everhardt

NAYS: None

ABSENT: Lauga, Cavignac

ABSTAINED: Landry

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

And the motion was declared **adopted** on the 8th day of June, 2011.



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
(504) 278-4228 Fax (504) 278-4209
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Page-2-
Extract #1 continued
June 8, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, June 8, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 8th day of June, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#11

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
Councilman
District A

George Cavignac
Councilman
District B

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 21, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #814-06-11

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. **Wetlands Investments, LLC dba,
Meraux Food Store Pit Lane**

X

X

3225 E. Judge Perez Drive, Meraux, La. 70075
Owner(s): Harry M. Fisher III **(Renewal)**

b. **B & G Fresh Market, LLC dba, B & G Fresh Market**

X

X

501 W. Judge Perez Drive, Chalmette, La. 70043
Owner(s): Brian Gab & Robert Binney. **(New Business)**

SPECIAL EVENT

c. Name of Organization:	St. Bernard Salutes America
Address:	8201 W. Judge Perez Dr. Chalmette, La 70043
Name of Event:	St. Bernard Salutes America
Location of Event:	Torres Park
Date:	July 3, 2011
Time:	5 p.m. – 9 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.



St. Bernard Parish Council

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Page-2-
Extract #11 continued
June 21, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

YEAS: Lauga, Cavignac, Ginart, Everhardt, Landry

NAYS: None

George Cavignac
*Councilman
District B*

ABSENT: None

Kenneth "Kenny" Henderson
*Councilman
District C*

DID NOT VOTE: Henderson

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

Mike Ginart, Jr.
*Councilman
District D*

And the motion was declared **adopted** on the 21st day of June, 2011.

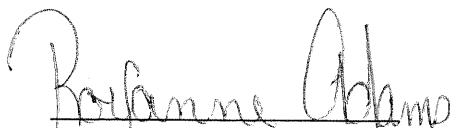
Fred E. Everhardt, Jr.
*Councilman
District E*

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 21, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 21st day of June, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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www.sbpbg.net

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, JUNE 21, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #815-06-11

A RESOLUTION APPOINTING THE ST. BERNARD VOICE AS THE OFFICIAL JOURNAL OF THE PARISH OF ST. BERNARD FOR ONE YEAR BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012 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, 2011 and ending June 30, 2012, 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, Cavignac, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None

DID NOT VOTE: Henderson

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

And the motion was declared **adopted** on the 21st day of June, 2011.



St. Bernard Parish Council

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Page -2-
Extract #12 continued
June 21, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

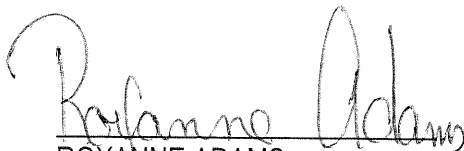
Fred E. Everhardt, Jr.
*Councilman
District E*

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 21, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 21st day of June, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#13

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, JUNE 21, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #816-06-11

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby approve the Louisiana Legislative Auditor's Questionnaire as completed by CAO David Dysart.

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

YEAS: Lauga, Cavnac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 21st day of June, 2011.

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 21, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 21st day of June, 2011.

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)

JUNE 15, 2011

ERICKSEN KRENTEL & LAPORTE

4227 CANAL STREET

NEW ORLEANS, LA 70119

In connection with your audit of our financial statements as of ST. BERNARD PARISH GOVERNMENT and for 1/1/2010 – 12/31/2010 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 12/31/2010.

PART I. AGENCY PROFILE

1. Name and address of the organization.

ST. BERNARD PARISH GOVERNMENT
8201 WEST JUDGE PEREZ DR
CHALMETTE, LA 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.

36,000 2010 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].

See Attached

4. Period of time covered by this questionnaire:

1/1/2010 THRU 12/31/2010

5. The entity has been organized under the following provisions of the Louisiana Revised Statute (s) (R.S.) and, if applicable, local resolutions/ordinances.

The St. Bernard Parish Home Rule Charter Commission has proposed and the electors have adopted this, their home rule charter, under the authority of the Louisiana Revised Statutes 33:1395 through 33:1395.6, and all other relevant Louisiana Revised Statutes for local governments.

6. Briefly describe the public services provided:

Parish Government is responsible for all operational services excluding law enforcement. The services included but limited to General, Road, Fire Protection, Recreation and Community Development. Further services include debt service and capital project management.

7. Expiration date of current elected/appointed officials' terms.

1/2012

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 ☒ No ☐

B. State Budget Requirements

1. The state agency has complied with the budgetary requirements of R.S. 39:33.

Yes ☒ No ☐

C. Licensing Boards

1. The licensing board has complied with the budgetary requirements of R. S. 39:1331-1342.

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 ☒ 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 ☒ No ☐

14. We have filed our annual financial statements in accordance with R.S. 24:514, and 33:463 where applicable.

Yes ☒ No ☐

15. We have had our financial statements audited in a timely manner in accordance with R.S. 24:513.

Yes ☒ 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 ☒ 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 ☒ 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 [☒] 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 [☒] No []

19. We have complied with the debt limitation requirements of state law (R.S. 39:562).

Yes [☒] 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 [☒] 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 [☒] 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 [☒] 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 [☒] No []

PART XI. QUESTIONS FOR SPECIFIC GOVERNMENTAL UNITS

Police Juries

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

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 [] N/A [☒]

26. We have complied with the regulatory circulars issued by the Louisiana Department of Education that govern the Minimum Foundation Program.

Yes [] No [] N/A [☒]

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 ☐ N/A ☒

Tax Collectors

28. We have complied with the general statutory requirements of R.S. 47.

Yes ☐ No ☐ N/A ☒

Sheriffs

29. We have complied with the state supplemental pay regulations of R.S. 33:2218.8.

Yes ☐ No ☐ N/A ☒

30. We have complied with R.S. 33:1432 relating to the feeding and keeping of prisoners.

Yes ☐ No ☐ N/A ☒

District Attorneys

31. We have complied with the regulations of the Louisiana Department of Social Services that relate to the Title IV-D Program.

Yes ☐ No ☐ N/A ☒

Assessors

32. We have complied with the regulatory requirements found in Title 47 of the Louisiana Revised Statutes.

Yes ☐ No ☐ N/A ☒

33. We have complied with the regulations of the Louisiana Tax Commission relating to the reassessment of property.

Yes ☐ No ☐ N/A ☒

Clerks of Court

34. We have complied with R.S. 13:751-917 and applicable sections of R.S. 11:1501-1562.

Yes ☐ No ☐ N/A ☒

Libraries

35. We have complied with the regulations of the Louisiana State Library.

Yes ☒ No ☐

Municipalities

36. Minutes are taken at all meetings of the governing authority. R.S. 42:7.1.

Yes ☒ 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 ☒ No ☐

38. All official action taken by the municipality is conducted at public meetings. R.S. 42:4.1-13.

Yes ☒ No ☐

Airports

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 ☐ N/A ☒

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 ☐ N/A ☒

41. All project funds have been expended on the project and for no other purpose (R.S. 2:810).

Yes ☐ No ☐ N/A ☒

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 ☐ N/A ☒

Ports

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 ☐ N/A ☒

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 ☐ N/A ☒

45. All project funds have been expended on the project and for no other purpose (R.S. 34:3460).

Yes ☐ No ☐ N/A ☒

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 ☐ N/A ☒

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 ☐ N/A ☒

Sewerage Districts

48. We have complied with the statutory requirements of R.S. 33:3881-4159.10.

Yes ☒ No ☐

Waterworks Districts

49. We have complied with the statutory requirements of R.S. 33:3811-3837.

Yes ☒ No ☐

Utility Districts

50. We have complied with the statutory requirements of R.S. 33:4161-4546.21.

Yes ☒ No ☐

Drainage and Irrigation Districts

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

52. We have complied with the statutory requirements of R.S. 40:1491-1509.

Yes ☒ No ☐

Other Special Districts

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

Craig Taffaro		Parish President		504-278-4227		8201 W. Judge Perez Drive Chalmette, LA 70043						
David Dysart		CAO		504-278-4225		8202 W. Judge Perez Drive Chalmette, LA 70043						
Frank Auderer Jr.		Councilman At Large		504-756-8563		8203 W. Judge Perez Drive Chalmette, LA 70043						
Wayne Landry		Councilman At Large		504-554-5545		8204 W. Judge Perez Drive Chalmette, LA 70043						
Ray Lauga Jr.		Councilman District A		504-650-0406		8205 W. Judge Perez Drive Chalmette, LA 70043						
George Cavignac		Councilman District B		504-650-1285		8206 W. Judge Perez Drive Chalmette, LA 70043						
Kenneth Henderson		Councilman District C		504-417-3752		8207 W. Judge Perez Drive Chalmette, LA 70043						
Michael Ginart Jr.		Councilman District D		504-650-0939		8208 W. Judge Perez Drive Chalmette, LA 70043						
Fred Everhardt Jr.		Councilman District E		504-650-0720		8209 W. Judge Perez Drive Chalmette, LA 70043						



St. Bernard Parish Council

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#14

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, JUNE 21, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #817-06-11

A RESOLUTION RESPECTFULLY REQUESTING THE LOUISIANA DEPARTMENT OF WILDLIFE AND FISHERIES ENFORCE SPEEDING AND SAFETY LAWS IN ST BERNARD PARISH WATERWAYS.

WHEREAS, recreational boaters are speeding in the Bayous and narrow canals of St. Bernard Parish waters, and;

WHEREAS, the aforementioned is causing unsafe waterways and hazardous concern for our mariners, and;

WHEREAS, beyond the traditional role of ensuring compliance with licensing and harvesting regulations, the LDWF Enforcement Division also enforces boating safety laws, and;

WHEREAS, this council is desirous to establish and maintain compliance through the execution and enforcement of laws, rules and regulations of the state relative to providing public safety on the state's waterways.

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby respectfully request the Louisiana Department of Wildlife and Fisheries enforce speeding and safety issues in St Bernard parish waterways.

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

YEAS: Lauga, Cavignac, Henderson, Everhardt, Landry



St. Bernard Parish Council

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Extract #14 continued
June 21, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

NAYS: Ginart

Ray Lauga, Jr.
*Councilman
District A*

ABSENT: None

George Cavnag
*Councilman
District B*

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

And the motion was declared **adopted** on the 21st day of June, 2011.

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

CERTIFICATE

Roxanne Adams
Clerk of Council

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 21, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 21st day of June, 2011.

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, JUNE 21, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #818-06-11

A RESOLUTION TO HIRE LEGAL COUNSEL, BUTLER, SNOW, O'MARA, STEVENS, AND CANNADA, PLLC, TO REPRESENT ST. BERNARD PARISH AND ST. BERNARD PARISH COUNCIL IN CONNECTION WITH A NEW MARKETS TAX CREDIT FINANCING FOR THE CONSTRUCTION AND DEVELOPMENT OF A HOSPITAL FOR THE ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT.

WHEREAS, the Hospital Service District (the "District") of the Parish of St. Bernard, State of Louisiana (the "Parish"), intends to construct and operate a hospital facility consisting of approximately forty (40) beds, along with a Medical Office Building and other related facilities (collectively, the "Hospital") within the territory of the District, and ;

WHEREAS, the District intends to enter into a New Markets Tax Credit financing (the "NMTC Financing") for the construction and development of the Hospital, and;

WHEREAS, pursuant to the NMTC Financing, the District has received commitments for funds for the construction of the Hospital from various sources, including certain funds to be provided and/or facilitated by the Parish, and;

WHEREAS, the St. Bernard Parish Council (the "Council"), acting as the governing authority of the Parish, is authorized under Section 4-02 of the St. Bernard Parish Home Rule Charter to retain legal counsel in connection with certain services pursuant to written contract specifying the compensation to be paid for such services, and;

WHEREAS, the Council intends to hire legal counsel Butler, Snow, O'Mara, Stevens, and Cannada, PLLC, to represent the Parish and the Council in connection with the NMTC Financing, and;

Page-2-
Extract #15 continued
June 21, 2011

WHEREAS, the services of the aforesaid attorneys shall be retained through a written contract, attached hereto as Exhibit "A" (the "Engagement Agreement"), and;

WHEREAS, the Council desires to authorize the execution of the Engagement Agreement and provide for all matters relating thereto.

NOW, THEREFORE, BE IT RESOLVED by the St. Bernard Parish Council, the Governing Authority, that:

SECTION 1. The Parish is authorized to hire legal counsel Butler, Snow, O'Mara, Stevens, and Cannada, PLLC, to represent the Parish and the Council in connection with the NMTC Financing.

SECTION 2. The Parish President is hereby authorized to sign the Engagement Agreement.

SECTION 3. The Parish President is hereby further authorized and directed, for and on behalf of the Parish, to do all things necessary to effectuate and implement this resolution.

SECTION 4. This Resolution shall be effective immediately upon its adoption.

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

YEAS:

NAYS:

ABSENT:

The Chairman, Mr. Auderer, cast his vote as .

And the motion was declared **adopted** on the 21st day of June, 2011.

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Extract #15 continued
June 21, 2011

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 21, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 21st day of June, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL

BUTLER | SNOW

June 17, 2011

VIA U.S. MAIL AND EMAIL

Parish of St. Bernard, Louisiana
St. Bernard Parish Council
Attn: Craig P. Taffaro, Jr., President
8201 West Judge Perez Dr
Chalmette, LA 70043
ctaffaro@sbpg.net

Re: Legal Services for St. Bernard Parish in connection with a New Markets Tax Credit financing for the St. Bernard Parish Hospital Service District

Dear Mr. Taffaro:

On behalf of Butler Snow, I want to thank you for choosing our firm to represent St. Bernard Parish (the "Parish") in connection with a New Markets Tax Credit ("NMTC") financing for the construction and development of a hospital for the St. Bernard Parish Hospital Service District (the "Project"). We are honored to serve as the Parish's NMTC counsel to assist the Parish for the benefit of the Project. NMTC counsel services for this transaction would typically include assisting in structuring, negotiating and documenting the transaction, assisting in coordinating the closing and providing our opinion with respect to the enforceability of certain transaction documents.

In light of the importance of maintaining the Project's schedule, we have started essential work under this engagement, which shall be effective May 30, 2011, subject to final approval in accordance with the St. Bernard Parish Home Rule Charter. We propose to bill the Parish for our services based primarily on the amount of time that we spend on these matters. Although Jordan Monsour and I will be primarily responsible for this matter, other attorneys in the firm also may assist with this matter if their participation is needed to render the most effective and cost-efficient representation. In accordance with the fee schedule issued by the office of the Attorney General, my billing rate is \$150 per hour and Jordan's billing rate is \$175 per hour. Time is billed in increments of one-tenth (.10) of an hour.

With respect to out-of-pocket expenses, we charge only for those expenses which are not routine or which vary greatly according to the needs of the individual client. Under this policy, we do not charge for many routine expenses such as routine electronic research, long distance charges within the continental United States, fax charges, local delivery charges, and routine postage. Of course, for non-routine expenses and costs normally associated with representations of this kind, we will bill you. These include actual charges for travel expenses, FedEx deliveries, preparation/copying of bond transcripts, and the like. Larger disbursements which you authorize will either be requested in advance or will be forwarded directly to the Parish for payment.

*Energy Center
Suite 200*

KIMBERLY E. SMITH
504.593.6943
kim.smith@butlersnow.com

*1100 Poydras Street
New Orleans, LA 70163*

T 504.585.7383 • F 504.585.7301 • www.butlersnow.com

BUTLER, SNOW, O'MARA, STEVENS & CANNADA, PLLC

Parish of St. Bernard
June 17, 2011
Page 2

I believe this letter accurately reflects our understanding of the terms and conditions of our representation. If it does not, please advise me in writing as soon as possible. We look forward to working with you to complete this financing.

Very truly yours,

BUTLER, SNOW, O'MARA, STEVENS & CANNADA, PLLC

Kimberly E. Smith /s/

Kimberly E. Smith

AGREED TO AND ACCEPTED:

Parish of St. Bernard, Louisiana
St. Bernard Parish Council

By: Craig P. Taffaro, Jr., President
Its: President
Date: _____

Jackson 6558652v1



St. Bernard Parish Council

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#7

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnagnac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, JULY 5, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #819-07-11

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)

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
a. Alex Chevron, Inc. dba, Alex Chevron 7415 W. Judge Perez Drive, Arabi, La. 70032 Owner(s): Trang Nguyen & Qui Do, (Renewal)	X	X
b. Amin, LLC dba, Amin Quick Stop 1901 E. Judge Perez Drive, Chalmette, La. 70043 Owner(s): Ammeen Ayyad, (Renewal)	X	X
c. DePope Launch & Tavern, Inc. dba DePope Launch & Tavern 6201 E. St. Bernard Hwy @ Violet Canal, Violet, La. 70092 Owner(s): Lionel J. Alphonso, Sr. (Renewal)	X	X
d. Disabled Veteran's of La., Inc. dba Disabled Veteran's of La. Chapter #4 151 Friscoville, Ave., Arabi, La. 70032 Manager: Carolyn Little, (Renewal)	X	X
e. Disabled Veteran's of La., Inc. dba, Friendly Pub 149 Friscoville Ave., Arabi, La. 70032 Manager: Carolyn Little, (Renewal)	X	X
f. D & S Wingery, LLC dba, Wow 1720 E. Judge Perez Dr., Chalmette, La 70043 Owner(s): Dianne Songy, (Renewal)	X	X



St. Bernard Parish Council

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Page-2-

Extract #7 continued

July 5, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

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.

Ray Lauga, Jr.
*Councilman
District A*

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

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

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

Mike Ginart, Jr.
*Councilman
District D*

And the motion was declared **adopted** on the 5th day of July, 2011.

Fred E. Everhardt, Jr.
*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 5, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 5th day of July, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry

Councilman at Large

Frank Auderer

Ray Lauga, Jr.

*Councilman
District A*

George Cavignac

*Councilman
District B*

Kenneth "Kenny" Henderson

*Councilman
District C*

Mike Ginart, Jr.

*Councilman
District D*

Fred E. Everhardt, Jr.

*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, JULY 5, 2011 AT SEVEN O'CLOCK P.M.

On Joint Motion of the Council and unanimously carried, it was moved to **adopt** the following resolution.

RESOLUTION SBPC #820-07-11

A RESOLUTION RESPECTFULLY REQUESTING THE LOUISIANA DELEGATION TO WORK IN CONJUNCTION WITH B.P./KEN FEINBERG TO ALLOCATE FUNDS TO SUBSIDIZE FISHERMAN AS THEY TRY TO REBUILD THEIR MARKET SHARE.

WHEREAS, as a direct effect of millions of barrels of oil combined with millions of gallons of toxic dispersants from the B.P. oil spill there exists a lack of consumer confidence in fisheries products from the Gulf of Mexico and inland waterways resulting in a record low dock price and demand from Gulf seafood, and;

WHEREAS, the price for Louisiana seafood has dropped so low that even though there is enough product to harvest it barely covers the cost of operating expenses, and;

Whereas, Industry leaders had warned B.P. and Mr. Fienberg of the probability of biological recovery but still a market failure, and;

Whereas, Mr. Fienberg promised his interim claims process would protect the industry until it recovers its market share, and;

Whereas, the interim claims process has been almost an absolute failure. With the overwhelming majority of legitimate commercial fishing operations receiving a "0" offer for interim claims and "25,000.00" final offer, and;

Whereas, the shrimp and crab industry is virtually shut down as no one can show a sustainable profit at these prices.



St. Bernard Parish Council

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Page -2-

Extract #8 continued

July 5, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby request that B.P./Gulf/Ken Fienberg set aside an escrow account to subsidize that industry until the market recovers or until the interim claims process is fixed; or in their words "make it right."

BE IT FURTHER RESOLVED, St. Bernard Parish Council requests the whole Louisiana Delegation to work in conjunction to make B.P. /Ken Feinberg do the right thing and allocate funds for the fisherman to draw on to subsidize them as they try to rebuild their market share.

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

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None

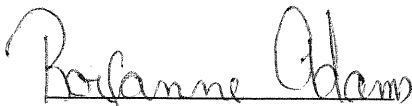
The Chairman, Mr. Auderer, cast his vote as **YEA**.

And the motion was declared **adopted** on the 5th day of July, 2011.

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 5, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 5th day of July, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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(504) 278-4228 Fax (504) 278-4209
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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
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, JULY 5, 2011 AT SEVEN O'CLOCK P.M.

On Joint Motion of the Council and unanimously carried, it was moved to **adopt** the following resolution.

RESOLUTION SBPC #821-07-11

A RESOLUTION URGING THE LA DEPARTMENT OF WILDLIFE AND FISHERIES TO STAND IN SOLIDARITY WITH THE SHRIMP INDUSTRY IN DEMANDING NO NEW REGULATIONS BE IMPOSED ON OUR SHRIMPERS.

WHEREAS, the forced use of the T.E.D.'s (Turtle Excluder Device) over the last two decades has already caused 50% of our shrimpers to either go out of business or switch to using skimmers or night rigs, and;

WHEREAS, the extensive loss in shrimp catch has had a negative economic impact of over one billion dollars throughout the last 20 years, and;

WHEREAS, the Turtle Conservancy (and other radical environmental groups) have filed an intent to sue NOAA /State of Louisiana to shut down shrimping if more stringent regulations were not imposed upon the shrimp industry. The regulation including but not limited to mandatory T.E.D. use in skimmers and night rigs, and;

WHEREAS, the sharp increase in turtle stranding's during and after the B.P. oil spill was a direct effect of the combination of the oil and dispersants, and;

WHEREAS, during this time frame there was only a minimal amount of shrimping efforts as the majority of the shrimping grounds were closed and most of the shrimp fleet was working the Vessel of Opportunity Program, and;

WHEREAS, the few vessels that were involved in shrimping in a limited capacity were in compliance with all T.E.D. regulations, and;

WHEREAS, studies have shown that the shrimp loss in skimmers and night rigs would exceed the already unacceptable loss percentages suffered by the trawlers now.



St. Bernard Parish Council

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Page -2-
Extract #9 continued
July 5, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby urge the Department of Wildlife and Fisheries to stand in solidarity with the shrimp industry in demanding no new regulations be imposed on our shrimpers.

BE IT FURTHER RESOLVED, we request the Department of Wildlife and Fisheries work with NOAA's agents in utilizing NOAA's field reports in conjunction with the Louisiana Department of Wildlife and Fisheries' shrimp closing records and trip ticket effort.

BE IT FURTHER RESOLVED, since turtle nesting sites have already exceeded the benchmark to remove the turtles from the endangered species list (an agreement that the federal government backed out on seven years ago) only about 15% of the bottom trawlers are left since the inception for the T.E.D. rigs. St. Bernard Parish Council respectfully requests NOAA to keep its promise and remove the T.E.D. rigs from our shrimp trawlers.

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

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 5th day of July, 2011.



St. Bernard Parish Council

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Page -3-
Extract #9 continued
July 5, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

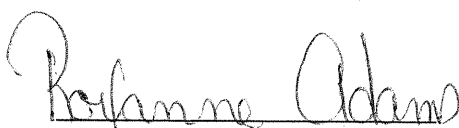
Fred E. Everhardt, Jr.
*Councilman
District E*

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 5, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 5th day of July, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#10

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnagac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, JULY 5, 2011 AT SEVEN O'CLOCK P.M.

On Joint Motion of the Council and unanimously carried, it was moved to **adopt** the following resolution.

RESOLUTION SBPC #822-07-11

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby support HCR No. 199 in regard to requesting BP to establish a short-term support system for Louisiana Seafood which has been damaged in the world seafood markets due to negative perception after the Deepwater Horizon well explosion and leak.

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

YEAS: Lauga, Cavnagac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None

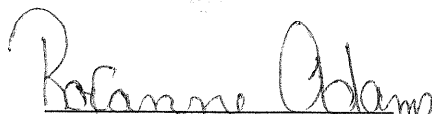
The Chairman, Mr. Auderer, cast his vote as **YEA**.

And the motion was declared **adopted** on the 5th day of July, 2011.

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 5, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 5th day of July, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#11

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, JULY 5, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #823-07-11

A RESOLUTION RATIFYING THE DEDICATION OF FUNDS TO THE CONSTRUCTION OF A NEW HOSPITAL; APPROVING THE STRUCTURE AND PARTICIPANTS IN A NEW MARKETS TAX CREDIT TRANSACTION (THE "FINANCING TRANSACTION"); AUTHORIZING AND APPROVING THE FORM OF AND THE EXECUTION OF CERTAIN FINANCING DOCUMENTS TO BE EXECUTED BY THE PARISH IN CONNECTION WITH THE FINANCING TRANSACTION; AUTHORIZING THE PARISH PRESIDENT TO EXECUTE ALL DOCUMENTS AND DO ALL OTHER THINGS NECESSARY IN CONNECTION WITH THE FINANCING TRANSACTION; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Parish Council of the Parish of St. Bernard, State of Louisiana (the "Council"), is the recipient of certain Community Development Block Grant funds, which it has previously dedicated to the construction of a new hospital and related facilities (collectively, the "Hospital") in St. Bernard Parish (The "Parish"); and

WHEREAS, the Parish Council has created Hospital Service District of the Parish of St. Bernard, State of Louisiana (the "District") and granted it authority to accomplish the purpose of constructing the Hospital; and

WHEREAS, the District has created St. Bernard Hospital Foundation, Inc. (the "Foundation"), a public benefit corporation of the State of Louisiana, for the purpose of constructing a new hospital and entering into a New Markets Tax Credit transaction (the "Financing Transaction") with respect to such construction; and

WHEREAS, the District and the Foundation will enter into a Joint Venture Cooperative Endeavor Agreement (the "Joint Venture") pursuant to which, among other things, the Foundation will complete the construction of a portion of the Hospital and employ the staff related thereto and the District will be responsible for the governance and operation of the Hospital; and



St. Bernard Parish Council

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Extract #11 continued

July 5, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

WHEREAS, the Council has further determined that it is in the best interest of the Parish to the Financing Transaction for the benefit of the District and the Parish; and

WHEREAS, the CDBG Funds will be used by the Parish to make a loan(the "Fund Loan") to SBPH NMTC Investment Fund, LLC, a Delaware limited liability company(the "Fund Borrower"), pursuant to that certain Loan Agreement between the Parish and Fund Borrower, the form of which is attached hereto as Exhibit A (the "Fund Loan Agreement"); and

WHEREAS, the Fund Loan is evidenced by a certain Promissory Note to the Parish in the principal amount of \$32,845,241 the form of which is attached hereto as Exhibit B (the "Fund Note"); and

WHEREAS, the obligations under the Fund Loan Agreement will be secured by, among other things, that certain Fund Pledge Agreement between the Parish and Fund Borrower, the form of which is attached hereto as Exhibit C, pursuant to which Fund Borrower is granting a security interest in certain assets to the Parish (the "Fund Pledge Agreement"); and

WHEREAS, the Parish will require the Fund Borrower to establish that certain Deposit Account into which certain funds will be deposited pursuant to the Loan Documents(the "Deposit Account:"); which will be pledged to, and maintained by, the Parish pursuant to that certain Deposit Account Control and Pledge Agreement by and among the Parish, Fund Borrower and one or more financial institutions named therein, the form of which is attached hereto as Exhibit D (the "Deposit Account Control Agreement"); and

WHEREAS, the proceeds of the Fund Loan will be invested in SBP Redevelopment II, LLC, a Delaware limited liability company (the "CDE Lender"), and used by CDE Lender to make one or more loans to the Foundation (the "QLICI Loans"), the proceeds of which will be deposited into a controlled disbursement account to be used to pay a portion of the costs of the construction and development of the Hospital; and

WHEREAS, pursuant to the Fund Loan Agreement, the consent of the State of Louisiana, Division of Administration, Office of Community Development ("OCD") and the Parish is required prior to advance certain proceeds of the QLICI Loans up to an amount equal to the Fund Loan, and for certain other matters related to the use of the proceeds of the QLICI Loans, and in connection therewith, the Parish is entering into that certain Disbursement Agreement with the Foundation, the CDE Lender, the OCD and one or more financial institutions named therein, the form of which is attached hereto as Exhibit E (the "Disbursement Agreement"); and



St. Bernard Parish Council

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Extract #11 continued
July 5, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

WHEREAS, the Parish will benefit from, and the Council believes it is in the best interest of the Parish to take, the actions set forth below in connection with the Financing Transaction; and

WHEREAS, the Council determines that during the term of the Joint Venture the Hospital will remain a public hospital dedicated to the service of the people of the Parish and desires to express its approval of and consent to the Financing Transaction and Joint Venture; and

WHEREAS, the Council desires to authorize and approve the form of and the execution of above described documents ,along with certain other ancillary memoranda, documents and certificates related thereto (herein collectively referred to as the "Financing Documents")to which it is a party and provide for all matters relating thereto.

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

SECTION 1. The foregoing whereas clauses are hereby adopted as fully set forth therein.

SECTION 2.The Council does hereby approve ,authorize ,ratify and confirm(a)the form of and the execution and delivery of the Financing Documents by the Parish and (b) the consummation of all other transactions described in the recitals to this resolution and the Financing Documents (the "Plan of Financing").

SECTION 3. The Parish shall be, and hereby is, authorized to undertake and perform all of its obligations under the Financing Documents, including promissory notes and all such other documents, instruments or borrowing authorizations, as may be necessary or appropriate to make the Fund Loan and to perform its obligations under the foregoing.

SECTION 4. The Parish President is hereby authorized and directed to execute and deliver the Financing Documents to which the Parish will be a party in substantially the form presented to the Parish with such changes or additions thereto, or deletions there from as the President executing the same shall approve, which shall be conclusively evidenced by his execution of such instruments.



St. Bernard Parish Council

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Extract #11 continued

July 5, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

SECTION 5. The Parish President is hereby authorized to take all such other actions and execute any and all such other documents as maybe necessary or required of the Parish to effect the purpose of this Resolution and the Financing Transaction.

SECTION 6. Any action heretofore taken by the Parish and/or Council in furtherance of the transactions contemplated by the foregoing resolutions shall be, and hereby is, ratified, affirmed, and approved in all respects and the Parish President is hereby further authorized and directed, for and on behalf of the Parish, to do all things necessary to effectuate and implement this resolution.

SECTION 7. This Resolution shall be effective immediately upon its adoption.

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

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None

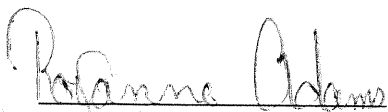
The Chairman, Mr. Auderer, cast his vote as **YEA**.

And the motion was declared **adopted** on the 5th day of July, 2011.

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 5, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 5th day of July, 2011.



ROXANNE ADAMS



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 19, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #824-07-11

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)

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
a. Arabi Café, Inc. dba, Arabi Food Store 650 Friscoville Avenue, Arabi, La. 70032 Owner(s): Mitchell and Deborah Smith (Renewal)	X	
b. Dalton's Tavern, Inc. dba, Step-Up Bar 1801 E. St. Bernard Hwy., Chalmette, La. 70043 Owner(s): Frank J. Ulrick III (Renewal)	X	X
c. Dockside Enterprises, Inc. dba, Casanova Seafood 1928 Massicot Road, St. Bernard, La. 70085 Owner(s): Judy and Robert Casanova (Renewal)	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, Cavignac, Henderson, Ginart, Everhardt, Landry



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

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Extract #11 continued
July 19, 2011

Frank Auderer

NAYS: None

Ray Lauga, Jr.
*Councilman
District A*

ABSENT: None

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

George Cavignac
*Councilman
District B*

And the motion was declared **adopted** on the 19th day of July, 2011.

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

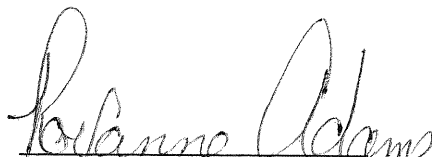
Fred E. Everhardt, Jr.
*Councilman
District E*

CERTIFICATE

Roxanne Adams
Clerk of Council

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 19, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 19th day of July, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

#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 19, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #825-07-11

Kenneth "Kenny" Henderson
*Councilman
District C*

A RESOLUTION TO MAKE AN APPOINTMENT TO FILL THE VACANCY IN THE OFFICE OF JUSTICE OF THE PEACE WARD G, ST. BERNARD, FOR THE UNEXPIRED TERM THEREOF.

Mike Ginart, Jr.
*Councilman
District D*

WHEREAS, Howard Luna resigned as of June 30, 2011, creating a vacancy in the Office of Justice of the Peace, Ward G, and;

Fred E. Everhardt, Jr.
*Councilman
District E*

WHEREAS, the unexpired term of said office exceeds one year, and;

Roxanne Adams
Clerk of Council

WHEREAS, Ward G is wholly located within the boundaries of the parish of St. Bernard, and;

NOW, THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby proclaim the following:

SECTION 1. That Tony Micheau, Justice of the Peace Ward C, is appointed as Interim Justice of the Peace Ward G.

SECTION 2. That the Clerk of Council shall forward certified copies of this Resolution by certified mail within twenty-four (24) hours to the Louisiana Secretary of State, and the St. Bernard Parish Clerk of Court in accordance with Louisiana Revised Statutes 18:602.

BE IT RESOLVED, that if any provision or item of this Resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or application of this Resolution which can be given effect without the invalid provisions, items or applications and to this end, the provisions of this Resolution are hereby declared severable.



St. Bernard Parish Council

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Page -2-

Extract # 12 Continued

July 19, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

BE IT FURTHER RESOLVED, that all resolution or parts thereof in conflict herewith are hereby repealed.

Ray Lauga, Jr.
Councilman
District A

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

George Cavnagac
Councilman
District B

YEAS: Lauga, Cavnagac, Ginart, Everhardt, Landry

NAYS: None

Kenneth "Kenny" Henderson
Councilman
District C

ABSENT: None

ABSTAINED: Henderson

Mike Ginart, Jr.
Councilman
District D

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

And the motion was declared **adopted** on the 19th day of July, 2011.

Fred E. Everhardt, Jr.
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 19, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 19th day of July, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#7a

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, JULY 19, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #826-07-11

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXPEDITE THE REPAIR OF SEWAGE ISSUES WITHIN THE PARISH OF ST. BERNARD ON AN EMERGENCY BASIS.

WHEREAS, in the interest of public health it is imperative that many sewage issues are addressed and corrected throughout the Parish of St. Bernard, and;

WHEREAS, this Council is desirous to have such areas repaired expeditiously.

NOW THEREFORE BE IT RESOLVED, the St. Bernard Parish Council, the Governing Authority, does hereby authorize the Parish President too expeditiously execute the repair of sewage issues, and;

BE IT FURTHER RESOLVED, that Jamie Court and Beachhead Lane in Violet, Louisiana be first priority to be repaired.

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

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 19th day of July, 2011.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page-2-
Extract #7a continued
July 19, 2011

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

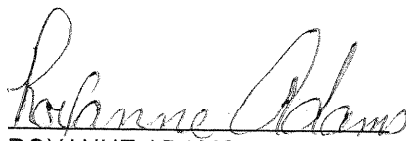
Fred E. Everhardt, Jr.
*Councilman
District E*

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 19, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 19th day of July, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
Councilman
District A

George Cavnagac
Councilman
District B

Kenneth "Kenny" Henderson
Councilman
District C

Mike Ginart, Jr.
Councilman
District D

Fred E. Everhardt, Jr.
Councilman
District E

Roxanne Adams
Clerk of Council

#20a

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 19, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #827-07-11

A RESOLUTION RESPECTFULLY REQUESTING THE LOUISIANA DEPARTMENT OF WILDLIFE AND FISHERIES, THE U.S. COAST GUARD, AND THE ST. BERNARD PARISH MARINE DIVISION TO CALL A SPECIAL MEETING TO ENSURE OUR WATERWAYS ARE SAFER FOR MARINERS TO NAVIGATE.

WHEREAS, St. Bernard Parish waterways are hazardous and could be made safer for vessels, and;

WHEREAS, said waterways have many sharp turns that are not identifiable until immediately approached, and;

WHEREAS, several citizens recently lost their lives in boating accidents attempting to navigate in such dangerous areas.

NOW THEREFORE BE IT RESOLVED, the St. Bernard Parish Council, the Governing Authority, does hereby respectfully request the Louisiana Department of Wildlife and Fisheries, the U.S. Coast Guard, and the St. Bernard Parish Marine Division to call a special meeting and take any actions necessary to ensure our waterways are safer for mariners to navigate.

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

YEAS: Lauga, Cavnagac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 19th day of July, 2011.



St. Bernard Parish Council

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Extract #20a continued
July 19, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 19, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 19th day of July, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#20b

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnagac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, JULY 19, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #828-07-11

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A JOINT VENTURE/COOPERATIVE ENDEAVOR AGREEMENT WITH THE HOSPITAL SERVICE DISTRICT OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA.

WHEREAS, St. Bernard Parish and the Hospital Service District of the Parish of St. Bernard, State of Louisiana, are desirous to coordinate and include the St. Bernard Parish Health Unit in the new St. Bernard Parish Hospital's Medical Office Building.

NOW THEREFORE BE IT RESOLVED, the St. Bernard parish Council, the Governing Authority does hereby authorize the Parish President to enter into a Joint Venture/Cooperative endeavor Agreement with the Hospital Service District of the Parish of St. Bernard, State of Louisiana, (Exhibit A attached), to further the purposes designated therein.

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

YEAS: Lauga, Cavnagac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 19th day of July, 2011.



St. Bernard Parish Council

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Page-2-
Extract #20b continued
July 19, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnagac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

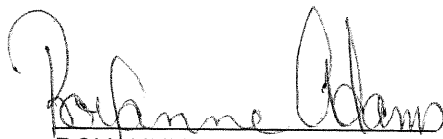
Fred E. Everhardt, Jr.
*Councilman
District E*

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 19, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 19th day of July, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

#12b

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 2, 2011 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #829-08-11

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. **Daiquiris Chalmette Partnership dba**

X

X

New Orleans Original Daiquiris

8304 W. Judge Perez Drive, Chalmette, La 70043

Owner(s): David A. Briggs, Jr. (**Renewal**)

Special Event

- b. 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 14 (6 pm – 12 am), October 15
(11 am – 12 am), October 16 (11 am – 12 am)

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

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Extract #12b continued

August 2, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnagac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

YEAS: Lauga, Cavnagac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 2nd day of August, 2011.

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 2, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 2nd day of August, 2011.

CARRIE DORSA
DEPUTY CLERK OF COUNCIL



St. Bernard Parish Council

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#13

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, AUGUST 2, 2011 AT ELEVEN O'CLOCK A.M.

On a Joint Motion of the Council, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #830-08-11

A RESOLUTION OF THE ST. BERNARD PARISH COUNCIL ADOPTING A POLICY ENCOURAGING LOCAL HIRING.

WHEREAS, the State of Louisiana and the Parish of St. Bernard have suffered serious economic loss due to three direct hits by hurricanes Katrina and Rita and the BP Oil Spill; and

WHEREAS, the U.S. Congress is preparing legislation on utilizing civil fines from the BP Deepwater Horizon disaster for Gulf Coast ecosystem restoration, including restoring critical natural flood protection across south Louisiana; and

WHEREAS, a new report by Oxfam America and the Center for American Progress estimates Gulf Coast restoration legislation could create tens of thousands of new jobs and a tremendous opportunity for Gulf Coast workers and businesses; and

WHEREAS, improving the economic health of our parish and the economic wellbeing of our citizens also improves the overall resiliency of our parish to future disasters; and

WHEREAS, the St. Bernard Parish President and St. Bernard Parish Council believes residents of coastal parishes who are most impacted by environmental, economic and social consequences of coastal landloss and environmental degradation from the BP disaster and previous impacts should be both involved in planning for projects to sustain their communities and assisted in benefiting from livelihood opportunities created by these projects.

WHEREAS, St. Bernard Parish is in the midst of recovery and as part of its ongoing efforts to articulate a vision of economic development and vitality, this council wishes to broaden, strengthen and stimulate the Parish's economic base; and



St. Bernard Parish Council

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Extract #13 continued
August 2, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

WHEREAS, St. Bernard Parish has both a high concentration of talented and skilled persons in various trades and industries who are competent to perform work in the supply chain of coastal restoration throughout southern Louisiana; and a high concentration of persons who can be trained to perform such work, including those workers who have been adversely impacted by the BP Deepwater Horizon disaster; and

WHEREAS, the Parish Council wishes to encourage the training and employment of local St. Bernard Parish residents and businesses in conjunction with coastal restoration projects; and

WHEREAS, the Parish Council values the creation of training opportunities and technical and career education, particularly for the economically disadvantaged, hard-to-hire, and unskilled worker, in new and emerging industries including coastal restoration projects, in reality no local hire policies currently exist to encourage good faith efforts to hire residents even when such training has been received;

NOW, THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council expresses its commitment to promoting contracting opportunities to local service providers, small and disadvantaged businesses and training and employment opportunities to local workers.

BE IT FURTHER RESOLVED, that the St. Bernard Parish Council expresses its support for strengthening and developing federal legislation on the use of civil fines from the BP Deepwater Horizon disaster for Gulf Coast restoration to ensure the inclusion of programs and funding for local worker training and placement; including community-based training programs, youth service corps, community and technical college programs and workforce intermediary partnerships; provisions to promote community participation including a citizens advisory council in project planning; and necessary requirements and regulations for use of these funds based on best practices and existing federal standards to ensure the use of local, small and disadvantaged businesses and individuals, especially dislocated and disadvantaged workers, on coastal restoration projects.



St. Bernard Parish Council

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Extract #13 continued

August 2, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

BE IT FURTHER RESOLVED, that the Council hereby reaffirms its commitment to working closely with local community and business groups, the Office of the Governor of Louisiana, our state and federal legislators, and the Office of the President of the United States to further strengthen and enact federal Gulf Coast restoration legislation as it moves through the Congress and to support state and federal policies and programs towards creating economic and workforce development opportunities for local, small and disadvantaged businesses and workers in St. Bernard Parish, especially those dislocated by the spill and from disadvantaged communities, and increasing community participation connected to coastal restoration and protection.

BE IT FURTHER RESOLVED, that the St. Bernard Parish Council, in an effort to promote development and growth and to ensure full and equitable opportunities for residents to participate in economic opportunities that arise within the Parish hereby adopts a policy encouraging local hiring and directs the Parish Attorney or other appropriate designee to take action to formalize the intent of this Resolution in a writing to be presented to this council for further action.

BE IT FURTHER RESOLVED, that the Clerk forward a certified copy of this resolution to Governor Bobby Jindal, the St. Bernard Parish delegation to the Louisiana Legislature, the Louisiana delegation to the U.S. House of Representatives, United States Senators Mary Landrieu and David Vitter and the Office of the President of the United States.

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

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 2nd day of August, 2011.



St. Bernard Parish Council

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Extract #13 continued
August 2, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 2, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 2nd day of August, 2011.

CARRIE DORSA
DEPUTY CLERK OF COUNCIL



St. Bernard Parish Council

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#12a

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 AUGUST 2, 2011 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #831-08-11

A RESOLUTION PROVIDING FOR THE REORGANIZATION OF POLLING PLACES IN ST. BERNARD PARISH TO PROVIDE EASIER ACCESS AND CONVENIENCE ON ELECTION DAY.

WHEREAS, the Governing Authority is desirous to put into place permanent polling locations.

WHEREAS, this resolution shall supersede any prior resolutions with regard to polling locations;

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby make this effective for the Fall 2011 elections.

BE IT FURTHER RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby set the following precincts at the following locations:

- Arabi Elementary School Cafeteria 10, 11, 12, & 13
7200 Alexander Ave., Arabi, LA
- Andrew Jackson Elementary School 14, 15, 16, & 17
201 8th St., Chalmette, LA
- Chalmette Elementary School Cafeteria 20, 21, & 23
75 E. Chalmette Circle, Chalmette, LA
- Nunez Community College 22, 24, & 25
3700 LaFontaine St., Chalmette, LA
- Lacoste Campus Cafeteria 30, 32, & 32a
1101 E. Judge Perez Dr., Chalmette, LA
- Chalmette High School Cafeteria 31, 33, 34, & 35
1100 E. Judge Perez Dr., Chalmette
- Joe Davies Elementary School 40, 41, 42, & 42a
4101 Mistrot Dr., Meraux, LA

Carrie Dorsa
CARRIE DORSA
DEPUTY CLERK OF COUNCIL



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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

#3a

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 2, 2011 AT ELEVEN O'CLOCK A.M.

On motion of Mr. Landry, Seconded by Mr. Ginart, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #832-08-11

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO TAKE THE NECESSARY STEPS TO DISPOSE OF THE STORAGE TANK LOCATED AT STATION R4-01.

WHEREAS, there is an abandoned sewer package plant at station R4-01, and;

WHEREAS, this council is desirous of to have the abandoned tank disposed of properly.

NOW, THEREFORE BE IT RESOLVED, the St. Bernard Parish Council, the Governing Authority, does hereby authorize the Parish President to take the necessary steps to dispose of the storage tank located at Station R4-01.

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

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 2nd day of August, 2011.



St. Bernard Parish Council

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Extract #3a continued
August 2, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 2, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 2nd day of August, 2011.

CARRIE DORSA
DEPUTY CLERK OF COUNCIL



St. Bernard Parish Council

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#15

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
Councilman
District A

George Cavignac
Councilman
District B

Kenneth "Kenny" Henderson
Councilman
District C

Mike Ginart, Jr.
Councilman
District D

Fred E. Everhardt, Jr.
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, AUGUST 16, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #833-08-11

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)

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
a. DJ'S Bar, Inc. d/b/a, CY'S Bar 817 E. St. Bernard Hwy., Chalmette, La 70043 Owner(s): Jacquelyn Couvillion. (Renewal)	X	X
b. Kookado's BBQ & Booze, LLC. d/b/a Kookado's BBQ & Booze 600 E. Judge Perez Dr., Suite B Chalmette, La 70043 Owner(s): Johnny A. Balli Jr. (New Business)	X	X
c. Desi's Inc. d/b/a, Desi's 3809 Paris Rd., Chalmette, La 70043 Owner(s): Tina C. Romano, Desi A. Romano, & Desi D. Romano. (New Business)	X	X

Special Event

d. Name of Organization:	Frozen Fantasies, LLC
Address:	3120 E. Judge Perez Dr., Meraux, La 70075
Name of Event:	Frozen's Pohlman Qualifying Party
Location of Event:	3120 E. Judge Perez Dr., Meraux, La 70075
Date and Time:	Start: September 10, 2011 @ 5:00 a.m. End: September 10, 2011 @ 11:59 p.m.
Contact Person:	Harry Fisher



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

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Extract #15 continued
August 16, 2011

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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:

George Cavignac
*Councilman
District B*

YEAS: Lauga, Henderson, Ginart, Everhardt, Landry

Kenneth "Kenny" Henderson
*Councilman
District C*

NAYS: None

Mike Ginart, Jr.
*Councilman
District D*

ABSENT: Cavignac

Fred E. Everhardt, Jr.
*Councilman
District E*

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

And the motion was declared **adopted** on the 16th day of August, 2011.

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 16, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 16th day of August, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
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#16

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnagac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 AUGUST 16, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #834-08-11

A RESOLUTION RESPECTFULLY REQUESTING THAT THE GULF ECOSYSTEM RESTORATION TASK FORCE ("TASK FORCE"), CURRENTLY LED BY EPA ADMINISTRATOR LISA JACKSON AND EXECUTIVE DIRECTOR JOHN HANKINSON, INCLUDE IN THEIR STRATEGIC RESTORATION STRATEGY TO BE SUBMITTED TO THE PRESIDENT OF THE UNITED STATES, THE RECOGNITION THAT CURRENT LAND LOSS RATES IN COASTAL LOUISIANA INDICATE THAT THIS A "CRISIS" AND MAKE SPECIFIC RECOMMENDATIONS ON CHANGES TO CURRENT FEDERAL PROCESSES TO STREAMLINE AND IMPROVE THE PERMITTING PROCESS REQUIRED FOR COASTAL RESTORATION EFFORTS.

WHEREAS, on June 1st, 2011 the U.S. Geological Survey (USGS) released its report "Land Area Change in Coastal Louisiana from 1932-2010" (USGS Report), which calculated and quantified net land loss and gain rates in coastal Louisiana for the past 80 years , and;

WHEREAS, the USGS Report determined that since 1932 coastal Louisiana has sustained a net land loss of over 1,883 square miles, which accounts for a loss of 25% of all land in the affected region, for which a copy of the land loss map is attached, and;

WHEREAS, the USGS Report determined that trend analysis indicates that current wetland loss occurs at a rate of 16.57 square miles a year- equating to Louisiana's losing an area the size of a football field every hour, and;

WHEREAS, although Louisiana contain approximately 40% of all coastal habitat in the lower 48 states, it accounts for 90% of coastal land loss, and;



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

Page -2-
Extract #16 continued
August 16, 2011

WHEREAS, the devastation and destruction caused by Hurricanes Katrina, Rite, Gustav, and Ike reinforced the tenet that a healthy, vibrant, and workable coast is necessary not just for our cultural and economic well-being but is a vital to our overall hurricane protection needs, and;

WHEREAS, the Deepwater Horizon oil spill, the largest environmental disaster in the United States, placed again the spotlight on Louisiana's coast and our impending land loss crisis, and;

WHEREAS, as a result of the BP oil spill, President Barack Obama created the Gulf Coast Ecosystem Restoration Task Force to create a federal restoration strategy to address the Gulf Coast's environmental issues, with particular emphasis being placed on Louisiana's coastal land loss crisis, and;

WHEREAS, it is hoped and anticipated that 80% or more of Clean Water Act fines levied against BP and other responsible parties will be directed back to the areas affected to be used for coastal restoration and other initiatives, potentially billions of dollars for environmental restoration efforts, and;

WHEREAS, even if the Task Force's recommendation to direct oil spill fines back to the Gulf Coast for restoration purposes is implemented, a vital component necessary for the efficient and timely restoration of our coast is the streamlining of the permitting process, and;

WHEREAS, the current processes that dictate the permitting and approval of projects that are intended to restore and protect Louisiana's coast must follow the same arduous processes for a project that has no net benefit for coastal restoration/hurricane protection purposes, and;

WHEREAS, even though there is agreement that Louisiana coastal land loss is at crisis levels, federal prioritization of coastal projects over other initiatives has not been fully realized.

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby respectfully requests that the Gulf Coast Ecosystem Restoration Task Force recognize and make recommendations in their strategic restoration strategy on the following:



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

Page -3-
Extract #16 continued
August 16, 2011

Recognize that current and historical land loss in coastal Louisiana confirms that Louisiana is in a crisis in which emergency action must be taken, and;

Recognize that because Louisiana land loss rates are at crisis levels, the current emergency should be met with an appropriate level of federal response and addressed with a sense of urgency, and;

Recommend in their strategic restoration strategy that the permitting and processing of coastal restoration projects be given a higher priority and fast-tracked by all participating agencies, and;

Recommend in their strategic restoration strategy that appropriate resources and personnel be specifically allocated from each participating agency whose focus is to assist in the efficient processing of permits for coastal restoration projects, and;

Recommend in their strategic restoration strategy that permitting processes for coastal restoration projects be granted "alternative arrangements" authorization, or similar processes, that was provided by the White House's Council on Environmental Quality to the Army Corps of Engineers for their work on the greater New Orleans' Hurricane and Storm Damage Risk Reduction System (HSDRRS) projects, which allows for the fast track implementation and "mitigation after the fact".

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

YEAS: Lauga, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: Cavignac

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

And the motion was declared **adopted** on the 16th day of August, 2011.



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Wayne J. Landry
Councilman at Large

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Extract #16 continued
August 16, 2011

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

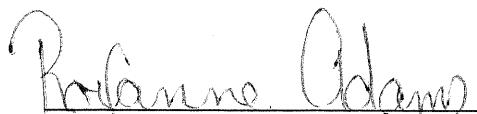
Fred E. Everhardt, Jr.
*Councilman
District E*

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 16, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 16th day of August, 2011.



ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#17

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 AUGUST 16, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #835-08-11

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SUBMIT A GRANT APPLICATION TO THE KEEP LOUISIANA BEAUTIFUL 2011-2012 HEALTHY COMMUNITIES GRANT TO SECURE FUNDING FOR ANTI-LITTER PROGRAMS IN SAINT BERNARD PARISH.

WHEREAS, Saint Bernard Parish Government is interested in abating litter across the community, and;

WHEREAS, Saint Bernard Parish Government is seeking to receive a grant from Keep Louisiana Beautiful to fund programs, signage and equipment aimed at reducing litter in Saint Bernard Parish, and;

WHEREAS, the Governing Authority desires to support securing funds for the aforementioned purpose.

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 Keep Louisiana Beautiful 2011-2012 Healthy Communities Grant to secure funding for anti-litter programs in Saint Bernard Parish.

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

YEAS: Lauga, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: Cavignac



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #17 continued
August 16, 2011

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

And the motion was declared **adopted** on the 16th day of August, 2011.

George Cavignac
*Councilman
District B*

Kenneth 'Kenny' Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

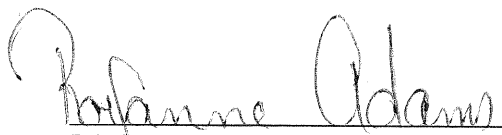
Fred E. Everhardt, Jr.
*Councilman
District E*

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 16, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 16th day of August, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#8

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, SEPTEMBER 6, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #836-09-11

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)

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
a. Ben's Pizza #1, LLC d/b/a, Ben's Pizza #1 7417 W. St. Bernard Hwy., Arabi, La 70032 Owner(s): Henry Lion, III & Tammy Lion (Renewal)	X	
b. Breaux Mart Supermarkets, Inc. d/b/a Breaux Mart Supermarket 315 E. Judge Perez Dr., Chalmette, La 70043 Owner(s): Barry J. Breaux (Renewal)	X	X
c. 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 (New Business)	X	X

Special Event

d. Name of Organization:	Nunez Community College Foundation
Address:	3710 Paris Rd. Chalmette, La 70043
Name of Event:	Annual Gala
Location of Event:	3710 Paris Rd. Chalmette, La 70043
Date:	October 15, 2011
Time:	6:00 p.m. – 10:00 p.m.



St. Bernard Parish Council

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Page-2-
Extract #8 continued
September 6, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

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.

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry

NAYS: None

Kenneth "Kenny" Henderson
*Councilman
District C*

ABSENT: None

Mike Ginart, Jr.
*Councilman
District D*

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

And the motion was declared **adopted** on the 6th day of September, 2011.

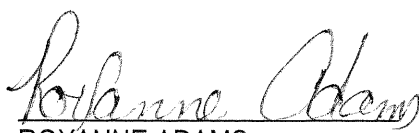
Fred E. Everhardt, Jr.
*Councilman
District E*

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 6, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of September, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#9

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 SEPTEMBER 6, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #837-09-11

A RESOLUTION RESPECTFULLY REQUESTING THAT THE LOUISIANA DEPARTMENT OF WILDLIFE AND FISHERIES ALONG WITH THE DEPARTMENT OF ENVIRONMENTAL QUALITY TEST THE WATER IN THE SOUTH LAKE POND IN VIOLET, LOUISIANA FOR ANY IMPURITIES THAT MAY CAUSE HEALTH ISSUES TO THE RESIDENTS OF SOUTH LAKE SUBDIVISION.

WHEREAS, South Lake is a residential subdivision located in Violet, Louisiana, and;

WHEREAS, within said subdivision is a pond known as "The South Lake Pond", and;

WHEREAS, It is suspected that this pond may have impurities that is distressing the citizens who are exposed to it, and;

WHEREAS, contamination in this pond could potentially pose a health hazard to the residents of said neighborhood.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby respectfully request that the Louisiana Department of Wildlife and Fisheries along with the Department of Environmental Quality test the water in the South Lake pond in Violet, Louisiana for any impurities that may cause health issues to the residents of South Lake Subdivision.

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

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry

NAYS: None



St. Bernard Parish Council

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Extract #9 continued
September 6, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnagac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

ABSENT: None

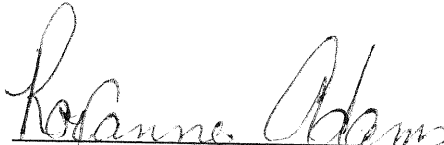
The Chairman, Mr. Auderer, cast his vote as **YEA**.

And the motion was declared **adopted** on the 6th day of September, 2011.

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 6, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of September, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#10

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnagac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 SEPTEMBER 6, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #838-09-11

A RESOLUTION TO SUPPORT THE SUBMISSION OF THE APPLICATION OF THE BOARD OF THE ST. BERNARD PORT, HARBOR AND TERMINAL DISTRICT TO THE U.S. DEPARTMENT OF TRANSPORTATION TIGER DISCRETIONARY GRANTS PROGRAM.

WHEREAS, the Board Members of the Regional Planning Commission (RPC) have been advised by the Board of the St. Bernard Port Harbor and Terminal District of the need for improvements to port facilities, and;

WHEREAS, the Board of the St. Bernard Port Harbor and Terminal District is a political subdivision of the state duly organized under the Constitution and laws of the State of Louisiana and is eligible to apply for funds, and;

WHEREAS, the Board of the St. Bernard Port Harbor and Terminal District is an important transportation and economic component of the Southeastern Louisiana Region, and;

WHEREAS, the RPC is the clearinghouse for federal transportation funding within the New Orleans Metropolitan area.

NOW, THEREFORE, BE IT RESOLVED BY the St. Bernard Parish Council, the Governing Authority, does hereby support submission of the application of the Board of the St. Bernard Port Harbor and Terminal District to the U.S. Department of Transportation TIGER Discretionary Grants Program for intermodal projects consisting of the Reconstruction of the Chalmette Slip, Phases 5 and 6.

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

YEAS: Lauga, Cavnagac, Henderson, Ginart, Everhardt, Landry



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Wayne J. Landry
Councilman at Large

Page -2-
Extract #10 continued
September 6, 2011

Frank Auderer

NAYS: None

Ray Lauga, Jr.
*Councilman
District A*

ABSENT: None

George Cavignac
*Councilman
District B*

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

And the motion was declared **adopted** on the 6th day of September, 2011.

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

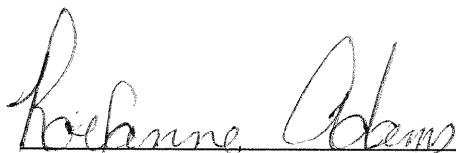
Fred E. Everhardt, Jr.
*Councilman
District E*

CERTIFICATE

Roxanne Adams
Clerk of Council

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 6, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of September, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#11a

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 SEPTEMBER 6, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #839-09-11

A RESOLUTION TO SUPPORT THE BAYOU TERRE AUX BOUEF BRIDGE REMOVAL PLAN.

WHEREAS, a bridge was constructed and rebuilt in the early 1970s and said bridge crosses Bayou Terre aux Bouef exists in Reggio, and;

WHEREAS, St. Bernard Parish Government has received correspondence from the US Coast Guard indicating that the bridge was never permitted through their agency; and;

WHEREAS, the US Coast Guard further indicates that the bridge shall be removed or face penalties of up to \$25,000.00 (twenty-five thousand) dollars a day in fines for failure to comply with the demand to remove the bridge, and;

WHEREAS, the removal of the bridge increases the opportunity for additional home-site or camp development, thus increasing property values for the Parish of St. Bernard, and;

WHEREAS, there has been discussion with land owners who are both in favor and opposed to the bridge removal project, and;

WHEREAS, an amenable solution appears to be available by providing access to the "wet" side of the bayou for land owners wishing to access their property and by removing the bridge to allow boat navigation past the current location of the bridge for other land owners, and;

WHEREAS, St. Bernard Parish has the ability to comply with the US Coast Guard demand as well as the capacity to initiate a resolution to the potential conflict of additional water navigation verses land access, and;

WHEREAS, such a plan will consist of three phases as follows:



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Extract #11a continued

September 6, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnagac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

- Phase II (to begin by October 1, 2011 and will consistently be worked on until project is completed) will include dredging said bayou from the power line crossing to the Reggio Canal;
- Phase III (to begin September 16, 2011 and will consistently be worked on until project is completed) will include the removal of the bridge structure and any relevant supporting footings which may create navigational hazards.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby support the bridge removal plan submitted herein.

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

YEAS: Lauga, Cavnagac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 6th day of September, 2011.

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 6, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of September, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#12

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnagac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 SEPTEMBER 6, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #840-09-11

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A LEASE AGREEMENT WITH LOUIS BATTLE FOR THE LEASE OF ROUTE 1 BOX 738, DELACROIX ISLAND, LOT #9 FOR THE UTILIZATION OF A PUMP STATION.

WHEREAS, there is a pumping station located at Route 1 Box 738, Delacroix Island, Lot #9, and;

WHEREAS, Mr. Louis Battle owns the aforementioned property that said station is located, and;

WHEREAS, a lease agreement between St. Bernard Parish Government and Mr. Battle must be established in order to utilize the described property for said Pump Station.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby authorize the Parish President to enter into a lease agreement with Louis Battle for the lease of Route 1 Box 738, Delacroix Island, Lot #9 for the utilization of the described property for a pump station at the rate of \$400 per month.

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

YEAS: Lauga, Cavnagac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #12 continued
September 6, 2011

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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

And the motion was declared **adopted** on the 6th day of September, 2011.

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

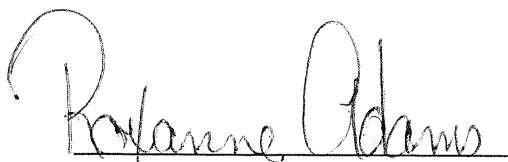
Fred E. Everhardt, Jr.
*Councilman
District E*

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 6, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of September, 2011.



ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#13

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnag
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 SEPTEMBER 6, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #841-09-11

A RESOLUTION TO THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT RESPECTFULLY REQUESTING THEM TO CUT THE HANGING TREE LIMBS ON LOUISIANA HIGHWAY 300 (BAYOU ROAD) TO ALLOW FOR PROPER TRUCK CLEARANCE.

WHEREAS, there are tree limbs that hang over Louisiana State Highway 300 that obstruct the clearance for large hauling trucks, and;

WHEREAS, these large trucks are part of restoration efforts to enhance St. Bernard Parish, and;

WHEREAS, this Council is desirous to not cause any safety or hazardous issues for these trucks and request proper clearance for said vehicles.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby respectfully request LADOTD to cut the hanging tree limbs on Louisiana Highway 300 (Bayou Road) to allow for proper truck clearance.

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

YEAS: Lauga, Cavnag, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 6th day of September, 2011.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #13 continued
September 6, 2011

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

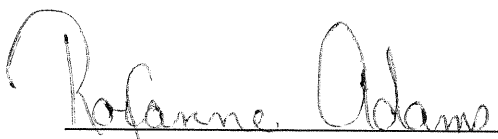
Fred E. Everhardt, Jr.
*Councilman
District E*

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 6, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of September, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 SEPTEMBER 6, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #842-09-11

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 \$138,700.00 FROM THE 2011-2012 LOUISIANA GOVERNMENTAL ASSISTANCE PROGRAM TO ACQUIRE EQUIPMENT FOR MAINTAINING PARISH OWNED PROPERTY.

WHEREAS, Saint Bernard Parish Government seeks to secure funding from the 2010-2011 Louisiana Governmental Assistance Program to acquire equipment for maintaining parish owned property, and;

WHEREAS, the Governing Authority desires to support pursuing funds from the 2011-2012 Louisiana Governmental Assistance Program for the aforementioned purpose.

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 \$138,700.00 from the 2011-2012 Louisiana Governmental Assistance Program to acquire equipment for maintaining parish owned property.

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

YEAS: Lauga, Cavignac, Henderson, Landry

NAYS: None

ABSENT: None



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #22 continued
September 6, 2011

Frank Auderer

DID NOT VOTE: Ginart, Everhardt

Ray Lauga, Jr.
*Councilman
District A*

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

And the motion was declared **adopted** on the 6th day of September, 2011.

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

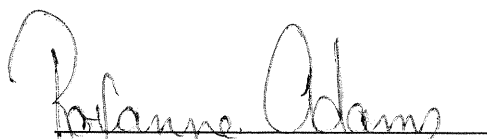
Fred E. Everhardt, Jr.
*Councilman
District E*

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 6, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of September, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#11b

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 SEPTEMBER 6, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #843-09-11

A RESOLUTION TO AUTHORIZE THE PARISH PRESIDENT TO ENTER INTO NEGOTIATIONS WITH BERNARD JOHNSON FOR A PROPERTY BUY OUT, SWAP OF LAND, OR OTHER CONSIDERATIONS IN REGARD TO THE REMOVAL OF THE BAYOU TERRE AUX BOUEF BRIDGE IN REGGIO, LOUISIANA.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby authorize the Parish President to enter into good faith negotiations with Bernard Johnson in regard to the removal of the Bayou Terre Aux Bouef Bridge in Reggio, Louisiana.

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

YEAS: Cavnac, Henderson, Everhardt, Landry

NAYS: Lauga, Ginart

ABSENT: None

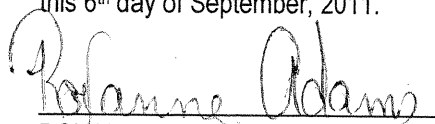
The Chairman, Mr. Auderer, cast his vote as **NAY**.

And the motion was declared **adopted** on the 6th day of September, 2011.

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 6, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of September, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#7

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, SEPTEMBER 20, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #844-09-11

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)

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
a. Ben's Pizza #2, LLC d/b/a, Ben's Pizza #2 2805 E. Judge Perez Dr., Chalmette, La 70043 Owner(s): Addlee & Stacey Martin (Renewal)	X	
b. Civello, Barbara, Inc. d/b/a, Barbara's Place 1008 W. Judge Perez Dr., Chalmette, La 70043 Owner(s): Barbara Civello (Renewal)	X	X
c. 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
d. Sugar Things, LLC d/b/a, Touche Café 7005 St. Claude Ave. Arabi, La 70032 Owner(s): Julie Vicknair & Brian Peters (New Business)	X	X

Special Event(s)

e. Name of Organization:	Paws in the Park
Address:	5304 S. Rocheblave St. New Orleans, La 70125
Name of Event:	Paws in the Park
Location of Event:	Torres Park
Date:	October 8, 2011
Time:	10:00 a.m. – 5:00 p.m.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

Page-2-
Extract #7 continued
September 20, 2011

g. Name of Organization: Arc of Greater New Orleans
Address: 925 Labarre Road Metairie, La 70001
Name of Event: Anything Goes
Location of Event: 3700 Jean Lafitte Pkwy. Chalmette, La 70043
Date: October 6, 2011
Time: 6:00 p.m. – 9:30 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, Cavignac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 20th day of September, 2011.

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 20, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 20th day of September, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 SEPTEMBER 20, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #845-09-11

A RESOLUTION TO SUPPORT A REVIEW OF THE FRANCHISE AGREEMENT WITH COX COMMUNICATIONS OF LOUISIANA, LLC.

WHEREAS, Cox will perform a review of the fee's collected by St. Bernard Parish for the year ended, December 31, 2010, and;

WHEREAS, their review will focus on determining that 2010 franchise fees include all gross revenues collected by Cox for the service stipulated in the franchise agreement, and;

WHEREAS, the scope of work (review) includes the following procedures:

- Placing an office in St. Bernard Parish.
- Selection of customer accounts and review of supporting customer records.
- Recalculation of gross revenues for customer accounts selected, tracing and test footing of amounts to detail records supporting the franchise fees.
- Verification of proper geographical coding of selected customer accounts.
- Analytical procedures based on revenue by category and the number of customer accounts.
- Review and testing of compliance requirements.

WHEREAS, a report will be rendered upon completion of their findings and recommendations, and;

WHEREAS, based on the scope of work described above, the estimated hours to complete this engagement will approximately be 160 hours, therefore, the fee, which is based on our estimated hours, is estimated not to exceed \$15,000, plus any out-of-pocket costs.

WHEREAS, If the scope of work should change, Cox will discuss it with the Parish President, and arrive at a new fee estimate for review and approval prior to changing the scope of work.



St. Bernard Parish Council

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Extract #8 continued

September 20, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby support the aforementioned review of the franchise agreement with Cox Communications of Louisiana, LLC.

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

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 20th day of September, 2011.

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 20, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 20th day of September, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
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 SEPTEMBER 20, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #846-09-11

A RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY TO PERFORM ADDITIONAL TESTING ON MISSOURI STREET IN CHALMETTE, LOUISIANA.

WHEREAS, the residence surrounding Murphy Oil have requested to have the origin/source of any contamination identified, and;

WHEREAS, in the interest of public health, welfare and quality of life this Council is desirous that testing be performed to determine if contamination exist and the extent of it's size on the aforementioned location.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby respectfully request the Louisiana Department of Environmental Quality to perform additional testing on Missouri Street in Chalmette, Louisiana.

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

YEAS: Lauga, Cavignac, Henderson, Ginart

NAYS: Everhardt, Landry

ABSENT: None

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

And the motion was declared **adopted** on the 20th day of September, 2011.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Page -2-
Extract #9 continued
September 20, 2011

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*


Fred E. Everhardt, Jr.
*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 20, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 20th day of September, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#10

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 SEPTEMBER 20, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #847-09-11

A RESOLUTION RESPECTFULLY REQUESTING THAT THE US ARMY CORP OF ENGINEERS PROVIDE INGRESS AND EGRESS FOR BOTH HUMANS AND WILD AND DOMESTIC ANIMALS OVER THE FLOODWALLS BETWEEN CAERNARVON TO THE MRGO.

WHEREAS, presently there is no escape for humans or animals over the floodwalls between Caernarvon to the Mississippi River Gulf Outlet, and;

WHEREAS, this would cause the loss of life to any humans, wild and/or domesticated animals during a severe weather event behind said floodwalls, and;

WHEREAS, this Council is desirous to make available an escape route for the aforementioned to avoid further unnecessary loss of human, domesticated or wildlife that many have occurred in the past.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby respectfully request the US Army Corp of Engineers provide ingress and egress for both humans and wild and domestic animals over the floodwalls between Caernarvon to the MRGO.

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

YEAS: Lauga, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #10 continued
September 20, 2011

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

DID NOT VOTE: Cavnagac

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

George Cavnagac
*Councilman
District B*

And the motion was declared **adopted** on the 20th day of September, 2011.

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 20, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 20th day of September, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#11

REMOVED

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 SEPTEMBER 20, 2011 AT ONE O'CLOCK P.M.

This item was removed from the agenda by Administration.

RESOLUTION SBPC #848-09-11

A RESOLUTION RATIFYING AMENDMENTS TO THE FIREFIGHTERS UNION CONTRACT.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby ratify the highlighted amendments in the attached 2011 Collective Bargaining agreement between St. Bernard Parish Government and the Firefighters Union Local 1468.

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

YEAS:

NAYS: None

ABSENT: None

The Chairman, Mr. Auderer, cast his vote as XXX.

And the motion was declared xxxxxxxx on the 20th day of September, 2011.

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 20, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 20th day of September, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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(504) 278-4228 Fax (504) 278-4209
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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnagac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

#7a

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 20, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #849-09-11

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

- | | |
|--------------------------|---|
| a. Name of Organization: | Craig P. Taffaro, Campaign Fund |
| Address: | 3225 Coulon Dr. Meraux, La 70075 |
| Name of Event: | Taffaro On Tap |
| Location of Event: | Val Riess Park, 1101 Magistrate St. Chalmette, La 70075 |
| Date: | September 23, 2011 |
| Time: | 7:00 p.m. – 11:00 p.m. |
| b. Name of Organization: | Craig P. Taffaro, Campaign Fund |
| Address: | 3225 Coulon Dr. Meraux, La 70075 |
| Name of Event: | Taffaro Family Fest |
| Location of Event: | Val Riess Park, 1101 Magistrate St. Chalmette, La 70075 |
| Date: | October 2, 2011 |
| Time: | 4:00 p.m. – 7:00 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, Cavnagac, Henderson, Ginart, Everhardt, Landry



St. Bernard Parish Council

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Page-2-

Extract #7a continued

September 20, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

NAYS: None

Ray Lauga, Jr.
*Councilman
District A*

ABSENT: None

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

George Cavignac
*Councilman
District B*

And the motion was declared **adopted** on the 20th day of September, 2011.

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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 20, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 20th day of September, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

#7b

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 20, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #850-09-11

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

Special Event

f. Name of Organization:	Wayne J. Landry, Sheriff Campaign
Address:	3132 E. Judge Perez Dr. Suite's A&B Meraux, La 70075
Name of Event:	Picnic at the Park
Location of Event:	Torres Park
Date:	October 8, 2011
Time:	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 thereupon resulted as follows:

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt

NAYS: None

ABSENT: None

ABSTAINED: Landry



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

Page-2-
Extract #7b continued
September 20, 2011

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

And the motion was declared **adopted** on the 20th day of September, 2011.

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 20, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 20th day of September, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#8

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, OCTOBER 4, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #851-10-11

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)

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
a. Aaron's Investments, Inc. d/b/a, Aaron's 2545 Paris Rd. Ste. A. Chalmette, La 70043 Owner(s): Rolfe Aaron Barker & Janice A. Barker (Renewal)	X	
b. Bonzai Sushi Express, LLC d/b/a, Bonzai Sushi Express 1912 E. Judge Perez Dr., Chalmette, La 70032 Owner(s): Michael Goll, Kenneth Goll III, Thien Tran, Quynh Nguyen. (Renewal)	X	X
c. Café Riche, LLC d/b/a, Café Riche 8117 E. St. Bernard Highway, St. Bernard, La 70085 Owner(s): Bryan Riche (Renewal)	X	
d. Chalmette Cigarette Outlet, Inc. d/b/a Chalmette Cigarette Outlet 1016 W. Judge Perez Dr., Chalmette, La 70043 Owner(s): Eyad M. Askar (Renewal)	X	X
e. Couture, Sharon B d/b/a, Sharon's Discount 2001 Citrus Ave, St. Bernard, La 70085 Owner(s): Sharon Couture (Renewal)	X	



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

Page-2-
Extract #8 continued
October 4, 2011

Establishment

Beer Liquor

f. Dingo's LLC d/b/a

Doug & Johnny's Rockin Rumors Nite Club
2029 Paris Rd., Chalmette, La 70032
Owner(s): John J. Vaccarella Jr., (**Renewal**)

X X

g. Tony's Mexican Restaurant, LLC d/b/a

Tony's Mexican Restaurant
2118 Paris Rd., Chalmette, La 70043
Owner(s): Antonio Diaz and Daniella M. Ortiz (**Renewal**)

X X

h. Chalmette Discount Cigarettes, Inc. d/b/a

Chalmette Discount Cigarettes
1800 E. Judge Perez Dr. Ste. B, Chalmette, La 70032
Owner(s): Nadih H. Ghanim (**Change of Owner**)

X X

i. Churchill Downs Louisiana Horseracing Co., LLC d/b/a

Fairgrounds OTB and Casino
8700 W. Judge Perez Dr. Ste. B, Chalmette, La 70043
Owner(s): Carey Loshbaugh, Eric Halstrom, William Carstanjen, Rebecca Reed,
Michael Anderson, Timothy Bryant. (**Change of Owner**)

X X

Special Event

j. Name of Organization: Juan's Bar
Address: 7419 W. St. Bernard Hwy. Arabi, La 70032
Name of Event: Live Music-Bucktown All-Stars
Location of Event: Juan's Bar
Date: October 28, 2011
Time: 9:30 p.m. – 1:00 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.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page-3-
Extract #8 continued
October 4, 2011

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

YEAS: Lauga, Cavnac, Henderson, Ginart, Landry

George Cavnac
*Councilman
District B*

NAYS: None

Kenneth "Kenny" Henderson
*Councilman
District C*

ABSENT: None

Mike Ginart, Jr.
*Councilman
District D*

DID NOT VOTE: Everhardt

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

And the motion was declared **adopted** on the 4th day of October, 2011.

Fred E. Everhardt, Jr.
*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 4, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 4th day of October, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#9

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, OCTOBER 4, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #852-10-11

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SUBMIT A GRANT APPLICATION AND ENTER INTO AN AGREEMENT WITH THE LOUISIANA DEPARTMENT OF AGRICULTURE AND FORESTRY THROUGH THEIR 2011 URBAN AND COMMUNITY FORESTRY GRANT PROGRAM FOR THE PURPOSES OF HIRING A CONTRACTOR TO DEVELOP A TREE MANAGEMENT PLAN, PRODUCE A PARISH-WIDE FORESTRY PROGRAM AND DRAW UP PARISH ORDINANCES RELATED TO TREE MANAGEMENT.

WHEREAS, Saint Bernard Parish Government wishes to apply for a grant from the Louisiana Department of Agriculture and Forestry's 2011 Urban and Community Forestry Grant Program for the purposes of developing a tree management plan, producing a parish-wide forestry program and drawing up tree management ordinances, and;

WHEREAS, Saint Bernard Parish Government is committed to providing the necessary in-kind matching support to qualify for the 2011 Urban and Community Forestry Grant Program, and;

WHEREAS, the Governing Authority supports the development of a tree management plan, the production of a parish-wide forestry program and the drawing up of tree management ordinances.

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 and enter into an agreement with the Louisiana Department of Agriculture and Forestry through their 2011 Urban and Community Forestry Program for the purposes of hiring a contractor to develop a tree management plan, produce a parish-wide forestry program and draw up parish ordinances related to tree management.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page-2-
Extract #9 continued
October 4, 2011

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

YEAS: Lauga, Cavignac, Henderson, Ginart, Landry

George Cavignac
*Councilman
District B*

NAYS: None

Kenneth "Kenny" Henderson
*Councilman
District C*

ABSENT: None

Mike Ginart, Jr.
*Councilman
District D*

DID NOT VOTE: Everhardt

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

Fred E. Everhardt, Jr.
*Councilman
District E*

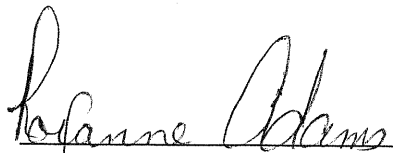
And the motion was declared **adopted** on the 4th day of October, 2011.

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 4, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 4th day of October, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
Councilman
District A

George Cavignac
Councilman
District B

Kenneth "Kenny" Henderson
Councilman
District C

Mike Ginart, Jr.
Councilman
District D

Fred E. Everhardt, Jr.
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, OCTOBER 18, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #853-10-11

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)

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
a. Guillory, Lura Mae d/b/a, Guillory's 8317 E. St. Bernard Highway, St. Bernard, La 70085 Owner(s): Lura Mae Guillory. (Renewal)	X	
b. Gulf Outlet Marina Boat Launch Inc. d/b/a Gulf Outlet Marina Boat Launch 255 Marina Road, Chalmette, La 70032 Owner(s): Robert C. Berthelot & Raymi B. Anderson (Renewal)	X	
c. Big Z H, LLC d/b/a, Brother's of Chalmette 7400 W. Judge Perez Dr., Arabi, La 70032 Owner(s): Ziad Hamed. (New Business)	X	X

Special Event

d. Name of Organization:	Chalmette High School
Address:	100 E. Judge Perez Dr. Chalmette, La 70043
Name of Event:	Senior Ring Day Parade
Parade Route:	The Parade will form in the parking lot behind IHOP on Judge Perez Dr. Head East on Judge Perez Dr. to Chalmette High School
Date:	October 19, 2011
Time:	7:40 a.m. – 8:30 a.m.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnagac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

Page-2-
Extract #6 continued
October 18, 2011

e. Name of Organization: Frozen Fantasies
Address: 3120 E. Judge Perez Dr. Meraux, La 70075
Name of Event: Halloween Extravaganza with At Fault
Location of Event: Frozen Fantasies 3120 E. Judge Perez Dr.
Meraux, La 70075
Date: October 29, 2011
Time: 8:00 p.m. – 12:00 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 there upon resulted as follows:

YEAS: Lauga, Cavnagac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 18th day of October, 2011.

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 18, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of October, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#7

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, OCTOBER 18, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #854-10-11

A RESOLUTION CERTIFYING THAT THE ACTIVITIES FOR WHICH CDBG FUNDS ARE BEING REQUESTED FOR THE OLD ARABI PLANNING AND STREETScape IMPROVEMENTS ARE DESIGNED TO ALLEVIATE EXISTING CONDITIONS WHICH POSE A SERIOUS AND IMMEDIATE THREAT TO THE HEALTH OR WELFARE OF THE COMMUNITY; ARE OF RECENT ORIGIN OR WHICH RECENTLY BECAME URGENT, AND THAT THE ST. BERNARD PARISH GOVERNMENT IS UNABLE TO FINANCE THE ACTIVITY ON ITS OWN AND THERE ARE NO OTHER FUNDS AVAILABLE.

WHEREAS, the St. Bernard Parish Government has submitted an application for funding under the Community Development Block Grant Disaster Recovery (CDBG-DR) Long Term Community Recovery Program; and

WHEREAS, the Department of Housing & Urban Development regulations require that the St. Bernard Parish Government 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 Government is unable to finance the activity on its own, that no other funds are available; and,

NOW, THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby certify that the activities for which CDBG funds are being requested for the Old Arabi Planning and Streetscape Improvements are designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the community; are of recent origin or which recently became urgent, and that the St. Bernard Parish Government is unable to finance the activity on its own and there are no other funds available.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page-2-
Extract #7 continued
October 18, 2011

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry

NAYS: None

George Cavignac
*Councilman
District B*

ABSENT: None

Kenneth "Kenny" Henderson
*Councilman
District C*

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

And the motion was declared **adopted** on the 18th day of October, 2011.

Mike Ginart, Jr.
*Councilman
District D*

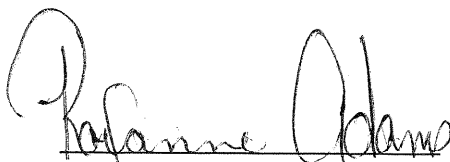
Fred E. Everhardt, Jr.
*Councilman
District E*

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 18, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of October, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#8

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, OCTOBER 18, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #855-10-11

A RESOLUTION TO ACCEPT THE SETTLEMENT OF CLAIM NUMBER 8057-0103 FROM THE NATIONAL POLLUTION FUNDS CENTER (NPFC) IN ACCORDANCE WITH THE OIL POLLUTION ACT (OPA) 33U.S.C.2701 ET SEQ.

WHEREAS, legal review has determined that it is in the best interests of the Parish to accept the Determination of the National Pollution Funds Center that the OSLTF will pay \$29,205.35 as full compensation the Parish's reimbursable costs in claim number NO8057-0103.

NOW, THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby authorize the Parish President to sign the acceptance of the \$29,205.35 Determination as full compensation, release and satisfaction of claim number NO8057-0103 from the National Pollution Funds Center (NPFC) in accordance with the Oil Pollution Act (OPA) 33u.S.C.2701 Et Seq.

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

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 18th day of October, 2011.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Page -2-
Extract #8 continued
October 18, 2011

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

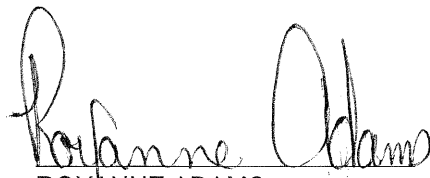
Fred E. Everhardt, Jr.
*Councilman
District E*

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 18, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of October, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#9

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, OCTOBER 18, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #856-10-11

A RESOLUTION RATIFYING AMENDMENTS TO THE FIREFIGHTERS UNION CONTRACT.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby ratify the amendments in the attached 2011 Collective Bargaining agreement between St. Bernard Parish Government and the Firefighters Union Local 1468.

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

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None

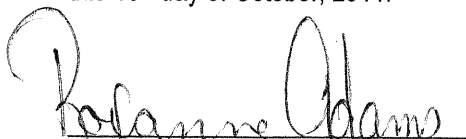
The Council Chair, Mr. Auderer, cast his vote as **YEA**.

And the motion was declared **adopted** on the 18th day of October, 2011.

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 18, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of October, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#10

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, OCTOBER 18, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #857-10-11

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN ST. BERNARD PARISH GOVERNMENT AND THE ST. BERNARD PARISH SHERIFF'S OFFICE IN REGARD TO USING OF PARISH PROPERTY ON PARIS ROAD FOR A SHOOTING RANGE.

WHEREAS, it is the intention of the St. Bernard Parish Government to enter into the Memorandum of Understanding in connection with the shooting range of the St. Bernard Parish Sheriff's Department, and;

WHEREAS, St. Bernard Parish President Craig P. Taffaro, Jr. is hereby authorized and directed to do, or cause to be done, all such acts and things and to execute and deliver or cause to be executed the shooting range Memorandum of Understanding, in the name of and on behalf of St. Bernard Parish Government, as he may deem necessary or appropriate to carry out the intent of the foregoing resolution.

NOW, THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby authorize Parish President Craig P. Taffaro, Jr. to sign and to execute the Memorandum of Understanding regarding the St. Bernard Parish Sheriff's Department shooting range.

BE IT FURTHER RESOLVED that if any section, clause, paragraph, provision or portion of this Resolution shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Resolution, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion of this Resolution with the invalid portions omitted.



St. Bernard Parish Council

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Extract #10 continued
October 18, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, Cavignac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 18th day of October, 2011.

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 18, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of October, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#9

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, NOVEMBER 1, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #858-11-11

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)

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
a. CJAM Enterprises, LLC d/b/a J & J Chicken and Seafood 2545 Paris Rd. Ste. C, Chalmette, La 70043 Owner(s): Carlo James III & Ken James (Renewal)	X	X
b. EMA, Inc. d/b/a, South Lake Foods 7532 E. Judge Perez Dr., Violet, La 70092 Owner(s): Manuel & Eva Nicosia (Renewal)	X	X
c. Fincher, Ramona Kay d/b/a, The Dog House 103 W. St. Bernard Hwy., Chalmette, La 70043 Owner(s): Ramona K. Fincher and Tanya R. McCormick	X	X
d. J & R. Quick Stop, Inc. d/b/a, J & R Quick Stop 8245 W. St. Bernard Hwy., Chalmette, La 70043 Owner(s): Lawrence Bienvenu (Renewal)	X	X
e. Vucinovich's La Bella Vita, LLC d/b/a Vucinovich's La Bella Vita 3850 E. Judge Perez Dr., Meraux, La 70075 Owner(s): Russell L. Vucinovich, Beth A. Vucinovich, Russell L. Vucinovich, Jr. & Eileen P. Vucinovich (New Business)	X	X



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page-2-
Extract #9 continued
November 1, 2011

Frank Auderer

Establishment

Beer Liquor

Ray Lauga, Jr.
*Councilman
District A*

f. The Park Bar & Grill, LLC d/b/a
FROM: Roland Barbay's 2-Gap Saloon & Grill
TO: The Hideout Bar & Grill
86 Norton Ave. Ste. 1&2, Arabi, La 70032
Owner(s): Joshua M. Sloan (Change of d/b/a)

X X

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Special Event

Mike Ginart, Jr.
*Councilman
District D*

g. Name of Organization:	St. Bernard Parish Government
Address:	8201 W. Judge Perez Dr. Chalmette, La 70043
Name of Event:	"St. Bernard Parish Youth Rock n' Fish Rodeo
Location:	Torres Park
Date:	November 6, 2011
Time:	Youth Fishing- 8:00 a.m. – 3:00 p.m. Concert: 3:30 p.m. – 9:30 p.m.

Fred E. Everhardt, Jr.
*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, Cavignac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 1st day of November, 2011.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

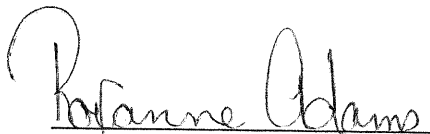
Roxanne Adams
Clerk of Council

Page-3-
Extract #9 continued
November 1, 2011

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 1, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of November, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

#10

Frank Auderer

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 1, 2011 AT SEVEN O'CLOCK P.M.

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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

Kenneth "Kenny" Henderson
*Councilman
District C*

RESOLUTION SBPC #859-11-11

Mike Ginart, Jr.
*Councilman
District D*

PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE ELECTION HELD IN THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, ON OCTOBER 22, 2011, TO AUTHORIZE AN ADDITIONAL HOMESTEAD EXEMPTION FOR CERTAIN DISABLED VETERANS AND SURVIVING SPOUSES.

Fred E. Everhardt, Jr.
*Councilman
District E*

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:

Roxanne Adams
Clerk of Council

SECTION 1. Canvass. This Governing Authority does now proceed in 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 SATURDAY, OCTOBER 22, 2011, to authorize an additional homestead exemption for certain disabled veterans and surviving spouses, 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.

SECTION 3. Promulgation of Election Results. The results of said elections shall be promulgated by publication in the manner provided by law.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #10 continued
November 1, 2011

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry

NAYS: None

Kenneth "Kenny" Henderson
*Councilman
District C*

ABSENT: None

The Chairman, Mr. Auderer, cast his vote as YEA.

Mike Ginart, Jr.
*Councilman
District D*

And the motion was declared **adopted** on the 1st day of November, 2011.

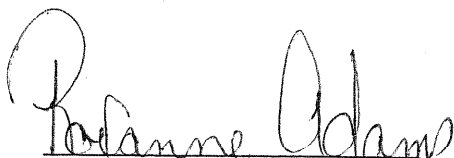
Fred E. Everhardt, Jr.
*Councilman
District E*

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, November 1, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of November, 2011.


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 WEDNESDAY **NOVEMBER 9, 2011 AT 9:15 A.M.** IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, LOCATED 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 Wednesday, **November 9, 2011** at nine-fifteen a.m. pursuant to notice given to each member and posted in the manner required by law.

The meeting convened at 9:23 p.m. Members present: Council Chair Frank Auderer, and Councilmember's Ray Lauga, George Cavignac, Mike Ginart, Fred Everhardt, Jr. and Wayne J. Landry.

Members absent: Kenneth "Kenny" Henderson

Also present were Roxanne Adams, Clerk of Council, who serves as official secretary of the Council, no one was present representing Administration.

Mr. Auderer delivered the Invocation and led the Pledge of Allegiance.

#1 On motion of Mr. Ginart, seconded by Mr. Everhardt, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #860-11-11

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

a. Name of Organization:	St. Bernard Parish Government Events Committee
Name of Event:	Veteran's Day Recognition and Parade
Address:	8201 W. Judge Perez Dr. Chalmette, La 70043
President of Organization:	Lenor Duplessis
Route:	The parade will leave The Mall parking lot and turn left onto Judge Perez Drive, travel up Judge Perez Drive to the Sigur Civic Center.
Date & Time:	November 10, 2011 8:30 A.M. Ceremony to Follow Parade

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: Henderson, Ginart, Everhardt

NAYS: None

ABSENT: Lauga, Cavignac, Landry

Minutes of the St. Bernard Parish Special Council Meeting of November 9, 2011

Page -2-

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

And the motion was declared **adopted** on the 9th day of November, 2011.

There being no further business for discussion the Council Chair declared the meeting adjourned at 9:25 a.m. on the 9th day of November, 2011.

The next regular scheduled Council Meeting will be held on November 15, 2011 at 1:00 p.m. in the Council Chambers.

ROXANNE ADAMS
CLERK OF COUNCIL

FRANK AUDERER
COUNCIL CHAIR



St. Bernard Parish Council

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#7

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, NOVEMBER 15, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #861-11-11

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)

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
a. El Patron, Inc. d/b/a. El Patron Mexican Restaurant 3109 Jean Lafitte Pkwy, Chalmette, La 70043 Owner(s): Adilene Avalos & Irene Sanchez de Avalos (Renewal)	X	X
b. Frozen Fantasies, LLC d/b/a. Frozen Fantasies 3120 E. Judge Perez Dr., Meraux, La 70075 Owner(s): Harry M. Fisher III and Herbie M. Fisher (Renewal)	X	X
c. GTN Convenience, LLC d/b/a. Sammy's Discount Express 1609-11 E. St. Bernard Hwy., Chalmette, La 70043 Owner(s): Mai Nguyen (Renewal)	X	X
d. Violet Discount Meat Market, LTD. d/b/a Violet Discount Meat Market 5636 E. Judge Perez Dr., Violet, La 70092 Owner(s): Tharwat N. Hamed (Renewal)	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.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page-2-
Extract #7 continued
November 15, 2011

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry

NAYS: None

George Cavignac
*Councilman
District B*

ABSENT: None

Kenneth "Kenny" Henderson
*Councilman
District C*

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

And the motion was declared **adopted** on the 15th day of November, 2011.

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, November 15, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 15th day of November, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#8

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnagac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, NOVEMBER 15, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #862-11-11

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO AN AGREEMENT WITH THE LOUISIANA OFFICE OF COMMUNITY DEVELOPMENT DISASTER RECOVERY UNIT TO DEVELOP A WATER MANAGEMENT PLAN AS PART OF THE COMPREHENSIVE RESILIENCY PROGRAM.

WHEREAS, Saint Bernard Parish Government wishes to enter into an agreement with the Louisiana Office of Community Development Disaster Recovery Unit to develop a water management plan as part of the Comprehensive Resiliency Program, and;

WHEREAS, the Louisiana Office of Community Development Disaster Recovery Unit will make available to Saint Bernard Parish Government a \$305,400.00 grant for the purpose of developing a water management plan, and;

WHEREAS, the Governing Authority supports the development of a water management plan.

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby authorize the Parish President to enter into an agreement with the Louisiana Office of Community Development Disaster Recovery Unit to develop a water management plan as part of the Comprehensive Resiliency Program.

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

YEAS: Lauga, Cavnagac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page-2-
Extract #8 continued
November 15, 2011

Frank Auderer

The Council Chair, Mr. Auderer, cast his vote as YEA.

Ray Lauga, Jr.
*Councilman
District A*

And the motion was declared **adopted** on the 15th day of November, 2011.

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

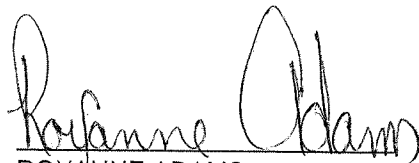
Fred E. Everhardt, Jr.
*Councilman
District E*

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, November 15, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 15th day of November, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#9

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, NOVEMBER 15, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #863-11-11

A RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT (DOTD) TO ADJUST THE TIMING OF TWO CURRENT TRAFFIC LIGHT SIGNALS IN CHALMETTE, LOUISIANA.

WHEREAS, the St. Bernard Parish Council, the Governing Authority is making a request to the Louisiana Department of Transportation and Development to adjust the timing of two current traffic light signals located as described below:

- Heading North at Paris Road and Solidell Street.
- Heading South on Paris Road at the corner of St. Bernard Highway.

WHEREAS, both area's have become highly dangerous due to the lengthy wait for the light to turn from red to green, and;

WHEREAS, due to the extensive timing of both lights, it is often ran and causes many traffic accidents, harming the people of St. Bernard Parish, and;

WHEREAS, this Council is desirous to promote the safety and welfare of all motorist in said areas.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby request the Louisiana Department of Transportation and Development to adjust the timing of both current traffic light signals, the first going North located at Paris Road and Solidell Street and the second located on Paris Road at the corner of St. Bernard Highway going south bound in Chalmette, Louisiana.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #9 continued
November 15, 2011

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

YEAS: Lauga, Cavnac, Henderson, Ginart, Everhardt, Landry

George Cavnac
*Councilman
District B*

NAYS: None

Kenneth "Kenny" Henderson
*Councilman
District C*

ABSENT: None

Mike Ginart, Jr.
*Councilman
District D*

The Council Chair, Mr. Auderer, cast his vote as YEA.

And the motion was declared **adopted** on the 15th day of November, 2011.

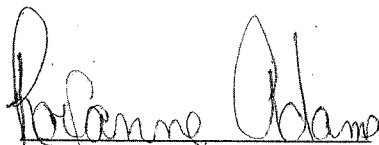
Fred E. Everhardt, Jr.
*Councilman
District E*

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, November 15, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 15th day of November, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#10

FAILED

Wayne J. Landry

Councilman at Large

Frank Auderer

Ray Lauga, Jr.

*Councilman
District A*

George Cavignac

*Councilman
District B*

Kenneth "Kenny" Henderson

*Councilman
District C*

Mike Ginart, Jr.

*Councilman
District D*

Fred E. Everhardt, Jr.

*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, NOVEMBER 15, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #864-11-11

A RESOLUTION TO APPROVE AN ITINERANT PERMIT FOR "TAQUERIA LOS POBLANOS" TO BE OPERATIONAL AT MUNICIPAL NUMBER: 3112 E. ST. BERNARD HIGHWAY IN MERAUX, LOUISIANA.

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 "Taqueria Los Poblanos", 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: Cavignac, Ginart, Landry

NAYS: Lauga, Henderson, Everhardt

ABSENT: None



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #10 continued
November 15, 2011

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

The Chairman, Mr. Auderer, cast his vote as **NAY**.

And the motion was declared **failed** on the 15th day of November, 2011.

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, November 15, 2010.

Witness my hand and the seal
of the Parish of St. Bernard on
this 15th day of November, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#11

REMOVED

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, NOVEMBER 15, 2011 AT ONE O'CLOCK P.M.

Removed from agenda.

RESOLUTION SBPC #865-11-11

RATIFYING **RESOLUTION SBPC#859-11-11** PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE ELECTION HELD IN THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, ON OCTOBER 22, 2011, TO AUTHORIZE AN ADDITIONAL HOMESTEAD EXEMPTION FOR CERTAIN DISABLED VETERANS AND SURVIVING SPOUSES.

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 election held in the Parish of St. Bernard, State of Louisiana, on SATURDAY, OCTOBER 22, 2011, to authorize an additional homestead exemption for certain disabled veterans and surviving spouses, 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.

SECTION 3. Promulgation of Election Results. The results of said elections shall be promulgated by publication in the manner provided by law.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #11 continued
November 15, 2011

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

YEAS:

George Cavignac
*Councilman
District B*

NAYS: None

ABSENT: None

Kenneth "Kenny" Henderson
*Councilman
District C*

The Chairman, Mr. Auderer, cast his vote as .

Mike Ginart, Jr.
*Councilman
District D*

And the motion was declared **adopted** on the 15th day of November, 2011.

Fred E. Everhardt, Jr.
*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, November 15, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 15th day of November, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



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#12

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnag
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, DECEMBER 6, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #867-12-11

A RESOLUTION ACCEPTING A ONE YEAR EXTENSION OF AUDIT ENGAGEMENT SERVICES FOR ST. BERNARD PARISH GOVERNMENT BY THE CERTIFIED PUBLIC ACCOUNTING FIRM OF ERICKSEN, KRENTEL, AND LAPORTE, L.L.P.

WHEREAS, the Certified Public Accounting firm of ERICKSEN, KRENTEL, AND LAPORTE, L.L.P. has performed the annual audit of all financial statements of St. Bernard Parish Government from 2007 until 2010, and;

WHEREAS, it is the desire of the St. Bernard Parish Council to extend this audit engagement for one additional year, and;

WHEREAS, the extension of audit services will cover the St. Bernard Parish Government fiscal year 2011.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby accept and extend the audit engagement of Ericksen, Krentel and LaPorte, L.L.P to include an audit of fiscal year 2011.

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

YEAS: Lauga, Cavnag, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None



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Wayne J. Landry
Councilman at Large

Page -2-
Extract #12 continued
December 6, 2011

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

And the motion was declared **adopted** on the 6th day of December, 2011.

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, December 6, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of December, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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www.sbpj.net

#13

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, DECEMBER 6, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #868-12-11

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

January 10, 2012 @ 12:00 p.m.

January 24, 2012 @ 7:00 p.m.

February 7, 2012 @ 7:00 p.m.

February 23, 2012 @ 3:00 p.m.

March 6, 2012 @ 7:00 p.m.

March 20, 2012 @ 3:00 p.m.

April 3, 2012 @ 7:00 p.m.

April 17, 2012 @ 3:00 p.m.

May 1, 2012 @ 7:00 p.m.

May 15, 2012 @ 3:00 p.m.

June 5, 2012 @ 7:00 p.m.

June 19, 2012 @ 3:00 p.m.

July 3, 2012 @ 7:00 p.m.

July 17, 2012 @ 3:00 p.m.

August 7, 2012 @ 11:00 a.m.

August 21, 2012 @ 7:00 p.m.

September 4, 2012 @ 7:00 p.m.

September 18, 2012 @ 3:00 p.m.

October 2, 2012 @ 7:00 p.m.

October 16, 2012 @ 3:00 p.m.

November 6, 2012 @ 7:00 p.m.

November 20, 2012 @ 3:00 p.m.

December 4, 2012 @ 7:00 p.m.

December 18, 2012 @ 3:00 p.m.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #13 continued
December 6, 2011

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

The minutes of each meeting are posted at www.sbpq.net and in the St. Bernard Voice.

George Cavignac
*Councilman
District B*

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

Kenneth "Kenny" Henderson
*Councilman
District C*

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

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry

Mike Ginart, Jr.
*Councilman
District D*

NAYS: None

ABSENT: None

Fred E. Everhardt, Jr.
*Councilman
District E*

The Chairman, Mr. Auderer, cast his vote as YEA.


Roxanne Adams
Clerk of Council

And the motion was declared adopted on the 6th day of December, 2011.

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 6, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of December, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish 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, DECEMBER 6, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #869-12-11

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE ELECTION HELD IN THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, ON NOVEMBER 19, 2011, TO AMEND ARTICLE IV SEC. 4-03(b) OF THE ST. BERNARD PARISH HOME RULE CHARTER TO CHANGE THE QUALIFICATIONS OF THE CHIEF ADMINISTRATIVE OFFICER (CAO), 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 Saturday, November 19, 2011, to authorize the amendment to Article IV, to amend Section 4-03(b) to provide for qualifications for the Chief Administrative Officer of St. Bernard Parish Government, 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.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #14 continued
December 6, 2011

Frank Auderer

Ray Lauga, Jr.
Councilman
District A

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:

George Cavignac
Councilman
District B

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry

Kenneth "Kenny" Henderson
Councilman
District C

NAYS: None

Mike Ginart, Jr.
Councilman
District D

ABSENT: None

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

Fred E. Everhardt, Jr.
Councilman
District E

And the motion was declared **adopted** on the 6th day of December, 2011.

Roxanne Adams
Clerk of Council

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, December 6, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of December, 2011.

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 SATURDAY, NOVEMBER 19, 2011.

BE IT KNOWN AND REMEMBERED that on Tuesday, December 6, 2011, at seven o'clock (7:00) 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 Saturday, November 19, 2011, with the following members present:

Lauga, Cavnignac, Henderson, Ginart, Everhardt, Landry, Auderer

There being absent: None

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, to amend Section 4-03(b) to provide for qualifications for the Chief Administrative Officer of St. Bernard Parish Government.

Shall Article IV, Section 4-03(b) of the Home Rule Charter of the Parish of St. Bernard, State of Louisiana, be amended to read as follows:

(b) The Chief Administrative Officer at the time of appointment shall have at least a bachelor's degree, with preference for a master's degree, in public administration, business administration, or a related field from an accredited college or university and have at least three (3) years experience operating a multi-tiered corporation with a minimum of 75 employees as a senior level executive.

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	Andrew Jackson Middle School- Lobby 201 Eighth St. Chalmette	102	41

POLLING PLACES PARISHWIDE CHARTER AMENDMENT TO ARTICLE IV, SECTION 4-03(B)			VOTE TABULATION	
Dist.	Precinct	Location	FOR	AGAINST
A	11	Andrew Jackson Middle School- Lobby 201 Eighth St. Chalmette	170	85
A	12	Andrew Jackson Middle School- Lobby 201 Eighth St. Chalmette	90	42
A	13	Andrew Jackson Middle School- Lobby 201 Eighth St. Chalmette	159	90
A	14	Andrew Jackson Middle School- Lobby 201 Eighth St. Chalmette	85	48
A	15	Andrew Jackson Middle School- Lobby 201 Eighth St. Chalmette	10	7
A	16	Andrew Jackson Middle School- Lobby 201 Eighth St. Chalmette	62	34
A	17	Andrew Jackson Middle School- Lobby 201 Eighth St. Chalmette	44	24
B	20	Nunez Community College 3700 Lafontaine St., Chalmette	117	64
B	21	Nunez Community College 3700 Lafontaine St., Chalmette	88	38
B	22	Nunez Community College 3700 Lafontaine St., Chalmette	84	39
B	23	Nunez Community College 3700 Lafontaine St., Chalmette	39	18
B	24	Nunez Community College 3700 Lafontaine St., Chalmette	194	116
B	25	Nunez Community College 3700 Lafontaine St., Chalmette	93	48
C	30	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	230	98
C	31	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	162	81
C	32	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	143	65
C	32A	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	111	54

POLLING PLACES PARISHWIDE CHARTER AMENDMENT TO ARTICLE IV, SECTION 4-03(B)			VOTE TABULATION	
Dist.	Precinct	Location	FOR	AGAINST
C	33	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	147	57
C	34	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	37	9
C	35	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	60	33
D	40	Joe Davies Elementary School 4101 Mistrot Dr., Meraux	20	11
D	41	Joe Davies Elementary School 4101 Mistrot Dr., Meraux	136	83
D	42	Joe Davies Elementary School 4101 Mistrot Dr., Meraux	213	102
D	42A	Joe Davies Elementary School 4101 Mistrot Dr., Meraux	136	85
D	43	N. P. Trist Middle School #1 Pirates Cove, Meraux	99	54
D	44	N. P. Trist Middle School #1 Pirates Cove, Meraux	188	131
D	45	N. P. Trist Middle School #1 Pirates Cove, Meraux	70	36
D	46	N. P. Trist Middle School #1 Pirates Cove, Meraux	85	39
E	50	W. Smith Elementary School 6701 East St. Bernard Hwy., Violet	151	98
E	51	W. Smith Elementary School 6701 East St. Bernard Hwy., Violet	34	46
E	52	W. Smith Elementary School 6701 East St. Bernard Hwy., Violet	230	127
E	53	W. Smith Elementary School 6701 East St. Bernard Hwy., Violet	91	37
E	54	J. F. Gauthier Elementary School - Cafeteria 1200 E. LA Hwy. 46, St. Bernard	200	160
E	55	J. F. Gauthier Elementary School - Cafeteria 1200 E. LA Hwy. 46, St. Bernard	306	178

POLLING PLACES PARISHWIDE CHARTER AMENDMENT TO ARTICLE IV, SECTION 4-03(B)			VOTE TABULATION	
Dist.	Precinct	Location	FOR	AGAINST
E	56	J. F. Gauthier Elementary School - Cafeteria 1200 E. LA Hwy. 46, St. Bernard	23	20
E	57	J. F. Gauthier Elementary School - Cafeteria 1200 E. LA Hwy. 46, St. Bernard	18	17
E	58	J. F. Gauthier Elementary School - Cafeteria 1200 E. LA Hwy. 46, St. Bernard	22	30
ABSENTEE			3,030	1,232
TOTALS			7,279	3,577
MAJORITY FOR			3,702	

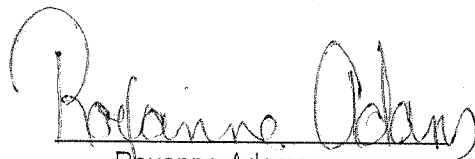
The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that

(i) there was a total of **7,279** votes cast **IN FAVOR OF** Charter Amendment to Article IV, Section 4-03(b) and a total of **3,577** votes cast **AGAINST** Charter Amendment to Article IV, Section 4-03(b) as hereinabove set forth, and that there was a majority of **3,702** votes cast **IN FAVOR OF** Charter Amendment to Article IV, Section 4-03(b) 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 Saturday, November 19, 2011.

THUS DONE AND SIGNED at Chalmette, Louisiana, on this, the 6th day of December, 2011.

ATTEST:



Roxanne Adams
Clerk of Council



Frank Auderer



St. Bernard Parish Council

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

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 IV, Section 4-03(b) Proposition submitted at the election held in the Parish on Saturday, November 19, 2011; 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 6th day of December, 2011.

Frank Auderer



St. Bernard Parish Council

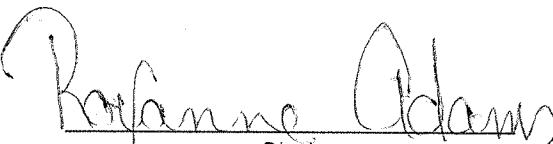
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(504) 278-4228 Fax (504) 278-4209
www.sbpq.net

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 seven (7) pages constitute a true and correct copy of the proceedings and *Procès Verbal* made by said Governing Authority on Tuesday, December 6, 2011, providing for canvassing the returns and declaring the results of the election held in the Parish of St. Bernard, State of Louisiana, on November 19, 2011, to amend Article IV, Sec. 4-03(b) of the St. Bernard Parish Home Rule Charter to change the qualifications of the Chief Administrative Office (CAO) 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 6th day of December, 2011.


Clerk

(SEAL)



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, DECEMBER 6, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #870-12-11

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE ELECTION HELD IN THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, ON NOVEMBER 19, 2011, TO AMEND ARTICLE IV SEC. 4-04(b) OF THE ST. BERNARD PARISH HOME RULE CHARTER TO CHANGE THE QUALIFICATIONS OF THE DIRECTOR OF FINANCE, 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 Saturday, November 19, 2011, to authorize the amendment to Article IV, to amend Section 4-04(b) to provide for qualifications for the Finance Director of St. Bernard Parish Government, 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.

SECTION 3. Promulgation of Election Results. The results of said elections shall be promulgated by publication in the manner provided by law.



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
(504) 278-4228 Fax (504) 278-4209
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Wayne J. Landry
Councilman at Large

Page -2-
Extract #15 continued
December 6, 2011

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavnagac
*Councilman
District B*

YEAS: Lauga, Cavnagac, Henderson, Ginart, Everhardt, Landry

NAYS: None

Kenneth "Kenny" Henderson
*Councilman
District C*

ABSENT: None

Mike Ginart, Jr.
*Councilman
District D*

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

And the motion was declared **adopted** on the 6th day of December, 2011.

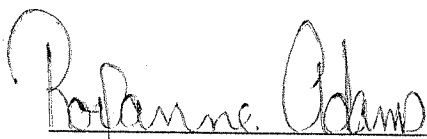
Fred E. Everhardt, Jr.
*Councilman
District E*

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, December 6, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of December, 2011.


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 SATURDAY, NOVEMBER 19, 2011.

BE IT KNOWN AND REMEMBERED that on Tuesday, December 6, 2011, at seven o'clock (7:00) 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 Saturday, November 19, 2011, with the following members present:

Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry, Auderer

There being absent: None

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, to amend Section 4-04(b) to provide for qualifications for the Finance Director of St. Bernard Parish Government.

Shall Article IV, Section 4-04(b) of the Home Rule Charter of the Parish of St. Bernard, State of Louisiana, be amended to read as follows:

(b) The director of finance, at the time of appointment, shall have at least a bachelor's degree in accounting or equivalent degree with twenty-one (21) hours of accounting from an accredited college or university and shall have at least three (3) years experience in governmental accounting, with preference for experience with automated financial systems in a governmental organization with a minimum annual budget of at least fifty percent (50%) of the current operating budget of St. Bernard Parish Government.

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 4-04(b)			VOTE TABULATION	
Dist.	Precinct	Location	FOR	AGAINST
A	10	Andrew Jackson Middle School- Lobby 201 Eighth St. Chalmette	102	41

POLLING PLACES PARISHWIDE CHARTER AMENDMENT TO ARTICLE IV, SECTION 4-04(b)			VOTE-TABULATION	
Dist.	Precinct	Location	FOR	AGAINST
A	11	Andrew Jackson Middle School- Lobby 201 Eighth St. Chalmette	163	92
A	12	Andrew Jackson Middle School- Lobby 201 Eighth St. Chalmette	88	43
A	13	Andrew Jackson Middle School- Lobby 201 Eighth St. Chalmette	163	86
A	14	Andrew Jackson Middle School- Lobby 201 Eighth St. Chalmette	90	14
A	15	Andrew Jackson Middle School- Lobby 201 Eighth St. Chalmette	13	5
A	16	Andrew Jackson Middle School- Lobby 201 Eighth St. Chalmette	53	43
A	17	Andrew Jackson Middle School- Lobby 201 Eighth St. Chalmette	47	21
B	20	Nunez Community College 3700 Lafontaine St., Chalmette	121	59
B	21	Nunez Community College 3700 Lafontaine St., Chalmette	94	30
B	22	Nunez Community College 3700 Lafontaine St., Chalmette	81	40
B	23	Nunez Community College 3700 Lafontaine St., Chalmette	36	21
B	24	Nunez Community College 3700 Lafontaine St., Chalmette	191	117
B	25	Nunez Community College 3700 Lafontaine St., Chalmette	93	49
C	30	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	225	101
C	31	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	162	82
C	32	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	142	61
C	32A	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	111	55

POLLING PLACES PARISHWIDE CHARTER AMENDMENT TO ARTICLE IV, SECTION 4-04(b)			VOTE TABULATION	
Dist.	Precinct	Location	FOR	AGAINST
C	33	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	145	56
C	34	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	38	7
C	35	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	55	37
D	40	Joe Davies Elementary School 4101 Mistrot Dr., Meraux	20	12
D	41	Joe Davies Elementary School 4101 Mistrot Dr., Meraux	133	85
D	42	Joe Davies Elementary School 4101 Mistrot Dr., Meraux	209	106
D	42A	Joe Davies Elementary School 4101 Mistrot Dr., Meraux	137	81
D	43	N. P. Trist Middle School #1 Pirates Cove, Meraux	99	53
D	44	N. P. Trist Middle School #1 Pirates Cove, Meraux	188	135
D	45	N. P. Trist Middle School #1 Pirates Cove, Meraux	63	39
D	46	N. P. Trist Middle School #1 Pirates Cove, Meraux	82	41
E	50	W. Smith Elementary School 6701 East St. Bernard Hwy., Violet	143	103
E	51	W. Smith Elementary School 6701 East St. Bernard Hwy., Violet	42	38
E	52	W. Smith Elementary School 6701 East St. Bernard Hwy., Violet	233	121
E	53	W. Smith Elementary School 6701 East St. Bernard Hwy., Violet	86	41
E	54	J. F. Gauthier Elementary School - Cafeteria 1200 E. LA Hwy. 46, St. Bernard	185	168
E	55	J. F. Gauthier Elementary School - Cafeteria 1200 E. LA Hwy. 46, St. Bernard	295	186

POLLING PLACES PARISHWIDE CHARTER AMENDMENT TO ARTICLE IV, SECTION 4-04(b)			VOTE TABULATION	
Dist.	Precinct	Location	FOR	AGAINST
E	56	J. F. Gauthier Elementary School - Cafeteria 1200 E. LA Hwy. 46, St. Bernard	25	18
E	57	J. F. Gauthier Elementary School - Cafeteria 1200 E. LA Hwy. 46, St. Bernard	18	16
E	58	J. F. Gauthier Elementary School - Cafeteria 1200 E. LA Hwy. 46, St. Bernard	23	26
ABSENTEE			3,066	1,171
TOTALS			7,260	3,530
MAJORITY FOR			3,730	

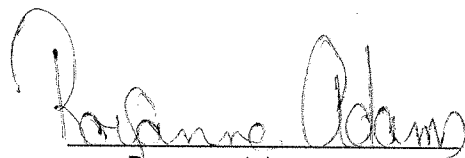
The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that

(i) there was a total of **7,260** votes cast **IN FAVOR OF** Charter Amendment to Article IV, Section 4-04(b) and a total of **3,530** votes cast **AGAINST** Charter Amendment to Article IV, Section 4-04(b) as hereinabove set forth, and that there was a majority of **3,730** votes cast **IN FAVOR OF** Charter Amendment to Article IV, Section 4-04(b) as hereinabove set forth;

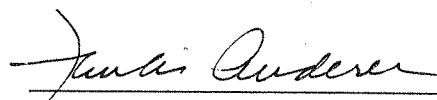
Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Charter Amendment as hereinabove set forth were duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said election held in the Parish and the District on Saturday, November 19, 2011.

THUS DONE AND SIGNED at Chalmette, Louisiana, on this, the 6th day of December, 2011.

ATTEST:



Roxanne Adams
Clerk of Council



Frank Auderer



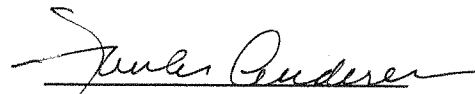
St. Bernard Parish Council

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

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 IV, Section 4-04(b) Proposition submitted at the election held in the Parish on Saturday, November 19, 2011, 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 6th day of December, 2011.


Frank Auderer



St. Bernard Parish Council

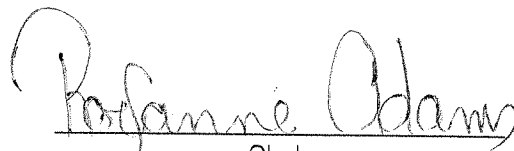
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STATE OF LOUISIANA

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 seven (7) pages constitute a true and correct copy of the proceedings and *Procès Verbal* made by said Governing Authority on Tuesday, December 6, 2011, providing for canvassing the returns and declaring the results of the election held in the Parish of St. Bernard, State of Louisiana, on November 19, 2011, to amend Article IV, Sec. 4-04(b) of the St. Bernard Parish Home Rule Charter to change the qualifications of the Director of Finance 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 6th day of December, 2011.


Clerk

(SEAL)



St. Bernard Parish Council

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

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, DECEMBER 6, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #871-12-11

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE ELECTION HELD IN THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, ON NOVEMBER 19, 2011, TO AMEND ARTICLE IV SEC. 4-06(b) AND (c) OF THE ST. BERNARD PARISH HOME RULE CHARTER TO CHANGE THE QUALIFICATIONS OF THE DIRECTOR OF COMMUNITY DEVELOPMENT AND ALSO CHANGE THE DUTIES OF SAID DEPARTMENT, 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 Saturday, November 19, 2011, to authorize the amendment to Article IV, to amend Section 4-06(b) and (c) to provide for qualifications for the Director of Community Development and also change the duties of said department of St. Bernard Parish Government, 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.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #16 continued
December 6, 2011

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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:

George Cavignac
*Councilman
District B*

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry

Kenneth "Kenny" Henderson
*Councilman
District C*

NAYS: None

Mike Ginart, Jr.
*Councilman
District D*

ABSENT: None

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

Fred E. Everhardt, Jr.
*Councilman
District E*

And the motion was declared **adopted** on the 6th day of December, 2011.

Roxanne Adams
Clerk of Council

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, December 6, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of December, 2011.

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 SATURDAY, NOVEMBER 19, 2011.

BE IT KNOWN AND REMEMBERED that on Tuesday, December 6, 2011, at seven o'clock (7:00) 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 Saturday, November 19, 2011, with the following members present:

Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry, Auderer

There being absent: None

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, to amend Section 4-06 (b) and (c) to provide for qualifications of the Director of Community Development and also change the duties of said department of St. Bernard Parish Government.

Shall Article IV, Section 4-06 (b) and (c) of the Home Rule Charter of the Parish of St. Bernard, State of Louisiana, be amended to read as follows:

(b) The director of community development at the time of appointment shall have at least a master's degree in land use planning, public administration, or a related field from an accredited college or university with a minimum of two (2) years experience in the areas of zoning and subdivision review, building inspection and permits.

(c) The director of community development shall direct and be responsible for the following activities:

- (1) Maintenance of maps related to the functions of the department;
- (2) Coordination of planning activities;
- (3) Provide support staff for the planning commission and board of zoning adjustments;
- (4) Inspection, licensing, and permit issuance in conjunction with the enforcement of any zoning ordinances and building, housing, and other technical codes;
- (5) Issuance of permits for mineral exploration and seismic activity;
- (6) Issuance of oil and gas permits;
- (7) Act as the flood plain manager;
- (8) Facilitate referrals for resolution and monitor environmental concern issues
- (9) Serve as the secretary of the Planning Commission and the Board of Zoning Adjustments
- (10) Other such activities within the scope of this office as may be directed by the president.

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 4-06 (b) & (c)			VOTE TABULATION	
Dist.	Precinct	Location	FOR	AGAINST
A	10	Andrew Jackson Middle School- Lobby 201 Eighth St. Chalmette	95	45
A	11	Andrew Jackson Middle School- Lobby 201 Eighth St. Chalmette	163	90
A	12	Andrew Jackson Middle School- Lobby 201 Eighth St. Chalmette	81	49
A	13	Andrew Jackson Middle School- Lobby 201 Eighth St. Chalmette	158	88
A	14	Andrew Jackson Middle School- Lobby 201 Eighth St. Chalmette	91	42
A	15	Andrew Jackson Middle School- Lobby 201 Eighth St. Chalmette	12	5
A	16	Andrew Jackson Middle School- Lobby 201 Eighth St. Chalmette	58	36
A	17	Andrew Jackson Middle School- Lobby 201 Eighth St. Chalmette	45	24
B	20	Nunez Community College 3700 Lafontaine St., Chalmette	119	59
B	21	Nunez Community College 3700 Lafontaine St., Chalmette	81	42
B	22	Nunez Community College 3700 Lafontaine St., Chalmette	72	44
B	23	Nunez Community College 3700 Lafontaine St., Chalmette	37	19
B	24	Nunez Community College 3700 Lafontaine St., Chalmette	188	114
B	25	Nunez Community College 3700 Lafontaine St., Chalmette	93	49

POLLING PLACES PARISHWIDE CHARTER AMENDMENT TO ARTICLE IV, SECTION 4-06 (b) & (c)			VOTE TABULATION	
Dist.	Precinct	Location	FOR	AGAINST
C	30	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	217	103
C	31	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	165	74
C	32	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	136	62
C	32A	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	104	59
C	33	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	140	55
C	34	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	38	8
C	35	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	48	38
D	40	Joe Davies Elementary School 4101 Mistrot Dr., Meraux	19	12
D	41	Joe Davies Elementary School 4101 Mistrot Dr., Meraux	125	86
D	42	Joe Davies Elementary School 4101 Mistrot Dr., Meraux	199	114
D	42A	Joe Davies Elementary School 4101 Mistrot Dr., Meraux	123	89
D	43	N. P. Trist Middle School #1 Pirates Cove, Meraux	97	55
D	44	N. P. Trist Middle School #1 Pirates Cove, Meraux	173	140
D	45	N. P. Trist Middle School #1 Pirates Cove, Meraux	57	43
D	46	N. P. Trist Middle School #1 Pirates Cove, Meraux	76	45
E	50	W. Smith Elementary School 6701 East St. Bernard Hwy., Violet	146	100
E	51	W. Smith Elementary School 6701 East St. Bernard Hwy., Violet	39	39

POLLING PLACES PARISHWIDE CHARTER AMENDMENT TO ARTICLE IV, SECTION 4-06 (b) & (c)			VOTE TABULATION	
Dist.	Precinct	Location	FOR	AGAINST
E	52	W. Smith Elementary School 6701 East St. Bernard Hwy., Violet	220	122
E	53	W. Smith Elementary School 6701 East St. Bernard Hwy., Violet	83	39
E	54	J. F. Gauthier Elementary School - Cafeteria 1200 E. LA Hwy. 46, St. Bernard	189	160
E	55	J. F. Gauthier Elementary School - Cafeteria 1200 E. LA Hwy. 46, St. Bernard	285	192
E	56	J. F. Gauthier Elementary School - Cafeteria 1200 E. LA Hwy. 46, St. Bernard	22	19
E	57	J. F. Gauthier Elementary School - Cafeteria 1200 E. LA Hwy. 46, St. Bernard	16	18
E	58	J. F. Gauthier Elementary School - Cafeteria 1200 E. LA Hwy. 46, St. Bernard	25	27
ABSENTEE			2,910	1,271
TOTALS			6,945	3,676
MAJORITY FOR			3,269	

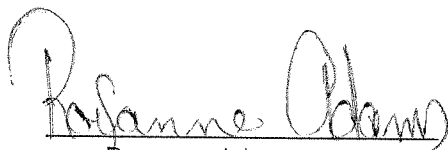
The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that

(i) there was a total of **6,945** votes cast **IN FAVOR OF** Charter Amendment to Article IV, Section 4-06 (b) and (c) and a total of **3,676** votes cast **AGAINST** Charter Amendment to Article IV, Section 4-06 (b) and (c) as hereinabove set forth, and that there was a majority of **3,269** votes cast **IN FAVOR OF** Charter Amendment to Article IV, Section 4-06 (b) and (c) as hereinabove set forth;

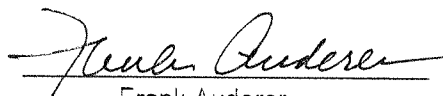
Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Charter Amendment as hereinabove set forth were duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said election held in the Parish and the District on Saturday, November 19, 2011.

THUS DONE AND SIGNED at Chalmette, Louisiana, on this, the 6th day of December, 2011.

ATTEST:

A handwritten signature in cursive script, appearing to read "Roxanne Adams", written over a horizontal line.

Roxanne Adams
Clerk of Council

A handwritten signature in cursive script, appearing to read "Frank Auderer", written over a horizontal line.

Frank Auderer




St. Bernard Parish Council

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

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 IV, Section 4-06 (b) and (c) Proposition submitted at the election held in the Parish on Saturday, November 19, 2011, 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 6th day of December, 2011.


Frank Auderer



St. Bernard Parish Council

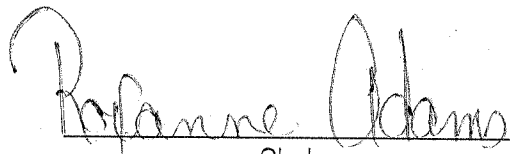
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STATE OF LOUISIANA

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 eight (8) pages constitute a true and correct copy of the proceedings and *Procès Verbal* made by said Governing Authority on Tuesday, December 6, 2011, providing for canvassing the returns and declaring the results of the election held in the Parish of St. Bernard, State of Louisiana, on November 19, 2011, to amend Article IV, Sec. 4-06 (b) and (c) of the St. Bernard Parish Home Rule Charter to change the qualifications of the Director of Community Development and also change the duties of said department 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 6th day of December, 2011.


Clerk

(SEAL)



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

#17

Frank Auderer

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, DECEMBER 6, 2011 AT SEVEN O'CLOCK P.M.

Ray Lauga, Jr.
*Councilman
District A*

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

RESOLUTION SBPC #872-12-11

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE ELECTION HELD IN THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, ON NOVEMBER 19, 2011, TO AMEND ARTICLE IV SEC. 4-08(c) OF THE ST. BERNARD PARISH HOME RULE CHARTER TO CHANGE THE DUTIES OF THE DIRECTOR OF PARKS AND RECREATION, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr. 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:

Roxanne Adams
Clerk of Council

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 Saturday, November 19, 2011, to authorize the amendment to Article IV, to amend Section 4-08(C) to provide for the change of duties of the Director of Parks and Recreation of St. Bernard Parish Government, 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.



St. Bernard Parish Council

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Extract #17 continued

December 6, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

SECTION 3. Promulgation of Election Results. The results of said elections shall be promulgated by publication in the manner provided by law.

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry,

NAYS: None

Kenneth "Kenny" Henderson
*Councilman
District C*

ABSENT: None

Mike Ginart, Jr.
*Councilman
District D*

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

And the motion was declared **adopted** on the 6th day of December, 2011.

Fred E. Everhardt, Jr.
*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, December 6, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of December, 2011.

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 SATURDAY, NOVEMBER 19, 2011.

BE IT KNOWN AND REMEMBERED that on Tuesday, December 6, 2011, at seven o'clock (7:00) 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 Saturday, November 19, 2011, with the following members present:

Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry, Auderer

There being absent: None

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, to amend Section 4-08(c) to provide for the change in duties of the Director of Parks and Recreation of St. Bernard Parish Government.

Shall Article IV, Section 4-08 (c) of the Home Rule Charter of the Parish of St. Bernard, State of Louisiana, be amended to read as follows:

Sec. 4-08. Department of parks and recreation

(c) The director of parks and recreation shall direct and be responsible for the following activities:

- (1) Direction and supervision of recreational activities and facilities;
- (2) Other such activities within the scope of this office as may be directed by the president.

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 4-08(c)			VOTE TABULATION	
Dist.	Precinct	Location	FOR	AGAINST
A	10	Andrew Jackson Middle School- Lobby 201 Eighth St. Chalmette	102	40

POLLING PLACES PARISHWIDE CHARTER AMENDMENT TO ARTICLE IV, SECTION 4-08(c)			VOTE TABULATION	
Dist.	Precinct	Location	FOR	AGAINST
A	11	Andrew Jackson Middle School- Lobby 201 Eighth St. Chalmette	162	90
A	12	Andrew Jackson Middle School- Lobby 201 Eighth St. Chalmette	87	43
A	13	Andrew Jackson Middle School- Lobby 201 Eighth St. Chalmette	171	75
A	14	Andrew Jackson Middle School- Lobby 201 Eighth St. Chalmette	93	43
A	15	Andrew Jackson Middle School- Lobby 201 Eighth St. Chalmette	12	7
A	16	Andrew Jackson Middle School- Lobby 201 Eighth St. Chalmette	61	35
A	17	Andrew Jackson Middle School- Lobby 201 Eighth St. Chalmette	46	23
B	20	Nunez Community College 3700 Lafontaine St., Chalmette	120	60
B	21	Nunez Community College 3700 Lafontaine St., Chalmette	90	36
B	22	Nunez Community College 3700 Lafontaine St., Chalmette	78	41
B	23	Nunez Community College 3700 Lafontaine St., Chalmette	43	14
B	24	Nunez Community College 3700 Lafontaine St., Chalmette	193	109
B	25	Nunez Community College 3700 Lafontaine St., Chalmette	97	46
C	30	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	228	96
C	31	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	153	88
C	32	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	142	56
C	32A	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	109	55

POLLING PLACES PARISHWIDE CHARTER AMENDMENT TO ARTICLE IV, SECTION 4-08(c)			VOTE TABULATION	
Dist.	Precinct	Location	FOR	AGAINST
C	33	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	149	49
C	34	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	35	11
C	35	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	58	33
D	40	Joe Davies Elementary School 4101 Mistrot Dr., Meraux	19	13
D	41	Joe Davies Elementary School 4101 Mistrot Dr., Meraux	139	77
D	42	Joe Davies Elementary School 4101 Mistrot Dr., Meraux	199	116
D	42A	Joe Davies Elementary School 4101 Mistrot Dr., Meraux	128	86
D	43	N. P. Trist Middle School #1 Pirates Cove, Meraux	101	52
D	44	N. P. Trist Middle School #1 Pirates Cove, Meraux	178	146
D	45	N. P. Trist Middle School #1 Pirates Cove, Meraux	63	41
D	46	N. P. Trist Middle School #1 Pirates Cove, Meraux	79	44
E	50	W. Smith Elementary School 6701 East St. Bernard Hwy., Violet	156	90
E	51	W. Smith Elementary School 6701 East St. Bernard Hwy., Violet	38	43
E	52	W. Smith Elementary School 6701 East St. Bernard Hwy., Violet	223	124
E	53	W. Smith Elementary School 6701 East St. Bernard Hwy., Violet	84	41
E	54	J. F. Gauthier Elementary School - Cafeteria 1200 E. LA Hwy. 46, St. Bernard	198	156
E	55	J. F. Gauthier Elementary School - Cafeteria 1200 E. LA Hwy. 46, St. Bernard	300	181

POLLING PLACES PARISHWIDE CHARTER AMENDMENT TO ARTICLE IV, SECTION 4-08(c)			VOTE TABULATION	
Dist.	Precinct	Location	FOR	AGAINST
E	56	J. F. Gauthier Elementary School - Cafeteria 1200 E. LA Hwy. 46, St. Bernard	22	20
E	57	J. F. Gauthier Elementary School - Cafeteria 1200 E. LA Hwy. 46, St. Bernard	18	14
E	58	J. F. Gauthier Elementary School - Cafeteria 1200 E. LA Hwy. 46, St. Bernard	24	26
ABSENTEE			3,023	1,169
TOTALS			7,221	3,489
MAJORITY FOR			3,732	

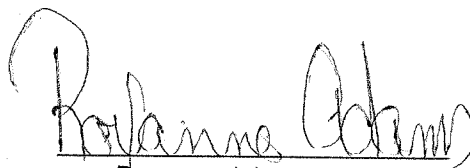
The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that


(i) there was a total of **7,221** votes cast **IN FAVOR OF** Charter Amendment to Article IV, Section 4-08(c) and a total of **3,489** votes cast **AGAINST** Charter Amendment to Article IV, Section 4-08(c) as hereinabove set forth, and that there was a majority of **3,732** votes cast **IN FAVOR OF** Charter Amendment to Article IV, Section 4-08(c) 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 Saturday, November 19, 2011.

THUS DONE AND SIGNED at Chalmette, Louisiana, on this, the 6th day of December, 2011.

ATTEST:


 Roxanne Adams
 Clerk of Council


 Frank Auderer



St. Bernard Parish Council

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

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 IV, Section 4-08(c) Proposition submitted at the election held in the Parish on Saturday, November 19, 2011, 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 6th day of December, 2011.


Frank Auderer



St. Bernard Parish Council

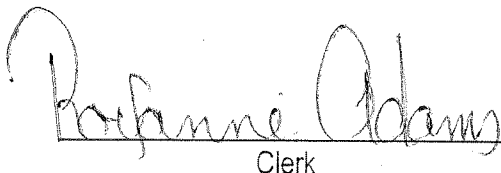
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STATE OF LOUISIANA

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 seven (7) pages constitute a true and correct copy of the proceedings and *Procès Verbal* made by said Governing Authority on Tuesday, December 6, 2011, providing for canvassing the returns and declaring the results of the election held in the Parish of St. Bernard, State of Louisiana, on November 19, 2011, to amend Article IV, Sec. 4-08(c) of the St. Bernard Parish Home Rule Charter to change the duties of the Director of Parks and Recreation 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 6th day of December, 2011.


Clerk

(SEAL)



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnagac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, DECEMBER 6, 2011 AT SEVEN O'CLOCK P.M.

On motion of Mr. Landry, seconded by Mr. Cavnagac, it was moved **adopt** the following resolution:

RESOLUTION SBPC #873-12-11

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE ELECTION HELD IN THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, ON NOVEMBER 19, 2011, TO AMEND ARTICLE IV SEC. 4-09 OF THE ST. BERNARD PARISH HOME RULE CHARTER TO CHANGE THE NAME OF THE DEPARTMENT TO READ "DEPARTMENT OF HUMAN RESOURCES" AND ALSO CHANGE THE QUALIFICATIONS OF THE DIRECTOR OF SAID DEPARTMENT, 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 Saturday, November 19, 2011, to authorize the amendment to Article IV, to amend Section 4-09 to provide for the name change of the department to read "Department of Human Resources" and also change the qualifications of the Director of said department of St. Bernard Parish Government, 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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Wayne J. Landry
Councilman at Large

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Extract #18 continued
December 6, 2011

Frank Auderer

SECTION 3. Promulgation of Election Results. The results of said elections shall be promulgated by publication in the manner provided by law.

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavnagac
*Councilman
District B*

YEAS: Lauga, Cavnagac, Henderson, Ginart, Everhardt, Landry

NAYS: None

Kenneth "Kenny" Henderson
*Councilman
District C*

ABSENT: None

Mike Ginart, Jr.
*Councilman
District D*

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

And the motion was declared **adopted** on the 6th day of December, 2011.

Fred E. Everhardt, Jr.
*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, December 6, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of December, 2011.

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 SATURDAY, NOVEMBER 19, 2011.

BE IT KNOWN AND REMEMBERED that on Tuesday, December 6, 2011, at seven o'clock (7:00) 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 Saturday, November 19, 2011, with the following members present:

Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry, Auderer

There being absent: None

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, to amend Section 4-09 to provide for the name change of the department to read "Department of Human Resources" and also change the qualifications of the Director of said department of St. Bernard Parish Government.

Shall Article IV, Section 4-09 of the Home Rule Charter of the Parish of St. Bernard, State of Louisiana, be amended to read as follows:

Sec. 4-09. Department of human resources.

(a) The head of the department of human resources shall be the St. Bernard Parish Director of Human Resources (hereinafter referred to as the director of human resources).

(b) The director of human resources at the time of appointment shall have a bachelor's degree in human resources, public administration, business administration, or a related field from an accredited college or university with a minimum of two (2) years experience in human resources management and benefits administration in government service or in the private sector supervising an employee base of fifty percent (50%) the size of St. Bernard Parish Government.

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 4-09			VOTE TABULATION	
Dist.	Precinct	Location	FOR	AGAINST
A	10	Andrew Jackson Middle School- Lobby 201 Eighth St. Chalmette	94	45

POLLING PLACES PARISHWIDE CHARTER AMENDMENT TO ARTICLE IV, SECTION 4-09			VOTE TABULATION	
Dist.	Precinct	Location	FOR	AGAINST
A	11	Andrew Jackson Middle School- Lobby 201 Eighth St. Chalmette	168	86
A	12	Andrew Jackson Middle School- Lobby 201 Eighth St. Chalmette	82	46
A	13	Andrew Jackson Middle School- Lobby 201 Eighth St. Chalmette	160	86
A	14	Andrew Jackson Middle School- Lobby 201 Eighth St. Chalmette	87	48
A	15	Andrew Jackson Middle School- Lobby 201 Eighth St. Chalmette	13	6
A	16	Andrew Jackson Middle School- Lobby 201 Eighth St. Chalmette	56	40
A	17	Andrew Jackson Middle School- Lobby 201 Eighth St. Chalmette	49	20
B	20	Nunez Community College 3700 Lafontaine St., Chalmette	115	63
B	21	Nunez Community College 3700 Lafontaine St., Chalmette	90	37
B	22	Nunez Community College 3700 Lafontaine St., Chalmette	77	45
B	23	Nunez Community College 3700 Lafontaine St., Chalmette	39	18
B	24	Nunez Community College 3700 Lafontaine St., Chalmette	196	107
B	25	Nunez Community College 3700 Lafontaine St., Chalmette	90	51
C	30	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	222	104
C	31	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	156	81
C	32	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	136	67
C	32A	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	109	57

POLLING PLACES PARISHWIDE CHARTER AMENDMENT TO ARTICLE IV, SECTION 4-09			VOTE TABULATION	
Dist.	Precinct	Location	FOR	AGAINST
C	33	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	141	57
C	34	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	38	8
C	35	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	55	35
D	40	Joe Davies Elementary School 4101 Mistrot Dr., Meraux	19	13
D	41	Joe Davies Elementary School 4101 Mistrot Dr., Meraux	129	86
D	42	Joe Davies Elementary School 4101 Mistrot Dr., Meraux	205	113
D	42A	Joe Davies Elementary School 4101 Mistrot Dr., Meraux	133	83
D	43	N. P. Trist Middle School #1 Pirates Cove, Meraux	99	50
D	44	N. P. Trist Middle School #1 Pirates Cove, Meraux	184	137
D	45	N. P. Trist Middle School #1 Pirates Cove, Meraux	60	44
D	46	N. P. Trist Middle School #1 Pirates Cove, Meraux	77	44
E	50	W. Smith Elementary School 6701 East St. Bernard Hwy., Violet	145	101
E	51	W. Smith Elementary School 6701 East St. Bernard Hwy., Violet	35	45
E	52	W. Smith Elementary School 6701 East St. Bernard Hwy., Violet	226	122
E	53	W. Smith Elementary School 6701 East St. Bernard Hwy., Violet	84	42
E	54	J. F. Gauthier Elementary School - Cafeteria 1200 E. LA Hwy. 46, St. Bernard	196	159
E	55	J. F. Gauthier Elementary School - Cafeteria 1200 E. LA Hwy. 46, St. Bernard	303	180

POLLING PLACES PARISHWIDE CHARTER AMENDMENT TO ARTICLE IV, SECTION 4-09			VOTE TABULATION	
Dist.	Precinct	Location	FOR	AGAINST
E	56	J. F. Gauthier Elementary School - Cafeteria 1200 E. LA Hwy. 46, St. Bernard	21	20
E	57	J. F. Gauthier Elementary School - Cafeteria 1200 E. LA Hwy. 46, St. Bernard	17	17
E	58	J. F. Gauthier Elementary School - Cafeteria 1200 E. LA Hwy. 46, St. Bernard	26	26
ABSENTEE			2,947	1,205
TOTALS			7,079	3,594
MAJORITY FOR			3,485	

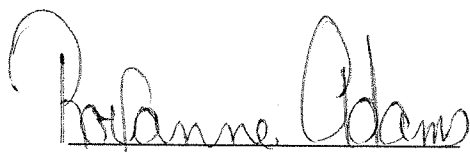
The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that

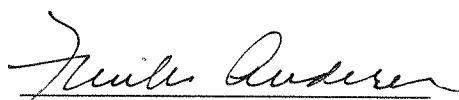
(i) there was a total of **7,079** votes cast **IN FAVOR OF** Charter Amendment to Article IV, Section 4-09 and a total of **3,594** votes cast **AGAINST** Charter Amendment to Article IV, Section 4-09 as hereinabove set forth, and that there was a majority of **3,485** votes cast **IN FAVOR OF** Charter Amendment to Article IV, Section 4-09 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 Saturday, November 19, 2011.

THUS DONE AND SIGNED at Chalmette, Louisiana, on this, the 6th day of December, 2011.

ATTEST:


Roxanne Adams
Clerk of Council


Frank Auderer



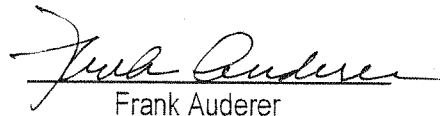
St. Bernard Parish Council

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

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 IV, Section 4-09 Proposition submitted at the election held in the Parish on Saturday, November 19, 2011, 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 6th day of December, 2011.


Frank Auderer



St. Bernard Parish Council

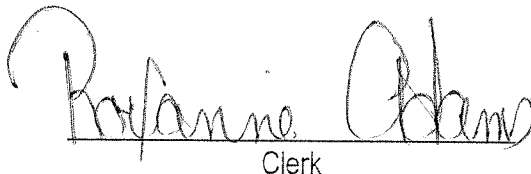
8201 West Judge Perez Drive Chalmette, Louisiana, 70043
(504) 278-4228 Fax (504) 278-4209
www.sbpq.net

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 seven (7) pages constitute a true and correct copy of the proceedings and *Procès Verbal* made by said Governing Authority on Tuesday, December 6, 2011, providing for canvassing the returns and declaring the results of the election held in the Parish of St. Bernard, State of Louisiana, on November 19, 2011, to amend Article IV, Sec. 4-09 of the St. Bernard Parish Home Rule Charter to change the name of the department to read "Department of Human Resources" and also change the qualifications of the Director of said department 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 6th day of December, 2011.


Clerk

(SEAL)



St. Bernard Parish Council

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

#19

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, DECEMBER 6, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #874-12-11

A RESOLUTION TO SUPPORT THE NEW ORLEANS CITY COUNCIL REQUEST TO KEEP POST OFFICE ON LOYOLA OPEN.

WHEREAS, U.S. Postal Service (USPS) is considering closing the Processing and Distribution Center on Loyola Avenue, and;

WHEREAS, with the closing of this Center, approximately 800 people will lose their job, and;

WHEREAS, Mayor Landrieu is hoping to build a strong coalition of support for this key regional asset to keep it operational.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby support the New Orleans City Council's request to keep the US Post Office Processing and Distribution Center on Loyola Avenue Open.

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

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 6th day of December, 2011.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

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Extract #19 continued
December 6, 2011

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, December 6, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of December, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#20

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnagac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, DECEMBER 6, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #875-12-11

A RESOLUTION TO RE-APPOINT JIM DIFATTA AND JOHN GRAY SR. TO THE HOSPITAL SERVICE DISTRICT OF ST. BERNARD PARISH, STATE OF LOUISIANA.

WHEREAS, the terms of the aforementioned expired on December 3, 2011, and;

WHEREAS, Jim DiFatta and John Gray Sr. have the experience to prevent any delay to the St. Bernard Parish Hospital project as current members of said Board., and;

WHEREAS, this Council is desirous to re-appoint Jim DiFatta and John Gray Sr. to their positions for the required six year term to expire on December 3, 2017.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby re-appoint Jim DiFatta and John Gray Sr. to the Hospital Service District of St. St. Bernard Parish, State of Louisiana, with their term to expire December 3, 2017.

BE IT FURTHER RESOLVED, that these re-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: Cavnagac, Henderson, Ginart, Everhardt, Landry

NAYS: Lauga

ABSENT: None

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

And the motion was declared **adopted** on the 6th day of December, 2011.



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Wayne J. Landry
Councilman at Large

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Extract #20 continued
December 6, 2011

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

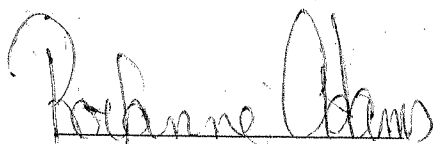
Fred E. Everhardt, Jr.
*Councilman
District E*

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, December 6, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of December, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#21

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, DECEMBER 6, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #876-12-11

A RESOLUTION TO APPROVE THE PRIORITY LIST OF PROJECTS (ATTACHMENT A) TO BE FUNDED FROM THE 51.8 MILLION DOLLARS OF HAZARD MITIGATION FUNDS RECENTLY RELEASED AS PART OF THE HURRICANE KATRINA FEMA RECOVERY EFFORT.

WHEREAS, the Louisiana Office of Community Development — Disaster Recovery Unit has been authorized by the Governor and the Office of Homeland Security and Emergency Preparedness to release an additional disbursement of Hazard Mitigation funds for public infrastructure, and;

WHEREAS, Governor Bobby Jindal has endorsed the inout of local municipalities to best identify the use of these funds, and;

WHEREAS, St. Bernard Parish Government has been notified of an additional 51.8 million dollars of Hazard Mitigation funds.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority of the Parish of St. Bernard, State of Louisiana, does hereby approve the following priority list of projects (attachment A) to be funded from the 51.8 million dollars of Hazard Mitigation funds recently released as part of the Hurricane Katrina FEMA recovery effort; and

BE IT FURTHER RESOLVED, that the Parish President, Craig P. Taffaro, Jr., make formal application for the use of said funds in accordance with this priority list of projects.

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

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt, Landry



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Extract #21 continued
December 6, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

NAYS: None

Ray Lauga, Jr.
*Councilman
District A*

ABSENT: None

George Cavignac
*Councilman
District B*

The Council Chair, Mr. Auderer, cast his vote as YEA.

And the motion was declared **adopted** on the 6th day of December, 2011.

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, December 6, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of December, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#22

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, DECEMBER 6, 2011 AT SEVEN O'CLOCK P.M.

This item was removed from the agenda

RESOLUTION SBPC #877-12-11

Appointment to the Planning Commission

Kenneth "Kenny" Henderson A RESOLUTION TO MAKE AN APPOINTMENT TO THE PLANNING COMMISSION DUE TO AN EXPIRED TERM ON THE RECOMMENDATION OF THE PARISH PRESIDENT.
*Councilman
District C*

Mike Ginart, Jr. WHEREAS, a vacancy exist on the St. Bernard Parish Planning Commission due to an expired term, and;
*Councilman
District D*

Fred E. Everhardt, Jr. WHEREAS, the Parish President and this Council are desirous of filling the aforementioned vacancy.
*Councilman
District E*

Roxanne Adams NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby appoint XXXXXXXXXX to the St. Bernard Parish Planning Commission to fill the expired position.
Clerk of Council

BE IT FURTHER RESOLVED, that XXXXXXXXXX term shall be effective immediately upon adoption of this Resolution and will expire on XXXXXXXXXX.

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

YEAS:

NAYS: None

ABSENT: None

The Council Chair, Mr. Auderer, cast his vote as XXX.

And the motion was declared **adopted** on the 6th day of December, 2011.



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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

Page -2-
Extract #22 continued
December 6, 2011

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 6, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of December, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

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, DECEMBER 6, 2011 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #878-12-11

A RESOLUTION GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF NOT EXCEEDING TEN MILLION DOLLARS (\$10,000,000) OF SALES TAX REVENUE 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 there from (the "Net Revenues of the Tax") shall be available for appropriation and



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Wayne J. Landry
Councilman at Large

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Extract #23 continued
December 6, 2011

Frank Auderer

expenditure 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

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

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

Mike Ginart, Jr.
*Councilman
District D*

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:

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

SECTION 1. Preliminary Approval of Bonds. Preliminary approval is given to the issuance of not exceeding \$10,000,000 aggregate principal amount of Sales Tax Revenue 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 five percent (5%) per annum, to be determined by subsequent proceedings of this Governing Authority at the time of the sale of the Bonds, will



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Extract #23 continued

December 6, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

mature over a period not exceeding 15 years from the date thereof and will be issued pursuant to the authority of Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority. The Bonds shall 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, 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



St. Bernard Parish Council

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Extract #23 continued

December 6, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnagac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

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., 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. 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.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

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Extract #23 continued
December 6, 2011

Frank Auderer

Ray Lauga, Jr.
Councilman
District A

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

George Cavnagac
Councilman
District B

YEAS: Lauga, Cavnagac, Henderson, Ginart, Everhardt, Landry

NAYS: None

Kenneth "Kenny" Henderson
Councilman
District C

ABSENT: None

Mike Ginart, Jr.
Councilman
District D

The Council Chair, Mr. Auderer, cast his vote as YEA.

And the motion was declared **adopted** on the 6th day of December, 2011.

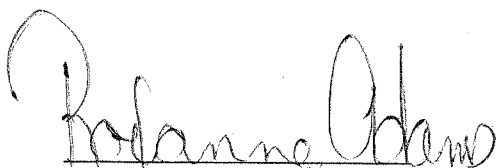
Fred E. Everhardt, Jr.
Councilman
District E

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, December 6, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of December, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

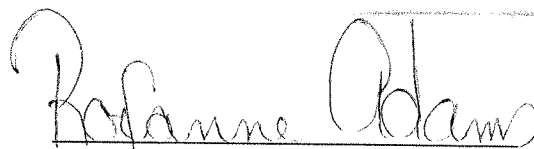
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STATE OF LOUISIANA

PARISH OF ST. BERNARD

I, the undersigned Clerk of the Council of the Parish of St. Bernard, State of Louisiana, do hereby certify that the foregoing five (5) pages constitute a true and correct copy of a resolution adopted by the Parish Council on December 6, 2011, giving preliminary approval to the issuance of not exceeding \$10,000,000 of Sales Tax Revenue 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.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Parish at Chalmette, Louisiana, on this 6th day of December, 2011.


Clerk of Council

[SEAL]



St. Bernard Parish Council

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#5

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, DECEMBER 20, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #879-12-11

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)

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
a. Armonds Eatery, Inc, d/b/a, Armonds Eatery 808 E. Judge Perez Dr., Chalmette, La 70043 Owner(s): Cindy Armond (Renewal)	X	X
b. Hiren & Jatinm Inc. d/b/a, Super Discount Store 3235 Paris Rd., Chalmette, La 70043 Owner(s): Jatin Desai and Hiren Shan (Renewal)	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, Cavignac, Everhardt, Landry

NAYS: None

ABSENT: Ginart

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

And the motion was declared **adopted** on the 20th ay of December, 2011.



St. Bernard Parish Council

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Extract #5 continued

December 20, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, December 20, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 20th ay of December, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, DECEMBER 20, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #880-12-11

A RESOLUTION AUTHORIZING THE RELEASE OF THREE (3) PURCHASE ORDERS TO REDUCE THE COUNCIL FLEET FROM NINE (9) VEHICLES TO THREE (3) VEHICLES IN ORDER TO TAKE ADVANTAGE OF THE 2011 PRICES.

WHEREAS, the St. Bernard Parish Council, the Governing Authority, has a fleet of nine (9) vehicles, and;

WHEREAS, this Council is desirous to consolidate said nine (9) vehicles to three (3) vehicles, and;

WHEREAS, the consolidation process of this fleet has been in discussions since January 4, 2011, and;

WHEREAS, this Council is desirous to take any necessary action on the aforementioned in order to take advantage of the 2011 price of said fleet.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby authorize the release of three (3) purchase orders to reduce the Council fleet from nine (9) vehicles to three (3) vehicles in order to take advantage of the 2011 prices.

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

YEAS: Cavignac, Everhardt, Landry

NAYS: Lauga

ABSENT: Ginart



St. Bernard Parish Council

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#7

Wayne J. Landry

Councilman at Large

Frank Auderer

Ray Lauga, Jr.

*Councilman
District A*

George Cavignac

*Councilman
District B*

Kenneth "Kenny" Henderson

*Councilman
District C*

Mike Ginart, Jr.

*Councilman
District D*

Fred E. Everhardt, Jr.

*Councilman
District E*

Roxanne Adams

Clerk of Council

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, DECEMBER 20, 2011 AT ONE O'CLOCK P.M.

This item was **REMOVED** from the agenda.

RESOLUTION SBPC #881-12-11

A RESOLUTION APPOINTING DAVID DYSART AS PARISH PRESIDENT TO COMPLETE THE CURRENT PRESIDENTIAL TERM AS PER SECTION 3-07 OF THE HOME RULE CHARTER AND REMAIN AT HIS CURRENT SALARY.

WHEREAS, Craig P. Taffaro, Jr. has resigned from the office of Parish President effective December 15, 2011, and;

WHEREAS, Section 3-07 of the Home Rule Charter states that said vacancy shall be filled by appointment of a majority vote of the total membership of the Council, and;

WHEREAS, CAO David Dysart is proficient in the duties and powers of the office of the Parish President, and;

WHEREAS, the current salary of CAO David Dysart is to remain unaffected for the duration of this appointment.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby appoint CAO David Dysart as Parish President to complete the current Presidential term as per section 3-07 of the Home Rule Charter and remain at his current salary.

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

YEAS:

NAYS: None

ABSENT: None



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Wayne J. Landry
Councilman at Large

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Extract #7 continued
December 20, 2011

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

The Council Chair, Mr. Auderer, cast his vote as XXX.

And the motion was declared **adopted** on the 20th day of December, 2011.

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, December 20, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 20th day of December, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



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#8

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, DECEMBER 20, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #882-12-11

A RESOLUTION ESTABLISHING ADMINISTRATIVE PROCEDURE FOR SIGNATURE AUTHORITY ON ALL CHECKS OF ST. BERNARD PARISH GOVERNMENT WHEREAS THE CURRENT CHAIRMAN OF THE EXECUTIVE FINANCE COMMITTEE, WAYNE J. LANDRY, AND THE FINANCE DIRECTOR SHALL BE THE AUTHORIZED DUAL SIGNATURES ON ALL CHECKS AND BOTH SIGNATURES SHALL BE REQUIRED ALWAYS ON ANY AND ALL CHECKS OF PARISH GOVERNMENT.

WHEREAS, the Council is desirous of proper checks and balances of Government with respect to the disbursement of Parish funds, and;

WHEREAS, it is appropriate for the Current Chairman of the Executive Finance Committee, Wayne J. Landry, to be one of the authorized and required signatures on all disbursements, and;

WHEREAS, it is also appropriate for the Finance Director to verify funds prior to disbursement and shall also be authorized and required to sign all disbursement checks verifying the amount, the sufficiency of funds, and to the proper vendor with any and all other verifications deemed necessary by the Finance Director.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby establish an Administrative policy and procedure shall be that both the Current Chairman of the Executive Finance Committee, Wayne J. Landry, and Finance Director's signature shall hereafter be required and authorized for any and all disbursements made on behalf of St. Bernard Parish Government.

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



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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

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Extract #8 continued
December 20, 2011

YEAS: Lauga, Cavignac, Everhardt, Landry

NAYS: None

ABSENT: Ginart

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

And the motion was declared **adopted** on the 20th day of December, 2011.

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 20, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 20th day of December, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#9

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnagac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, DECEMBER 20, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #883-12-11

A RESOLUTION TO REQUEST THAT THE GOVERNOR'S OFFICE ASSIST THE OWNER OF 2008 FARMSITE ROAD, VIOLET, LOUISIANA, IN PARTICIPATING IN THE HAZARD MITIGATION PROGRAM TO PROVIDE RESOLUTION TO THE REPETITIVE FLOOD LOSS AT THE ABOVE MENTIONED ADDRESS.

WHEREAS, 2008 Farmsite Road has suffered repetitive flood losses even during normal rain events, and;

WHEREAS, the Hazard Mitigation Program and NFIP have programs available for such repetitive occurrences, and;

WHEREAS, owner of said address has been actively engaged in the resolution process with the applicable Government agencies, and;

WHEREAS, assistance from the Governor's Office would be extremely helpful to the constituent to further said process in a more timely manner.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby respectfully requests that the Governor's Office assist the owner of 2008 Farmsite Road, Violet, Louisiana, in participating in the Hazard Mitigation Program to provide resolution to the repetitive flood loss at said address.

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

YEAS: Lauga, Cavnagac, Everhardt, Landry

NAYS: None

ABSENT: Ginart



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Extract #9 continued

December 20, 2011

Wayne J. Landry
Councilman at Large

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

And the motion was declared **adopted** on the 20th day of December, 2011.

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, December 20, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 20th day of December, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



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#16

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, DECEMBER 20, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #884-12-11

A RESOLUTION TO PLACE IN THE COUNCIL CHAMBERS ADJACENT TO THE ENTRANCE IN PERPETUITY A PHOTO PLAQUE OF THE CURRENT COUNCIL THAT MEASURES AT LEAST 18X24 INCHES DESIGNATING SAME AS THE RECOVERY COUNCIL OF ST. BERNARD PARISH

WHEREAS, St. Bernard was undated with flood waters and destruction, and;

WHEREAS, the current Council bore the burden of rebuilding most of the infrastructure in the Parish, and;

WHEREAS, the current Council was responsible for restoring all of the services of St. Bernard Parish, and;

WHEREAS, in order to place in perpetuity the recognition of the recovery efforts of the current Council.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby place in the Council Chambers adjacent to the entrance in perpetuity a photo plaque of the current Council that measures at least 18x24 inches designating same as the Recovery Council of St. Bernard Parish in order to achieve the historical recognition of the current Council.

BE IT FURTHER RESOLVED, that this resolution is hereby deemed un-amendable.

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

YEAS: Cavignac, Everhardt, Landry



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Wayne J. Landry
Councilman at Large

Page -2-
Extract #16 continued
December 20, 2011

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

NAYS: Lauga

ABSENT: Ginart

George Cavignac
*Councilman
District B*

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

Kenneth "Kenny" Henderson
*Councilman
District C*

And the motion was declared **adopted** on the 20th day of December, 2011.

Mike Ginart, Jr.
*Councilman
District D*

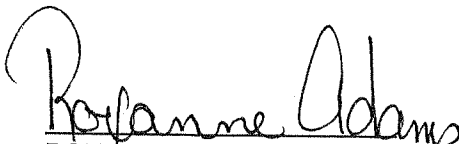
Fred E. Everhardt, Jr.
*Councilman
District E*

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, December 20, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 20th day of December, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL



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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavnag
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

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, DECEMBER 20, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #885-12-11

A RESOLUTION TO AUTHORIZE THE CHAIRMAN OF THE EXECUTIVE FINANCE COMMITTEE, WAYNE J. LANDRY, TO SIGN AND/OR EXECUTE ANY AND ALL DOCUMENTS ON BEHALF OF ST. BERNARD PARISH GOVERNMENT PERTAINING TO COURT ORDERS, BUSINESS ACTIVITIES, AND TIME SENSITIVE DOCUMENTATION, OR ANY OTHER DOCUMENTS DEEMED NECESSARY, AND ALSO APPOINT THE COUNCIL CHAIRMAN FRANK AUDERER AS THE AUTHORIZED SIGNATURE FOR ANY COURT ORDERED DOCUMENTS ON BEHALF OF ST. BERNARD PARISH GOVERNMENT.

WHEREAS, both the former Parish President, Craig P. Taffaro, Jr. and his appointee CAO, David Dysart have resigned their respective positions prior to the end of term , and;

WHEREAS, this Council is desirous to prevent any delays in Governmental activities, and;

WHEREAS, it is imperative to have someone authorized to execute any documents prior to the newly elected Parish President taking office, and;

WHEREAS, it would be prudent for the Chairman of the Executive Finance Committee to be authorized to perform said activities.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby authorize the Chairman of the Executive Finance Committee, Wayne J. Landry, to sign and/or execute any and all documents on behalf of St. Bernard Parish Government pertaining to court orders, business activities, and time sensitive documentation, or any other documents deemed necessary.



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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

Page -2-
Extract #14 continued
December 20, 2011

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

YEAS: Cavignac, Everhardt, Landry

NAYS: Lauga

ABSENT: Ginart

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

And the motion was declared **adopted** on the 20th day of December, 2011.

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 20, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 20th day of December, 2011.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#15

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr.
*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, DECEMBER 20, 2011 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #886-12-11

A RESOLUTION TO AUTHORIZE THE CHAIRMAN OF THE EXECUTIVE FINANCE COMMITTEE, WAYNE J. LANDRY, TO SIGN AND/OR EXECUTE ANY REQUEST FOR PAYMENT (RFP), DISASTER RECOVERY FUNDS, OR FEMA RELATED DOCUMENTATION.

WHEREAS, both the former Parish President, Craig P. Taffaro, Jr. and his appointee CAO, David Dysart have resigned their respective positions prior to the end of term , and;

WHEREAS, this Council is desirous to prevent any delays in Governmental activities, and;

WHEREAS, it is imperative to have someone authorized to execute any documents prior to the newly elected Parish President taking office, and;

WHEREAS, it would be prudent for the Chairman of the Executive Finance Committee to be authorized to perform said activities.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby authorize the Chairman of the Executive Finance Committee, Wayne J. Landry, to sign and/or execute any Request for Payment (RFP), Disaster Recovery funds, or FEMA related documentation.

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

YEAS: Cavignac, Everhardt, Landry



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Wayne J. Landry
Councilman at Large

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Extract #15 continued
December 20, 2011

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

NAYS: Lauga

ABSENT: Ginart

George Cavignac
*Councilman
District B*

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

Kenneth "Kenny" Henderson
*Councilman
District C*

And the motion was declared **adopted** on the 20th day of December, 2011.

Mike Ginart, Jr.
*Councilman
District D*


Fred E. Everhardt, Jr.
*Councilman
District E*

CERTIFICATE

Roxanne Adams
Clerk of Council

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 20, 2011.

Witness my hand and the seal
of the Parish of St. Bernard on
this 20th day of December, 2011.


ROXANNE ADAMS
CLERK OF COUNCIL