

## RESOLUTIONS ADOPTED BY THE ST. BERNARD PARISH COUNCIL IN 2010

### January 5, 2010

- 589 Approve permits as recommended by the Alcohol Beverage and Bingo Department
- 590 Authorizing the Parish President to sign and execute a contract with the Louisiana Department of Natural Resources.
- 591 Authorizing the Parish President to enter into an agreement with the Louisiana Office of Tourism for a Competitive Sponsorship Grant to be used for promoting and hosting the 2010 HT Redfish Series Tournament in Chalmette.
- 592 Supporting the parish president's executive order to suspend enforcement of ordinance SBPC# 1178-12-09 until HUD'S investigation and recommendations are complete.

### January 15, 2010

- 593 Approve permits as recommended by the Alcohol Beverage and Bingo Department
- 594 Requesting the Department of Natural Resources to issue an emergency authorization, authorizing the removal of the dam that is currently blocking the said location canal off Bayou Le Loutre for emergency navigation purposes around the plug in the MRGO highlighted on the attached map.
- 595 A resolution to the LA Secretary of State asking them to add Fireworks to the March 2010 ballot.

**Removed from Agenda**  
**DIED AT MTG, DUE TO NO SECOND**

### February 2, 2010

- 596 Approve permits as recommended by the Alcohol Beverage and Bingo Department
- 597 Endorsing and supporting the application submitted to The Louisiana Recreational Trails Program by Little Leaf Louisiana for a grant in the amount of \$87,000 to construct a wetland nature trail at the Los Islenos museum.
- 598 Recognizing the Southeast Louisiana Council on their 100<sup>th</sup> year Anniversary of Boy Scouts of America.
- 599 Requesting the Department of Natural Resources to issue an emergency authorization, authorizing the removal of the dam that is currently blocking the said location canal off Bayou Le Loutre for emergency navigation purposes around the plug in the MRGO highlighted on the attached map
- 600 A resolution to our federal delegation asking them to support our SAFER grant which was submitted on behalf of the fire department.
- 601 Adopt an internal grievance procedure providing for prompt and equitable resolution of complaints alleging any action prohibited by the regulation of the U.S. Department of Housing and Urban Development, 24 CFR part 8, implementing section 504 of the rehabilitation act of 1973, as amended (public law 93-112).
- 602 Adopting a policy for communicating information to persons with hearing impairments as required by the Community Development Block Grant (CDBG) Disaster Recovery Program.
- 603 Authorizing the St. Bernard Parish Government to accept the \$1,254,531.00 Federal Share for the St. Bernard Parish Mississippi River Levee Bike Path Phases I and II and further declaring St. Bernard Parish Government's commitment to provide the required local match of \$62,727.00, assume responsibility for maintaining the Bike Path's corridor and assumption of the required legal liability for the Bike Path.

- 604 Authorizing the Parish President to sign the purchase or sell agreement on behalf of St. Bernard Parish Government for the use and benefit of the St. Bernard Parish Library Board of Control.
- 605 A resolution to ratify and permit the following individuals to vend New Orleans Saints merchandise for a period of no more than 60 days with a written letter of permission per property owners.
- 606 Declaring February 9, 2010 a Holiday in honor of the New Orleans Saints achieving the title of NFC Champions and securing their spot in Super Bowl XLIV.
- 607 Requesting approval to use Community Development Block Grant (CDBG) monies in the construction of the new St. Bernard Parish Hospital and Medical Office Building, thereby maximizing benefits to the residents of St. Bernard Parish through our construction efforts.

#### **February 18, 2010**

- 608 Approve permits as recommended by the Alcohol Beverage and Bingo Department.
- 609 Confirming the current priority of the identified CDBG Long Term Recovery Projects. **Rescinded @ 2/23/10 Special Mtg.**
- 610 Authorizing the Parish President to execute the amendment to the CDBG application for the HSD.
- 611 Authorizing the Council Chair and Parish President to execute the late submittal for Capital Outlay Funds for \$17M for the HSD.
- 612 Declaring February 7, 2010 as "Who Dat Day" for St. Bernard Parish.

#### **February 23, 2010**

- 613 Approving the proposed amendment #2 to St. Bernard Parish's Long Term Recovery Plan.
- 614 Stating what St. Bernard Parish's position is in regards to the Florida Avenue Bridge project.

#### **March 2, 2010**

- 615 Approve permits as recommended by the Alcohol Beverage and Bingo Department.
- 616 Requesting our state delegation to introduce legislation to establish a professional strike net fishery for finfish.
- 617 Requesting our state delegation to investigate the negative and positive impacts on fisheries and businesses affected by the closure of the MRGO.
- 618 Granting Morgan Buildings an Itinerant Vendor Permit beginning March 25, 2010 and continues thereafter until April 5, 2010.
- 619 Allowing open burning on the set of the reality series television show "The Colony" for the duration of the filming of "The Colony".

#### **March 10, 2010 Special Mtg.**

- 620 Authorizing the Parish President to execute the Construction Servitude Agreement between St. Bernard Parish Government, St. Bernard Health Center, and the Arlene and Joseph Meraux Charitable Foundation to the Hospital Service District of St. Bernard Parish, State of Louisiana.

#### **March 16, 2010**

- 621 Approve permits as recommended by the Alcohol Beverage and Bingo Department.
- 622 Requesting the Department of Transportation and Development (DOTD) to repair the attached list of road damages on Louisiana State Highway's within the Parish of St. Bernard, as well as the drainage ditches that run along said roadways.
- 623 Authorizing the Parish President to submit a grant application to the Louisiana Department of Culture, Recreation and Tourism to secure funds to make improvements including installing

lighting, repairing structures and cleaning the pond at Sidney D. Torres, Jr. Park in Chalmette and commits to provide the necessary matching funds as required by the Land and Water Conservation Fund's grant rules.

- 624 Requesting the LRA to expedite sending five million dollars for immediate use for the Hospital and also requesting their assistance in keeping their commitment to provide an additional fifteen million dollars of funding for the Hospital Project.
- 625 Authorize the Parish President to submit a grant application and enter into an agreement with the Louisiana Office of Tourism for a Competitive Sponsorship Grant to be used for promoting and hosting the 2011 HT Redfish Series Tournament in Chalmette.

#### **April 6, 2010**

- 626 Approve permits as recommended by the Alcohol Beverage and Bingo Department.
- 627 Requesting approval to use CDBG monies in the construction/renovation of the Ysclosky Ice 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.

#### **April 20, 2010**

- 628 Approve permits as recommended by the Alcohol Beverage and Bingo Department.
- 629 Approving the application for grant funds from The Louisiana Recreational Trail Program.
- 630 Requesting that Finance Department create budget line item as needed to handle incoming revenues and expenses for Open House St. Bernard and to safeguard that expenses paid under this account never exceed the revenue for the Open House line item. There shall be no line item movement allowed in or out of these St. Bernard Open House line items.
- 631 Accepting the Full Grant for the Safer Grant.

#### **April 29, 2010 Special mtg.**

- 632 Requesting that the Governor of the state of Louisiana declare a state of emergency for St. Bernard parish and that he also request that the President of the United States declare a federal state of emergency.
- 633 Requesting that administration take the necessary steps needed to make sure whatever expended monies that need to be spent are recouped from responsible parties and to retain counsel for whatever actions may need to taken.

#### **May 4, 2010**

- 634 Approve permits as recommended by the Alcohol Beverage and Bingo Department.
- 635 Requesting the removal of trash containers from curbside and/or street within twelve hours of being emptied.
- 636 Respectfully request that the State of Louisiana and the Department of Corrections office of Probation and Parole consider the reinstatement and return of the St. Bernard Probation and Parole program.
- 637 Against freshwater diversion

#### **May 18, 2010**

- 638 Approve permits as recommended by the Alcohol Beverage and Bingo Department.
- 639 Supporting the request of the Coastal Zone Advisory Committee that Omni / Pinnacle, the company that is dredging the Bayou Terre Aux Boeufs waterway south of Reggio, place the spoil of the

dredging onto the natural ridge that follows the waterway. The spoil should be placed upon the banks of the waterway on the opposite side of the waterway from the Delacroix highway

640 Supporting the St. Bernard Parish President and the Costal Zone Advisory Committee's endorsement of the establishment of the east Biloxi marshes shoreline barrier zone.

641 Supporting U.S. Senator Mary Landrieu's amendment on the SBA Disaster Loan Relief Emergency Supplemental Bill.

**June 1, 2010**

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

643 authorizing the Parish President to submit a grant application to the Louisiana Department of Social Services under the 2009 Emergency State Grants Program to benefit the Saint Bernard Battered Women's Program, Inc.

644 A resolution to State Officials stating St. Bernard's Position on Redistricting.

645 To amend the language of the Cooperative Endeavour Agreement between the Hospital Service District and St. Bernard Parish Government to change the language from a specific dollar amount to read "any expenses of" for the personnel agreement.

646 strongly urging the USACE and DNR to reconsider granting permission on the placement of mud on the Bayou Terre Aux Boeuf ridge.

647 Appoint Wayne J. Landry to the Oil Spill Coastal Zone Authority Recovery Committee

**June 15, 2010**

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

649 Appointing the St. Bernard Voice as the Official Journal for St. Bernard Parish beginning July 1, 2010 and ending June 30, 2011.

650 Requesting the Army Corp of Engineers have the responsible party correct and pay for damages at, 3841 Bayou Road, that was caused by Levee Construction

651 Granting an extension for the temporary residence of 1553 C Bayou Road for a period of one (1) year beginning on the date of passage of this Resolution.

652 Granting an extension for the temporary residence of 2216 Farmsite Road for a six (6) month period beginning on the date of passage of this Resolution.

653 Approving an Itinerant Permit for "Kathy's Kona Ice" to be sold at municipal number 1301 Yscloskey highway. **Tabled @ 6/15/10 Adopted on 7/6/10**

654 Adopting the Louisiana Legislative Auditor's Questionnaire. **Tabled @ 6/15/10 Adopted on 7/6/10**

655 Requesting the United State Army Corps of Engineers to issue the emergency permit necessary to allow the immediate construction of sand barriers to protect the shorelines, wetlands, and coastal communities of South Louisiana from further impact resulting from the devastating impacts of the Deepwater Horizon catastrophe.

656 Supporting the Police Jury Association State Executive Board and joins them in urging President Obama to lift the six-month moratorium on deep-water drilling, and instead conduct a thorough review of all deep-water drilling facilities, implement and enforce strict safety measures to ensure compliance with Safety mandates.

657 Approving Special Event Permit for St. Bernard Salutes America.

658 Granting an extension of temporary residence for 1133 Bayou Road for a period of six (6) months beginning on the date of passage of this resolution.

**July 6, 2010**

- 659** Approve permits as recommended by the Alcohol Beverage and Bingo Department.
- 660** Endorsing and supporting the Southeast Louisiana Flood Protection-East's letter dated June 8, 2010, and the request to fund implementation of the Orleans Land Bridge Project (Alligator Bend PO-34) and the Biloxi Marsh – Lake Borgne Shoreline Project (PO-72).
- 661** Requesting our Federal Delegation push forth legislation to allow oyster fishermen to receive deferral benefits regarding SBA loans.
- 662** Authorizing the Parish President to enter into a contract extension between St. Bernard Parish Government and Acadian Ambulance Service through December 3, 2010.
- 663** Granting an extension of temporary residence for 2301 Reunion Drive for a period of six (6) months beginning on the date of passage of this resolution.
- 664** Selecting Walter Leger as counsel to represent St. Bernard Parish in its claim against British Petroleum.
- 665** Requesting The Department of Transportation and Development re-stripe Colonial Boulevard in Violet, Louisiana.

**July 20, 2010**

- 666** Approve permits as recommended by the Alcohol Beverage and Bingo Department.
- 667** Requesting Norfolk Southern Railroad to take immediate action on cleaning the ditches from Goodwill Drive to Saro Lane in the Parish of St. Bernard, State of Louisiana.
- 668** Requesting the establishment of Council member computer access to the Microix Systems full budget reporting feature.
- 669** Approving the holding of an election in Hospital Service District of the Parish of St. Bernard, State of Louisiana, on Tuesday, November 2, 2010, to authorize the levy of a special tax therein.
- 670** Approving the Hospital Service District of the Parish of St. Bernard, State of Louisiana, to participate in the Federal New Market Tax Credit Program, and other matters relating thereto.
- 671** Requesting the Governor and our Louisiana State Legislative Delegation for their continued support in the funding of the St. Bernard Parish Branch of the LSU AgCenter.
- 672** A resolution granting an extension of temporary residence for 2113 Senko Road for a period of six (6) months beginning on July 20, 2010 and to end on January 20, 2011

**August 3, 2010**

- 673** Approve permits as recommended by the Alcohol Beverage and Bingo Department.
- 674** Appointing Mr. John Gray Sr., to the Hospital Service District.
- 675** Recommendations for list of qualifying of vessels for, Vessels of opportunity, for oil spill.
- 676** Adopt the prioritized list of projects related to the Hazard Mitigation Grant Programs, Pilot Planning Grant program.
- 677** Authorize the Parish President to enter into an agreement with the State of Louisiana, Division of Administration, regarding a capital outlay dedicated to planning and construction work to be performed on the former St. Bernard Parish Courthouse in Terre-Aux-Boeufs.
- 678** Department of Transportation and Development requesting a traffic control device be placed on the Corner of Paul Drive and Judge Perez Drive near Joseph J. Davies Elementary School in Meraux, Louisiana.
- 679** Requesting LDEQ to hold a public hearing in St. Bernard parish, State of Louisiana in regard to Murphy Oil's request for a Hazardous Waste Post Closure Plan.

### **August 17, 2010**

- 680** Approve permits as recommended by the Alcohol Beverage and Bingo Department.
- 681** Granting an extension of temporary residence for 2209 Farmsite Road for a period of six (6) months beginning on the date of passage of this resolution.
- 682** Supporting the passage of Amendment # 2 on the November 2, 2010 statewide election ballot.
- 683** A resolution engaging DAR, Inc., as a lobbyist representing St. Bernard parish Government for a period of four years.
- 684** Respectfully request St. Bernard Parish's State Legislative Delegation to institute legislation providing for a ban of out-of-state oyster fishermen for a period of three years.

### **September 7, 2010**

- 685** Approve permits as recommended by the Alcohol Beverage and Bingo Department.
- 686** A resolution to authorize the utilization of the property located at 1729 Delacroix Highway, for three (3) RV trailers and to allow the electrical meter to be classified as permanent.
- 687** Granting a temporary permit for a period of one (1) year beginning on the date of passage of this resolution for the use of a mobile home on the property located at 1913 bridgehead lane.
- 688** Adopting those Administrative Procedures required in maintaining compliance with Section 504 of the Rehabilitation Act of 1973, as amended; authorizing the President to execute applicable Section 504 documents required in the implementation of the St. Bernard Parish Government Community Development Block Grant-Disaster Recovery (CDBG-DR) Program; and addressing other matters relative thereto.
- 689** Establishing a request for information protocol.
- 690** Formally requesting a meeting with the department of health and hospitals office of public health and St. Bernard parish council members to discuss procedures and point of contact information regarding septic tank inspections.
- 691** Authorizing the Parish President to sign the second Community Development Block Grant (CDBG) application amendment for the Hospital Service District (HSD).

### **September 21, 2010**

- 692** Approve permits as recommended by the Alcohol Beverage and Bingo Department.
- 693** Authorizing the Parish President to submit a grant application to the Louisiana Office of Community Development (Division of Administration) for the purpose of securing \$136,000.00 from the 2010-2011 Louisiana Governmental Assistance Program to acquire equipment, machinery and tools for maintaining parish owned property and buildings.
- 694** Authorizing the Parish President to make payment to the Regional Planning Commission in the amount of \$3,319.00, for the professional services of Adams & Reese for the period of May, 2010 through April, 2011.
- 695** Requesting the division of administration to allow Frye Magee to continue to administer and oversee the \$91M allocation through project completion.
- 696** Authorizing the Parish President to submit a grant application and enter into an agreement with the Louisiana Department of Agriculture and Forestry through their 2010 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.

**697** Establishing the St. Bernard new home construction initiative.

**698** Authorizing the Parish President to enter into negotiations with land owners of blighted commercial properties in St. Bernard Parish.

**October 5, 2010**

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

**700** Approving payment to the National Association of Countries for membership dues for the year 2011.

**701** Appointing Joe Oster to the St. Bernard Parish Planning Commission.

**702** Adopting a resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of St. Bernard, State of Louisiana, on Saturday, October 2, 2010, to authorize an amendment to the St. Bernard Parish Home Rule Charter, to change the name of the department head to read "Fire Chief" and also change the qualifications of the department head to coincide with current state requirements, and providing for other matters in connection therewith.

**703** Adopting a resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of St. Bernard, State of Louisiana, on Saturday, October 2, 2010, to authorize an amendment to the St. Bernard Parish Home Rule Charter, to modify the personnel board, and providing for other matters in connection therewith.

**704** Adopting a resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of St. Bernard, State of Louisiana, on Saturday, October 2, 2010, to authorize an amendment to the St. Bernard Parish Home Rule Charter, to change the qualifications of the director of public works, and providing for other matters in connection therewith.

**705** Authorize the Parish President to take the necessary steps to create a one way traffic diversion at the temporary location of the court house next to Chase bank assuming approval of both the Department of Transportation and the St. Bernard Parish engineer.

**706** Requesting the Department of Transportation and Development to conduct a study on any negative impact to Louisiana Highway 46 in regard to the Flood Risk Reduction System.

**October 19, 2010**

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

**708** Authorizing the Parish President to submit a grant application to the Louisiana Department of Culture, Recreation and Tourism to secure funds to make improvements including installing lighting and making other improvements at Sidney D. Torres, Jr. Park in Chalmette and committing to provide the necessary matching funds as required by the land and water conservation fund grant rules.

**709** Respectfully requesting the Department of Transportation and Development (DOTD) address concerns in regard to the scheduled construction on the Judge Seeber Bridge.

**710** Respectfully request the Louisiana Department of Transportation and Development (LADOTD) place a traffic light at the intersection of Louisiana Highway 39 (Judge Perez Drive) and De La Ronde Drive.

**711** Authorize the Parish President to enter into a contract extension between St. Bernard Parish and Erickson Krentel and LaPorte.

**712** Authorizing the Parish President to make the 2009 Contribution payment to Greater New Orleans, Inc.

- 713 Requesting approval to use CDBG monies in the construction of waste water treatment plant improvements at Dravo.
- 714 Requesting approval to use CDBG monies in the construction of the Harbor of Refuge.
- 715 Request approval to use CDBG monies in the construction of drainage improvements on Palmisano Boulevard.
- 716 Requesting the Louisiana Coast Guard and British Petroleum retrieve any resources or anchors that are still present in or around St. Bernard Parish water ways.

**November 2, 2010**

- 717 Approve permits as recommended by the Alcohol Beverage and Bingo Department
- 718 Appointing Andrew J. Sercovich to the Hospital Service District Board as recommended by the Hospital Service District Work Group

**November 16, 2010**

- 719 Approve permits as recommended by the Alcohol Beverage and Bingo Department
- 720 Creating a veterans service office which would be located in the St. Bernard Parish Government complex
- 721 Requesting the cooperation of the Department of Community Development in the approval of certificates of mold remediation or mold test results by a certified mold professional be accepted as per the language of Summary No. 2713.

**December 7, 2010**

- 722 Approve permits as recommended by the Alcohol Beverage and Bingo Department
- 723 Requesting the Department of Natural Resources install a Lighthouse/Beacon at the following locations; Bayou Gentilly and Lil Lake, Lake Lery and Caernarvon Bayou and Lake Lery and Bayou Lery
- 724 Asking the Governing Authority, the St. Bernard Parish Council, if they are desirous of creating an Ethics Board at this time. **Failed**
- 725 Void
- 726 A resolution in support of the St. Charles Community Health Center's New Access Point (NAP) satellite site application to the United States Department of Health and Human Services, Health Resources Service Administration relative to new service site in St. Bernard Parish....#157.
- 727 Approving the dates and times of the 2011 Council
- 728 Encouraging Norfolk Southern Railroad to allow their abandoned land/tracks to revert back to land owners in the eastern end of St. Bernard Parish.
- 729 Requesting the Insurance Commissioner for the State of Louisiana research the proposed "Self-Insurance" program by J. William Starr.
- 729 Authorizing the Parish President to enter into a temporary contract renewal between St. Bernard Parish Government and Acadian Ambulance Service for a period of 90 days retroactive to December 3, 2010.
- 730 Respectfully requesting the Honorable Bobby Jindal, Governor of Louisiana, assist the St. Bernard Parish Council, in their opposition of the proposed Fresh Water Diversion project in Meraux, Louisiana.
- 731 Request the Army Corp of Engineers do not hold any public meetings/ comment period in regard to the proposed Fresh Water Diversion Project in Meraux, Louisiana until the 2010 holiday season is over.

**December 21, 2010**

- 732 Approve permits as recommended by the Alcohol Beverage and Bingo Department
- 733 Requesting Mr. Fiendberg from BP to a meeting with several local business representatives.
- 734 Requesting a list of all commercial fishermen in St. Bernard Parish as of April 4, 2010 from the Louisiana Wildlife and Fisheries
- 735 Granting a **final** extension of temporary residence for 2113 Senko Road for a period to begin on January 20, 2011 and to expire on July 20, 2011.
- 736 Approving modification of CDBG funds for use for MOB and to realign CDBG projects with the next CDBG distribution.
- 737 Approving the issuance, sale and delivery of not exceeding One Million Five Hundred Thousand Dollars (\$1,500,000) of Revenue Anticipation Notes, Series 2011, of the Hospital Service District of the Parish of St. Bernard, State of Louisiana, and other matters relating thereto.
- 738 Allowing Rain CII to erect a sign identifying Coke Plant Road as an entrance to the Facility.



# St. Bernard Parish Council

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

#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, JANUARY 5, 2010 AT SEVEN O'CLOCK P.M.

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

## RESOLUTION SBPC #589-01-10

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. <b>Kelly Enterprises of LA, LLC d/b/a, Pastry Pantry Café</b> 2531 Paris Road, Chalmette, LA 70043 Owner: Joseph A. Kelly	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, Auderer

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 5<sup>th</sup> day of January, 2010.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

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Extract #8 continued  
January 5, 2010

**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*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, January 5, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 5<sup>th</sup> day of January, 2010.

  
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, JANUARY 5, 2010 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 #590-01-10

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 2009 and ends June 2010 in the amount of \$35,260.00.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None

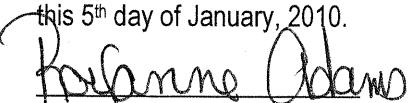
The Council Chair, Mr. Landry, cast his vote as **YEA**.

And the motion was declared **adopted** on the 5<sup>th</sup> day of January, 2010.

## 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 5, 2010.

Witness my hand and the seal of the Parish of St. Bernard on this 5<sup>th</sup> day of January, 2010.

  
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*

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EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JANUARY 5, 2010 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 #591-01-10**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SUBMIT A GRANT APPLICATION AND ENTER INTO AN AGREEMENT WITH THE LOUISIANA OFFICE OF TOURISM FOR A COMPETITIVE SPONSORSHIP GRANT TO BE USED FOR PROMOTING AND HOSTING THE 2010 HT REDFISH SERIES TOURNAMENT IN CHALMETTE

WHEREAS, Saint Bernard Parish Government intends to use funds received from the Louisiana Office of Tourism's Competitive Sponsorship Grant for promoting and hosting the 2010 HT Redfish Series Tournament in Chalmette, and;

WHEREAS, the Redfish tournaments have benefitted local businesses and provided Saint Bernard Parish with beneficial exposure as an attractive sports fishing destination, and;

WHEREAS, the Governing Authority desires to seek assistance from the Louisiana Office of Tourism for the 2010 HT Redfish Series Tournament in Chalmette.

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 Tourism for a Competitive Sponsorship Grant to be used for promoting and hosting the 2010 HT Redfish Series Tournament in Chalmette.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Page 2  
Extract#10 continued  
January 5, 2010

**Frank Auderer**

**NAYS:** None

**Ray Lauga, Jr.**  
*Councilman  
District A*

**ABSENT:** None

**George Cavignac**  
*Councilman  
District B*

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

And the motion was declared **adopted** on the 5<sup>th</sup> day of January, 2010.

**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 5, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 5<sup>th</sup> day of January, 2010.

  
ROXANNE ADAMS  
CLERK OF COUNCIL



# St. Bernard Parish Council

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# 2a

**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, JANUARY 5, 2010 AT SEVEN O'CLOCK P.M.

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

## RESOLUTION SBPC #592-01-10

A RESOLUTION SUPPORTING THE PARISH PRESIDENT'S EXECUTIVE ORDER TO SUSPEND ENFORCEMENT OF ORDINANCE SBPC# 1178-12-09 UNTIL HUD'S INVESTIGATION AND RECOMMENDATIONS ARE COMPLETE.

WHEREAS, the U.S. Department of Housing and Urban Development is currently investigating several complaints against St. Bernard Parish Government in relation to PUP rental applications, and;

WHEREAS, the outcome of these investigations may affect St. Bernard Parish's HUD-administered CDBG funds needed for Long Term Recovery Projects, and;

WHEREAS, HUD has specifically requested a hold be placed on PUP enforcement actions by St. Bernard Parish Government.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, is desirous to protect St. Bernard Parish's Long Term Recovery CDBG grant dollars, cooperate with HUD in their investigations and honor their request to hold PUP enforcement actions.

BE IT FURTHER RESOLVED, that the Governing Authority does hereby support St. Bernard Parish administration and the Parish President's executive order to suspend enforcement of PUP violations until HUD's investigation and recommendations in regard to the PUP ordinance are complete.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Page 2  
Extract# 2a continued  
January 5, 2010

**Frank Auderer**

**Ray Lauga, Jr.**  
*Councilman  
District A*

**NAYS:** None

**ABSENT:** None

**George Cavignac**  
*Councilman  
District B*

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

And the motion was declared **adopted** on the 5<sup>th</sup> day of January, 2010.

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

**Mike Ginart, Jr.**  
*Councilman  
District D*

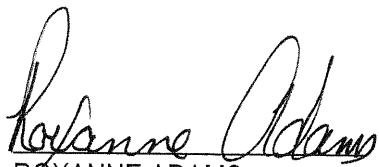
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

**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 5, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 5<sup>th</sup> day of January, 2010.

  
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 FRIDAY, JANUARY 15, 2010 AT ONE O'CLOCK P.M.

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

## RESOLUTION SBPC #593-01-10

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. Kingbird Food Store, Inc. d/b/a, Kingbird Food Store 201 Bayou Road, Poydras, LA 70085 Owner: Cai Thanh Le (Renewal)	X	X
b. LaMar Enterprises, LLC d/b/a, Barker's Dozen 7801-B E. St. Bernard Highway, Violet, LA 70092 Owners: Mark A. and Laurie H. Barker (Renewal)	X	
c. Lehrmann's Inc., d/b/a, Lehrmann's Bar 135 W. St. Bernard Highway, Chalmette, LA 70043 Owners: Ronald Lehrmann, Sr. (Renewal)	X	X
d. Liza K. Inc., d/b/a, Yogi's Katz Lounge 3004 Paris Road, Chalmette, LA 70043 Owner: Liza Kelly-Levis (Renewal)	X	X
e. GTN Convenience, LLC d/b/a, Sammy's Discount Express 1609-11 E. St. Bernard Highway, Chalmette, LA 70043 Owner: Mai Nguyen (New)	X	X



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Page-2-  
Extract #9 continued  
January 15, 2010

**Frank Auderer**

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
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**Ray Lauga, Jr.**  
*Councilman  
District A*

f. **Wal Mart Louisiana, LLC d/b/a, Wal Mart Supercenter #909** X X  
8101 W. Judge Perez Drive, Chalmette, LA 70043  
Manager: Emma McNeill (New)

**George Cavignac**  
*Councilman  
District B*

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.

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

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, Ginart, Everhardt

**NAYS:** None

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

**ABSENT:** Auderer

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

**Roxanne Adams**  
*Clerk of Council*

And the motion was declared **adopted** on the 15<sup>th</sup> day of January, 2010.

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, January 15, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 15<sup>th</sup> day of January, 2010.

  
ROXANNE ADAMS  
CLERK OF COUNCIL



# St. Bernard Parish Council

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**#10**

## **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 FRIDAY, JANUARY 15, 2010 AT ONE O'CLOCK P.M.

By unanimous vote of the Council Without and objection, it was moved to **remove** the following resolution from the agenda:

## **RESOLUTION SBPC # 594-01-10**

A RESOLUTION REQUESTING THE DEPARTMENT OF NATURAL RESOURCES TO ISSUE AN EMERGENCY AUTHORIZATION, AUTHORIZING THE REMOVAL OF THE DAM THAT IS CURRENTLY BLOCKING THE SAID LOCATION CANAL OFF BAYOU LE LOUTRE FOR EMERGENCY NAVIGATION PURPOSES AROUND THE PLUG IN THE MRGO HIGHLIGHTED ON THE ATTACHED MAP.

WHEREAS, the current dam near Bayou Loutre is blocking marine navigation, and;

WHEREAS, there is a desire to relieve this burden to mariners, and;

WHEREAS, we believe it to remove the dam will not cause any detrimental effect, and;

WHEREAS, the La. Department of Natural Resources has the authority to remove said dam.

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority of St. Bernard Parish hereby makes formal request for the La. Department of Natural Resources to issue an emergency authorization to remove the dam that is currently blocking marine navigational activity around the "plug" in the MRGO near Bayou Loutre. (Map is attached)

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

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

**NAYS:** None



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Page 2  
Extract# 10 continued  
January 15, 2010

**Frank Auderer**

**Ray Lauga, Jr.**  
*Councilman  
District A*

**ABSENT:** Auderer

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

**George Cavignac**  
*Councilman  
District B*

And the motion was declared **adopted** on the 15<sup>th</sup> day of January, 2010.

**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 15, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 15<sup>th</sup> day of January, 2010.

  
ROXANNE ADAMS  
CLERK OF COUNCIL



# St. Bernard Parish Council

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#11

## 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 FRIDAY, JANUARY 15, 2010 AT ONE O'CLOCK P.M.

On motion of Mr. Henderson, it was moved to adopt **Resolution SBPC #595-01-10**, a resolution to the LA Secretary of State asking them to add Fireworks to the March 2010 ballot. This motion **failed** due to lack of a second.

### RESOLUTION SBPC #595-01-10

A RESOLUTION TO THE LOUISIANA SECRETARY OF STATE ASKING THEM TO ADD FIREWORKS TO THE MARCH 2010 BALLOT.

WHEREAS, the St. Bernard Parish Council passed an ordinance legalizing the discharge and sale of fireworks in St. Bernard, and;

WHEREAS, there is a desire to have the voters validate said ordinance, and;

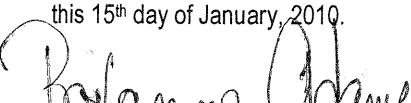
WHEREAS the deadline for submittals is 1/15/2010 for the March 27 ballot items.

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority of St. Bernard Parish hereby makes formal request for the Secretary of State, Louisiana include on the March 27<sup>th</sup> ballot the proposition to ask the voters of St. Bernard to validate the fireworks ordinance passed by 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 15, 2010.

Witness my hand and the seal of the Parish of St. Bernard on this 15<sup>th</sup> day of January, 2010.

  
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** and Bingo Department:  
*Councilman  
District C*

**Mike Ginart, Jr.**  
*Councilman  
District D*

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

**Roxanne Adams**  
*Clerk of Council*

	<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
a.	<b>KD Hoffman Enterprises, LLC d/b/a, Community Grill</b> 6617 W. Judge Perez Drive, Arabi, LA 70032 Owners: Kevin Hoffman & Dawn Hoffman ( <b>Renewal</b> )	X	
b.	<b>Moneymaker, LLC d/b/a, Zig's Hideout</b> 105 Bayou Road, St. Bernard, LA 70032 Owner: Thomas Pacaccio, Jr. ( <b>Renewal</b> )	X	X
c.	<b>Murphy Oil USA, Inc. d/b/a, Murphy USA #7217</b> 8001-A W. Judge Perez Drive, Chalmette, LA 70043 Manager: Shariff Hassan ( <b>Renewal</b> )	X	X
d.	<b>The Palms Casino &amp; Truck Stop, Inc., d/b/a The Palms Casino</b> 8001-C W. St. Bernard Highway, Arabi, LA 70032 Owners: Charles Bienvenu and John Bienvenu, Jr. ( <b>Renewal</b> )	X	X
e.	<b>The Palms Casino &amp; Truck Stop, Inc. d/b/a The Palms Truck Stop</b> 8001-A W. St. Bernard Highway, Arabi, LA 70032 Owners: Charles Bienvenu and John Bienvenu, Jr. ( <b>Renewal</b> )	X	X



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Page-2-  
Extract #13 continued  
February 2, 2010

**Frank Auderer**

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
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f. **Chalmette Cigarette Outlet, Inc. d/b/a  
Chalmette Cigarette Outlet**

1016 W. Judge Perez Drive, Chalmette, LA 70043  
Owner: Atallah Aziz (**New**)

X X

**Ray Lauga, Jr.**  
*Councilman  
District A*

g. **El Patron, Inc. d/b/a, El Patron Mexican Restaurant**

3109 Jean Lafitte Pkwy., Chalmette, LA 70043  
Owners: Adilene Avalos & Irene Sanchez DeAvalos (**New**)

X X

**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:

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None

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

**Roxanne Adams**  
*Clerk of Council*

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

And the motion was declared **adopted** on the 2<sup>nd</sup> day of February, 2010.

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, February 2, 2010.

Witness my hand and the seal of the Parish of St. Bernard on this 2<sup>nd</sup> day of February, 2010.

  
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, FEBRUARY 2, 2010 AT SEVEN O'CLOCK P.M.

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

## RESOLUTION SBPC #597-02-10

A RESOLUTION TO ENDORSE AND SUPPORT THE APPLICATION SUBMITTED TO THE LOUISIANA RECREATIONAL TRAILS PROGRAM BY LITTLE LEAF LOUISIANA FOR A GRANT IN THE AMOUNT OF \$87,000 TO CONSTRUCT A WETLAND NATURE TRAIL AT THE LOS ISLENOS MUSEUM.

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

WHEREAS, the Louisiana Recreational Trails Program has been delegated the responsibility for the administration of the program within the state and setting up necessary procedures governing project application under the program, and;

WHEREAS, these regulations require an application to have a resolution of support from the local governmental body of the jurisdiction in which the proposed project is located.

NOW, THEREFORE, BE IT RESOLVED, that St Bernard Parish Council the Governing authority does hereby endorse and support the application submitted to the Louisiana Recreational Trails Program by Little Leaf Louisiana.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None



# St. Bernard Parish Council

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Page 2

**Wayne J. Landry**  
*Councilman at Large*

Extract# 14 continued  
February 2, 2010

**Frank Auderer**

**ABSENT:** None

**Ray Lauga, Jr.**  
*Councilman*  
*District A*

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

**George Cavignac**  
*Councilman*  
*District B*

And the motion was declared **adopted** on the 2<sup>nd</sup> day of February, 2010.

**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 2, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 2<sup>nd</sup> day of February, 2010.

  
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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**Wayne J. Landry**  
*Councilman at Large*

**Frank Auderer**

**Ray Lauga, Jr.**  
*Councilman  
District A*

**George Cavignac**  
*Councilman  
District B*

**Kenneth "Kenny" Henderson** A RESOLUTION RECOGNIZING SOUTHEAST LA COUNCIL BOY SCOUTS OF AMERICA FOR 100 YEARS OF SCOUTING.

**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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, FEBRUARY 2, 2010 AT SEVEN O'CLOCK P.M.

By unanimous vote of the Council, and without objection, it was moved to adopt the following resolution:

## RESOLUTION SBPC #598-02-10

WHEREAS, the Boy Scouts program was established in England in 1907 by Lord Robert Baden-Powell and currently serves 28 million Scouts and their leaders in 155 countries around the globe; and

WHEREAS, the mission of the Boy Scouts of America is to prepare young people to make ethical choices throughout their lifetimes by instilling in them the values of the Scout Oath and Law, including a commitment to do their best to do their duty to God and their country, and to keep themselves physically strong, mentally awake, and morally straight; and

WHEREAS, Scouting programs emphasize character development by affording young people unique and increasing opportunities to exercise leadership and responsibility and by the direct example of cheerful service provided by more than 35,000 volunteer adult leaders; and

WHEREAS, the Boy Scouts of America enjoys a sustained record of proven success in producing leaders for our Commonwealth and our nation who are trustworthy, loyal, helpful, friendly, courteous, kind, obedient, cheerful, thrifty, brave, clean, and reverent; now, therefore, be it

NOW THEREFORE, BE IT RESOLVED that the Parish President and St. Bernard Parish Council does hereby recognize Southeast Louisiana Council on their 100<sup>th</sup> year Anniversary of Boy Scouts of America.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract #6 continued  
February 2, 2010

**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, Everhardt, Auderer

**George Cavignac**  
*Councilman*  
*District B*

**NAYS:** None

**ABSENT:** Ginart

**Kenneth "Kenny" Henderson**  
*Councilman*  
*District C*

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

**Mike Ginart, Jr.**  
*Councilman*  
*District D*

And the motion was declared **adopted** on the 2<sup>nd</sup> day of February, 2010.

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

**Roxanne Adams**  
*Clerk of Council*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, February 2, 2010.

Witness my hand and the seal of the Parish of St. Bernard on this 2<sup>nd</sup> day of February, 2010.

  
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, FEBRUARY 2, 2010 AT SEVEN O'CLOCK P.M.

By unanimous vote of the Council and without objection, it was moved to **remove** the following resolution from the agenda:

## RESOLUTION SBPC #599-02-10

A RESOLUTION REQUESTING THE DEPARTMENT OF NATURAL RESOURCES TO ISSUE AN EMERGENCY AUTHORIZATION, AUTHORIZING THE REMOVAL OF THE DAM THAT IS CURRENTLY BLOCKING THE SAID LOCATION CANAL OFF BAYOU LE LOUTRE FOR EMERGENCY NAVIGATION PURPOSES AROUND THE PLUG IN THE MRGO HIGHLIGHTED ON THE ATTACHED MAP.

WHEREAS, the current dam near Bayou Loutre is blocking marine navigation, and;

WHEREAS, there is a desire to relieve this burden to mariners, and;

WHEREAS, we believe it to remove the dam will not cause any detrimental effect, and;

WHEREAS, the La. Department of Natural Resources has the authority to remove said dam.

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority of St. Bernard Parish hereby makes formal request for the La. Department of Natural Resources to issue an emergency authorization to remove the dam that is currently blocking marine navigational activity around the "plug" in the MRGO near Bayou Loutre. (Map is attached)

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



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract# 15 continued  
January 15, 2010

**Frank Auderer**

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**Ray Lauga, Jr.**  
*Councilman*  
*District A*

**ABSENT:** None

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

**George Cavignac**  
*Councilman*  
*District B*

And the motion was declared **adopted** on the 2<sup>nd</sup> day of February, 2010.

**Kenneth "Kenny" Henderson**  
*Councilman*  
*District C*

**Mike Ginart, Jr.**  
*Councilman*  
*District D*

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

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, February 2, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 2<sup>nd</sup> day of February, 2010

  
ROXANNE ADAMS  
CLERK OF COUNCIL



# St. Bernard Parish 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, FEBRUARY 2, 2010 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 #600-02-10

A RESOLUTION TO OUR FEDERAL DELEGATION ASKING THEM TO SUPPORT OUR SAFER GRANT WHICH WAS SUBMITTED ON BEHALF OF THE FIRE DEPARTMENT.

WHEREAS, the St. Bernard Parish Council, the governing authority of St. Bernard Parish is requesting the support of our federal delegation in regards to the Safer Grant that was submitted on behalf of the St. Bernard Parish Fire Department after the devastating effect of Hurricane Katrina, and;

WHEREAS, the securing of this grant will be critical to the ability for St. Bernard Parish to maintain fire protection to the residents of St. Bernard, and;

WHEREAS, support at all levels will be necessary to increase the probability of obtaining the Safer Grant # EMW-2009-FH-01009, and;

NOW THEREFORE BE IT RESOLVED that the St. Bernard Parish Council is requesting support with regard to the Safer Grant by the Federal Delegation of St. Bernard Parish.

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

**YEAS:** Lauga, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None



# St. Bernard Parish Council

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Extract #16 continued  
February 2, 2010

**Wayne J. Landry**  
*Councilman at Large*

**Frank Auderer**

**ABSENT:** None

**DID NOT VOTE:** Cavignac

**Ray Lauga, Jr.**  
*Councilman*  
*District A*

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

**George Cavignac**  
*Councilman*  
*District B*

And the motion was declared **adopted** on the 2<sup>nd</sup> day of February, 2010.

**Kenneth "Kenny" Henderson**  
*Councilman*  
*District C*

**Mike Ginart, Jr.**  
*Councilman*  
*District D*

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

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, February 2, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 2<sup>nd</sup> day of February, 2010.

ROXANNE ADAMS  
CLERK OF COUNCIL



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

**#17**

**Frank Auderer**

**Ray Lauga, Jr.**  
*Councilman  
District A*

**George Cavignac**  
*Councilman  
District B*

**Kenneth "Kenny" Henderson** A RESOLUTION TO ADOPT AN INTERNAL GRIEVANCE PROCEDURE  
*Councilman  
District C* PROVIDING FOR PROMPT AND EQUITABLE RESOLUTION OF COMPLAINTS ALLEGING ANY ACTION PROHIBITED BY THE REGULATION OF THE U.S.

**Mike Ginart, Jr.**  
*Councilman  
District D*

DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, 24 CFR PART 8, IMPLEMENTING SECTION 504 OF THE REHABILITATION ACT OF 1973, AS AMENDED (PUBLIC LAW 93-112).

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

**Roxanne Adams**  
*Clerk of Council*

WHEREAS, the St. Bernard Parish Government has been afforded the opportunity to participate in the State of Louisiana Community Development Block Grant (CDBG) administered by the Division of Administration; and,

WHEREAS, the CDBG Program requires that all grant recipients adopt by resolution an internal grievance procedure providing for prompt and equitable resolution of complaints alleging any action prohibited by the regulation of the U. S. Department of Housing and Urban Development, 24 CFR Part 8, implementing Section 504 of the Rehabilitation Act of 1973, as amended (Public Law 93-112); and,

WHEREAS, Section 504 states, in part: No otherwise qualified handicapped individual ... shall, solely by reason of his handicap be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance."

NOW, THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby adopt the internal grievance procedure's stated in attached Grievance.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

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Extract #17 continued  
February 2, 2010

**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, Henderson, Ginart, Everhardt, Auderer

**George Cavignac**  
*Councilman  
District B*

**NAYS:** None

**ABSENT:** None

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

**DID NOT VOTE:** Cavignac

**Mike Ginart, Jr.**  
*Councilman  
District D*

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

And the motion was declared **adopted** on the 2<sup>nd</sup> day of February, 2010.

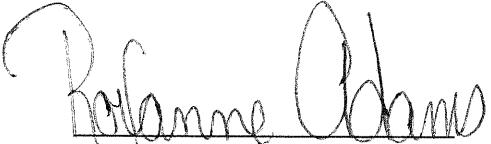
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

**Roxanne Adams**  
*Clerk of Council*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, February 2, 2010.

Witness my hand and the seal of the Parish of St. Bernard on this 2<sup>nd</sup> day of February, 2010.

  
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 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 2, 2010 AT SEVEN O'CLOCK P.M.

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

## **RESOLUTION SBPC #602-02-10**

A RESOLUTION TO ADOPT A POLICY FOR COMMUNICATING INFORMATION TO PERSONS WITH HEARING IMPAIRMENTS AS REQUIRED BY THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DISASTER RECOVERY PROGRAM .

WHEREAS, the St. Bernard Parish Government has been afforded the opportunity to participate in the State of Louisiana Community Development Block Grant (CDBG) Disaster Recovery Program administered by the Division of Administration; and,

WHEREAS, the CDBG Program requires that all grant recipients adopt by resolution a policy for communicating information to persons with hearing impairments.

NOW, THEREFORE BE IT RESOLVED, that the attached "Policy Statement for Communicating Information to Persons with Sensory Impairments" for the St. Bernard Parish Government is hereby adopted.

BE IT FURTHER RESOLVED, the St. Bernard Parish Government hereby adopts a policy to utilize the Louisiana Hearing Impaired Relay System for communicating with hearing impaired persons. The relay numbers are: Information 1-800-333-0605, TDD Users 1-800-846-5277 and Voice Users 1-800-947-5277.

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

**YEAS:** Lauga, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

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Extract #18 continued  
February 2, 2010

**Frank Auderer**

**Ray Lauga, Jr.**  
*Councilman  
District A*

**ABSENT:** None

**DID NOT VOTE:** Cavignac

**George Cavignac**  
*Councilman  
District B*

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

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

And the motion was declared **adopted** on the 2<sup>nd</sup> day of February, 2010.

**Mike Ginart, Jr.**  
*Councilman  
District D*

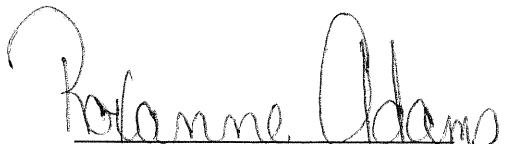
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

## 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, February 2, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 2<sup>nd</sup> day of February, 2010.

  
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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, FEBRUARY 2, 2010 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 #603-02-10**

A RESOLUTION AUTHORIZING THE SAINT BERNARD PARISH GOVERNMENT TO ACCEPT THE \$1,254,531.00 FEDERAL SHARE FOR THE SAINT BERNARD PARISH MISSISSIPPI RIVER LEVEE BIKE PATH PHASES I AND II AND FURTHER DECLARING SAINT BERNARD PARISH GOVERNMENT'S COMMITMENT TO PROVIDE THE REQUIRED LOCAL MATCH OF \$62,727.00, FOR CONSTRUCTION MANAGEMENT, ASSUME RESPONSIBILITY FOR MAINTAINING THE BIKE PATH'S CORRIDOR AND ASSUMPTION OF THE REQUIRED LEGAL LIABILITY FOR THE BIKE PATH.

WHEREAS, Saint Bernard Parish Government, in conjunction with the Regional Planning Commission, has developed a proposal for a bike path on the Mississippi River Levee, and;

WHEREAS, Applications for federal assistance have been approved under the TEA-21 and SAFETEA-LU Transportation Enhancement Programs for years 2004, 2007 and 2009, and;

WHEREAS, A total of \$1,254,531.00 has been awarded through the TEA-21 and SAFETEA-LU Transportation and Enhancement Programs for Phases I and II of the Saint Bernard Parish Mississippi River Levee Bike Path, and;

WHEREAS, Phases I and II of the Saint Bernard Parish Mississippi River Levee Bike Path will extend from eastern side of the Murphy Oil Refinery in Meraux to the Violet Canal, and;

WHEREAS, the Governing Authority of Saint Bernard Parish desires to support the construction of the Saint Bernard Parish Mississippi River Levee Bike Path.



# St. Bernard Parish Council

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Extract #19 continued  
February 2, 2010

**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 authorize Saint Bernard Parish Government to accept the \$1,254,531.00 federal share for the Saint Bernard Parish Mississippi River Levee Bike Path Phases I and II, and;

LET IT BE FURTHER RESOLVED that the Saint Bernard Parish Council, the governing authority, does hereby declare Saint Bernard Parish Government's commitment to provide the required local match of \$62,727.00, for construction management, assume responsibility for maintaining the bike path's corridor and assumes the required legal liability for the bike path.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None

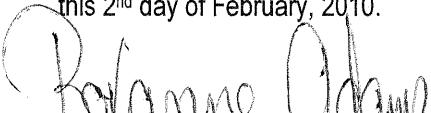
The Chairman, Mr. Landry, cast his vote as **YEA**.

And the motion was declared **adopted** on the 2<sup>nd</sup> day of February, 2010.

## 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 2, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 2<sup>nd</sup> day of February, 2010.

  
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 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 2, 2010 AT SEVEN O'CLOCK P.M.

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

## RESOLUTION SBPC #604-02-10

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby authorize the Parish President to sign and execute the purchase or sell agreement of Lot 81A on Bartolo Dr. in the amount of \$9,500 on behalf of St. Bernard Parish Government for the use and benefit of the St. Bernard Parish Library Board of Control.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None

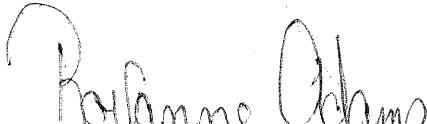
The Council Chair, Mr. Landry, cast his vote as **YEA**.

And the motion was declared **adopted** on the 2<sup>nd</sup> day of February, 2010.

## 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 2, 2010.

Witness my hand and the seal of the Parish of St. Bernard on this 2<sup>nd</sup> day of February, 2010.

  
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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, FEBRUARY 2, 2010 AT SEVEN O'CLOCK P.M.

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

## RESOLUTION SBPC #605-02-10

A RESOLUTION TO RATIFY AND PERMIT INDIVIDUALS TO VEND NEW ORLEANS SAINTS MERCHANDISE FOR A PERIOD OF NO MORE THAN 60 DAYS WITH A WRITTEN LETTER OF PERMISSION PER PROPERTY OWNER/ PRESENTLY OPERATING BUSINESS OWNER AT SAID LOCATION.

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 and presently operating business 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 January 28, 2010.

NOW THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the Governing authority, does hereby grant permission to individuals to vend New Orleans Saints merchandise for a time period of sixty (60) days to end on March 29, 2010.

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



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

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Extract #21 continued  
February 2, 2010

**Frank Auderer**

**Ray Lauga, Jr.**  
*Councilman  
District A*

**YEAS:** Cavignac, Henderson, Ginart, Everhardt  
**NAYS:** Lauga, Auderer

**George Cavignac**  
*Councilman  
District B*

**ABSENT:** None

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

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

And the motion was declared **adopted** on the 2<sup>nd</sup> day of February, 2010.

**Mike Ginart, Jr.**  
*Councilman  
District D*

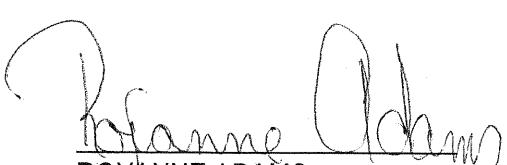
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

**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 2, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 2<sup>nd</sup> day of February, 2010.

  
ROXANNE ADAMS  
CLERK OF COUNCIL



# St. Bernard Parish Council

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

**#12**

**Frank Auderer**

**Ray Lauga, Jr.**  
*Councilman  
District A*

**George Cavignac**  
*Councilman  
District B*

**Kenneth "Kenny" Henderson** A RESOLUTION TO DECLARE THAT ST. BERNARD PARISH GOVERNMENT'S HOURS OF OPERATION FOR FEBRUARY 8, 2010 WILL BE 12:00 P.M. TO 4:30 P.M. AND FOR FEBRUARY 9, 2010 WILL BE 8:30 A.M. TO 12:00 P.M., IN HONOR OF THE NEW ORLEANS SAINTS ACHIEVING THE TITLE OF NFC CHAMPIONS AND SECURING THEIR SPOT IN SUPER BOWL XLIV.

**Mike Ginart, Jr.**  
*Councilman  
District D*

WHEREAS, the New Orleans Saints have secured a spot in Super Bowl XLIV on February 7, 2010; and,

WHEREAS this is the first time our home team has had the opportunity to possibly be the National Football League Champions; and

WHEREAS; in honor of their NFC Championship and continued success on the road to Miami; and

WHEREAS, this Council and the Parish President is desirous to make February 8, 2010 and February 9, 2010 split day holidays to support our boys in black and gold.

NOW THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the governing authority does hereby declare hours of operation for February 8, 2010 will be 12:00 p.m. to 4:30 p.m. and for February 9, 2010 will be 8:30 a.m. to 12:00 p.m., to support our boys in Black and Gold for achieving the title of NFC Champions and securing their spot in Super Bowl XLIV.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

**Frank Auderer**  
Page -2  
Extract #12 continued  
February 2, 2010

**Ray Lauga, Jr.**  
*Councilman  
District A*

**NAYS:** None

**George Cavignac**  
*Councilman  
District B*

**ABSENT:** None

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

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

And the motion was declared **adopted** on the 2<sup>nd</sup> day of February, 2010.

**Mike Ginart, Jr.**  
*Councilman  
District D*

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

**Roxanne Adams**  
*Clerk of Council*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, February 2, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 2<sup>nd</sup> day of February, 2010.

  
ROXANNE ADAMS  
CLERK OF COUNCIL



# St. Bernard Parish Council

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**#41**

**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 2, 2010 AT SEVEN O'CLOCK P.M.

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

## **RESOLUTION SBPC #607-02-10**

A RESOLUTION REQUESTING APPROVAL TO USE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) MONIES IN THE CONSTRUCTION OF A "MEDICAL VILLAGE", INCLUDING A NEW ST. BERNARD PARISH HOSPITAL AND MEDICAL OFFICE BUILDING, THEREBY MAXIMIZING BENEFITS TO THE RESIDENTS OF ST. BERNARD PARISH THROUGH CONSTRUCTION EFFORTS.

WHEREAS, the State of Louisiana, Office of Community Development, Disaster Recovery Unit has made available funding that will assist parishes heavily impacted by Hurricane Katrina in completing construction projects; and

WHEREAS, the St. Bernard Parish Hospital Service District is currently preparing to construct a "Medical Village" including a 40 bed Hospital and an adjacent Medical Office Building which is proposed to be financed through a \$41,000,000 grant from the Community Development Block Grant (CDBG) Program, a \$17,000,000 grant from the State Capital Outlay Program, a \$1,100,000 HRSA Grant, and \$10,000,000 proceeds from the New Market Tax Credits program provided through the reservation of \$44,700,000 of New Market Tax Credits from the St. Bernard Parish Redevelopment LLC; and,

WHEREAS, such construction of a critically needed Hospital and Medical Office Building is directly correlated to the Parish's desire to provide Long Term Economic, Community and Social Recovery to the residents of St. Bernard Parish; and,

WHEREAS, the construction of the Hospital and Medical Office Building at this point is one of "urgent need" due to the fact that the St. Bernard Parish Government does not have sufficient local funds to finance the costs of the project, without the above described funding sources.



# St. Bernard Parish Council

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Page -2-

**Wayne J. Landry**  
*Councilman at Large*

Extract #41 continued  
February 2, 2010

**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 requests approval to use Community Development Block Grant (CDBG) monies in the construction of the new St. Bernard Parish Hospital and Medical Office Building, thereby maximizing benefits to the residents of St. Bernard Parish through our construction efforts.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None

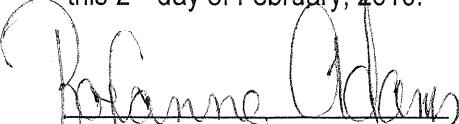
The Council Chair, Mr. Landry, cast his vote as **YEA**.

And the motion was declared **adopted** on the 2<sup>nd</sup> day of February, 2010.

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, February 2, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 2<sup>nd</sup> day of February, 2010.

  
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 THURSDAY, FEBRUARY 18, 2010 AT ONE O'CLOCK P.M.

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

## RESOLUTION SBPC #608-02-10

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.	<b>Kimberly, Inc. d/b/a, Brewster's</b> 8751 W. Judge Perez Drive, Chalmette, LA 70043 Owners: Theodore & Kimberly Reab ( <b>Renewal</b> )	X	X
b.	<b>Mehle Tavern, LLC d/b/a, Lou's Sports Bar</b> 800 E. Judge Perez Drive, Chalmette, LA 70043 Owner: Louis P. Theriot, III ( <b>Renewal</b> )	X	X
c.	<b>Morrison Road Venture, LLC d/b/a Captain Sal's Seafood &amp; Chicken</b> 712 W. Judge Perez Drive, Chalmette, LA 70043 Owners: Christopher Lai & Tan Nguyen ( <b>Renewal</b> )	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, Everhardt

**NAYS:** None



# 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 #6 continued  
February 18, 2010

**Frank Auderer**

**ABSENT:** Auderer

**Ray Lauga, Jr.**  
*Councilman  
District A*

**DID NOT VOTE:** Ginart

**George Cavignac**  
*Councilman  
District B*

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

And the motion was declared **adopted** on the 18<sup>th</sup> day of February, 2010.

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

**Mike Ginart, Jr.**  
*Councilman  
District D*

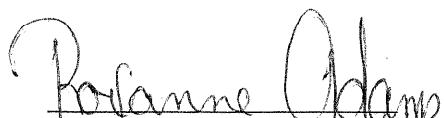
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

## C E R T I F I C A T E

**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 Thursday, February 18, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 18<sup>th</sup> day of February, 2010.

  
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 THURSDAY, FEBRUARY 18, 2010 AT ONE O'CLOCK P.M.

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

## RESOLUTION SBPC #609-02-10

A RESOLUTION CONFIRMING THE CURRENT PRIORITY OF THE IDENTIFIED CDBG LONG TERM RECOVERY PROJECTS.

WHEREAS, requirements for CDBG project funding include prioritizing a list of Long Term Recovery Projects.

THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority of St. Bernard Parish, does hereby establish and confirm the following priorities for CDBG Long Term Recovery Projects:

1. Hospital \$ 41,000,000.00
2. Water Plant \$ 30,000,000.00
3. Val Riess \$ 11,000,000.00
4. Sewer Cons/Drainage \$ 5,000,000.00
5. Old Arabi Revitalization \$ 2,300,000.00
6. Seafood Farmer's Market \$ 1,000,000.00

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

**YEAS:** Lauga, Cavignac, Ginart, Everhardt

**NAYS:** None

**ABSENT:** Auderer

**DID NOT VOTE:** Henderson

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

And the motion was declared **adopted** on the 18<sup>th</sup> day of February, 2010.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Page -2  
Extract#7 continued  
February 18, 2010

**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 Thursday, February 18, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 18<sup>th</sup> day of February, 2010

*Roxanne Adams*  
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 THURSDAY, FEBRUARY 18, 2010 AT ONE O'CLOCK P.M.

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

## RESOLUTION SBPC #610-02-10

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

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority does hereby authorize the Parish President to sign and execute the attached amendment to the Community Development Block Grant (CDBG) application for the Hospital Service District.

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:** Auderer

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

And the motion was declared **adopted** on the 18<sup>th</sup> day of February, 2010.



# St. Bernard Parish Council

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Page -2-

**Wayne J. Landry**  
*Councilman at Large*

Extract# 8 continued  
February 18, 2010

**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*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Thursday, February 18, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 18<sup>th</sup> day of February, 2010

  
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 THURSDAY, FEBRUARY 18, 2010 AT ONE O'CLOCK P.M.

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

## RESOLUTION SBPC #611-02-10

A RESOLUTION AUTHORIZING THE COUNCIL CHAIR AND PARISH PRESIDENT TO EXECUTE THE LATE SUBMITTAL FOR CAPITAL OUTLAY FUNDS FOR \$17 MILLION FOR THE HOSPITAL SERVICE DISTRICT.

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority does hereby authorize the Council Chair and the Parish President to execute the late submittal for reaffirmation of Capital Outlay Funds of \$17M for the Hospital Service District (HSD).

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:** Auderer

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

And the motion was declared **adopted** on the 18<sup>th</sup> day of February, 2010.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Page -2-  
Extract # 9 continued  
February 18, 2010

**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*

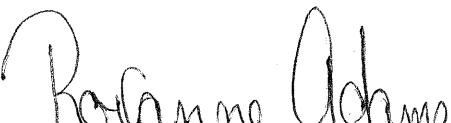
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

**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 Thursday, February 18, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 18<sup>th</sup> day of February, 2010

  
ROXANNE ADAMS  
CLERK OF COUNCIL



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

**#10**

**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.** 2010; and,  
*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 THURSDAY, FEBRUARY 18, 2010 AT ONE O'CLOCK P.M.

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

## RESOLUTION SBPC #612-02-10

A RESOLUTION TO DECLARE FEBRUARY 7, 2010, AS "WHO DAT DAY" IN ST. BERNARD PARISH IN HONOR OF THE NEW ORLEANS SAINTS WINNING SUPER BOWL XLIV.

WHEREAS, the New Orleans Saints won Super Bowl XLIV on February 7,

2010; and,

WHEREAS, the Parish Council is desirous to make every Friday prior to "Who Dat Day" a special day for all St. Bernard Parish employees.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority of St. Bernard Parish, does hereby declare February 7, 2010, as "Who Dat Day" in St. Bernard Parish in honor of the New Orleans Saints winning Super Bowl XLIV.

BE IT FURTHER RESOLVED, that the Friday prior to "Who Dat Day" Saints apparel may be worn instead of uniforms by St. Bernard Parish Government employees.

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

**YEAS:** Lauga, Cavignac, Henderson, Everhardt



# 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 #10 continued  
February 18, 2010

**Frank Auderer**

**Ray Lauga, Jr.**  
*Councilman  
District A*

**NAYS:** None

**ABSENT:** Auderer

**George Cavignac**  
*Councilman  
District B*

**DID NOT VOTE:** Ginart

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

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

And the motion was declared **adopted** on the 18<sup>th</sup> day of February, 2010.

**Mike Ginart, Jr.**  
*Councilman  
District D*

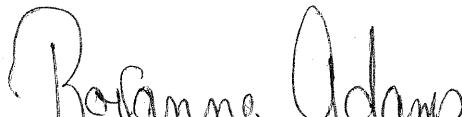
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

## 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 Thursday, February 18, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 18<sup>th</sup> day of February, 2010.

  
ROXANNE ADAMS  
CLERK OF COUNCIL



# St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043  
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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 TUESDAY, FEBRUARY 23, 2010 AT THREE THIRTY P.M.

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

## RESOLUTION SBPC #613-02-10

A RESOLUTION APPROVING THE PROPOSED AMENDMENT #2 TO ST. BERNARD PARISH’S LONG TERM RECOVERY PLAN.

WHEREAS, the St. Bernard Parish Government has been afforded funding, in the amount of \$91,185,319.00 through the Community Development Block Grant – Disaster Recovery Unit administered by the Division of Administration for projects that have been identified as part of the St. Bernard Parish’s Long Term Community Recovery Plan (LTCRP); and

WHEREAS, the St. Bernard Parish Government held a public hearing on February 23, 2010 to obtain public comment and support for the proposed Amendment #2 to the Parish’s Long Term Recovery Plan as required by the Louisiana Recovery Authority (LRA) for project funding under the Long Term Community Recovery Program (LTCRP); and

WHEREAS, as part of the adopted Plan, the following prioritized projects are approved as the St. Bernard Parish’s LTCRP:

a. Hospital/Medical Office Building	\$41,000,000.00
b. New Water Treatment Plant/Reconfigure Treatment Plant	\$30,000,000.00
c. Expansion of Val Reiss Park	\$11,000,000.00
d. Seafood & Farmers’ Market	\$ 1,000,000.00
e. Old Arabi Revitalization	\$ 2,300,000.00
f. Sewer Consolidation	\$ 3,000,000.00
g. Drainage	\$ 2,000,000.00

Total Projects: \$ 90,300,000.00



# 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*

Extract #1 continued  
February 23, 2010

WHEREAS, the remaining funds of \$885,319.00 will be considered as contingencies until the priority projects have received construction bids and project costs are clearly defined.

NOW, THEREFORE, BE IT RESOLVED by the St. Bernard Parish Council does hereby prioritize the projects as listed above in the Parish's Long Term Recovery Plan.

BE IT FURTHER RESOLVED, that the President of the St. Bernard Parish Government is hereby authorized to execute any and all documents related to the Long Term Community Recovery Plan Amendment to include the above-referenced priority projects on behalf of the St. Bernard Parish Government.

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

**YEAS:** Cavignac, Everhardt, Auderer

**NAYS:** None

**ABSENT:** Lauga, Henderson, Ginart

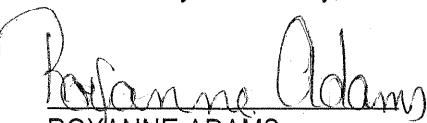
The Chairman, Mr. Landry, cast his vote as YEA.

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

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Special Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, February 23, 2010.

Witness my hand and the seal of the Parish of St. Bernard on this 23<sup>rd</sup> day of February, 2010.

  
ROXANNE ADAMS  
CLERK OF COUNCIL



# St. Bernard Parish Council

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#3

**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 TUESDAY, FEBRUARY 23, 2010 AT THREE THIRTY P.M.

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

## RESOLUTION SBPC #614-02-10

A RESOLUTION STATING WHAT ST. BERNARD PARISH'S POSITION IS IN REGARDS TO THE FLORIDA AVENUE BRIDGE PROJECT.

WHEREAS, pursuant to the requirements of Article VII, Sec. 27 of the Louisiana Constitution of 1974, Act 16 of the First Extraordinary Session of the 1989 Legislature created the Transportation Infrastructure Model for Economic Development program (LSA-R.S. 47:820.2); and

WHEREAS, the TIMED program identifies sixteen projects to be constructed using funds generated by taxes levied pursuant to Art. VII, Sec. 27, Transportation Trust Fund, (TTF) and LSA-R.S. 47:820.1, to be administered through the TTF by the DOTD, and

WHEREAS, the DOTD has embarked on a Program Management approach intended to accelerate implementation and completion of all TIMED projects prior to the end of year 2010; and

WHEREAS, after over some 60 years of visioning, discussion, planning, and legislating, the Florida Avenue Bridge Project reached a status of final design, community consensus, and environmental clearance as well as an identified funding source; and

WHEREAS, it is recognized that the Florida Avenue Bridge project has substantially risen in estimated costs for construction; and

WHEREAS, St. Bernard Parish Government has been requested to examine the option to redesign the Florida Avenue Bridge as a low level or mid-level bridge to accommodate funding shortfalls; and



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

**Frank Auderer**

WHEREAS, St. Bernard Parish Government desires to be cooperative with the Louisiana DOTD while at the same time believes that said project, as it was constitutionally mandated, is deserving of all resources available; and

**Ray Lauga, Jr.**  
*Councilman  
District A*

WHEREAS, the time verses money concern is recognized as a significant obstacle to moving said project from design to construction; and

**George Cavignac**  
*Councilman  
District B*

WHEREAS, it is believed that a redesign of the project nullifies all environmental clearances, community consensus, and further delays the identification of an already insufficient funding source.

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

NOW THEREFORE BE IT RESOLVED by the St. Bernard Parish Council, the governing authority of the Parish of St. Bernard, State of Louisiana, in concurrence with the St. Bernard Parish President to formally request the Louisiana Department of Transportation and Development continue to develop options to support the construction of high-rise, fixed bridge as part of the completion of the Florida Avenue Bridge project in its design format that has said bridge beginning at Poland/Alvar St. in New Orleans, LA and terminating at Paris Rd. in St. Bernard, LA.

**Mike Ginart, Jr.**  
*Councilman  
District D*

BE IT FURTHER RESOLVED that the request by DOTD to consider a redesign to a mid-level bridge be accompanied by an estimate of time delays and increased costs for redesign and construction, including any factor of escalation over time.

BE IT FURTHER RESOLVED that St. Bernard Parish shall entertain any and all proposals presented by DOTD within the scope of this resolution and commits to examining additional funding opportunities including but not limited to consideration of a toll road, private-public financing, and unsolicited proposals for design.

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

**YEAS:** Cavignac, Everhardt, Auderer

**NAYS:** None

**ABSENT:** Lauga, Henderson, Ginart



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract#3 continued  
February 23, 2010

**Frank Auderer**

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

**Ray Lauga, Jr.**  
*Councilman  
District A*

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

**George Cavignac**  
*Councilman  
District B*

**Kenneth 'Kenny' Henderson**  
*Councilman  
District C*

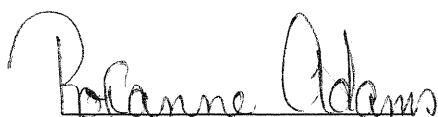
**Mike Ginart, Jr.**  
*Councilman  
District D*

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

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Special Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, February 23, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 23<sup>rd</sup> day of February, 2010.

  
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 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 2, 2010 AT SEVEN O'CLOCK P.M.

On motion of the Chair and without objection, it was moved to **adopt** the following resolution:

## RESOLUTION SBPC #615-03-10

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. Chalmette Discount Cigarettes, Inc. d/b/a Chalmette Discount Cigarettes 1800 E. Judge Perez Drive, Suite B, Chalmette, LA 70043 Owner: Ashref Hani Ghanem ( <b>Renewal</b> )	X	X
b. M & A Cheema, LLC d/b/a, AAA Shell 2601 Paris Road, Chalmette, LA 70043 Owners: Muhammed Cheema & Asia Cheema ( <b>Renewal</b> )	X	X
c. Main's Chalmette Market, LLC d/b/a Main's Chalmette Market 501 W. Judge Perez Drive, Chalmette, LA 70043 Owners: Carlton Main & Patrick Chevis ( <b>Renewal</b> )	X	X
d. Pons-A-Pack, Inc. d/b/a, Ponstein's Food Store 3523 Paris Road, Chalmette, LA 70043 Owner: Neil Ponstein ( <b>Renewal</b> )	X	X
e. Quality Inn Motel QI Truck Stop, Inc. d/b/a, Lucky Bayou 5353 Paris Road, Chalmette, LA 70043 Owner: Robert Berthelot ( <b>Renewal</b> )	X	X



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Page-2-  
Extract #5 continued  
March 2, 2010

**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*

## Establishment

Beer Liquor

f. Romano's Sports Bar & Grill, Inc. d/b/a Desi Romano's Sports Bar 308 E. Judge Perez Drive, Chalmette, LA 70043 Owner: Desi Romano ( <b>Renewal</b> )	X	X
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## Special Event Permit

g. Name of Organization: Address: Name of Event: Location of Event: Date and Time of Event:	Louisiana Crawfish Festival Inc. 2107 Paris Road, Chalmette, LA 70043 <b>Louisiana Crawfish Festival</b> 8201 W. Judge Perez Drive, Chalmette, LA March 25(5-10 p.m.), 26(5 p.m.-12 a.m.), 27(12 noon-12 a.m.), 28 (12 Noon-10 a.m.), 2010
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## Parade Permit

h. Name of Organization: Name of Event: Location of Event: Date and Time of Event:	St. Bernard Irish Italian Islenos Community Parade & Marching Club St. Bernard Irish Italian Islenos Community Parade & Marching Club Parade 8201 W. Judge Perez Drive, Chalmette, LA 70043 (begins & ends) March 7, 2010, 11:00 a.m.
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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 #5 continued  
March 2, 2010

**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, Auderer

**George Cavignac**  
*Councilman  
District B*

**NAYS:** None

**ABSENT:** None

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

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

And the motion was declared **adopted** on the 2<sup>nd</sup> day of March, 2010.

**Mike Ginart, Jr.**  
*Councilman  
District D*

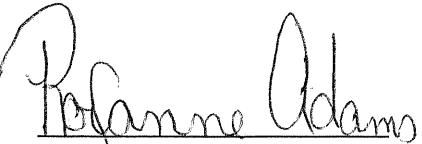
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

**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 2, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 2<sup>nd</sup> day of March, 2010.

  
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, MARCH 2, 2010 AT SEVEN O'CLOCK P.M.

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

## RESOLUTION SBPC #616-03-10

A RESOLUTION REQUESTING OUR STATE DELEGATION TO INTRODUCE LEGISLATION TO ESTABLISH A PROFESSIONAL STRIKE NET FISHERY FOR FINFISH.

WHEREAS, the governing authority of ST. Bernard is hereby requesting of the State Delegation to introduce legislation for a Professional Strike Net Fishery for finfish; and,

WHEREAS, the use of nets to harvest finfish in Louisiana, pre-dates statehood; and,

WHEREAS, the use of traditional harvest methods of our natural renewable resources is guaranteed in order to preserve the history, culture, and business of commercial fishing. With the adjustment of mesh size alone, the use of a gillnet is the most selective method of targeting a specific species and size of fish. (Note: Louisiana Department of Wildlife and Fisheries biologists use gill and trammel nets to gather data for research and management. Louisiana Department of Wildlife and Fisheries Biologists testified to this during the committee debates and at the cases challenging the constitutionality of the “Net Ban”.); and,

WHEREAS, since the net ban went into effect the commercial sector has not reached its allowable quota of any of the managed finfish species; and,

WHEREAS, one of the negative effects of the Net Ban of 1995 was to force traditional net fisherman to move into the crab and oyster sectors causing an over capitalization in those fisheries. The inability to economically harvest native finfish species year round has caused Louisiana products to lose its market share of the finfish business. Local restaurants have been forced to substitute non-native species or remove the item from their menus altogether; and,



# St. Bernard Parish Council

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Extract #6 continued  
March 2, 2010

**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, without the ability to target our native inshore and near shore finfish species i.e. black drum, sheepshead, red drum, and trout, the biomass of those species has swelled exponentially having a diverse effect on the shrimp and crab population as well as juvenile trout populations; and,

WHEREAS, according to Louisiana Department of Wildlife and Fisheries 24.6% of red drum diet consist of small blue crab and 6% of it's diet is shrimp. Sheep head and black drum also consume large amount of crab, shrimp, and oysters daily. Since the net ban, large schools of Black drum are devouring acres of small oysters (usually the seeded or bedded areas) this alone has caused traditional oyster farmers to cut back on their bedding and concentrate on harvesting more on the state grounds. Consequently, without nets to keep those species in check, the state is losing the ability to grow and produce more of the valuable marketable species, resulting in yet another negative economic ripple effect loss throughout our coastal communities. Studies completed by the Louisiana Department of Wildlife and Fisheries over ten years ago indicated that the biomass of red drum should be reduced by at least 2 million more pounds annually. At that time the recreational sector (controlling the legislature and commission) stated they would rather not increase their daily allowable catch if doing so would mean the commercial sector would get an annual quota again; and,

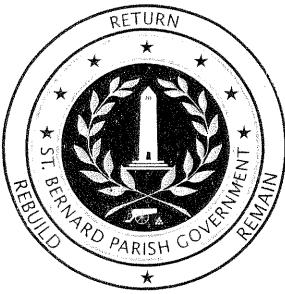
NOW THEREFORE BE IT RESOLVED, for the biological and economic reasons before mentioned we respectfully request your support for our legislation to establish a Professional Strike Net Fishery for finfish.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Page -3-  
Extract #6 continued  
March 2, 2010

**Frank Auderer**

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

**Ray Lauga, Jr.**  
*Councilman  
District A*

And the motion was declared **adopted** on the 2<sup>nd</sup> day of March, 2010.

**George Cavignac**  
*Councilman  
District B*

Without objection this resolution was made a joint resolution in conjunction with Administration.

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

**Mike Ginart, Jr.**  
*Councilman  
District D*

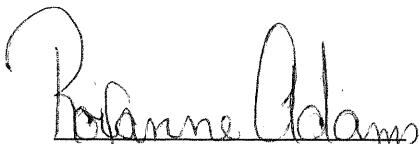
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

**Roxanne Adams**  
*Clerk of Council*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, March 2, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 2<sup>nd</sup> day of March, 2010.

  
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*

## 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, MARCH 2, 2010 AT SEVEN O'CLOCK P.M.

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

## RESOLUTION SBPC #617-03-10

A RESOLUTION REQUESTING OUR STATE DELEGATION TO INVESTIGATE THE POSITIVE AND NEGATIVE IMPACTS ON FISHERIES AND BUSINESSES AFFECTED BY THE CLOSURE OF THE MRGO.

WHEREAS, the closure structure in the MRGO has brought many benefits to our area. However, the structure has hurt many commercial fishermen and businesses in the area near the structure, and;

WHEREAS, without an alternate waterway to accommodate the number and size of boats that travel near the structure, mariners, commercial fishermen and commercial interests are now crowded into narrow, shallow waterways resulting in dangerous conditions, hardships and loss of employment, and;

WHEREAS, the structure has created a low oxygen or dead zone on the south side of the structure in the MRGO and has retarded the outgoing flow of flood waters in the vicinity of Ysclosky and Shell Beach causing subsidence from Hurricane Ida and has caused erosion of the wetlands near the closure and in particular at the four corners (the intersection of Bayou La Loutre and Bayou St. Malo).

THEREFORE IT BE RESOLVED, St. Bernard Parish Government request the Parish Legislative Delegation and the State of Louisiana to find an alternate safe water route for the commercial fishermen and other vessels and to also assist finding solutions for the other problems associated with the closure structure without and not altering the closure structure itself in anyway.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Page -2-  
Extract # 7 continued  
March 2, 2010

**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, Auderer

**NAYS:** None

**ABSENT:** None

**Kenneth ‘Kenny’ Henderson**  
*Councilman  
District C*

**Mike Ginart, Jr.**  
*Councilman  
District D*

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

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

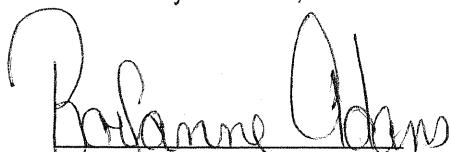
And the motion was declared **adopted** on the 2<sup>nd</sup> day of March, 2010.

**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 2, 2010.

Witness my hand and the seal of the Parish of St. Bernard on this 2<sup>nd</sup> day of March, 2010.

  
RÓXANNE 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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#8

## 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, MARCH 2, 2010 AT SEVEN O'CLOCK P.M.

The following Resolution **failed** due to a lack of a motion and a second:

## RESOLUTION SBPC #618-03-10

A RESOLUTION GRANTING MORGAN BUILDINGS AN ITINERANT VENDOR PERMIT BEGINNING MARCH 25, 2010 AND CONTINUES THEREAFTER UNTIL APRIL 5, 2010.

WHEREAS, Ordinance SBPC # 660-07-06 states following December 31, 2006 permits may only be issued for itinerant vendors with special permission of the council; and,

WHEREAS, Morgan Builders have requested permission for an itinerant permit to have a temporary twelve (12) day sales event located at 8400 W. Judge Perez Dr.; and,

WHEREAS, if approved the twelve day period is to begin on March 25, 2010 and end April 5, 2010.

NOW THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the Governing authority, does hereby grant permission to Morgan Builders for a time period of twelve (12) days to begin on March 25, 2010 and end on April 5, 2010.

## 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 2, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 2<sup>nd</sup> day of March, 2010.

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, MARCH 2, 2010 AT SEVEN O'CLOCK P.M.

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

## RESOLUTION SBPC #619-03-10

A RESOLUTION ALLOWING OPEN BURNING ON THE SET OF THE REALITY SERIES TELEVISION SHOW "THE COLONY" FOR THE DURATION OF THE FILMING OF "THE COLONY".

WHEREAS, the governing authority of St. Bernard Parish (the Council), is desirous of granting permission for the reality series television show "The Colony" to have open fires; and,

WHEREAS, the Council will allow this permission to exist during the entire time that the set is occupied by "The Colony"; and

NOW THEREFORE, BE IT RESOLVED, that the Council hereby grants permission for the reality series television show "The Colony" to have open fires.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None



# St. Bernard Parish Council

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Extract # 9 continued  
March 2, 2010

**Wayne J. Landry**  
*Councilman at Large*

**Frank Auderer**

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

**Ray Lauga, Jr.**  
*Councilman  
District A*

And the motion was declared **adopted** on the 2<sup>nd</sup> day of March, 2010.

**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 2, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 2<sup>nd</sup> day of March, 2010.



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, MARCH 10, 2010 AT TWO O'CLOCK P.M.

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

## RESOLUTION SBPC #620-03-10

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE CONSTRUCTION SERVITUDE AGREEMENT BETWEEN ST. BERNARD PARISH GOVERNMENT, ST. BERNARD HEALTH CENTER, AND THE ARLENE AND JOSEPH MERAUX CHARITABLE FOUNDATION TO THE HOSPITAL SERVICE DISTRICT OF ST. BERNARD PARISH, STATE OF LOUISIANA.

WHEREAS, building a Hospital in the Parish of St. Bernard, State of Louisiana, is a vital and extremely important goal, and;

WHEREAS, the attached Construction Servitude Agreement must be executed to move forward with this phase of the Hospital Project, and;

WHEREAS, this council is desirous of supporting the Hospital Service District and the attached agreement hereto.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby authorize the Parish President to sign and execute the Construction Servitude Agreement between St. Bernard Parish Government, St. Bernard Health Center, and the Arlene and Joseph Meraux Charitable Foundation to the Hospital Service District of St. Bernard Parish, State of Louisiana.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

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Extract # 1 continued  
March 10, 2010

**Frank Auderer**

**Ray Lauga, Jr.**  
*Councilman  
District A*

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

And the motion was declared **adopted** on the 10<sup>th</sup> day of March, 2010.

**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*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Wednesday, March 10, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 10<sup>th</sup> day of March, 2010.

  
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 TUESDAY, MARCH 16, 2010 AT ONE O'CLOCK P.M.

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

## RESOLUTION SBPC #621-03-10

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. Knights of Columbus Rummel Council, Inc. dba Knights of Columbus 2107 Paris Rd., Chalmette, La 70043 Grand Knight: Cisco Gonzales ( <b>Renewal</b> )	X	
b. Meraux Food Store #2, Inc. dba, Meraux Food Store #2 2004 Paris Rd., Chalmette, La 70043 Owner: Joel Fisher Rapp ( <b>Renewal</b> )	X	X
c. Penny's Café, Inc. dba, Penny's Café 5442 E. Judge Perez Dr., Violet, La 70092 Owners: David A. and Penny G. Lepine ( <b>Renewal</b> )	X	X
d. Theriot's Wholesale Liquor Co., Inc. 7519 W. Judge Perez Dr., Arabi, La 70032 Owner: Mark and Tracey Theriot ( <b>Renewal</b> )	X	X
e. Big Mooney's Restaurant Oldies but Goodies, LLC dba Big Mooney's Restaurant 7801-A E. St. Bernard Hwy., Violet, La 70092 Owners: Vincent T. and Sheila M. Hills ( <b>New Business</b> )	X	X



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

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Extract #9 continued

March 16, 2010

**Frank Auderer**

**Ray Lauga, Jr.**  
*Councilman  
District A*

**Establishment**

**Beer** **Liquor**

f. **Family Affair Cet, LLC dba, J. Gumbo's** X X  
7555 W. Judge Perez Dr., Arabi, La 70032  
Owners: Edwin & Cheri Delahoussaye (**New Business**)

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

**The Park Bar & Grill, LLC dba,  
Roland Barbay's 2-Gap Saloon & Grill** X X  
86 Norton Ave. Ste. 1 & 2, Arabi, La 70032  
Owner: Roland Barbay (**New Owner**)

**Mike Ginart, Jr.**  
*Councilman  
District D*

h. **Walgreens Louisiana Co. Inc. dba, Walgreens #13586** X X  
4141 E. Judge Perez Dr., Meraux, La 70075  
Manager: Johnathon Wetzel (**New Owner**)

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

i. **Walgreens Louisiana Co. Inc. dba, Walgreens #07415** X X  
100 W. Judge Perez Dr., Chalmette, La 70043  
Manager: Robert Jones (**New Owner**)

## Special Event's

j. Name of Organization: St. Bernard Parish Redfish Committee  
Address: 8201 W. Judge Perez Dr. Chalmette, La 70043  
Name of Event: HT Professional Redfish Series  
Date and Time: March 26 & 27, 2010  
Location of Event: Boat Launch: Gulf Outlet Marina  
Weigh-In: St. Bernard Civic Auditorium Grounds  
@ "Crawfish Festival"



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract #9 continued  
March 16, 2010

**Frank Auderer**

k. Name of Organization: Our Lady of Prompt Succor Clustered  
Church Address: 2320 Paris Road, Chalmette, LA 70043  
Event: Tomato Festival  
Date & Time: April 30<sup>th</sup> (6 p.m. – 12 a.m.), May 1<sup>st</sup> (11:30 a.m.-12 mid) and May 2<sup>nd</sup> (11:30 a.m.-11:00 p.m.), 2010

**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.

**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, Auderer

**NAYS:** None

**ABSENT:** None

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

**Mike Ginart, Jr.**  
*Councilman  
District D*

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

**Roxanne Adams**  
*Clerk of Council*

And the motion was declared **adopted** on the 16<sup>th</sup> day of March, 2010.

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, March 16, 2010.

Witness my hand and the seal of the Parish of St. Bernard on this 16<sup>th</sup> day of March, 2010.

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, MARCH 16, 2010 AT ONE O'CLOCK P.M.

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

## **RESOLUTION SBPC #622-03-10**

A RESOLUTION RESPECTFULLY REQUESTING THE DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT (DOTD) TO REPAIR THE ATTACHED LIST OF ROAD DAMAGES ON LOUISIANA STATE HIGHWAY'S WITHIN THE PARISH OF ST. BERNARD, AS WELL AS THE DRAINAGE DITCHES THAT RUN ALONG SAID ROADWAYS.

WHEREAS, there is evident road damage on the attached list of Louisiana State Highway's within the Parish of St. Bernard; and,

WHEREAS, it is a potential safety hazard to the citizens who travel the roadways daily; and,

WHEREAS, this Council would like to provide safe thoroughfares to all St. Bernard Parish motorists.

NOW THEREFORE, BE IT RESOLVED, the St. Bernard Parish Council, the Governing Authority does hereby respectfully request the Louisiana Department of Transportation and Development (LADOTD) to repair the attached list of road damages on Louisiana State Highway's within the Parish of St. Bernard, as well as the drainage ditches that run along said roadways.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

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Extract #10 continued  
March 16, 2010

**Frank Auderer**

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

**Ray Lauga, Jr.**  
*Councilman  
District A*

And the motion was declared **adopted** on the 16<sup>th</sup> day of March, 2010.

**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 16, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 16<sup>th</sup> day of March, 2010.

  
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 16, 2010 AT ONE O'CLOCK P.M.

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

## **RESOLUTION SBPC #623-03-10**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SUBMIT A GRANT APPLICATION TO THE LOUISIANA DEPARTMENT OF CULTURE, RECREATION AND TOURISM TO SECURE FUNDS TO MAKE IMPROVEMENTS INCLUDING INSTALLING LIGHTING, REPAIRING STRUCTURES AND CLEANING THE POND AT SIDNEY D. TORRES, JR. PARK IN CHALMETTE AND COMMITS TO PROVIDE THE NECESSARY MATCHING FUNDS AS REQUIRED BY THE LAND AND WATER CONSERVATION FUND GRANT RULES.

WHEREAS, Saint Bernard Parish Government seeks to secure funding to make improvements including installing lighting, repairing structures and cleaning the pond at Sidney D. Torres, Jr. Park in Chalmette, and;

WHEREAS, Saint Bernard Parish Government agrees to provide the necessary matching funds (50% of the project total) as required through Land and Water Conservation Fund grant rules, and;

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

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 Culture, Recreation and Tourism to secure funds to make improvements including installing lighting, repairing structures and cleaning the pond at Sidney D. Torres, Jr. Park in Chalmette and commits to provide the necessary matching funds as required by the Land and Water Conservation Fund's grant rules.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Page -2-  
Extract #11 continued  
March 16, 2010

**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, Auderer

**NAYS:** None

**ABSENT:** None

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

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

And the motion was declared **adopted** on the 16<sup>th</sup> day of March, 2010.

**Mike Ginart, Jr.**  
*Councilman  
District D*

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

**Roxanne Adams**  
*Clerk of Council*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, March 16, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 16<sup>th</sup> day of March, 2010.

  
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 16, 2010 AT ONE O'CLOCK P.M.

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

## **RESOLUTION SBPC #624-03-10**

A RESOLUTION REQUESTING THE LOUISIANA RECOVERY AUTHORITY (LRA) TO EXPEDITE SENDING FIVE MILLION (\$5M) DOLLARS FOR IMMEDIATE USE FOR THE HOSPITAL PROJECT AND ALSO REQUESTING THEIR ASSISTANCE IN KEEPING THEIR COMMITMENT TO PROVIDE AN ADDITIONAL FIFTEEN MILLION (\$15M) DOLLARS OF FUNDING FOR THE HOSPITAL PROJECT.

WHEREAS, the Hospital Service District (HSD) was told that more money would be available by the Louisiana Recovery Authority (LRA), and;

WHEREAS, the LRA currently has five million dollars (\$5M) which could be allocated to St. Bernard Parish for slab removal of non- LRA homes, and;

WHEREAS, there is a more immediate need of using that five million dollars (\$5M) on the Hospital project now and securing additional monies in the future from the Louisiana Recovery Authority (LRA), and;

WHEREAS, there is a need to prioritize the money since the Hospital construction will begin shortly.

THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority of St. Bernard Parish, does hereby request that the Louisiana Recovery Authority (LRA) release the five million dollar (\$5M) allocation to St. Bernard Parish expeditiously so that it may be used for the construction of the hospital.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract #12 continued  
March 16, 2010

**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

**George Cavignac**  
*Councilman  
District B*

**NAYS:** Auderer

**ABSENT:** None

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

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

And the motion was declared **adopted** on the 16<sup>th</sup> day of March, 2010.

**Mike Ginart, Jr.**  
*Councilman  
District D*

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

**Roxanne Adams**  
*Clerk of Council*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, March 16, 2010.

Witness my hand and the seal of the Parish of St. Bernard on this 16<sup>th</sup> day of March, 2010.

  
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, MARCH 16, 2010 AT ONE O'CLOCK P.M.

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

## **RESOLUTION SBPC #625-03-10**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SUBMIT A GRANT APPLICATION AND ENTER INTO AN AGREEMENT WITH THE LOUISIANA OFFICE OF TOURISM FOR A COMPETITIVE SPONSORSHIP GRANT TO BE USED FOR PROMOTING AND HOSTING THE 2011 HT REDFISH SERIES TOURNAMENT IN CHALMETTE

WHEREAS, Saint Bernard Parish Government intends to use funds received from the Louisiana Office of Tourism's Competitive Sponsorship Grant for promoting and hosting the 2011 HT Redfish Series Tournament in Chalmette, and;

WHEREAS, the Redfish tournaments have benefitted local businesses and provided Saint Bernard Parish with beneficial exposure as an attractive sports fishing destination, and;

WHEREAS, the Governing Authority desires to seek assistance from the Louisiana Office of Tourism for the 2011 HT Redfish Series Tournament in Chalmette.

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 Office of Tourism for a Competitive Sponsorship Grant to be used for promoting and hosting the 2011 HT Redfish Series Tournament in Chalmette.

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*

Extract #26 continued  
March 16, 2010

**Frank Auderer**

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**Ray Lauga, Jr.**  
*Councilman  
District A*

**NAYS:** None

**ABSENT:** None

**George Cavignac**  
*Councilman  
District B*

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

And the motion was declared **adopted** on the 16<sup>th</sup> day of March, 2010.

**Kenneth ‘Kenny’ Henderson**  
*Councilman  
District C*

**Mike Ginart, Jr.**  
*Councilman  
District D*

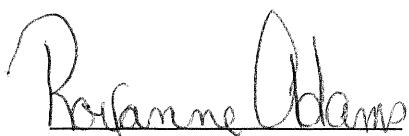
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

**Roxanne Adams**  
*Clerk of Council*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, March 16, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 16<sup>th</sup> day of March, 2010.

  
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, APRIL 6, 2010 AT SEVEN O'CLOCK P.M.

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

## RESOLUTION SBPC #626-04-10

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. Rick's Veteran's, LLC dba, Magnolia Discount 7600 W. Judge Perez Dr., Arabi, La 70032 Owner: Fouad El Jaouhari, (Renewal)	X	X
b. Rocky & Carlo's Inc. dba. Rocky & Carlo's Restaurant & Bar 613 W. St. Bernard Hwy., Chalmette, La 70043 Owners: Rocco Tommaseo, Tommy Tommaseo, Leonardo Gioe, & Thomas Tommaseo (Renewal)	X	X
c. Today's Ketch Seafood, Inc. dba, Today's Ketch Seafood 2110 E. Judge Perez Dr., Chalmette, La 70043 Owners: Jeffrey & Terri Pohlmann (Renewal)	X	
d. Tony's PoBoy Restaurant, Inc. dba Tony's PoBoy Restaurant 434 E. Judge Perez Dr., Chalmette, La 70043 Owner: Anthony Fiore (Renewal)	X	X



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

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Extract #10 Continued  
April 6, 2010

**Frank Auderer**

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
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**Ray Lauga, Jr.**  
*Councilman  
District A*

e. **Par 3 Diner, Inc. dba, Par 3 Diner** X  
2401 Paris Rd., Chalmette, La 70043  
Owner: Tracey LaBrosse (**Renewal**)

**George Cavignac**  
*Councilman  
District B*

f. **St. Bernard Station, LLC dba, St. B's Discount** X X  
5859 E. St. Bernard Hwy., Violet, La 70092  
Owners: Danny Nassar (**New Business**)

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

**Mike Ginart, Jr.**  
*Councilman  
District D*

**Special Event**

g. Name of Organization: St. Bernard Parish Art in April Festival Committee  
Address: 8201 W. Judge Perez Dr. Chalmette, La 70043  
Name of Event: Art in April Festival  
Location of Event: Torres Park  
Date and Time: April 16, 2010, 7:00 p.m. – 9:30 p.m. and  
April 17, 2010, 11:00 a.m. – 5:00 p.m.

g.

**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 thereupon resulted as follows:

**YEAS:** Lauga, Cavignac, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** Henderson



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

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Extract #10 Continued  
April 6, 2010

**Frank Auderer**

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

**Ray Lauga, Jr.**  
*Councilman  
District A*

And the motion was declared **adopted** on the 6<sup>th</sup> day of April, 2010.

**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** CERTIFICATE  
*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 6, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 6<sup>th</sup> day of April, 2010.

  
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, APRIL 6, 2010 AT SEVEN O'CLOCK P.M.

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

## **RESOLUTION SBPC #627-04-10**

A RESOLUTION REQUESTING APPROVAL TO USE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) MONIES IN THE CONSTRUCTION/RENOVATION OF THE YSCLOSKY ICE 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.

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 reconstruct/ renovate the Ysclosky Ice House which was a part of the parish's fisheries industry; and,

WHEREAS, the construction of this project at this point is of "urgent need" to provide critical infrastructure to recreational and commercial fisheries industries.

NOW THEREFORE BE IT RESOLVED, that St. Bernard Parish Government requests approval to use CDBG monies in the construction/renovation of Ysclosky Ice 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.

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*

Page -2  
Extract #11 continued  
April 6, 2010

**Frank Auderer**

**Ray Lauga, Jr.**  
*Councilman  
District A*

**YEAS:** Lauga, Cavignac, Ginart, Everhardt, Auderer

**NAYS:** None

**George Cavignac**  
*Councilman  
District B*

**ABSENT:** Henderson

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

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

And the motion was declared **adopted** on the 6<sup>th</sup> day of April, 2010.

**Mike Ginart, Jr.**  
*Councilman  
District D*

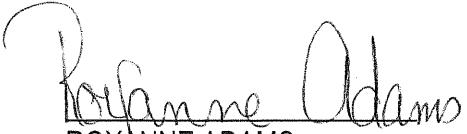
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

**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 6, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 6<sup>th</sup> day of April, 2010.

  
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 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 20, 2010 AT ONE O'CLOCK P.M.

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

## **RESOLUTION SBPC #628-04-10**

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. QC Discount, LLC dba, QC Discount 4725 E. Judge Perez Dr., Violet, La 70092 Owner: Abdallah A. Jaber ( <b>Renewal</b> )	X	X
b. Quick Check, Inc. dba, Quick Check #4 617 Bayou Rd., St. Bernard, La 70085 Owner: Abdallah A. Jaber ( <b>Renewal</b> )	X	X
c. RD & RS, Inc. dba, Smokes for Less #3 2400 Paris Rd., Chalmette, La 70043 Owner: Jatin Desat ( <b>Renewal</b> )	X	X
d. S & P Chevron, LLC dba, S & P Chevron 6205 E. St. Bernard Hwy., Violet, La 70092 Owners: Sanh and Phuong Xuan Phung ( <b>Renewal</b> )	X	X



# St. Bernard Parish Council

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Extract #18 Continued  
April 20, 2010

**Wayne J. Landry**  
*Councilman at Large*

**Frank Auderer**

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
e. S.A.Z. LLC dba, Supreme Food Mart 7601 E. St. Bernard Hwy, Violet, La 70092 Owner: Ziad Odetallah ( <b>Renewal</b> )	X	X

**Ray Lauga, Jr.**  
*Councilman  
District A*

f. South End Zone Bienvenu, LLC dba, South End Zone 8241 W. St. Bernard Hwy., Chalmette, La 70043 Owners: Jill H. and Lawrence A. Bienvenu, IV ( <b>Renewal</b> )	X	X
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**George Cavignac**  
*Councilman  
District B*

g. St. Bernard Parish Recreation Department dba. Frederick Sigur Civic Center 8245 W. Judge Perez Dr., Chalmette, La 70043 Director: Melissa Jurisich ( <b>Renewal</b> )	X	X
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**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

h. Sunshine Fuel and Diner, LLC dba, Sunshine Fuel 5840 E. Judge Perez Dr., Violet, La 70092 Owners: Steven Van Le & Trang Thi Nguyen ( <b>Renewal</b> )	X	X
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**Mike Ginart, Jr.**  
*Councilman  
District D*

i. Sunshine Fuel and Diner, LLC dba, Sunshine Diner 5840 "A" E. Judge Perez Dr., Violet, La 70092 Owners: Steven Van Le & Trang Thi Nguyen ( <b>Renewal</b> )	X	X
---	---	---

**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 thereupon resulted as follows:

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Auderer

**NAYS:** None

**ABSENT:** None

**DID NOT VOTE:** Everhardt



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract #18 Continued  
April 20, 2010

**Frank Auderer**

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

And the motion was declared **adopted** on the 20<sup>th</sup> day of April, 2010.

**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 20, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 20<sup>th</sup> day of April, 2010.

  
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, APRIL 20, 2010 AT ONE O'CLOCK P.M.

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

## **RESOLUTION SBPC #629-04-10**

A RESOLUTION OF THE ST. BERNARD PARISH COUNCIL APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOUISIANA RECREATIONAL TRAIL PROGRAM.

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

WHEREAS, the Louisiana Recreational Trails Program has been delegated responsibility for the administration of the program within the state and setting up necessary procedures governing project application under the program, and;

WHEREAS, said procedures require the applicant to certify by resolution the approval of application before submission of said application;

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority does hereby approve the filing of an application for the Louisiana Recreational Trails Program; and Certify that the said application has or will have available prior to the commencement of any work on the project included in the application, sufficient funds to build, operate and maintain the project;

BE IT FURTHER RESOLVED, that the St. Bernard Parish Council, the Governing Authority does hereby appoint the Parish President as agent of St. Bernard Parish Government to conduct all negotiations, execute and submit all documents, including, but not limited to application, letter of commitment agreement, amendments, payment requests and completion report, which may be necessary for the completion of the aforementioned project.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

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Extract #19 continued  
April 20, 2010

**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, Auderer

**NAYS:** None

**ABSENT:** None

**DID NOT VOTE:** Everhardt

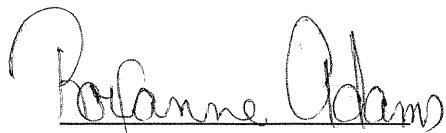
The Council Chair, Mr. Landry, cast his vote as **YEA**.

And the motion was declared **adopted** on the 20<sup>th</sup> day of April, 2010.

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, April 20, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 20<sup>th</sup> day of April, 2010.

  
ROXANNE ADAMS  
CLERK OF COUNCIL



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

**#20**

**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 20, 2010 AT ONE O'CLOCK P.M.

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

## RESOLUTION SBPC #630-04-10

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority does hereby request that the Finance Department create a budget line item as needed to handle incoming revenues and expenses for Open House St. Bernard and to safeguard that expenses paid under this account never exceed the revenue for the Open House St. Bernard line item. There shall be no line item movement allowed in or out of these St. Bernard Open House line items.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Auderer

**NAYS:** None

**ABSENT:** None

**DID NOT VOTE:** Everhardt

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



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract #20 continued  
April 20, 2010

**Frank Auderer**

And the motion was declared **adopted** on the 20<sup>th</sup> day of April, 2010.

**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*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, April 20, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 20<sup>th</sup> day of April, 2010.

  
ROXANNE ADAMS  
CLERK OF COUNCIL



# St. Bernard Parish Council

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#50

**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 20, 2010 AT ONE O'CLOCK P.M.

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

## RESOLUTION SBPC #631-04-10

A RESOLUTION OF THE ST. BERNARD PARISH COUNCIL ACCEPTING THE FULL GRANT FOR THE SAFER GRANT.

WHEREAS, the St. Bernard Parish Fire Department has enjoyed unparalleled support from FEMA in the post-Katrina rebuilding of physical plants at 10 fire houses; and

WHEREAS, fire protection services in St. Bernard is not only contingent upon proper stations, equipment, and training, but also dependent on appropriate manpower to man stations and equipment in providing professional service to the public; and

WHEREAS, due to budgetary constraints and decreased revenues to the dedicated and general funds which are used to support the St. Bernard Parish Fire Department, current and future projections of high levels of retirement cycles, a loss in manpower has been experienced; and

WHEREAS, the Department of Homeland Security has established the Staffing Adequate Fire and Emergency Response (SAFER) grants to assist departments such as the St. Bernard Parish Fire Department; and

WHEREAS, St. Bernard Parish Government applied for and has been selected to receive a SAFER grant in the amount of \$875, 570.00; and

WHEREAS, the SAFER grant will afford the hiring of up to 13 additional fire personnel with a local cost share of 0 dollars over the next two years, and an anticipated local cost obligation of \$300,000.00 in the third and subsequent years as part of the grant compliance requirements.



# 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*

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, Governing Authority of St. Bernard Parish, State of Louisiana, does hereby support the St. Bernard Parish Government administration in accessing the full amount of the SAFER grant along with all local obligations to such.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None

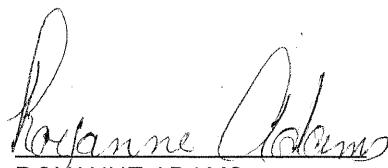
The Council Chair, Mr. Landry, cast his vote as **YEA**.

And the motion was declared **adopted** on the 20<sup>th</sup> day of April, 2010.

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, April 20, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 20<sup>th</sup> day of April, 2010.



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 AN EMERGENCY MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON THURSDAY, APRIL 29, 2010 AT ELEVEN O'CLOCK A.M.

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

## RESOLUTION SBPC #632-04-10

A RESOLUTION REQUESTING THAT THE GOVERNOR OF THE STATE OF LOUISIANA DECLARE A STATE OF EMERGENCY FOR ST. BERNARD PARISH AND THAT HE ALSO REQUEST THAT THE PRESIDENT OF THE UNITED STATES DECLARE A FEDERAL STATE OF EMERGENCY.

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

**YEAS:** Lauga, Cavignac, Ginart, Everhardt,

**NAYS:** None

**ABSENT:** Henderson, Auderer

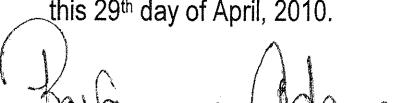
The Council Chair, Mr. Landry, cast his vote as **YEA**.

And the motion was declared **adopted** on the 29<sup>th</sup> day of April, 2010.

## CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at an Emergency Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Thursday, April 29, 2010.

Witness my hand and the seal of the Parish of St. Bernard on this 29<sup>th</sup> day of April, 2010.

  
ROXANNE ADAMS  
CLERK OF COUNCIL



# St. Bernard Parish Council

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#2

**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 AN EMERGENCY MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON THURSDAY, APRIL 29, 2010 AT ELEVEN O'CLOCK A.M.

On motion of Mr. Everhardt, and with a unanimous second, it was moved to authorize the Parish President to declare a State of Emergency at his discretion.

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

**YEAS:** Lauga, Cavignac, Ginart, Everhardt,

**NAYS:** None

**ABSENT:** Henderson, Auderer

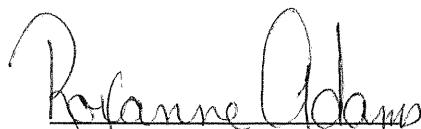
The Council Chair, Mr. Landry, cast his vote as **YEA**.

And the motion was declared **adopted** on the 29<sup>th</sup> day of April, 2010.

## CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at an Emergency Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Thursday, April 29, 2010.

Witness my hand and the seal of the Parish of St. Bernard on this 29<sup>th</sup> day of April, 2010.

  
ROXANNE ADAMS  
CLERK OF COUNCIL



# St. Bernard Parish Council

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#3

**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 AN EMERGENCY MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON THURSDAY, APRIL 29, 2010 AT ELEVEN O'CLOCK A.M.

On motion of Mr. Ginart, and with a unanimous second, it was moved to **adopt** the following resolution:

## RESOLUTION SBPC #633-04-10

A RESOLUTION REQUESTING THAT ADMINISTRATION TAKE THE NECESSARY STEPS NEEDED TO MAKE SURE WHATEVER EXPENDED MONIES THAT NEED TO BE SPENT ARE RECOUPED FROM RESPONSIBLE PARTIES AND TO RETAIN COUNSEL FOR WHAT EVER ACTIONS MAY NEED TO TAKEN.

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

**YEAS:** Lauga, Cavignac, Ginart, Everhardt,

**NAYS:** None

**ABSENT:** Henderson, Auderer

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

And the motion was declared **adopted** on the 29<sup>th</sup> day of April, 2010.

## CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at an Emergency Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Thursday, April 29, 2010.

Witness my hand and the seal of the Parish of St. Bernard on this 29<sup>th</sup> day of April, 2010.

*Roxanne Adams*

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*

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:

## RESOLUTION SBPC #634-05-10

**Mike Ginart, Jr.**  
*Councilman  
District D*

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

**Roxanne Adams**  
*Clerk of Council*

### Beer and/or Liquor Permit(s)

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
a. <b>6940, LLC dba, Perino's Bar &amp; Seafood</b> 6940 St. Claude Ave., Arabi, La 70032 Owner: Charles L. Bienvenu ( <b>Renewal</b> )	X	X
b. <b>81 Investments, LLC dba, Juan's Bar</b> 7419 W. St. Bernard Hwy., Arabi, La 70032 Owners: Guy McInnis & Kenneth Armstrong ( <b>Renewal</b> )	X	X
c. <b>Little Maddie, LLC dba, The Jungle</b> 1010 E. Judge Perez Dr., Chalmette, La 70043 Owner: Richard J. Lewis ( <b>Renewal</b> )	X	X
d. <b>Satyasai Paris One Stop, LLC dba, Paris One Stop</b> 5303 Paris Rd., Chalmette, La 70043 Owner: Ratna Dhanenkula Gandhi ( <b>Renewal</b> )	X	X



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract #10 Continued  
May 4, 2010

**Frank Auderer**

Establishment

Beer Liquor

**Ray Lauga, Jr.**  
*Councilman  
District A*

e. **Vaughan Bar, Inc. dba, Barracuda's Lounge**  
7907 E. St. Bernard Hwy, Suite A, St. Bernard, La 70085  
Owner: Ricky Melerine **(Renewal)**

X X

**George Cavignac**  
*Councilman  
District B*

f. **Vaughan Bar, Inc. dba, Richie Rich**  
7907 E. St. Bernard Hwy, Suite B, St. Bernard, La 70085  
Owners: Tony R. & Paula C. Melerine **(Renewal)**

X X

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

g. **Wetlands Investments, LLC dba  
Meraux Food Store Pit Lane**  
3225 E. Judge Perez Dr., Meraux, La 70075  
Owner: Harry M. Fisher, III **(Renewal)**

X X

**Mike Ginart, Jr.**  
*Councilman  
District D*

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

Special Events

**Roxanne Adams**  
*Clerk of Council*

h. Name of Organization: Old Arabi Neighborhood Association  
Address: 728 Friscoville Ave. Arabi, La 70032  
Name of Event: Old Arabi Neighborhood Association Sugar Fest  
Location of Event: LeBeau Plantation  
Date and Time: May 15, 2010 11:00 a.m. - 6:00 p.m.

i. Name of Organization: 81 Investments, LLC  
Address: 7419 W. St. Bernard Hwy. Arabi, La 70032  
Name of Event: Juan's  
Location of Event: 7419 W. St. Bernard Hwy. Arabi, La 70032  
Date & Time: Start: May 14, 2010 7:00 p.m.  
End: May 15, 2010 1:00 a.m.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract #10 Continued  
May 4, 2010

**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:

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

**YEAS:** Lauga, Cavignac, Henderson, Everhardt, Auderer

**NAYS:** None

**Mike Ginart, Jr.**  
*Councilman  
District D*

**ABSENT:** None

**DID NOT VOTE:** Ginart

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

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

And the motion was declared **adopted** on the 4<sup>h</sup> day of May, 2010.

**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 4, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 4<sup>h</sup> day of May, 2010.

  
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, MAY 4, 2010 AT SEVEN O'CLOCK P.M.

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

## RESOLUTION SBPC #635-05-10

A RESOLUTION REQUESTING THE REMOVAL OF TRASH RECEPTACLES CURB AND/OR STREET SIDE WITHIN TWELVE (12) HOURS OF BEING EMPTIED PROVIDED THE RECEPTACLE CAN BE MOVED BY HAND AND ALSO REQUESTING SDT WASTE AND DEBRIS SERVICES TO PLACE COLLECTED RECEPTACLES OFF OF THE STREET FOR TRAFFIC SAFETY REASONS.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None

The Council Chair, Mr. Landry, **DID NOT VOTE**.

And the motion was declared **adopted** on the 4<sup>th</sup> day of May, 2010.

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, May 4, 2010.

Witness my hand and the seal of the Parish of St. Bernard on this 4<sup>th</sup> day of May, 2010.

  
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, MAY 4, 2010 AT SEVEN O'CLOCK P.M.

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

## **RESOLUTION SBPC #636-05-10**

A RESOLUTION RESPECTFULLY REQUESTING THAT THE STATE OF LOUISIANA AND THE DEPARTMENT OF CORRECTIONS OFFICE OF PROBATION AND PAROLE TO CONSIDER THE REINSTATEMENT AND RETURN OF THE ST. BERNARD PROBATION AND PAROLE OFFICE.

WHEREAS, the office of Probation and Parole is a significant part of law enforcement within St. Bernard Parish, and;

WHEREAS, this Council is desirous to have the office of Probation and Parole reinstated in the Parish of St. Bernard, State of Louisiana.

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority does hereby respectfully request that the State of Louisiana and the Department of Corrections office of Probation and Parole consider the reinstatement and return of the St. Bernard Probation and Parole Office.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 4<sup>th</sup> day of May, 2010.



# St. Bernard Parish Council

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Page -2-  
**Wayne J. Landry**  
*Councilman at Large*  
Extract #12 continued  
May 4, 2010

**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*

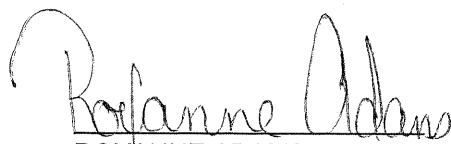
**Fred E. Everhardt, Jr.**  
*Councilman*  
*District E*

**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 4, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 4<sup>th</sup> day of May, 2010.

  
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*

**#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 4, 2010 AT SEVEN O'CLOCK P.M.

On motion of Mr. Everhardt, seconded by Mr. Ginart, and without objection, it was moved to **adopt** the following resolution:

## RESOLUTION SBPC #637-05-10

A RESOLUTION STATING THAT ST. BERNARD PARISH GOVERNMENT IS ADAMANTLY OPPOSED TO THE PROPOSED FRESHWATER DIVERSION PROJECT.

WHEREAS, The Coastal Zone Advisory Committee of St. Bernard Parish makes recommendations to the St. Bernard Parish Council after discussion and debate on every issue put before the committee, and;

WHEREAS, The Coastal Zone Advisory Committee of St. Bernard Parish opposes any new freshwater canal dug within St. Bernard Parish for the proposed Violet Diversion, and;

WHEREAS, the existing Violet Canal can be, and should be retro-fitted to deliver the freshwater that the 2007 Water Resources Development Act (WRDA) mandates, and;

WHEREAS, The St. Bernard Parish Coastal Zone Advisory Committee is fully supportive of the restoration of the Central Wetlands area of St. Bernard Parish, but unanimously opposes another canal being dug to deliver the freshwater that can be delivered by using an existing conveyance and delivery canal.

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority in conjunction with the Coastal Zone Advisory Committee does hereby adamantly oppose the Freshwater Diversion project.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

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Extract #16 continued  
May 4, 2010

**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, Auderer

**George Cavignac**  
*Councilman  
District B*

**NAYS:** None

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

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

And the motion was declared **adopted** on the 4<sup>th</sup> day of May, 2010.

**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 4, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 4<sup>th</sup> day of May, 2010.

  
ROXANNE ADAMS  
CLERK OF COUNCIL



# St. Bernard Parish Government

8201 West Judge Perez Drive  
Phone (504) 278-4200

Chalmette, Louisiana 70043  
Fax (504) 278-4264

**Craig P. Taffaro, Jr.**  
Parish President

April 28, 2010

The Coastal Zone Advisory Committee (CZAC) of St. Bernard Parish  
**RESOLUTION**

**Whereas**, the Coastal Zone Advisory Committee of St. Bernard Parish was created to ensure the proper usage and stewardship of the Coastal Zone areas of St. Bernard Parish, and

**Whereas**, the Coastal Zone Advisory Committee of St. Bernard Parish, also makes recommendations to the St. Bernard Parish Council after discussion and debate on every issue put before the committee, and

**Whereas**, the CZAC makes every attempt to be fair and even to all applicants, and to make sure that all recommendations to the Council are in the best interest of the residents of the entire parish, and not just the residents of the Coastal Zone area,

**Therefore, Be It Resolved**, The Coastal Zone Advisory Committee of St. Bernard Parish opposes any new freshwater canal dug within St. Bernard Parish for the proposed Violet Diversion. The existing Violet Canal can be, and should be retro-fitted to deliver the freshwater that the 2007 Water Resources Development Act (WRDA) mandates. The St. Bernard Parish Coastal Zone Advisory Committee is fully supportive of the restoration of the Central Wetlands area of St. Bernard Parish, but unanimously opposes another canal being dug to deliver the freshwater that can be delivered by using an existing conveyance and delivery canal.

This resolution by the Coastal Zone Advisory Committee was voted upon in an open and public meeting of the CZAC, in which meeting a quorum was present and the vote was unanimous.

The votes for this resolution were cast by the following CZAC members:  
Dan Arceneaux, Jim Hasik, Joseph Hulse, John Gallo, Manuel Montelongo, Raymond Couture, Captain Brian Clark, Tony Cacioppo, Janice Alegria, Nicky Alphonso, Henry Rodriguez, Arnold Rodriguez,

The votes against this resolution were cast by the following CZAC members:  
No votes against.

This Resolution is submitted to the St. Bernard Parish Council by William A. McCartney IV, the non-voting chairman of the CZAC, under the direction of the entire membership of the committee.

---

William A. McCartney IV  
Coastal Zone Administrator and non-voting  
Chair of the St. Bernard Parish Coastal Zone  
Advisory Committee.



# 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, MAY 18, 2010 AT ONE O'CLOCK P.M.

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

## RESOLUTION SBPC #638-05-10

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.	7759, LLC dba, Nicosia's Express Lane 101 Bayou Rd., St. Bernard, La 70085 Owners: Manuel J. & Jeffrey D. Nicosia <b>(Renewal)</b>	X	X
b.	Tag's Meat Market, Inc. dba, Tag's Deli 1207 E. Judge Perez Dr., Chalmette, La 70043 Owners: Deborah & Michael E. Michalik, Jr. <b>(Renewal)</b>	X	
c.	Vu Ngoc Son, Inc. dba, Ruby Express 1515 E. Judge Perez Dr. Ste. 4, Chalmette, La 70043 Owner: Son Ngoc Vu <b>(Renewal)</b>	X	X



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract #9 Continued  
May 18, 2010

**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, Auderer

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

**NAYS:** None

**Mike Ginart, Jr.**  
*Councilman  
District D*

**ABSENT:** None

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

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

And the motion was declared **adopted** on the 18<sup>th</sup> day of May, 2010.

**Roxanne Adams**  
*Clerk of Council*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, May 18, 2010.

Witness my hand and the seal of the Parish of St. Bernard on this 18<sup>th</sup> day of May, 2010.

  
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, MAY 18, 2010 AT ONE O'CLOCK P.M.

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

## **RESOLUTION SBPC #639-05-10**

A RESOLUTION SUPPORTING THE REQUEST OF THE COASTAL ZONE ADVISORY COMMITTEE THAT OMNI / PINNACLE, THE COMPANY THAT IS DREDGING THE BAYOU TERRE AUX BOEufs WATERWAY SOUTH OF REGGIO, PLACE THE SPOIL OF THE DREDGING ONTO THE NATURAL RIDGE THAT FOLLOWS THE WATERWAY. THE SPOIL SHOULD BE PLACED UPON THE BANKS OF THE WATERWAY ON THE OPPOSITE SIDE OF THE WATERWAY FROM THE DELACROIX HIGHWAY.

WHEREAS, the Coastal Zone Advisory Committee of St. Bernard Parish was created to ensure the proper usage and stewardship of the Coastal Zone areas of St. Bernard Parish, and;

WHEREAS, the Coastal Zone Advisory Committee of St. Bernard Parish, also makes recommendations to the St. Bernard Parish Council after discussion and debate on every issue put before the committee, and;

WHEREAS, the CZAC makes every attempt to be fair and even to all applicants, and to make sure that all recommendations to the Council are in the best interest of the residents of the entire parish, and not just the residents of the Coastal Zone area, and;

WHEREAS, the Coastal Zone Advisory Committee of St. Bernard Parish requests that Omni / Pinnacle, the company that is dredging the Bayou Terre Aux Boeufs waterway south of Reggio, place the spoil of the dredging onto the natural ridge that follows the waterway. The spoil should be placed upon the banks of the waterway on the opposite side of the waterway from the Delacroix Highway.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

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Extract #10 continued  
May 18, 2010

**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, the St. Bernard Parish Council, the Governing Authority does hereby support the request of the Coastal Zone Advisory Committee that Omni / Pinnacle, the company that is dredging the Bayou Terre Aux Boeufs waterway south of Reggio, place the spoil of the dredging onto the natural ridge that follows the waterway. The spoil should be placed upon the banks of the waterway on the opposite side of the waterway from the Delacroix Highway.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None

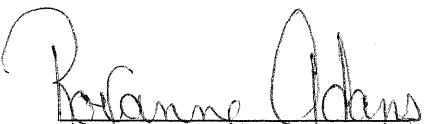
The Council Chair, Mr. Landry, cast his vote as **YEA**.

And the motion was declared **adopted** on the 18<sup>th</sup> day of May, 2010.

## 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 18, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 18<sup>th</sup> day of May, 2010.

  
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, MAY 18, 2010 AT ONE O'CLOCK P.M.

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

## RESOLUTION SBPC #640-05-10

A RESOLUTION BY THE GOVERNING AUTHORITY, THE ST. BERNARD PARISH COUNCIL, ENDORSING THE ESTABLISHMENT OF THE EAST BILOXI MARSHES SHORELINE BARRIER ZONE IN CONJUNCTION WITH THE PARISH PRESIDENT AND THE COASTAL ADVISORY COMMITTEE.

WHEREAS, the great Biloxi Marshes of St. Bernard Parish constitute one of the largest contiguous tidal estuary areas in the northern Gulf of Mexico region whose bounty is harvested by fishermen from Louisiana, Mississippi, and Alabama and is an indispensable part of the fishing industry and cultural heritage of the region and they also serve as a platform for extraction of oil and gas important to the nation; and,

WHEREAS, because of their strategic location the Biloxi Marshes collectively serve as a barrier island that buffers destructive storm surge and protects inland developed areas along the coast of Louisiana and Mississippi including the Greater New Orleans area, Mandeville, Slidell, Bay St. Louis, Pass Christian and Gulfport; and,

WHEREAS, barrier islands have been identified as the first line of defense that both reduce tropical storm surge and retard erosion along Louisiana's muddy shorelines and thereby reduce wetland loss; and,

WHEREAS, the Chandeleur Island chain, lying east of the Biloxi Marshes historically was the first line of defense to much of southeast Louisiana and adjacent areas of Mississippi providing surge protection, reduction of shoreline erosion forces as well as estuarine influences that resulted in highly productive oyster habitat and formation of reefs that further added to overall protection, and,



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**Wayne J. Landry**  
*Councilman at Large*  
Extract #11 continued  
May 18, 2010

**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 U.S. Geological Survey (USGS) estimates that the Chandeleur Islands may convert to shoals within 25 years without additional sediment input and neither the State of Louisiana nor the Corps of Engineers has included restoration of the Chandeleur Islands in their respective coastal project budgets; and,

WHEREAS, the harmful consequences of the significant reduction in size of the Chandeleur Islands upon the soft muddy shoreline of the Biloxi Marshes are already apparent and such loss as predicted by the USGS will lead inevitably to rapidly expanding open bays and inner marsh loss that threatens the existence of the Biloxi Marshes; and,

WHEREAS, all Louisiana coastal barrier islands west of the Mississippi have been or will be restored or nourished by the Coastal Protection and Restoration Authority, the residents of southeast Louisiana parishes including St. Bernard, Orleans, St. Tammany, Jefferson and upper Plaquemines east of the Mississippi have received no such protection and investment in barrier protection as regards the Chandeleur Islands or other barrier projects, and,

WHEREAS, Louisiana's Comprehensive Master Plan for a Sustainable Coast (Coastal Protection and Restoration Authority of Louisiana, 2007), the U. S. Army Corps of Engineers draft Louisiana Coastal Protection and Restoration Plan (U.S. Army Corps of Engineers, 2009), and President Barack Obama's Roadmap for Restoring Ecosystem Resiliency and Sustainability Louisiana-Mississippi (Gulf Coast Ecosystem Restoration Working Group, 2010) have all adopted the coastal lines of defense strategy to protect coastal Louisiana from storm surge and shoreline protection for the Biloxi Marshes has been identified as a goal in Louisiana's Master Plan; and,

WHEREAS, sustaining the Biloxi Marshes is critical to the safety, economy, culture and the survival of St. Bernard Parish; and,

WHEREAS, the Biloxi Marshes barrier zone and barrier technology have been endorsed by the St. Bernard Parish Coastal Zone Advisory Committee.



# St. Bernard Parish Council

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Extract #11 continued  
May 18, 2010

**Wayne J. Landry**  
*Councilman at Large*

**Frank Auderer**

WHEREAS, after this resolution was originally approved by the St. Bernard Parish Coastal Zone Advisory Committee the alignment of the proposed East Biloxi Marshes Shoreline Barrier became the scene of intensive emergency deployment of temporary oil booms to protect the Biloxi Marshes from detrimental effects of the April 20, 2010 British Petroleum Oil Spill, thus further emphasizing the need for the barrier.

**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 this Council, the governing authority does hereby endorse the establishment of The East Biloxi Marshes Shoreline Barrier Zone, which will consist of a coastal barrier zone extending around the eastern perimeter of the Biloxi Marshes from Isle Aux Pitre to Mozambique Point and encompassing Bay Boudreau, Drum Bay, Morgan Harbor, Eloi Bay, Lake La Fortuna and interconnected smaller lakes and fringing wetlands in conjunction with the Parish President and the Coastal Zone Advisory Committee.

SECTION I. That the Council supports the installation of a segmented barrier as the outer protection element of the barrier zone and of appropriate low energy environments protection leeward of the barrier for back-barrier buildup of shells, trapping of sediment, near-shore protection of the soft shoreline, and habitat enhancement.

SECTION II. That President Obama's Gulf Coast Ecosystem Restoration Working Group consider The East Biloxi Marshes Coastal Barrier Zone as a critical element in the vision for Louisiana-Mississippi coastal ecosystem restoration and that it be given consideration for immediate near-term action.

SECTION III. That the Louisiana Office of Coastal Protection and Restoration and the U. S. Army Corps of Engineers are requested to support expedited evaluation and implementation of The East Biloxi Marshes Shoreline Barrier Zone, including the placement of cost-effective barrier units in the outer protection zone and creation of large-scale oyster reefs (respective of current leaseholders rights) to improve storm surge reduction and for potential economic value to the region.

SECTION IV. That the Council of St. Bernard Parish supports the inclusion of The East Biloxi Marshes Shoreline Barrier Zone in the MRGO Ecosystem Restoration Plan.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

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Extract #11 continued  
May 18, 2010

**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 V.** That the Louisiana Office of Coastal Protection and Restoration and the U. S. Army Corps of Engineers are requested to incorporate The East Biloxi Marshes Shoreline Barrier Zone as a vital component in the state and federal master plans for coastal restoration and storm protection.

**SECTION VI.** That a certified copy of this resolution be forwarded to President Barack Obama; Nancy Sutley, Chairperson of Council on Environmental Quality; Dr. Jane Lubchenco, Administrator of the National Oceanographic and Atmospheric Administration; Lieutenant General Robert L. Van Antwerp, Chief of Engineers, U.S. Army Corps of Engineers; Brigadier General Michael J. Walsh, President Mississippi River Commission; Colonel Alvin B. Lee, District Commander, New Orleans District, U.S. Army Corps of Engineers; the entire Louisiana congressional delegation and the state legislative delegation and chief executives from the parishes of St. Bernard, Plaquemines, Orleans, Jefferson and St. Tammany; Governor Bobby Jindal; Garret Graves, Director of the Governor's Office of Coastal Activities, Lake Borgne Levee District and; the South Louisiana Flood Protection Authority-East.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 18<sup>th</sup> day of May, 2010.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

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Extract #11 continued  
May 18, 2010

**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 18, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 18<sup>th</sup> day of May, 2010.

  
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 TUESDAY, MAY 18, 2010 AT ONE O'CLOCK P.M.

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

## RESOLUTION SBPC #641-05-10

A RESOLUTION SUPPORTING UNITED STATES SENATOR MARY LANDRIEU'S AMENDMENT ON THE SBA DISASTER LOAN RELIEF EMERGENCY SUPPLEMENTAL BILL.

WHEREAS, the Governing Authority of St. Bernard Parish believes that the recent economic downturn has frustrated many attempts by small businesses in St. Bernard Parish to recover from the back-to-back disasters they have experienced in recent years; and

WHEREAS, this Council believes that the recent Deepwater Horizon Oil Spill now threatens the continued recovery and economic vitality of businesses in St. Bernard Parish; and

WHEREAS, according to the United States Small Business Administration (SBA), there were many outstanding SBA Disaster Business Loans in St. Bernard Parish from Hurricanes Katrina and Rita of 2005 and Hurricanes Gustav and Ike of 2008; and

WHEREAS, this Council is committed to assist all small businesses in St. Bernard Parish which are in need of immediate assistance to weather this difficult economic time; and

WHEREAS, the United States Chamber of Commerce; Greater New Orleans, Incorporated; the Louisiana Small Business Development Center; the Southwest Louisiana Chamber; and the New York Times have all endorsed a proposal in the United States Senate which would allow the SBA Administrator to provide relief of up to \$15,000 on interest payments for SBA Disaster Business Loans made following the 2005 and 2008 Gulf Coast Hurricanes; and



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Page -2-  
Extract #22 continued  
May 18, 2010

**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, Congress is currently considering, H.R. 4899, the Fiscal Year 2010 Emergency Supplemental which contains \$5.1 billion for the Federal Emergency Management Agency Disaster Recovery Fund and additional funding to cover recent disasters, including the Deepwater Horizon Oil Spill; and

WHEREAS, this Council strongly believes that Congress should ensure that the Fiscal Year 2010 Emergency Supplemental also includes relief to businesses in St. Bernard Parish that currently have SBA disaster loans from the 2005 and 2008 hurricanes.

NOW THEREFORE, BE IT RESOLVED, the St. Bernard Parish Council, the Governing Authority, does hereby support U.S. Senator Mary Landrieu's amendment on the SBA Disaster Loan Relief Emergency Supplemental Bill.

BE IT FURTHER RESOLVED, that this Council respectfully requests that the Congress of the United States consider forgiving some or all principal, in addition to interest, in association with the aforementioned SBA disaster loans in St. Bernard Parish from hurricanes Katrina and Rita of 2005 and hurricanes Gustav and Ike of 2008.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 18<sup>th</sup> day of May, 2010.



# St. Bernard Parish Council

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

Extract #22 continued  
May 18, 2010

**Frank Auderer**

**Ray Lauga, Jr.**  
*Councilman*  
*District A*

**George Cavignac**  
*Councilman*  
*District B*

**Kenneth "Kenny" Henderson**  
*Councilman*  
*District C*

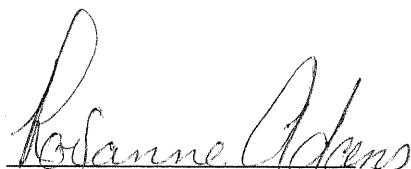
**Mike Ginart, Jr.**  
*Councilman*  
*District D*

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

## 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 18, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 18<sup>th</sup> day of May, 2010.

  
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** and Bingo Department:

*Councilman  
District C*

**Mike Ginart, Jr.**  
*Councilman  
District D*

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

**Roxanne Adams**  
*Clerk of Council*

	<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
a.	<b>Walgreen Louisiana Co. Inc. dba, Walgreen's #07415</b> 100 W. Judge Perez Dr., Chalmette, La 70043 Manager: Robert Jones ( <b>Renewal</b> )	X	X
b.	<b>Walgreen Louisiana Co. Inc. dba, Walgreen's #13586</b> 4141 E. Judge Perez Dr., Meraux, La 70075 Manager: Jonathon Wetzel ( <b>Renewal</b> )	X	X
c.	<b>Winn Dixie Montgomery, LLC dba, Winn Dixie #1432</b> 3300 Paris Rd., Chalmette, La 70043 President: Joseph P. Medina, Sr. ( <b>Renewal</b> )	X	X
d.	<b>Son's Seafood, LLC dba, Son Seafood</b> 113 E. Judge Perez Dr., Chalmette, La 70043 Owners: Cuong T. Nguyen & Xi T. Nguyen ( <b>New Business</b> )	X	



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract #7 Continued  
June 1, 2010

**Frank Auderer**

## Bingo and Electronic Video Bingo Renewals

**Ray Lauga, Jr.**  
*Councilman*  
*District A*

e. 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: 9 Machines

**George Cavignac**  
*Councilman*  
*District B*

f. 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: 9 Machines

**Kenneth "Kenny" Henderson**  
*Councilman*  
*District C*

**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.

**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, Everhardt, Auderer

**NAYS:** None

**ABSENT:** Ginart

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

And the motion was declared **adopted** on the 1<sup>st</sup> day of June, 2010.



# St. Bernard Parish Council

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Page-3-  
**Wayne J. Landry**  
*Councilman at Large*  
Extract #7 Continued  
June 1, 2010

**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*

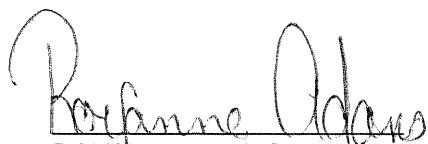
**Fred E. Everhardt, Jr.**  
*Councilman*  
*District E*

**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 1, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 1<sup>st</sup> day of June, 2010.

  
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, JUNE 1, 2010 AT SEVEN O'CLOCK P.M.

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

## RESOLUTION SBPC #643-06-10

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SUBMIT A GRANT APPLICATION TO THE LOUISIANA DEPARTMENT OF SOCIAL SERVICES UNDER THE 2010 EMERGENCY STATE GRANTS PROGRAM TO BENEFIT THE SAINT BERNARD BATTERED WOMEN'S PROGRAM, INC.

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

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

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

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

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby authorize the Parish President to submit a grant application to the Louisiana Department of Social Services under the 2009 Emergency State Grants Program to benefit the Saint Bernard Battered Women's Program, Inc.

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 #8 continued  
June 1, 2010

**Wayne J. Landry**  
*Councilman at Large*

**Frank Auderer**

**YEAS:** Lauga, Cavignac, Henderson, Everhardt, Auderer

**NAYS:** None

**ABSENT:** Ginart

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

And the motion was declared **adopted** on the 1<sup>st</sup> day of June, 2010.

**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*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, June 1, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 1<sup>st</sup> day of June, 2010.

  
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, JUNE 1, 2010 AT SEVEN O'CLOCK P.M.

On a joint motion of the Council with unanimous consent, it was moved to **adopt** the following resolution:

## RESOLUTION SBPC #644-06-10

A RESOLUTION TO LOUISIANA STATE OFFICIALS STATING ST. BERNARD'S POSITION ON REDISTRICTING OF THE HOUSE AND SENATE SEATS.

WHEREAS, this resolution is in regards to the upcoming redistricting of the House and Senate seats in the State of Louisiana, and;

WHEREAS, our main concern is that St. Bernard Parish will be divided up in the House of Representatives, and;

WHEREAS, it is critical to our continued recovery that we have one person in Baton Rouge speaking for the needs of St. Bernard Parish, and;

WHEREAS, St. Bernard and Plaquemines Parishes are two of the most vulnerable Parishes for Gulf related catastrophes, and we would further like to request we be placed in the same Senatorial District, and;

WHEREAS, we would like to see a Coastal District for Senate 1, as it used to be, so that common goals can be addressed along with surrounding parishes that border the Gulf.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby strongly urge Honorable Louisiana State Officials that St. Bernard Parish be left contiguous in any redistricting of House and Senate Seats that will affect St. Bernard Parish.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract #9 continued  
June 1, 2010

**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, Everhardt, Auderer

**NAYS:** None

**ABSENT:** Ginart

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

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

And the motion was declared **adopted** on the 1<sup>st</sup> day of June, 2010.

**Mike Ginart, Jr.**  
*Councilman  
District D*

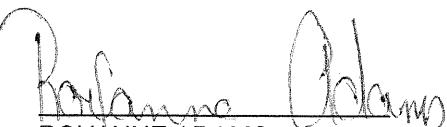
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

**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 1, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 1<sup>st</sup> day of June, 2010.



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 1, 2010 AT SEVEN O'CLOCK P.M.

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

## RESOLUTION SBPC #645-06-10

A RESOLUTION TO AMEND THE LANGUAGE OF THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE HOSPITAL SERVICE DISTRICT AND ST. BERNARD PARISH GOVERNMENT TO CHANGE THE LANGUAGE FROM A SPECIFIC DOLLAR AMOUNT TO READ ANY EXPENSES OF FOR THE PERSONNEL AGREEMENT.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby authorize the Parish President to execute the Memorandum of Understanding (MOU) between St. Bernard Parish Government and the Hospital Service District with the amended language that reads from a specific dollar amount to "any expenses of for the personnel agreement", as per attached.

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

**YEAS:** Lauga, Cavignac, Henderson, Everhardt, Auderer

**NAYS:** None

**ABSENT:** Ginart

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

And the motion was declared **adopted** on the 1<sup>st</sup> day of June, 2010.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Page -2-  
Extract #10 continued  
June 1, 2010

**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*

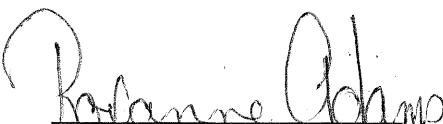
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

**Roxanne Adams**  
*Clerk of Council*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, June 1, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 1<sup>st</sup> day of June, 2010.

  
ROXANNE ADAMS  
CLERK OF COUNCIL

**MEMORANDUM  
OF  
UNDERSTANDING**

BY AND BETWEEN ST. BERNARD PARISH GOVERNMENT  
AND  
THE ST. BERNARD HOSPITAL SERVICE DISTRICT

This MEMORANDUM OF UNDERSTANDING is made and entered into between the **St. Bernard Parish Government** and the **St. Bernard Parish Hospital Service District**, hereinafter referred to as "HSD."

**EMPLOYMENT STATUS**

It is recognized with this agreement that Gretchen Henry shall be transferred from St. Bernard parish Government employee status to St. Bernard Parish Council employee status with the intent of said employee being assigned to the Hospital Service District as their designated hospital service district secretary.

**SALARY & BENEFITS**

It is the understanding and agreement of this memorandum that Gretchen Henry shall serve as the Hospital Service District Secretary at a salary established by the HSD. Ms. Henry will remain in the P.E.R.S. system as well as be eligible for a continuation of all accrued pension retirement, deferred compensation, vacation, sick leave, paid holidays, personal time, workers compensation or any other benefit previously provided to her.

**GROUP INSURANCE BENEFITS**

Ms. Henry will have the opportunity to participate in the group insurance benefit plan and her previous designation will carry forward unless a change is indicated in writing by Ms. Henry.

**COMPENSATION REIMBURSEMENT**

Within this agreement it is understood that the Hospital Service District shall reimburse St. Bernard Parish Government for personnel expenses, including Ms. Henry's salary as well as related benefits including those aspects of her hospitalization, life, dental and/or vision coverage. The Hospital Service District shall not be required to reimburse St. Bernard parish Government for any optional coverage that Ms. Henry chooses not to elect.

St. Bernard Parish Government shall forward an invoice to the Hospital Service District on a monthly basis to document reimbursement obligations for the Hospital Service District.

Page -2-

Memorandum of Understanding  
SBPG and HSD

It is anticipated that such reimbursement shall be made within a 30day period of the invoice being forwarded.

It is also understood that as premiums or cost change for coverage for the Hospital Service District employee that invoice modifications will be reflected as such.

**ELIGIBILITY**

It is understood that the Hospital Service District Employee in order to maintain the above agreement and benefits shall be an employee working at least 32 hours per week and documented as such.

The Hospital Service District Employee shall retain the rights and options of all benefits elections.

**TERMS**

The Memorandum of Understanding agreed to herein shall be in force on a month to month basis unless otherwise terminated by either of the parties to this agreement. All adjustments, modifications or terminations shall be done in writing and signed by the authorized representative of each agency. This agreement shall remain in effect until the Hospital Service District hires a replacement for Gretchen Henry or absorbs Gretchen Henry as a Hospital Service District employee independently.

Thus done and signed on the 1<sup>st</sup> of June, 2010.

**WITNESS**

Samantha Miller

**HOSPITAL SERVICE DISTRICT**

Wayne J. Landry

Wayne J. Landry, Chairman

**WITNESS**

Sharon Schayor

**ST. BERNARD PARISH GOVERNMENT**

Craig P. Taffaro

Craig P. Taffaro, Jr., Parish President

Mike Gorbaty

Mike Gorbaty, Notary Public



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

**#1**

**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 1, 2010 AT SEVEN O'CLOCK P.M.

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

## RESOLUTION SBPC #646-06-10

A RESOLUTION TO STRONGLY URGE THE ARMY CORPS OF ENGINEERS AND THE DEPARTMENT OF NATURAL RESOURCES TO RECONSIDER THEIR POSITION ON THE PLACEMENT OF MUD ON THE BAYOU TERRE AUX BOEUF RIDGE.

WHEREAS, the Parish Council, Governing Authority of St. Bernard Parish, has previously sent Resolution SBPC# 639-05-10 to the USACE and DNR, and;

WHEREAS, said Resolution supports the request of the St. Bernard Parish Coastal Zone Advisory Committee that the contractor dredging the Bayou Terre Aux Beoufs waterway south of Reggio be allowed to place the spoil onto the natural ridge on the opposite side of the waterway from the Delacroix Highway, and;

WHEREAS, the USACE ad DNR has denied this requested permission.

THEREFORE BE IT RESOLVED, that the Parish Council, the Governing Authority of St. Bernard Parish, hereby strongly urges the USACE and DNR to reconsider granting permission on the placement of mud on the Bayou Terre Aux Boeuf ridge.

BE IT FURTHER RESOLVED, that the Parish Council, the Governing Authority of St. Bernard Parish, is vehemently opposed to the transporting of said mud down our highways.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract #1 continued  
June 1, 2010

**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, Auderer

**George Cavignac**  
*Councilman  
District B*

**NAYS:** Everhardt

**ABSENT:** Ginart

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

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

And the motion was declared **adopted** on the 1<sup>st</sup> day of June, 2010.

**Mike Ginart, Jr.**  
*Councilman  
District D*

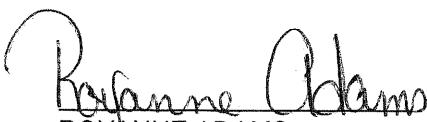
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

**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 1, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 1<sup>st</sup> day of June, 2010.

  
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, JUNE 1, 2010 AT SEVEN O'CLOCK P.M.

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

## RESOLUTION SBPC #647-06-10

A RESOLUTION TO APPOINT WAYNE J. LANDRY TO THE OIL SPILL COASTAL ZONE AUTHORITY RECOVERY COMMITTEE

WHEREAS, the Deepwater Horizon oil leak in the Gulf of Mexico has and will cause severe environmental/economic damage to Gulf of Mexico coastline jurisdictions across a wide area, and;

WHEREAS, the Governing Authorities of all coastal jurisdictions are desirous of protecting coastline interests, and;

WHEREAS, it is advantageous to all coastal jurisdictions to have effective input into any oil recovery/cleanup operations, and;

WHEREAS, Chairpersons of the affected coastal Governing Authorities have established the Oil Spill Coastal Zone Authority Recovery Committee for the purposes of working directly with each other, BP, State and Federal authorities involved in Deepwater Horizon incident operations.

THEREFORE BE IT RESOLVED, that the Parish Council, Governing Authority of St. Bernard Parish, does hereby appoint Wayne J. Landry to the Oil Spill Coastal Zone Authority Recovery Committee to act on behalf of St. Bernard Parish interests.

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



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract #14 continued  
June 1, 2010

**Frank Auderer**

**YEAS:** Lauga, Cavignac, Henderson, Everhardt, Auderer

**Ray Lauga, Jr.**  
*Councilman  
District A*

**NAYS:** None

**ABSENT:** Ginart

**George Cavignac**  
*Councilman  
District B*

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

And the motion was declared **adopted** on the 1<sup>st</sup> day of June, 2010.

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

**Mike Ginart, Jr.**  
*Councilman  
District D*

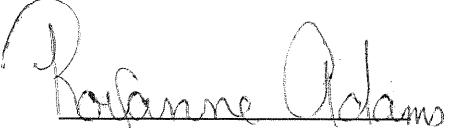
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

**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 1, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 1<sup>st</sup> day of June, 2010.

  
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** and Bingo Department:

*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 15, 2010 AT ONE O'CLOCK P.M.

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

## **RESOLUTION SBPC #648-06-10**

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby approve the following permits as recommended by the Alcohol Beverage

### **Beer and/or Liquor Permit(s)**

	<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
a.	Tony's Mexican Restaurant, LLC d/b/a Tony's Mexican Restaurant 2118 Paris Rd., Chalmette, La 70043 Owner(s): Antonio Diaz & Daniella M. Ortiz (Renewal)	X	X
b.	Dingo's LLC d/b/a, Doug & Johnny's Rockin Rumors Nite Club 2029 Paris Rd., Chalmette, LA 70043 Owner: John J. Vaccarella, Jr. (New Business)	X	X

### **Special Event(s)**

c.	Name of Organization: Frozen Fantasies, LLC Address: 3120 E. Judge Perez Dr. Meraux, La 70075 Name of Event: Fantasy Fest Location of Event: 3120 E. Judge Perez Dr. Meraux, La 70075 Date & Time: <b>Start:</b> June 26, 2010 3:00 p.m. <b>End:</b> June 26, 2010 11:59 a.m.
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# St. Bernard Parish Council

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Extract #10 Continued  
June 15, 2010

**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, Auderer

**Kenneth 'Kenny' Henderson**  
*Councilman  
District C*

**NAYS:** None

**ABSENT:** None

**Mike Ginart, Jr.**  
*Councilman  
District D*

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

And the motion was declared **adopted** on the 15<sup>th</sup> day of June, 2010.

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

**Roxanne Adams**  
*Clerk of Council*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, June 15, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 15<sup>th</sup> day of June, 2010.

  
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, JUNE 15, 2010 AT ONE O'CLOCK P.M.

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

## **RESOLUTION SBPC #649-06-10**

A RESOLUTION APPOINTING THE ST. BERNARD VOICE AS THE OFFICIAL JOURNAL OF THE PARISH OF ST. BERNARD FOR ONE YEAR BEGINNING JULY 1, 2010 AND ENDING JUNE 30, 2011 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, 2010 and ending June 30, 2011, 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, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 15<sup>th</sup> day of June, 2010.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

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Extract #11 continued  
June 15, 2010

**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 15, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 15<sup>th</sup> day of June, 2010.



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, JUNE 15, 2010 AT ONE O'CLOCK P.M.

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

## **RESOLUTION SBPC #650-06-10**

A RESOLUTION REQUESTING THE ARMY CORP OF ENGINEERS HAVE THE RESPONSIBLE PARTY CORRECT AND PAY FOR DAMAGES AT, 3841 BAYOU ROAD. THAT WAS CAUSED BY LEVEE CONSTRUCTION

WHEREAS, the USACE engaged a contractor to enhance the levee system in Verrette; and,

WHEREAS, the contractor in hauling earthen material, has stained the vinyl siding on the house which is in very close proximity to the levee, namely 3841 Bayou Road; and,

WHEREAS, the owner of said house, namely, Ms. Debra Winesbury has repeatedly attempted to have the situation remedied to no avail; and,

WHEREAS, the owner is seeking the assistance of the Governing Authority of St. Bernard to make contact with, and request of the USACE to remedy this problem for her.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby request the USACE either individually, or through its contractor for the Verrette levee enhancement, to take all steps to remedy the problem associated with the damage done to 3841 Bayou Road in an expeditious manner.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract #12 continued  
June 15, 2010

**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, Auderer

**George Cavignac**  
*Councilman  
District B*

**NAYS:** None

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

**ABSENT:** None

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

**Mike Ginart, Jr.**  
*Councilman  
District D*

And the motion was declared **adopted** on the 15<sup>th</sup> day of June, 2010.

**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 15, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 15<sup>th</sup> day of June, 2010.

  
ROXANNE ADAMS  
CLERK OF COUNCIL



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

**#13**

**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, JUNE 15, 2010 AT ONE O'CLOCK P.M.

**Ray Lauga, Jr.**  
*Councilman  
District A*

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

## RESOLUTION SBPC #651-06-10

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

A RESOLUTION GRANTING AN EXTENSION OF TEMPORARY RESIDENCE FOR 1553 C BAYOU ROAD FOR A PERIOD OF ONE (1) YEAR BEGINNING ON THE DATE OF PASSAGE OF THIS RESOLUTION.

**Mike Ginart, Jr.**  
*Councilman  
District D*

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby grant an extension of temporary residence for 1553 C Bayou Road, for a period no longer than one (1) year from the date of passage of this resolution.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 15<sup>th</sup> day of June, 2010.



# St. Bernard Parish Council

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Page-2-

**Wayne J. Landry**  
*Councilman at Large*

Extract #13 continued  
June 15, 2010

**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 15, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 15<sup>th</sup> day of June, 2010.

  
ROXANNE ADAMS  
CLERK OF COUNCIL



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

**#14**

**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, JUNE 15, 2010 AT ONE O'CLOCK P.M.

**Ray Lauga, Jr.**  
*Councilman  
District A*

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

**George Cavignac**  
*Councilman  
District B*

## RESOLUTION SBPC #652-06-10

**Kenneth 'Kenny' Henderson**  
*Councilman  
District C*

A RESOLUTION GRANTING AN EXTENSION OF TEMPORARY RESIDENCE FOR 2216 FARMSITE ROAD FOR A PERIOD OF SIX (6) MONTHS BEGINNING ON THE DATE OF PASSAGE OF THIS RESOLUTION.

**Mike Ginart, Jr.**  
*Councilman  
District D*

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby grant an extension of temporary residence for 2216 Farmsite Road, for a period no longer than six (6) months from the date of passage of this resolution.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 15<sup>th</sup> day of June, 2010.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

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Extract #14 continued  
June 15, 2010

**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*

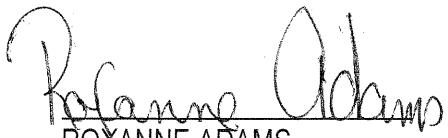
**Fred E. Everhardt, Jr.**  
*Councilman*  
*District E*

**Roxanne Adams**  
*Clerk of Council*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, June 15, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 15<sup>th</sup> day of June, 2010.

  
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, JULY 6, 2010 AT SEVEN O'CLOCK P.M.

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

## RESOLUTION SBPC #653-06-10

A RESOLUTION TO APPROVE AN ITINERANT PERMIT FOR "KATHY'S KONA ICE" TO BE SOLD AT MUNICIPAL NUMBER: 1301 YSCLOSKEY HIGHWAY.

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,

WHEREAS, an occupational license issued through the Parish of St. Bernard must be obtained for the permit to be considered valid.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby approve an Itinerant Permit for "Kathy's Kona Ice" to be sold at Municipal Number: 1301 Yscloskey highway, for no longer than sixty (60) days from the date the Department of Community Development issues said permit.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

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Extract #8 continued  
July 6, 2010

**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, Auderer

**George Cavignac**  
*Councilman  
District B*

**NAYS:** None

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

**ABSENT:** None

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

**Mike Ginart, Jr.**  
*Councilman  
District D*

And the motion was declared **adopted** on the 6<sup>th</sup> day of July, 2010.

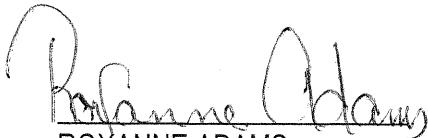
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

**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 6, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 6<sup>th</sup> day of July, 2010.

  
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, JULY 6, 2010 AT SEVEN O'CLOCK P.M.

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

## RESOLUTION SBPC #654-06-10

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby approve the attached Louisiana Legislative Auditor's Questionnaire.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None

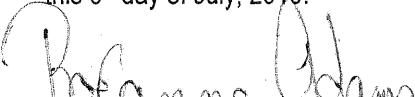
The Chairman, Mr. Landry, cast his vote as **YEA**.

And the motion was declared **adopted** on the 6<sup>th</sup> day of July, 2010.

## 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 6, 2010.

Witness my hand and the seal of the Parish of St. Bernard on this 6<sup>th</sup> day of July, 2010.

  
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,

Legislative Auditor

Enclosure

LOUISIANA COMPLIANCE QUESTIONNAIRE  
(For Audit Engagements of Government Agencies)

JUNE 15, 2010

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 1/1/2009 – 12/31/2009 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 12/31/2009.

**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.

**37,000 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:

**1/1/2009 THRU 12/31/2009**

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 [  ] 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 [  ] 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 [  ] No [  ]

##### **PART IV. LAWS AFFECTING BUDGETING**

11. We have complied with the budgeting requirements of the Local Government Budget Act (R.S. 39:1301-16) R.S. 39:33, or R.S. 39:1331-1342, as applicable:

###### **A. Local Budget Act**

- 1. We have adopted a budget for the general fund and all special revenue funds (R.S. 39:1305).
- 2. The chief executive officer, or equivalent, has prepared a proposed budget that included a budget message, a proposed budget for the general fund and each special revenue fund, and a budget adoption instrument that specified the chief executive's authority to make budgetary amendments without approval of the governing authority. Furthermore, the proposed expenditures did not exceed estimated funds to be available during the period (R.S. 39:1305).
- 3. The proposed budget was submitted to the governing authority and made available for public inspection at least 15 days prior to the beginning of the budget year (R.S. 39:1306).
- 4. To the extent that proposed expenditures were greater than \$500,000, we have made the budget available for public inspection and have advertised its availability in our official journal. The advertisement included the date, time, and place of the public hearing on the budget. Notice has also been published certifying that all actions required by the Local Government Budget Act have been completed (R.S. 39:1307).
- 5. If required, the proposed budget was made available for public inspection at the location

required by R.S. 39:1308.

6. All action necessary to adopt and finalize the budget was completed prior to the date required by state law. The adopted budget contained the same information as that required for the proposed budget [R.S. 39:1309].

7. After adoption, a certified copy of the budget has been retained by the chief executive officer or equivalent officer (R.S. 39:1309).

8. To the extent that proposed expenditures were greater than \$500,000, the chief executive officer or equivalent notified the governing authority in writing during the year when actual receipts plus projected revenue collections for the year failed to meet budgeted revenues by five percent or more, or when actual expenditures plus projected expenditures to year end exceeded budgeted expenditures by five percent or more (R.S. 39:1311).

9. The governing authority has amended its budget when notified, as provided by R.S. 39:1311. (Note, general and special revenue fund budgets should be amended, regardless of the amount of expenditures in the fund, when actual receipts plus projected revenue collections for the year fail to meet budgeted revenues by five percent or more; or when actual expenditures plus projected expenditures to year end exceed budgeted expenditures by five percent or more. State law exempts from the amendment requirements special revenue funds with anticipated expenditures of \$500,000 or less, and exempts special revenue funds whose revenues are expenditure-driven--primarily federal funds--from the requirement to amend revenues.).

Yes [X] No [ ]

B. State Budget Requirements

1. The state agency has complied with the budgetary requirements of R.S. 39:33.

Yes [X] No [ ]

C. Licensing Boards

1. The licensing board has complied with the budgetary requirements of R. S. 39:1331-1342.

Yes [X] No [ ]

**PART V. ACCOUNTING, AUDITING, AND FINANCIAL REPORTING LAWS**

12. We have maintained our accounting records in such a manner as to provide evidence of legal compliance and the preparation of annual financial statements to comply with R.S. 24:513 and 515, and/or 33:463.

Yes [X] No [ ]

13. All non-exempt governmental records are available as a public record and have been retained for at least three years, as required by R.S. 44:1, 44:7, 44:31, and 44:36.

Yes [X] No [ ]

14. We have filed our annual financial statements in accordance with R.S. 24:514, and 33:463 where applicable.

Yes [X] No [ ]

15. We have had our financial statements audited in a timely manner in accordance with R.S. 24:513.

Yes [X] No [ ]

**PART VI. MEETINGS**

We have complied with the provisions of the Open Meetings Law, provided in R. S. 42:1 through 42:13.

Yes [X] No [ ]

**PART VII. ASSET MANAGEMENT LAWS**

16. We have maintained records of our fixed assets and movable property records, as required by R.S. 24:515 and/or 39:321-332, as applicable.

Yes [X] No [ ]

#### **PART VIII. FISCAL AGENCY AND CASH MANAGEMENT LAWS**

17. We have complied with the fiscal agency and cash management requirements of R.S. 39:1211-45 and 49:301-327, as applicable.

Yes [ X ] No [ ]

#### **PART IX. DEBT RESTRICTION LAWS**

18. It is true we have not incurred any long-term indebtedness without the approval of the State Bond Commission, as provided by Article VII, Section 8 of the 1974 Louisiana Constitution, Article VI, Section 33 of the 1974 Louisiana Constitution, and R.S. 39:1410.60-1410.65.

Yes [X] No [ ]

19. We have complied with the debt limitation requirements of state law (R.S. 39:562).

Yes [X] No [ ]

20. We have complied with the reporting requirements relating to the Fiscal Review Committee of the State Bond Commission (R.S. 39:1351).

Yes [X] No [ ]

#### **PART X. REVENUE AND EXPENDITURE RESTRICTION LAWS**

21. We have restricted the collections and expenditures of revenues to those amounts authorized by Louisiana statutes, tax propositions, and budget ordinances.

Yes [X] No [ ]

22. It is true we have not advanced wages or salaries to employees or paid bonuses in violation of Article VII, Section 14 of the 1974 Louisiana Constitution, R.S. 14:138, and AG opinion 79-729.

Yes [X] No [ ]

23. It is true that no property or things of value have been loaned, pledged, or granted to anyone in violation of Article VII, Section 14 of the 1974 Louisiana Constitution.

Yes [X] No [ ]

#### **PART XI. QUESTIONS FOR SPECIFIC GOVERNMENTAL UNITS**

##### **Police Juries**

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 [X] 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 [X]

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 [X]

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 [X]

Tax Collectors

28. We have complied with the general statutory requirements of R.S. 47.

Yes [ ] No [ ] N/A [X]

Sheriffs

29. We have complied with the state supplemental pay regulations of R.S. 33:2218.8.

Yes [ ] No [ ] N/A [X]

30. We have complied with R.S. 33:1432 relating to the feeding and keeping of prisoners.

Yes [ ] No [ ] N/A [X]

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 [X]

Assessors

32. We have complied with the regulatory requirements found in Title 47 of the Louisiana Revised Statutes.

Yes [ ] No [ ] N/A [X]

33. We have complied with the regulations of the Louisiana Tax Commission relating to the reassessment of property.

Yes [ ] No [ ] N/A [X]

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 [X]

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 [X]

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 [X]

## Sewerage Districts

48. We have complied with the statutory requirements of R.S. 33:3881-4159.10.

Yes [X] No [ ]

## Waterworks Districts

49. We have complied with the statutory requirements of R.S. 33:3811-3837.

Yes [X] No [ ]

## Utility Districts

50. We have complied with the statutory requirements of R.S. 33:4161-4546.21.

Yes [X] 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 [X] No [ ]

## Fire Protection Districts

52. We have complied with the statutory requirements of R.S. 40:1491-1509.

Yes [X] No [ ]

## Other Special Districts

53. We have complied with those specific statutory requirements of state law applicable to our district.

Yes [X] No [ ]

The previous responses have been made to the best of our belief and knowledge.

Secretary \_\_\_\_\_  
Date \_\_\_\_\_

\_\_\_\_\_Treasurer\_\_\_\_\_

\_Date

Date \_\_\_\_\_ President \_\_\_\_\_

Date



# St. Bernard Parish Council

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

**#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 TUESDAY, JUNE 15, 2010 AT ONE O'CLOCK P.M.

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

## **RESOLUTION SBPC #655-06-10**

A RESOLUTION REQUESTING THE UNITED STATE ARMY CORPS OF ENGINEERS TO ISSUE THE EMERGENCY PERMIT NECESSARY TO ALLOW THE IMMEDIATE CONSTRUCTION OF SAND BARRIERS TO PROTECT THE SHORELINES, WETLANDS, AND COASTAL COMMUNITIES OF SOUTH LOUISIANA FROM FURTHER IMPACT RESULTING FROM THE DEVASTATING IMPACTS OF THE DEEPWATER HORIZON CATASTROPHE.

WHEREAS, on May 11, 2010, Louisiana Governor Bobby Jindal submitted an emergency authorization request to the United States Army Corps of Engineers and to the United States Coast Guard to allow the state to immediately begin construction offshore sand barriers as part of the State's Incident Action Plan to protect the state's shoreline and marshes from further devastating effects resulting from the Deepwater Horizon Catastrophe of April 20, 2010 and the subsequent Gulf of Mexico oil spill; and,

WHEREAS, heavy oil is now reported to have reached and affected long stretches of the shoreline of Southeast Louisiana, contaminating beaches and inundating marshes, impacting many communities whose economies and livelihoods are dependent on the fishing, recreational, and natural bounty of our coast; and,

WHEREAS, the natural hurricane protection provided by the ecologically sensitive coastal wetlands and marshes of Southeast Louisiana is now in danger of being severely compromised due to oil contamination; and,

WHEREAS, the State of Louisiana must act immediately to protect the wetlands and coastlines that are home to over 400 species of wildlife and provide the nation with more than a quarter of the lower 48 states' fisheries, many of which are already negatively impacted by contamination from the Gulf of Mexico oil spill and are in danger of long term destruction if emergency measures are not taken.



# 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*

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby requests the United States Army Corps of Engineers to issue the emergency permit necessary to allow the immediate construction of sand barriers to protect the shorelines, wetlands, and coastal communities of South Louisiana from further impact resulting from the devastating impacts of the Deepwater Horizon catastrophe.

BE IT FURTHER RESOLVED, that this Council authorizes that a certified copy of this Resolution be sent to Col. Alvin Lee, District Engineer, U.S. Army Corps of Engineers, Post Office Box 60267, New Orleans, Louisiana 70160.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None

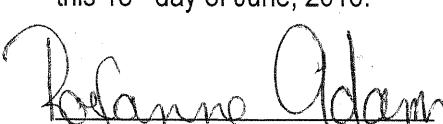
The Chairman, Mr. Landry, cast his vote as **YEA**.

And the motion was declared **adopted** on the 15<sup>th</sup> day of June, 2010.

## 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 15, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 15<sup>th</sup> day of June, 2010.

  
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 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 15, 2010 AT ONE O'CLOCK P.M.

On a Joint Motion of the council, and without objection, it was moved to **adopt** the following resolution.

## **RESOLUTION SBPC #656-06-10**

A RESOLUTION URGING PRESIDENT OBAMA TO REDUCE THE SIX-MONTH MORATORIUM ON DEEP-WATER DRILLING IN THE GULF TO NO MORE THAN THIRTY (30) DAYS, AND DURING THAT TIME TASK MINERALS MANAGEMENT SERVICE (MMS) WITH CONDUCTING THOROUGH INSPECTIONS OF ALL DEEP-WATER DRILLING FACILITIES IN THE GULF AS WELL AS IMPLEMENT STRICT SAFETY MEASURES AND TAKE ENFORCEMENT ACTIONS TO ENSURE COMPLIANCE WITH SAFETY MANDATES, THUS GREATLY REDUCING THE JOB LOSS AND NEGATIVE ECONOMIC IMPACT FELT BY OUR REGION WHILE ENSURING A SAFER INDUSTRY.

WHEREAS, in the aftermath of the British Petroleum (BP) Oil Spill, on May 27, 2010, the Obama Administration ordered a six month moratorium on existing Gulf of Mexico deep-water drilling, which will result in the immediate suspension of operations at thirty-three (33) rigs in the Gulf of Mexico; and

WHEREAS, the moratorium on offshore deep-water drilling will cause significant harm to Louisiana's energy service industry as well as to the many coastal communities already suffering tremendously from the environmental and economic impacts of the BP oil spill; and

WHEREAS, an estimated thirty-three per cent (33%) of the nation's domestic oil comes from the Gulf of Mexico; and

WHEREAS, eighty percent (80%) of the oil and forty-five per cent (45%) of the natural gas coming out of the Gulf of Mexico is from deep-water drilling operations in more than 1,000 feet of water.



# *St. Bernard Parish Council*

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*Councilman  
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*Councilman  
District E*

**Roxanne Adams**  
*Clerk of Council*

WHEREAS, suspension of deep-water drilling operations will result in at least 33 deep-water drilling rigs being idled for six months or longer; and

WHEREAS, Port Fourchon located in Lafourche Parish services ninety per cent (90%) of deep-water operations in the Gulf of Mexico.

WHEREAS, an average of two (2) supply boats work each rig per day with rates of \$15,000 - \$30,000/boat. Suspension of drilling activity will result in a nearly \$1 million loss per day in just supply boat rental income; and

WHEREAS, each drilling rig averages 180-280 employees for each two-week shift, and each job supports four other jobs in our local communities. Thus, the suspension of drilling activity will result in a loss of up to 6,000 jobs in two to three weeks, and more than 20,000 Louisiana jobs over the next 18 months.

WHEREAS, Louisiana coastal communities such as Houma, Morgan City and Lafayette are home to businesses, from welders and divers to caterers and drivers, that support the offshore oil and gas industry, with 1 in 3 jobs being related to the industry; and

WHEREAS, it is estimated that each exploration and production job represents four supporting jobs in and around the region, thus a six-month moratorium will result in the loss of thousands of jobs and millions of dollars in wages; and

WHEREAS, Louisiana coastal communities will begin experiencing severe and irreversible economic impacts within thirty (30) days of the moratorium; and

WHEREAS, idle drilling rigs in the Gulf will likely be contracted overseas for work in other locations such as Africa and Brazil, and may not return to the Gulf of Mexico for several years, greatly extending the BP Oil Spill induced economic crisis for our state; and

WHEREAS, it is unlikely that deep-water work in the Gulf would resume quickly even after the moratorium is lifted, given the time and expense involved in relocating rigs; and



# St. Bernard Parish Council

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**Wayne J. Landry**  
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*Councilman  
District E*

**Roxanne Adams**  
*Clerk of Council*

WHEREAS, several of the safety recommendations set forth in the Department of Interior's May 27, 2010 Increased Safety Measures for Energy Development on the Outer Continental Shelf can be implemented immediately within the next thirty (30) days including MMS verification of the safety of the (1) MMS certification of the safety of the BOP stacks, (2) MMS verification of BOP equipment compatibility (3) development and implementation of new inspection procedures and reporting requirements, (4) establishment of new fluid displacement procedures, and (5) verification of compliance with existing regulations and National Safety Alert requirements; and

WHEREAS, other measures set forth in the Department of Interior's May 27, 2010 Increased Safety Measures for Energy Development on the Outer Continental Shelf such as those requiring emergency rule making along with the National Commission on the BP Deep-water Horizon Spill and Offshore Drilling investigation can be conducted simultaneously with the continued operations of offshore deep-water drilling; and

WHEREAS, MMS could, and should, maintain a full-time presence on all ongoing deep-water drilling locations, with a 7-10 day rotation schedule and enforce that strict compliance with API standards be maintained on all equipment used in well construction; and

WHEREAS, any failure in compliance should mandate immediate closure of the offending rig, rather a complete shut down of all deep-water drilling operations which would unjustly punish those companies that have provided this country's energy needs while operating safely and in compliance with all regulations, as well as those coastal communities already facing an economic crisis as a result of this being the most challenging economic periods in decades coupled with the devastating economic impacts of the BP oil spill on the fishing, tourism and ancillary industries; and

WHEREAS, the last thing the Gulf Coast area needs is a public policy that will certainly destroy thousands of existing jobs while preventing the creation of thousands more; and

WHEREAS, a copy of this resolution is to be forwarded to Roland Dartez, Executive Director, of the the Police Jury Association State Executive Board at: [attyrol@aol.com](mailto:attyrol@aol.com) or 707 North 7th Street, BR, LA 70802 with it's passage.



# St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043  
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[www.sbpgr.net](http://www.sbpgr.net)

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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*

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby support the Police Jury Association State Executive Board and joins them in urging President Obama to lift the six-month moratorium on deep-water drilling, and instead conduct a thorough review of all deep-water drilling facilities, implement and enforce strict safety measures to ensure compliance with safety mandates.

BE IT FURTHER RESOLVED, that while we support efforts to make the offshore deep-water drilling industry safer, we urge President Obama to reduce the six-month moratorium on deep-water drilling in the Gulf to no more than thirty (30) days, and during that time task Minerals Management Service (MMS) with conducting thorough inspections of all deep-water drilling facilities in the Gulf as well as implement strict safety measures and take enforcement actions to ensure compliance with safety mandates, thus greatly reducing the job loss and negative economic impact felt by our region while ensuring a safer industry.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 15<sup>th</sup> day of June, 2010.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

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Extract #28 continued  
June 15, 2010

**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*

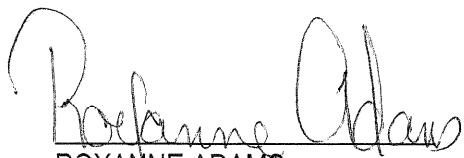
**Fred E. Everhardt, Jr.**  
*Councilman*  
*District E*

**Roxanne Adams**  
*Clerk of Council*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, June 15, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 15<sup>th</sup> day of June, 2010.

  
ROXANNE ADAMS  
CLERK OF COUNCIL



# 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, JUNE 15, 2010 AT ONE O'CLOCK P.M.

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

## RESOLUTION SBPC #657-06-10

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 Salutes America
Address:	8201 W. Judge Perez Drive, Chalmette, LA 70043
Contact Person:	Treasure Schwab
Name of Event:	St. Bernard Salutes America
Date of Event:	Sunday, July 4, 2010
Time of Event:	5:30 p.m. – 9:00 p.m.

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

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 15<sup>th</sup> day of June, 2010.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*  
Extract #29 Continued  
June 15, 2010

**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*

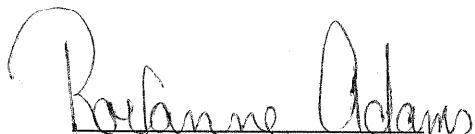
**Fred E. Everhardt, Jr.**  
*Councilman*  
*District E*

**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 15, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 15<sup>th</sup> day of June, 2010.

  
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*

**#30**

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 15, 2010 AT ONE O'CLOCK P.M.

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

## RESOLUTION SBPC #658-06-10

A RESOLUTION SUSPENDING ANY ACTION TO BE TAKEN IN REGARD TO THE ELECTRICAL METER UNTIL A PROPER SEPTIC TANK/SEWER SYSTEM CAN BE INSTALLED AT MUNICIPAL ADDRESS: 1105 BAYOU ROAD FOR A PERIOD OF SIX (6) MONTHS BEGINNING ON THE DATE OF PASSAGE OF THIS RESOLUTION.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby grant an extension at Municipal Number: 1133 Bayou Road, suspending any action to be taken in regard to the electrical meter until a proper septic tank/ sewer system can be installed for a period of no longer than six (6) months from the date of passage of this resolution.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 15<sup>th</sup> day of June, 2010.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract #30 continued  
June 15, 2010

**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 15, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 15<sup>th</sup> day of June, 2010.

  
ROXANNE ADAMS  
CLERK OF COUNCIL



# St. Bernard Parish Council

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

**#30**

**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 15, 2010 AT ONE O'CLOCK P.M.

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

## RESOLUTION SBPC #658-06-10

*TYPO*

A RESOLUTION SUSPENDING ANY ACTION TO BE TAKEN IN REGARD TO THE ELECTRICAL METER UNTIL A PROPER SEPTIC TANK/SEWER SYSTEM CAN BE INSTALLED AT MUNICIPAL ADDRESS: 1133 BAYOU ROAD FOR A PERIOD OF SIX (6) MONTHS BEGINNING ON THE DATE OF PASSAGE OF THIS RESOLUTION.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby grant an extension at Municipal Number: 1133 Bayou Road, suspending any action to be taken in regard to the electrical meter until a proper septic tank/ sewer system can be installed for a period of no longer than six (6) months from the date of passage of this resolution.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 15<sup>th</sup> day of June, 2010.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract #30 continued  
June 15, 2010

**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*

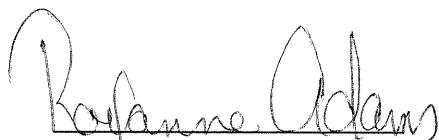
**Fred E. Everhardt, Jr.**  
*Councilman*  
*District E*

**Roxanne Adams**  
*Clerk of Council*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, June 15, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 15<sup>th</sup> day of June, 2010.

  
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, JULY 6, 2010 AT SEVEN O'CLOCK P.M.

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

## RESOLUTION SBPC #659-07-10

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.	<b>Latte Café, LLC d/b/a, Latte Café</b> 3201 Judge Perez Dr. Ste. B, Meraux, La 70075 Owner: Melissa Desselles, <b>Renewal</b>		X
b.	<b>Arabi Café, Inc. d/b/a, Arabi Food Store</b> 650 Friscoville Ave., Arabi, La 70032 Owner(s): Mitchell and Deborah Smith, <b>Renewal</b>	X	
c.	<b>D &amp; S Wingery, LLC d/b/a, WOW</b> 1720 E. Judge Perez Dr. Ste. C, Chalmette, La 70043 Owner: Dianne Songy, <b>Renewal</b>	X	X
d.	<b>DePopé Launch &amp; Tavern, Inc. d/b/a</b> DePopé Launch & Tavern 3201 E. St. Bernard Hwy @ Violet Canal, Violet, La 70092 Owner: Lionel J. Alphonso, Sr., <b>Renewal</b>	X	X
e.	<b>Fernandez, LLC dba Julie's Tavern</b> 8431 W. St. Bernard Hwy., Chalmette, La 70043 Owner: Julie T. Fernandez	X	X



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract #10 Continued  
July 6, 2010

**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.

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, Auderer

**George Cavignac**  
*Councilman  
District B*

**NAYS:** None

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

**ABSENT:** None

**Mike Ginart, Jr.**  
*Councilman  
District D*

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

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

And the motion was declared **adopted** on the 6<sup>th</sup> day of July, 2010.

**Roxanne Adams**  
*Clerk of Council*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, July 6, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 6<sup>th</sup> day of July, 2010.

  
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 6, 2010 AT SEVEN O'CLOCK P.M.

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

## **RESOLUTION SBPC #660-07-10**

A RESOLUTION ENDORSING AND SUPPORTING THE SOUTHEAST LOUISIANA FLOOD PROTECTION-EAST'S ATTACHED LETTER DATED JUNE 8, 2010, AND THE REQUEST TO FUND IMPLEMENTATION OF THE ORLEANS LAND BRIDGE PROJECT (ALLIGATOR BEND PO-34) AND THE BILOXI MARSH - LAKE BORGNE SHORELINE PROJECT (PO-72).

WHEREAS, the Deepwater Horizon drilling rig explosion on April 20, 2010, resulted in the uncontrolled release of tens of millions of gallons of crude oil into the Gulf of Mexico; and,

WHEREAS, the massive oil spill has yet to be fully contained and currently an estimated 45,000 barrels of oil is continuing to escape into the Gulf each day; and,

WHEREAS, the relief wells anticipated to be the long term solution for stopping the flow of oil into the Gulf will not be operational until at least August, 2010; and

WHEREAS, the total quantity of oil that will ultimately be released into the Gulf and that could impact the coast and wetlands of Southeast Louisiana is unknown; and,

WHEREAS, the toxic effects of the contamination from this on-going oil spill and the possible adverse effects of the chemical dispersants used to break up the oil threaten to exacerbate the already serious problem of coastal land loss and ecosystem damage in Southeast Louisiana; and,



# St. Bernard Parish Council

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Extract #11 continued  
July 6, 2010

**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 coast and wetlands provide the first line of defense from hurricanes and tropical storms and any additional loss of coastal lands or damage to the ecosystem could potentially reduce the degree of protection provided by the levees, floodwalls and other features in the hurricane protection system which are designed to function within the existing coastal landscape, and expose the region to a greater threat from storm surge from a hurricane or tropical storm; and

WHEREAS, by letter dated June 8, 2010, the Southeast Louisiana Flood Protection Authority-East requested Captain Edwin N. Stanton, Commander of the United States Coast Guard Sector New Orleans, to fund implementation of the Orleans Land Bridge Project (Alligator Bend PO-34) and the Biloxi Marsh – Lake Borgne Shoreline Project (PO-72) to reduce damage by the spill by providing a rock shoreline barrier to oil that may enter Lake Borgne.

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby, endorse and support the Southeast Louisiana Flood Protection-East's letter dated June 8, 2010, and the request to fund implementation of the Orleans Land Bridge Project (Alligator Bend PO-34) and the Biloxi Marsh – Lake Borgne Shoreline Project (PO-72).

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 6<sup>th</sup> day of July, 2010.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Page -3-  
Extract # 11continued  
July 6, 2010

**Frank Auderer**

**Ray Lauga, Jr.**  
*Councilman*  
*District A*

**George Cavignac**  
*Councilman*  
*District B*

**Kenneth "Kenny" Henderson**  
*Councilman*  
*District C*

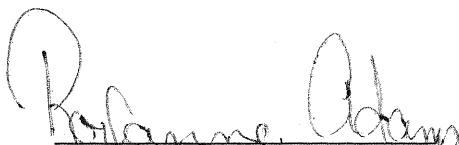
**Mike Ginart, Jr.**  
*Councilman*  
*District D*

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

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, July 6, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 6<sup>th</sup> day of July, 2010.

  
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 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 6, 2010 AT SEVEN O'CLOCK P.M.

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

## **RESOLUTION SBPC #661-07-10**

A RESOLUTION SUPPORTING OUR FEDERAL DELEGATION'S LEGISLATION TO ALLOW OYSTER FISHERMEN TO RECEIVE DEFERRAL BENEFITS REGARDING SBA LOANS.

WHEREAS, the current legislation does not make provisions for Oyster Fishermen to receive deferral on past SBA loans, and;

WHEREAS, due to the BP Oil Spill, Oyster Fishermen may be in need of opting for a new SBA loan, and;

WHEREAS, in the event of the need to file for a new SBA loan, the Oyster Fishermen should have the same deferral rights as any other fishermen, and;

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby support the Federal Delegation's legislation to allow the Oyster Fishermen to participate in the SBA deferral program as it relates to the BP Oil spill.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None



# 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 #12 continued  
July 6, 2010

**Frank Auderer**

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

**Ray Lauga, Jr.**  
*Councilman*  
*District A*

And the motion was declared **adopted** on the 6<sup>th</sup> day of July, 2010.

**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 6, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 6<sup>th</sup> day of July, 2010.

  
ROXANNE ADAMS  
CLERK OF COUNCIL



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

**#13**

**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 6, 2010 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 #662-07-10

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A CONTRACT EXTENSION BETWEEN ST. BERNARD PARISH GOVERNMENT AND ACADIAN AMBULANCE SERVICE THROUGH DECEMBER 3, 2010.

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 extension between St. Bernard Parish and Acadian Ambulance Service through December 3, 2010.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 6<sup>th</sup> day of July, 2010.



# St. Bernard Parish Council

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Page-2-  
**Wayne J. Landry**  
*Councilman at Large*  
Extract #13 continued  
July 6, 2010

**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*

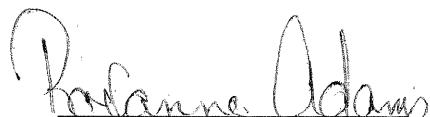
**Fred E. Everhardt, Jr.**  
*Councilman*  
*District E*

**Roxanne Adams**  
*Clerk of Council*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, July 6, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 6<sup>th</sup> day of July, 2010.

  
ROXANNE ADAMS  
CLERK OF COUNCIL



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

**#14**

**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 6, 2010 AT SEVEN O'CLOCK P.M.

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

## RESOLUTION SBPC #663-07-10

A RESOLUTION GRANTING AN EXTENSION OF TEMPORARY RESIDENCE FOR 2301 REUNION DRIVE FOR A PERIOD OF SIX (6) MONTHS BEGINNING ON THE DATE OF PASSAGE OF THIS RESOLUTION.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby grant an extension of temporary residence for, 2301 Reunion Drive for a period no longer than six (6) months from the date of passage of this resolution.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 6<sup>th</sup> day of July, 2010.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Page-2-  
Extract #14 continued  
July 6, 2010

**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*

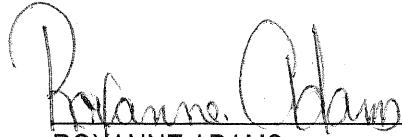
**Fred E. Everhardt, Jr.**  
*Councilman*  
*District E*

**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 6, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 6<sup>th</sup> day of July, 2010.

  
ROXANNE ADAMS  
CLERK OF COUNCIL



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

**#15**

**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 6, 2010 AT SEVEN O'CLOCK P.M.

On motion of Mr. Lauga, seconded by Mr. Cavignac, and without objection, it was moved to **adopt** the following resolution:

## RESOLUTION SBPC #664-07-10

A RESOLUTION TO SELECT WALTER LEGER AS COUNSEL TO REPRESENT ST. BERNARD PARISH IN ITS CLAIM AGAINST BRITISH PETROLEUM.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby select Walter Leger to represent St. Bernard Parish in Claims against British Petroleum.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 6<sup>th</sup> day of July, 2010.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Page-2  
Extract #15 continued  
July 6, 2010

**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*

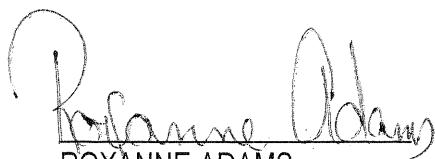
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

**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 6, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 6<sup>th</sup> day of July, 2010.



ROXANNE ADAMS  
CLERK OF COUNCIL



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

**#16**

**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 6, 2010 AT SEVEN O'CLOCK P.M.

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

## **RESOLUTION SBPC #665-07-10**

A RESOLUTION REQUESTING THE DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT RE-STRIPE COLONIAL BOULEVARD IN VIOLET, LOUISIANA.

WHEREAS, the efficient functioning of Colonial Boulevard is compromised by the lack of striping; and,

WHEREAS, it is a potential safety hazard to the citizens who travel the roadway daily; and,

WHEREAS, this Council would like to provide safe thoroughfare to all St. Bernard Parish motorists.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby request the Department of Transportation and Development re-stripe Colonial Boulevard in Violet, Louisiana.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Page-2  
Extract #16 continued  
July 6, 2010

**Frank Auderer**

**Ray Lauga, Jr.**  
*Councilman  
District A*

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

And the motion was declared **adopted** on the 6<sup>th</sup> day of July, 2010.

**George Cavignac**  
*Councilman  
District B*

**Kenneth ‘Kenny’ Henderson**  
*Councilman  
District C*

**Mike Ginart, Jr.**  
*Councilman  
District D*

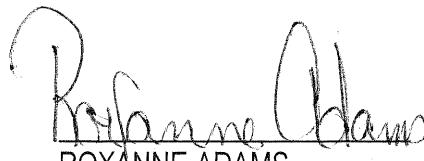
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

**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 6, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 6<sup>th</sup> day of July, 2010.

  
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, JULY 20, 2010 AT ONE O'CLOCK P.M.

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

## **RESOLUTION SBPC #666-07-10**

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. <b>Daiquiris Chalmette Partnership d/b/a New Orleans Original Daiquiris</b> 8304 W. Judge Perez Dr., Chalmette, La 70043 Owner: David A. Briggs, Jr. (Renewal)	X	X
b. <b>DJ'S Bar, Inc. d/b/a, CY'S Bar</b> 817 E. St. Bernard Hwy, Chalmette, La 70043 Owner: Jacqulyn Couvillon (Renewal)	X	X
c. <b>Dockside Enterprises, Inc. d/b/a, Casanova Seafood</b> 1928 Massicot Rd., St. Bernard, La 70085 Owners: Judy & Robert Casanova (Renewal)	X	
d. <b>Jaber and Son's, Inc. d/b/a, Quick Check #6</b> 5815 E. Judge Perez Dr., Violet, La 70092 Owner: Abdallah A. Jaber (Renewal)	X	X
e. <b>Violet Discount Meat Market, Ltd. d/b/a Violet Discount Meat Market</b> 5636 E. Judge Perez Dr., Violet, La 70092. Owners: Atallah Aziz & Tharwat N. Hamed (Change of Owner)	X	X



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Page-2  
Extract #15 continued  
July 20, 2010

**Frank Auderer**

f. Name of Organization: St. Bernard Kiwanis Foundation, Inc.

Address: P.O. Box 212 Arabi, La 70032

Name of Event: Cruising with Chubby Checker

Location of Event: Frederick J. Sigur Civic Center

8245 W. Judge Perez Dr. Chalmette, La 70043

Date and Time: August 14, 2010 3:00-6:00 p.m.

**Ray Lauga, Jr.**  
*Councilman  
District A*

**George Cavignac**  
*Councilman  
District B*

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.

**Kenneth 'Kenny' Henderson**  
*Councilman  
District C*

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, Ginart, Auderer

**NAYS:** None

**ABSENT:** Everhardt

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

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

And the motion was declared **adopted** on the 20<sup>th</sup> day of July, 2010.

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, July 20, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 20<sup>th</sup> day of July, 2010.

  
ROXANNE ADAMS  
CLERK OF COUNCIL



# St. Bernard Parish 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, JULY 20, 2010 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 #667-07-10**

A RESOLUTION REQUESTING NORFOLK SOUTHERN RAILROAD TO TAKE IMMEDIATE ACTION ON CLEANING THE DITCHES FROM GOODWILL DRIVE TO SARO LANE IN THE PARISH OF ST. BERNARD, STATE OF LOUISIANA.

WHEREAS, Norfolk Southern Railroad owns drainage ditches running from Goodwill Drive to Saro Lane, and;

WHEREAS, said ditches must be cleaned in order to prevent drainage issues, and;

WHEREAS, it is the responsibility of Norfolk Southern Railroad to dredge said ditches.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby respectfully request Norfolk Southern Railroad to take immediate action on cleaning the ditches from Goodwill Drive to Saro Lane in 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, Henderson, Ginart, Auderer

**NAYS:** None

**ABSENT:** Everhardt

**ABSTAINED:** Cavignac



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Page-2  
Extract #16 continued  
July 20, 2010

**Frank Auderer**

**Ray Lauga, Jr.**  
*Councilman*  
*District A*

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

And the motion was declared **adopted** on the 20<sup>th</sup> day of July, 2010.

**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 20, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 20<sup>th</sup> day of July, 2010.

  
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 TUESDAY, JULY 20, 2010, AT ONE O'CLOCK P.M.

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

## **RESOLUTION SBPC #668-07-10**

A RESOLUTION REQUESTING THE ESTABLISHMENT OF COUNCIL MEMBER COMPUTER ACCESS TO THE MICROIX SYSTEMS FULL BUDGET REPORTING FEATURE.

WHEREAS, the Independent Audit Report for St. Bernard Parish for year ending December 31, 2009, has shown certain deficiencies in the Parish Administration's internal control over financial reporting and compliance, and;

WHEREAS, it is the responsibility of the Parish Council, Governing Authority of St. Bernard Parish, to guard against noncompliance or other matters that are required to be reported under *Government Auditing Standards*, and;

WHEREAS, the Parish Council is desirous of aiding the Parish Administration in maintaining lawful compliance with the St. Bernard Parish Home Rule Charter, and more specifically Sections 3-05 (7) and 3-05 (8) of the Charter, and;

WHEREAS, St. Bernard Parish has recently switched to the improved Microix software system for accounting purposes, and;

WHEREAS, the Microix software system allows for real-time reporting of budgetary conditions which better enables more timely decision-making capabilities.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, is desirous of and does hereby request that the Parish President, without delay, direct the administrator of the Microix system to establish Council member computer access to the system's full budget reporting feature to improve Council oversight of budgetary matters in order to help insure compliance with applicable federal, state and local laws.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Page -2-  
Extract # 17continued  
July 20, 2010

**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, Auderer

**George Cavignac**  
*Councilman  
District B*

**NAYS:** None

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

**ABSENT:** Everhardt

**Mike Ginart, Jr.**  
*Councilman  
District D*

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

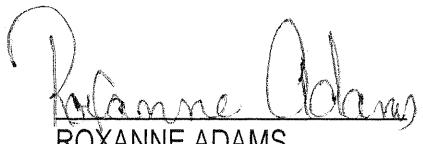
And the motion was declared **adopted** on the 20<sup>th</sup> day of July, 2010.

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

## 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 20, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 20<sup>th</sup> day of July, 2010.

  
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 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 20, 2010 AT ONE O'CLOCK P.M.

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

## **RESOLUTION SBPC #669-07-10**

A RESOLUTION APPROVING THE HOLDING OF AN ELECTION IN HOSPITAL SERVICE DISTRICT OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, ON TUESDAY, NOVEMBER 2, 2010, TO AUTHORIZE THE LEVY OF A SPECIAL TAX THEREIN.

WHEREAS, the Board of Commissioners of Hospital Service District of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), acting as the Governing Authority of Hospital Service District of the Parish of St. Bernard, State of Louisiana (the "District"), adopted a resolution on July 14, 2010, calling a special election in the District on Tuesday, November 2, 2010, to authorize the levy of a special tax therein; and,

WHEREAS, the Governing Authority of the District has requested that this Parish Council, acting as the Governing Authority of the Parish of St. Bernard, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of St. Bernard, State of Louisiana, acting as the Governing Authority of said Parish, that:



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract #18 continued  
July 20, 2010

**Frank Auderer**

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 Hospital Service District of the Parish of St. Bernard, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Tuesday, November 2, 2010, at which election there will be submitted the following proposition, to-wit:

## MILLAGE PROPOSITION

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

Summary: 10 year, 8 mills tax for constructing, equipping, maintaining and operating hospital facilities for said Hospital Service District.

**Mike Ginart, Jr.**  
*Councilman  
District D*

Shall Hospital Service District of the Parish of St. Bernard, State of Louisiana (the "District"), levy an eight (8) mills tax on all the property subject to taxation in the District (an estimated \$2,300,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2010 and ending with the year 2019, for the purpose of constructing, equipping, maintaining and operating hospital facilities within the District.

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to levy and collect the special tax provided for therein.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Auderer

**NAYS:** None

**ABSENT:** Everhardt



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract #18 continued  
July 20, 2010

**Frank Auderer**

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

**Ray Lauga, Jr.**  
*Councilman  
District A*

And the motion was declared **adopted** on the 20<sup>th</sup> day of July, 2010.

**George Cavignac**  
*Councilman  
District B*

**Kenneth ‘Kenny’ Henderson**  
*Councilman  
District C*

**Mike Ginart, Jr.**  
*Councilman  
District D*

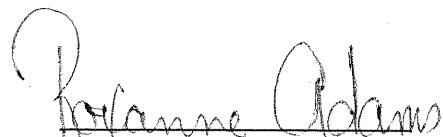
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

**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 20, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 20<sup>th</sup> day of July, 2010.

  
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, JULY 20, 2010 AT ONE O'CLOCK P.M.

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

## **RESOLUTION SBPC #670-07-10**

A RESOLUTION APPROVING THE HOSPITAL SERVICE DISTRICT OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA TO PARTICIPATE IN THE FEDERAL NEW MARKET TAX CREDIT PROGRAM, 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 July 14, 2010, has authorized the execution of Term Sheet in connection with the participation by the District in the Federal New Market Tax Credit Program relating to construction and operation of a hospital and related facilities in the District, under the Federal New Markets Tax Credit Program (the "NMTC Program") established under the Community Renewal Tax Relief Act of 2000, and ;

WHEREAS, it is now the desire of the St. Bernard Parish Council, State of Louisiana, to approve the execution of a Term Sheet in connection with the NMTC Program.

NOW, THEREFORE, BE IT RESOLVED by the St. Bernard Parish Council, State of Louisiana (the "Parish Council"), the Governing Authority of the Parish of St. Bernard, State of Louisiana, 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 Parish of St. Bernard, State of Louisiana (the "District"), this Parish Council hereby approves the participation by the District in the NMTC Program relating to construction and operation of a hospital and related facilities in the District.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

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Extract #19 continued  
July 20, 2010

**Frank Auderer**

BE IT FURTHER RESOLVED, that this Resolution shall be effective immediately upon its adoption.

**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, Auderer

**NAYS:** None

**ABSENT:** Everhardt

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

**Mike Ginart, Jr.**  
*Councilman  
District D*

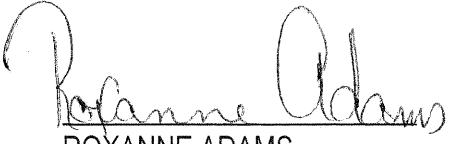
And the motion was declared **adopted** on the 20<sup>th</sup> day of July, 2010.

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

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, July 20, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 20<sup>th</sup> day of July, 2010.

  
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 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 20, 2010 AT ONE O'CLOCK P.M.

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

## **RESOLUTION SBPC #671-07-10**

A RESOLUTION RESPECTFULLY REQUESTING THE GOVERNOR AND OUR FEDERAL DELEGATION FOR THEIR CONTINUED SUPPORT IN THE FUNDING OF THE ST. BERNARD PARISH BRANCH OF THE LSU AGCENTER.

WHEREAS, agricultural research developed through the Experiment Stations and delivery of research through the Cooperative Extension Service is vital and necessary to provide the technology to help farmers and ranchers provide a high quality, safe and affordable food supply for Louisiana people, and;

WHEREAS, agricultural research and cooperative extension outreach is vital and necessary to provide the technology to support agricultural production and development related jobs in Louisiana, an industry worth over \$30 Billion to the Louisiana economy, and;

WHEREAS, the AgCenter's 20 off campus research stations provide core research support for Louisiana farmers and ranchers, and;

WHEREAS, the AgCenter's Cooperative Extension Service is a parish partner providing research-based information to farmers, ranchers, and citizens throughout the state through 64 parish-based offices that are provided by local government, and;

WHEREAS, over 150 local police juries, consolidated governments, school boards, district attorney's and sheriffs in Louisiana are currently participating in and supporting cooperative agreements with the LSU AgCenter supporting Parish level programs, 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 #20 continued  
July 20, 2010

WHEREAS, the LSU AgCenter implements a very effective 4-H youth development program impacting over 225,000 children in all 64 parishes. This program is vital to the education and life skill development of Louisiana youth, and;

WHEREAS, the AgCenter's family and consumer Science programs provide critical information to families on nutrition, healthy lifestyles, financial management, and childhood development, and;

WHEREAS, through this partnership, research-based information is developed and transferred through an effective system in every parish using grass roots advisory councils that identify local needs, based on citizen involvement, and;

WHEREAS, the LSU AgCenter has maintained a constant presence in St. Bernard Parish for more than 80 years, throughout the Great Depression, World War II and numerous natural disasters, and;

WHEREAS, the LSU AgCenter has fulfilled a highly significant role as a fully-fledged partner in rebuilding St. Bernard Parish following Hurricanes Katrina and Rita, providing educational and cultural opportunities which would have been otherwise unavailable to the youth of this community.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby respectfully request the Governor and our Federal Delegation for their continued support in the full funding of the St. Bernard Parish Branch of the LSU AgCenter.

BE IT FURTHER RESOLVED, that the St. Bernard Parish Council the Governing Authority, does hereby respectfully request that the St. Bernard Parish School Board concurrently adopt this resolution.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Auderer

**NAYS:** None



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*  
Extract #20 continued  
July 20, 2010

**Frank Auderer**

**ABSENT:** Everhardt

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

And the motion was declared **adopted** on the 20<sup>th</sup> day of July, 2010.

**Ray Lauga, Jr.**  
*Councilman  
District A*

**George Cavignac**  
*Councilman  
District B*

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

**Mike Ginart, Jr.**  
*Councilman  
District D*

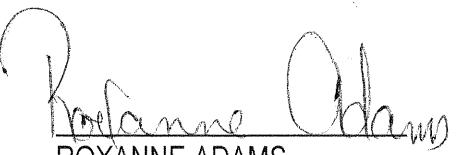
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

**Roxanne Adams**  
*Clerk of Council*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, July 20, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 20<sup>th</sup> day of July, 2010.

  
ROXANNE ADAMS  
CLERK OF COUNCIL



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

**#43**

**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 20, 2010 AT ONE O'CLOCK P.M.

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

## RESOLUTION SBPC #672-07-10

A RESOLUTION GRANTING AN EXTENSION OF TEMPORARY RESIDENCE FOR 2113 SENKO ROAD FOR A PERIOD OF SIX (6) MONTHS BEGINNING ON THE DATE OF PASSAGE OF THIS RESOLUTION.

WHEREAS, a petition of Donna Ann Miller, for a zoning change from "R-1, (Single-Family Residential)" to "R-1(M), (Single Family Dwelling and Mobile Home Residential)" for 2113 Senko Road was recommended for Denial by the St. Bernard Parish Commission, and;

WHEREAS, said Commission also recommended the St. Bernard Parish Council grant a temporary extension for Petitioner to maintain her current residence as other options with Habitat for Humanity or explored, and;

WHEREAS, this Council has accepted the aforementioned recommendations from the St. Bernard Parish Planning Commission, and;

WHEREAS, this Council has denied the zoning change petition, but is desirous to grant a temporary extension on the residence located at 2113 Senko Road.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby grant an extension of temporary residence for 2113 Senko Road for a period to begin on July 20, 2010 and to expire on January 20, 2011.



# St. Bernard Parish Council

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Extract #43 continued  
July 20, 2010

**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, Auderer

**NAYS:** None

**George Cavignac**  
*Councilman  
District B*

**ABSENT:** Everhardt

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

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

And the motion was declared **adopted** on the 20<sup>th</sup> day of July, 2010.

**Mike Ginart, Jr.**  
*Councilman  
District D*

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

**Roxanne Adams**  
*Clerk of Council*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, July 20, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 20<sup>th</sup> day of July, 2010.

  
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, AUGUST 3, 2010 AT ELEVEN O'CLOCK A.M.

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

## RESOLUTION SBPC #673-08-10

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.	<b>3358 Paris Rd., LLC d/b/a, Café Roma</b> 3358 Paris Rd., Chalmette, La 70043 Owner: Tugrul Erturk ( <b>Renewal</b> )	X	X
b.	<b>Aaron's Investments Inc., d/b/a, Aaron's</b> 2545 Paris Rd. Ste. A, Chalmette, La 70043 Owner(s): Rolfe Aaron Barker & Janice A Barker ( <b>Renewal</b> )	X	
c.	<b>Alex Chevron Inc., d/b/a, Alex Chevron</b> 7415 W. Judge Perez Dr., Arabi, La 70032 Owner(s): Trang Nguyen & Qui Do ( <b>Renewal</b> )	X	X
d.	<b>Amin, LLC d/b/a, Amin Quick Stop</b> 1901 E. Judge Perez Dr., Chalmette, La 70043 Owners: Ammeen Ayyad ( <b>Renewal</b> )	X	X
e.	<b>Dalton's Tavern Inc., d/b/a, Step-Up Bar</b> 1801 E. St. Bernard Hwy., Chalmette, La 70043 Owner: Frank J. Ulrick III ( <b>Renewal</b> )	X	X



# St. Bernard Parish Council

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Extract #6 continued  
August 3, 2010

**Wayne J. Landry**  
*Councilman at Large*

**Frank Auderer**

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
----------------------	-------------	---------------

**Ray Lauga, Jr.**  
*Councilman  
District A*

f. **Disabled Veteran's of LA, Inc., d/b/a  
Disabled Veteran's of LA, Chapter #4** X X  
151 Friscoville Ave., Arabi, La 70032  
Manager: Carolyn Little (**Renewal**)

**George Cavignac**  
*Councilman  
District B*

g. **Disabled Veteran's of LA, Inc., d/b/a, Friendly Pub** X X  
149 Friscoville Ave., Arabi, La 70032  
Manger: Carolyn Little (**Renewal**)

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

h. **Plantation Bar & Grill, LLC d/b/a, Plantation Bar & Grill** X X

3201 E. Judge Perez Dr. Ste. A, Meraux, La 70075  
Owner(s): Craig J. Vucinovich & Grace P. Licciardi (**Renewal**)

i. **Schaeffers of Louisiana, Inc. d/b/a, Riverbend Bistro** X X  
8001 W. St. Bernard Hwy. Ste. B, Arabi, La 70032  
Owner: Scott Esteve (**Renewal**)

**Roxanne Adams**  
*Clerk of Council*

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

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Auderer

**NAYS:** None

**ABSENT:** None

**DID NOT VOTE:** Everhardt



# St. Bernard Parish Council

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Extract #6 continued  
August 3, 2010

**Wayne J. Landry**  
*Councilman at Large*

**Frank Auderer**

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

And the motion was declared **adopted** on the 3<sup>rd</sup> day of August, 2010.

**Ray Lauga, Jr.**  
*Councilman  
District A*

**George Cavignac**  
*Councilman  
District B*

**Kenneth ‘Kenny’ Henderson**  
*Councilman  
District C*

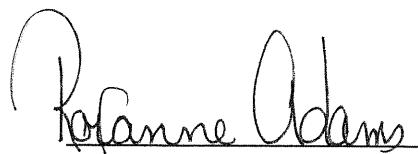
**Mike Ginart, Jr.**  
*Councilman  
District D*

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

## CERTIFICATE

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 3, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 3<sup>rd</sup> day of August, 2010.

  
ROXANNE ADAMS  
CLERK OF COUNCIL



# St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043  
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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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, AUGUST 3, 2010 AT ELEVEN O'CLOCK A.M.

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

## **RESOLUTION SBPC #674-08-10 Appointment to the Hospital Service District of the Parish of St. Bernard, State of Louisiana**

WHEREAS, a vacancy will occur on the Hospital Service District of St. Bernard Parish, State of Louisiana, due to the official resignation of Mr. Ron Chapman, effective August 18, 2010, and;

WHEREAS, the HSD has requested the Council appoint someone with plant management and/or hospital management experience per HSD Resolution #13-10, and;

WHEREAS, Mr. John Gray, Sr., has both plant management and hospital management experience, and;

WHEREAS, the Governing Authority of St. Bernard Parish is desirous that said vacancy be filled immediately to prevent any delay to the St. Bernard Parish Hospital project.

NOW, THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the Governing Authority of St. Bernard Parish, does hereby appoint Mr. John Gray, Sr., to the Hospital Service District of the Parish of St. Bernard, State of Louisiana.

BE IT FURTHER RESOLVED, the effective date of said appointment is to be August 18, 2010 and appointee will continue with the completion of the former members term to expire December 3, 2011.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Page -2-  
Extract #7continued  
August 3, 2010

**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:** Cavignac, Henderson, Everhardt

**NAYS:** Lauga, Ginart, Auderer

**George Cavignac**  
*Councilman  
District B*

**ABSENT:** None

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

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

And the motion was declared **adopted** on the 3<sup>rd</sup> day of August, 2010.

**Mike Ginart, Jr.**  
*Councilman  
District D*

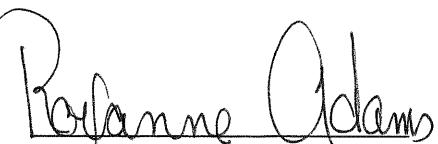
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

**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 3, 2010.

Witness my hand and the seal of the Parish of St. Bernard on this 3<sup>rd</sup> day of August, 2010.

  
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, AUGUST 3, 2010, AT ELEVEN O'CLOCK A.M.

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

## RESOLUTION SBPC #675-08-10

A RESOLUTION OF RECOMMENDATIONS FOR LIST OF QUALIFYING VESSELS PARTICIPATING IN THE OIL SPILL'S VESSELS OF OPPORTUNITY PROGRAM

WHEREAS, it is anticipated that demobilization efforts will be taking place, and;

WHEREAS, there is a desire of the Governing Authority to ensure that the commercial fishermen will be the last group demobilized, and;

WHEREAS, there is also a desire to have those who live in St. Bernard demobilized second to last, and;

WHEREAS, there is a further desire to have all employees who don't live in St. Bernard Parish demobilized first, and;

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, is desirous of and does hereby request of the Unified Command both at the local and federal level, that the demobilization efforts which will take place will provide for the following and be applicable to vessels and personnel per the following:

All non St. Bernard Parish residents to be discharged first; and to have all commercial fishermen be the last to be demobilized.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract #8 continued  
August 3, 2010

**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, Auderer

**NAYS:** None

**ABSENT:** None

**George Cavignac**  
*Councilman  
District B*

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

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

And the motion was declared **adopted** on the 3<sup>rd</sup> day of August, 2010.

**Mike Ginart, Jr.**  
*Councilman  
District D*

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

## 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 3, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 3<sup>rd</sup> day of August, 2010.

  
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, AUGUST 3, 2010 AT ELEVEN O'CLOCK A.M.

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

## RESOLUTION SBPC #676-08-10

A RESOLUTION TO ADOPT THE PRIORITIZED LIST OF PROJECTS RELATED TO THE HAZARD MITIGATION GRANT PROGRAM'S PILOT PLANNING GRANT PROGRAM.

WHEREAS, Burk-Kleinpeter, Inc, the contractor responsible for updating Saint Bernard Parish's Hazard Mitigation Plan and identifying projects for scoping through the Hazard Mitigation Grant Program's Pilot Planning Grant Program, and;

WHEREAS, the following scoping projects are listed in order of priority:

1. Elevate panels for interior drainage pump stations
2. Stabilization of drainage canal banks
3. Adding flood and storm protection for the New Sewage Treatment Plant
4. Widening of drainage canals
5. Flood-proofing the Saint Bernard Parish Council Chambers
6. Flood-proofing the Saint Bernard Parish Court House
7. Palmisano Boulevard drainage improvements
8. Retrofit communications system
9. Rework the Water Treatment Plant's interior drainage system



# St. Bernard Parish Council

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Extract #9 continued  
August 3, 2010

**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. Install screw gates in Hopedale
11. Acquire repetitive loss properties in the vicinity of Val Riess Park
12. Elevate clusters of repetitive loss structures in Saint Bernard Parish
13. Upgrading culverts in Verret with flood gates
14. Flood-proofing the Frederick J. Sigur (St. Bernard Parish) Civic Center
15. Raising/elevating Yscloskey ice house
16. Building retention ponds
17. Elevation of new Water and Sewerage warehouse
18. Flood-proofing Paul Noel Gym in Chalmette
19. Flood-proofing Sammy Frichter Gym in Arabi

WHEREAS, the St. Bernard Parish Council deems the aforementioned prioritized list of scoping projects as beneficial to the people and the community of St. Bernard Parish.

NOW THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the Governing Authority, does hereby approve the aforementioned prioritized listed of projects for scoping through the Hazard Mitigation Grant Program’s Pilot Planning Grant Program.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract #9 continued  
August 3, 2010

**Frank Auderer**

**Ray Lauga, Jr.**  
*Councilman  
District A*

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

And the motion was declared **adopted** on the 3<sup>rd</sup> day of August, 2010.

**George Cavignac**  
*Councilman  
District B*

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

**Mike Ginart, Jr.**  
*Councilman  
District D*

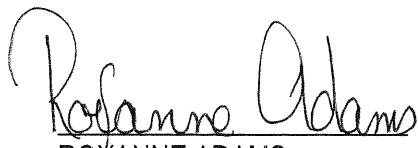
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

**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 3, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 3<sup>rd</sup> day of August, 2010.

  
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, AUGUST 3, 2010 AT ELEVEN O'CLOCK A.M.

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

## **RESOLUTION SBPC #677-08-10**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO AN AGREEMENT WITH THE STATE OF LOUISIANA, DIVISION OF ADMINISTRATION, REGARDING A TWENTY-FIVE THOUSAND DOLLAR (\$25,000.00) CAPITAL OUTLAY DEDICATED TO PLANNING AND CONSTRUCTION WORK TO BE PERFORMED ON THE FORMER SAINT BERNARD PARISH COURTHOUSE IN TERRE-AUX-BOEufs AND TO COMMIT THE PARISH TO PROVIDING THE REQUIRED 25% MATCHING FUNDS TO THIS PROJECT.

WHEREAS, Saint Bernard Parish will receive twenty-five thousand dollars (\$25,000.00) for planning and construction work from the State of Louisiana, Division of Administration, as a capital outlay to be performed on the former Saint Bernard Parish Courthouse in Terre-aux-Boeufs, and;

WHEREAS, the former Saint Bernard Parish Courthouse in Terre-Aux-Boeufs will be utilized for tourism purposes, and;

WHEREAS, Saint Bernard Parish Government is committed to providing the required 25% matching funds (\$8,333.00) for this project, and;

WHEREAS, the Governing Authority desires to see this historic facility repaired.

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 State of Louisiana, Division of Administration, regarding a capital outlay dedicated to planning and construction work to be performed on the former Saint Bernard Parish Courthouse in Terre-Aux-Boeufs.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract #10 continued  
August 3, 2010

**Frank Auderer**

BE FURTHER RESOLVED, that the Saint Bernard Parish Council, the governing authority, committed to providing the required 25% matching funds (\$8,333.00) for this project.

**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, Auderer

**Kenneth 'Kenny' Henderson**  
*Councilman  
District C*

**NAYS:** None

**ABSENT:** None

**Mike Ginart, Jr.**  
*Councilman  
District D*

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

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

And the motion was declared **adopted** on the 3<sup>rd</sup> day of August, 2010.

**Roxanne Adams**  
*Clerk of Council*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, August 3, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 3<sup>rd</sup> day of August, 2010.

  
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, AUGUST 3, 2010 AT ELEVEN O'CLOCK A.M.

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

## **RESOLUTION SBPC #678-08-10**

A RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT (DOTD) TO EXPEDITE THE ADDITION OF A TRAFFIC CONTROL DEVICE ON THE CORNER OF PAUL DRIVE AND JUDGE PEREZ DRIVE NEAR JOSEPH J. DAVIES ELEMENTARY SCHOOL IN MERAUX, LOUISIANA.

WHEREAS, The St. Bernard Parish Council, the Governing Authority is requesting the Louisiana Department of Transportation and Development to add a traffic control device on the Corner of Paul Drive and Judge Perez Drive near Joseph J. Davies Elementary School in Meraux, Louisiana to promote the safety and welfare of students and citizens who travel said area, and;

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

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby request the Louisiana Department of Transportation and Development add a traffic control device on the Corner of Paul Drive and Judge Perez Drive near Joseph J. Davies Elementary School in Meraux, Louisiana.

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



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract #11 continued  
August 3, 2010

**Frank Auderer**

**Ray Lauga, Jr.**  
*Councilman  
District A*

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**George Cavignac**  
*Councilman  
District B*

**ABSENT:** None

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

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

And the motion was declared **adopted** on the 3<sup>rd</sup> day of August, 2010.

**Mike Ginart, Jr.**  
*Councilman  
District D*

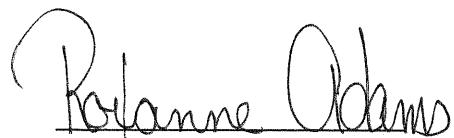
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

**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 3, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 3<sup>rd</sup> day of August, 2010.

  
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, AUGUST 3, 2010, AT ELEVEN O'CLOCK A.M.

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

## RESOLUTION SBPC #679-08-10

A RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY (LDEQ) TO HOLD A PUBLIC HEARING IN ST. BERNARD PARISH, STATE OF LOUISIANA IN REGARD TO MURPHY OIL'S REQUEST FOR A HAZARDOUS WASTE POST CLOSURE PLAN.

WHEREAS, the St. Bernard Parish Council convened in Regular Session on Tuesday, August 3, 2010, and;

WHEREAS, representatives of LDEQ were present to discuss Murphy's request for a Hazardous Waste Closure Plan, and;

WHEREAS, for Public Consumption and Comments, this Council is desirous that a Public Hearing be held prior to Councilmanic action being taken on this item.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby request LDEQ to hold a public hearing in St. Bernard parish, State of Louisiana in regard to Murphy Oil's request for a Hazardous Waste Post Closure Plan.

BE IT FURTHER RESOLVED, that the St. Bernard Parish Council Chambers may be used as a potential venue to hold said Public Hearing.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract # 15 continued  
August 3, 2010

**Frank Auderer**

**Ray Lauga, Jr.**  
*Councilman  
District A*

**ABSENT:** None

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

**George Cavignac**  
*Councilman  
District B*

And the motion was declared **adopted** on the 3<sup>rd</sup> day of August, 2010.

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

**Mike Ginart, Jr.**  
*Councilman  
District D*

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

**Roxanne Adams**  
*Clerk of Council*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, August 3, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 3<sup>rd</sup> day of August, 2010.

  
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, AUGUST 17, 2010 AT SEVEN O'CLOCK P.M.

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

## **RESOLUTION SBPC #680-08-10**

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: Cindy Armond ( <b>Renewal</b> )	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, Auderer

**NAYS:** None

**ABSENT:** Absent

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

And the motion was declared **adopted** on the 17<sup>th</sup> day of August, 2010.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract #14 continued  
August 17, 2010

**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*

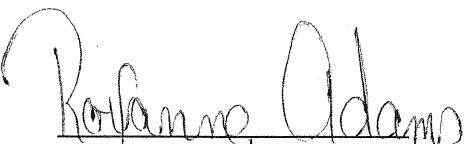
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

**Roxanne Adams**  
*Clerk of Council*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, August 17, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 17<sup>th</sup> day of August, 2010.

  
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*

**#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, AUGUST 17, 2010 AT SEVEN O'CLOCK P.M.

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

## RESOLUTION SBPC #681-08-10

A RESOLUTION GRANTING AN EXTENSION OF TEMPORARY RESIDENCE FOR 2209 FARMSITE ROAD FOR A PERIOD OF SIX (6) MONTHS BEGINNING ON THE DATE OF PASSAGE OF THIS RESOLUTION.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby grant an extension of temporary residence for 2209 Farmsite Road, for a period no longer than six (6) months from the date of passage of this resolution.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Auderer

**NAYS:** None

**ABSENT:** Everhardt

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

And the motion was declared **adopted** on the 17<sup>th</sup> day of August, 2010.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract #15 continued  
August 17, 2010

**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*

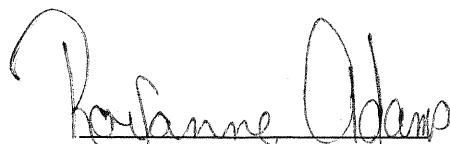
**Fred E. Everhardt, Jr.**  
*Councilman*  
*District E*

**Roxanne Adams**  
*Clerk of Council*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, August 17, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 17<sup>th</sup> day of August, 2010.

  
ROXANNE ADAMS  
CLERK OF COUNCIL



# St. Bernard Parish 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, AUGUST 17, 2010, AT SEVEN O'CLOCK P.M.

On a joint motion of the Council with unanimous consent, it was moved to **adopt** the following resolution:

## **RESOLUTION SBPC #682-08-10**

A RESOLUTION IN SUPPORT OF AMENDMENT NO. 2 ON THE NOVEMBER 2, 2010 STATEWIDE LOUISIANA ELECTION BALLOT.

WHEREAS, Louisiana Constitution Art. VI § 4 provides that 20% of the total State severance tax on minerals is to be distributed to the parish where the mineral production occurred, and;

WHEREAS, however, the Louisiana Constitution currently places a cap on that distribution in the amount of \$850,000 annually, which cap is to increase at the rate of inflation each year, and;

WHEREAS, the imposition of that cap has resulted in the distribution to the parishes of barely 3% of severance tax revenues, far below the 20% originally envisioned by the Louisiana Constitution, and;

WHEREAS, the Louisiana Legislature, in the 2009 Regular Session, adopted HB 765 which proposes to amend the Louisiana Constitution to increase the cap to \$1,850,000 in the first year of implementation and then \$2,850,000 then to increase the cap by the rate of inflation each year thereafter; should the last official forecast for a fiscal year exceeds that of the actual collection of severance taxes in the year 2008-09, and;

WHEREAS, this increase will bring tens of millions of dollars to parish governments to be used for infrastructure and other purposes, and;

WHEREAS, the proposal is set as Amendment # 2 on the November 2, 2010 statewide election ballot.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract # 16 continued  
August 17, 2010

**Frank Auderer**

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby endorse and support the passage of Amendment # 2 on the November 2, 2010 statewide election ballot.

**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, Auderer

**NAYS:** None

**ABSENT:** Everhardt

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

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

And the motion was declared **adopted** on the 17<sup>th</sup> day of August, 2010.

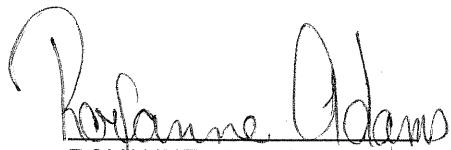
**Mike Ginart, Jr.**  
*Councilman  
District D*

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

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, August 17, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 17<sup>th</sup> day of August, 2010.



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 TUESDAY, AUGUST 17, 2010 AT SEVEN O'CLOCK P.M.

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

## RESOLUTION SBPC #683-08-10

A RESOLUTION ENGAGING DAR INC. AS A LOBBYIST REPRESENTING ST. BERNARD PARISH GOVERNMENT FOR A PERIOD OF FOUR (4) YEARS.

WHEREAS, the St. Bernard Parish Council, the Governing Authority of St. Bernard Parish is desirous to enter into a new contract with the existing lobbyist for a four (4) year period to assist with obtaining funds from State Government, and;

WHEREAS, the council further desires to maintain the current services of DAR, Inc., to represent St. Bernard Parish Government for the continued sum of \$6,000 per month upon execution of contractual obligation for a term of four (4) years, and;

WHEREAS, the contract shall contain an out clause for either party upon a thirty (30) day written notice.

NOW THEREFORE BE IT RESOLVED that the St. Bernard Parish Council is hereby retaining the services of DAR, Inc., for the sum of \$6,000 per month upon execution of contractual obligation for a term of four (4) years.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Auderer

**NAYS:** None

**ABSENT:** Everhardt



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract #17 continued  
August 17, 2010

**Frank Auderer**

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

**Ray Lauga, Jr.**  
*Councilman*  
*District A*

And the motion was declared **adopted** on the 17<sup>th</sup> day of August, 2010.

**George Cavignac**  
*Councilman*  
*District B*

**Kenneth "Kenny" Henderson**  
*Councilman*  
*District C*

**Mike Ginart, Jr.**  
*Councilman*  
*District D*

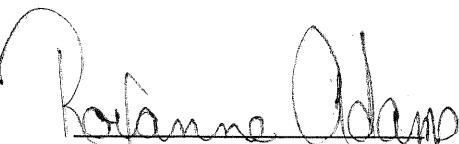
**Fred E. Everhardt, Jr.**  
*Councilman*  
*District E*

## 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, August 17, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 17<sup>th</sup> day of August, 2010.

  
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, AUGUST 17, 2010, AT SEVEN O'CLOCK P.M.

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

## RESOLUTION SBPC #684-08-10

A RESOLUTION TO RESPECTFULLY REQUEST ST. BERNARD PARISH'S STATE LEGISLATIVE DELEGATION TO INSTITUTE LEGISLATION PROVIDING FOR A BAN OF OUT-OF-STATE OYSTER FISHERMEN FOR A PERIOD OF THREE YEARS.

WHEREAS, it is the duty of the Louisiana Government to protect and support the commercial fishing residents of the State of Louisiana, and;

WHEREAS, there has been the largest oil spill in the history of the United States as a result of the catastrophic explosion and sinking of the Deep Water Horizon, and;

WHEREAS, the devastating results of that spill has severely impacted the coast line of the State of Louisiana, and;

WHEREAS, as a result of the devastation brought on by the exposure of some of the most fertile oyster fishing grounds off the Louisiana coast. To allow Louisiana fishermen the necessary time to rebuild and replenish oyster grounds damaged by the oil spill contamination before fishing resumes to out of state fishing vessels from public waters, and;

WHEREAS, as a result the oyster harvesting will be severely impacted and result in little to no harvesting of this valuable commodity, and;



# St. Bernard Parish Council

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Extract # 18 continued

August 17, 2010

**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 economic impact to the oyster fishermen of the State of Louisiana will be affected for many years, and;

WHEREAS, the commercial oyster fishermen of the State of Louisiana have been severely and economically impacted by the oil spill.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby recommend that the Honorable Bobby Jindal, Governor of the State of Louisiana implement the following immediately:

1. Maintain a moratorium on all oyster fishing grounds in the State of Louisiana that have been adversely affected by the Deep Water Horizon oil spill, which has contaminated the fishery until such time as the grounds are proven safe for harvesting.
2. That upon opening of the public oyster grounds, only those Louisiana residents, legally holding commercial fishing licenses, be allowed to harvest oysters in Louisiana waters.
3. That for a minimum of three (3) years from the opening of Louisiana waters to oyster harvesting, ONLY Louisiana commercial fisherman, holding valid commercial oyster harvesting licenses, be allowed to harvest on public oyster grounds.
4. Open public oyster reefs to Louisiana fishermen with Louisiana licenses held by the Captain and vessel prior to the devastation caused by the spill.
5. Harvesting and bedding of oysters on public oyster grounds will be allowed only to fishermen from Louisiana holding licenses for commercial fishing vessels from Louisiana prior to January 1, 2010.

BE IT FURTHER RESOLVED, that certified copies of this resolution be sent to Governor Bobby Jindal, the Department of Wildlife and Fisheries, Louisiana Department of Environmental Quality, the Louisiana Department of Natural Resources, the Louisiana Congressional Delegation, and the State Legislative Delegation for their immediate attention and consideration contingent upon the approval of the Coastal Zone Advisory Committee of St. Bernard Parish.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract # 18 continued  
August 17, 2010

**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, Auderer

**NAYS:** None

**ABSENT:** Everhardt

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

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

And the motion was declared **adopted** on the 17th day of August, 2010.

**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 17, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 17th day of August, 2010.

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, SEPTEMBER 7, 2010 AT SEVEN O'CLOCK P.M.

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

## **RESOLUTION SBPC #685-09-10**

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)**

<b>Establishment</b>	<b>Beer</b>	<b>Liquor</b>
a. Chalmette Discount Cigarettes, Inc. d/b/a Chalmette Discount Cigarettes 1800 E. Judge Perez Dr. Ste. B, Chalmette, La 70043 Owner: Ashref Hani Ghanem ( <b>Renewal</b> )	X	X
b. Par 3, Inc. d/b/a Par 3 Restaurant 1530 E. Judge Perez Dr., Chalmette, La 70043 Owner: Dorothy Z. LaBrosse ( <b>Renewal</b> )	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: Zhong Ruan Lin ( <b>New Business</b> )	X	X
d. Parish Seafood & Diner, LLC d/b/a Parish Seafood & Diner 6617 W. Judge Perez Dr., Arabi, La 70032 Owner: Allen J. Gaudet III ( <b>New Business</b> )	X	X



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Page-2-  
Extract #11 continued  
September 7, 2010

**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, Auderer

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 7<sup>th</sup> day of September, 2010.

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

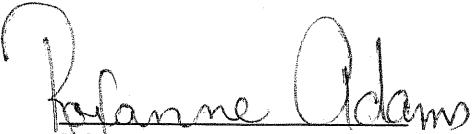
**Mike Ginart, Jr.**  
*Councilman  
District D*

**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 7, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 7<sup>th</sup> day of September, 2010.

  
ROXANNE ADAMS  
CLERK OF COUNCIL



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

**#12**

**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 7, 2010 AT SEVEN O'CLOCK P.M.

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

## RESOLUTION SBPC #686-09-10

A RESOLUTION TO AUTHORIZE THE UTILIZATION OF THE PROPERTY LOCATED AT 1729 DELACROIX HIGHWAY, FOR THREE (3) RV TRAILERS AND TO ALLOW THE ELECTRICAL METER TO BE CLASSIFIED AS PERMANENT.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby approve a building permit for the use of three (3) RV trailers on the property located at 1729 Delacroix Highway.

BE IT FURTHER RESOLVED, the electrical meters for said property are to be classified as permanent however the plug in's that hook up individual RV's are to be temporary.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 7<sup>th</sup> day of September, 2010.



# St. Bernard Parish Council

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

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Extract #12 continued  
September 7, 2010

**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*

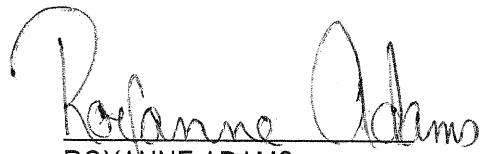
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

**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 7, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 7<sup>th</sup> day of September, 2010.



ROXANNE ADAMS  
CLERK OF COUNCIL



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

**#13**

## Removed

**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, SEPTEMBER 7, 2010 AT SEVEN O'CLOCK P.M.

**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*

Without objection and by unanimous consent, it was moved to **remove** this item from the agenda:

## RESOLUTION SBPC #687-09-10

A RESOLUTION GRANTING A TEMPORARY PERMIT FOR A PERIOD OF ONE (1) YEAR BEGINNING ON THE DATE OF PASSAGE OF THIS RESOLUTION FOR THE USE OF A MOBILE HOME ON THE PROPERTY LOCATED AT 1913 BRIDGEHEAD LANE.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby grant a temporary permit on behalf of Francois Singleton to have a mobile home for security purposes on the property zoned I-2 located at 1913 Bridgehead Lane.

BE IT FURTHER RESOLVED, said permit is valid for a period of one (1) year beginning on the passage date of this resolution.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 7<sup>th</sup> day of September, 2010.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract #13 continued  
September 7, 2010

**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*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, September 7, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 7<sup>th</sup> day of September, 2010.

  
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, SEPTEMBER 7, 2010 AT SEVEN O'CLOCK P.M.

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

## RESOLUTION SBPC #688-09-10

A RESOLUTION ADOPTING THOSE ADMINISTRATIVE PROCEDURES REQUIRED IN MAINTAINING COMPLIANCE WITH SECTION 504 OF THE REHABILITATION ACT OF 1973, AS AMENDED; AUTHORIZING THE PRESIDENT TO EXECUTE APPLICABLE SECTION 504 DOCUMENTS REQUIRED IN THE IMPLEMENTATION OF THE ST. BERNARD PARISH GOVERNMENT COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY (CDBG-DR) PROGRAM; AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, the St. Bernard Parish Government has been afforded the opportunity to participate in the LA Community Development Block Grant-Disaster Recovery Program, as funded by the U. S. Department of Housing and Urban Development (HUD) and administered by the LA Division of Administration, Office of Community Development, Disaster Recovery Unit, and;

WHEREAS, under HUD's regulations, 24 CFR Part 8, the St. Bernard Parish Government, as a recipient of this federal funding, must ensure full compliance with Section 504 of the Rehabilitation Act of 1973, as amended in the operation of programs and activities receiving such assistance, and;

WHEREAS, the fundamental purpose of Section 504 is to ensure that, no otherwise qualified individual with a disability shall be excluded from participation in or denied benefits of, or be subjected to discrimination under any program receiving CDBG assistance, and;

WHEREAS, such regulations further require the St. Bernard Parish Government to provide formal assurances and enact internal administrative procedures/policies to facilitate Section 504 compliance in the implementation of its CDBG-DR Program.



# St. Bernard Parish Council

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Extract #14 continued  
September 7, 2010

**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, by the St. Bernard Parish Government:

SECTION 1: Appointment of Section 504 Coordinator. That **David Dysart** is hereby appointed as the designated Section 504 Coordinator to ensure that the St. Bernard Parish Government's programs, services and activities meet the requirements of Section 504 [24 CFR 8.53];

SECTION 2. Employment Activities. That the St. Bernard Parish Government will ensure that employment activities, including job announcements, recruitment, interviews, hiring, work assignments, promotions and dismissals, do not discriminate on the basis of disability [24 CFR 8.10-8.13];

SECTION 3. Program Activities. That the St. Bernard Parish Government will ensure that all non-housing programs are operated in a manner that does not discriminate on the basis of disability and that new construction and alterations of non-housing facilities are made accessible in accordance with applicable standards [24 CFR 8.21];

SECTION 4. Reasonable Accommodations. That the St. Bernard Parish Government will provide reasonable accommodations which may be necessary for a person with a disability to use or participate in the program, service, or activity; unless it is demonstrated that the accommodation will result in an undue financial and administrative burden or a fundamental alteration in the nature of the program, service or activity. A reasonable accommodation is an adaptation or modification to a policy, program, service, or workplace which will allow a qualified person with a disability to participate fully in a program, take advantage of a service, or perform a job. Reasonable accommodations may include, but are not limited to, adjustments or modifications to buildings, facilities, dwellings, and may also include provision of auxiliary aids, such as readers, interpreters, and materials in accessible formats; and it will pay for a reasonable accommodation, unless providing that accommodation will result in an undue financial and administrative burden or a fundamental alteration of the Program [24 CFR 8.4, 8.11, 8.20, 8.21, 8.24, 8.25, 8.33];



# St. Bernard Parish Council

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Extract #14 continued

September 7, 2010

**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. Physical Accessibility.** That the St. Bernard Parish Government will ensure that substantial alterations, when undertaken, meet the requirements for new construction [24 CFR 8.23(a)]; and, that all other alterations, to the maximum extent feasible, meet the requirements of the applicable accessibility standards [24 CFR 8.23(b)];

**SECTION 6. Evaluations/Assessment.** That the St. Bernard Parish Government has conducted a self-evaluation of programs, services, and activities to determine if they are programmatically and physically accessible to persons with disabilities, and involve persons with disabilities in these evaluations [24 CFR 8.51]; and will periodically review its evaluation and transition plan to ensure that compliance with Section 504 is maintained throughout the Program.

**SECTION 7. Public Notice.** That the St. Bernard Parish Government will publish notice(s) in its Official Journal notifying participants, beneficiaries, applicants and employees of their nondiscriminatory provisions [24 CFR 8.54];

**SECTION 8. Communications Policy.** That the St. Bernard Parish Government hereby adopts the "St. Bernard Parish Government Section 504 Communications Policy," as contained in Exhibit A, which is attached hereto and made a part hereof, to ensure effective communication with applicants, beneficiaries, and members of the public [24 CFR 8.6];

**SECTION 9. Grievance Procedure.** That the St. Bernard Parish Government hereby adopts the "St. Bernard Parish Government Section 504 Grievance Procedure," as contained in Exhibit B, which is attached hereto and made a part hereof, to effect due process standards and prompt and equitable resolution of complaints [24 CFR 8.53]; and

**SECTION 10. Records.** That the St. Bernard Parish Government will maintain records and reports of efforts to meet the requirements of Section 504, and keep these records on file so that they are available if a complaint is filed, or if HUD conducts a compliance review [24 CFR 8.55].

**SECTION 11. Assurances.** That the President be hereby authorized to execute the required "Section 504 Assurances Certification" for subsequent submission to the LA Office of Community Development-Disaster Recovery Unit.



# St. Bernard Parish Council

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Extract #14 continued

www.sbpgr.net

September 7, 2010

**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 St. Bernard Parish Council, the Governing Authority, does hereby authorize the Parish President to execute applicable section 504 documents required in the implementation of the St. Bernard Parish Government Community Development Block Grant-Disaster Recovery (CDBG-DR) Program; and addressing other matters relative thereto.

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

<b>YEAS:</b>	Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer
<b>NAYS:</b>	None
<b>ABSENT:</b>	None

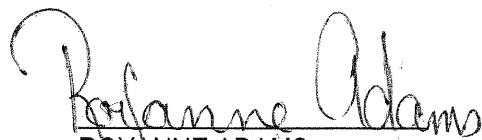
The Chairman, Mr. Landry, cast his vote as **YEA**.

And the motion was declared **adopted** on the 7<sup>th</sup> day of September, 2010.

## 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 7, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 7<sup>th</sup> day of September, 2010.

  
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, SEPTEMBER 7, 2010 AT SEVEN O'CLOCK P.M.

## RESOLUTION SBPC #689-09-10

A RESOLUTION ESTABLISHING A REQUEST FOR INFORMATION PROTOCOL.

WHEREAS, there has been some perturbation in request for information for the Council to the Administration;

NOW THEREFORE, BE IT RESOLVED, the St. Bernard Parish Council and the administration, establish a protocol for information request.

1) All formal information request by a Council Member either directly or through the Council Clerk, shall be directed in writing (electronically or manually) to the C.A.O. Formal requests are considered any information that requires a written response or need for research by a department director or his/her departmental personnel.

2) All formal requests shall be responded to within five working hours with a disposition of the request, with the goal of fulfilling the request within that same time frame, if able. Any request that is not met with a disposition response should be forwarded to the Office of the President after the five hour response time has elapsed. Formally requested information or the written reason why the request may not be fulfilled will be available through the Office of the CAO.

3) Informal requests which involve questions of fact or status updates for a specific area of interest should be made directly to the department head of the respective department. If responses to such informal requests do not satisfy the inquiry, the request should then be made to the Office of the CAO.

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

**YEAS:** Lauga, Henderson, Everhardt, Auderer

**NAYS:** Cavignac, Ginart

**ABSENT:** None



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Page -2-  
Extract #15 continued  
September 7, 2010

**Frank Auderer**

The Chairman, Mr. Landry, cast his vote as **NAY**.

**Ray Lauga, Jr.**  
*Councilman  
District A*

And the motion was declared **adopted** on the 7<sup>th</sup> day of September, 2010.

**George Cavignac**  
*Councilman  
District B*

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

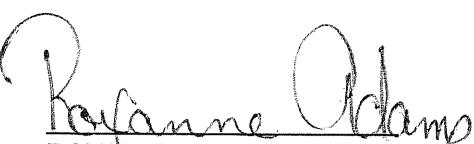
**Mike Ginart, Jr.**  
*Councilman  
District D*

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

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, September 7, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 7<sup>th</sup> day of September, 2010.

  
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 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 7, 2010 AT SEVEN O'CLOCK P.M.

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

## RESOLUTION SBPC #690-09-10

A RESOLUTION FORMALLY REQUESTING A MEETING WITH THE DEPARTMENT OF HEALTH AND HOSPITALS OFFICE OF PUBLIC HEALTH AND ST. BERNARD PARISH COUNCILMEMBERS TO DISCUSS PROCEDURES AND POINT OF CONTACT INFORMATION REGARDING SEPTIC TANK INSPECTIONS.

BE IT RESOLVED, the Parish Council, the Governing Authority of St. Bernard Parish, formally requests a meeting with the Department of Health and Hospitals, Office of Public Health and St. Bernard Parish Council members to discuss procedures and point of contact information regarding septic tank inspections.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 7<sup>th</sup> day of September, 2010.



# St. Bernard Parish Council

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Extract #28 continued  
September 7, 2010

**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*

## 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 7, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 7<sup>th</sup> day of September, 2010.



ROXANNE ADAMS  
CLERK OF COUNCIL



# 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, SEPTEMBER 7, 2010 AT SEVEN O'CLOCK P.M.

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

## RESOLUTION SBPC #691-09-10

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

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority does hereby authorize the Parish President to execute the attached amendment for the Hospital Service District's application, or one substantially similar thereto upon the advice and recommendation of Kendall Magee, Senior Grants Manager, to the Community Development Block Grant (CDBG) Program.

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

**YEAS:** Lauga, Cavignac, Henderson, Everhardt Auderer

**NAYS:** None

**ABSENT:** None

**ABSTAINED:** Ginart

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

And the motion was declared **adopted** on the 7<sup>th</sup> day of September, 2010.



# St. Bernard Parish Council

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Extract# 29 continued  
September 7, 2010

**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*

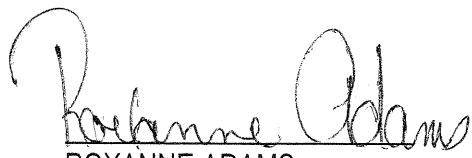
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

**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, September 7, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 7<sup>th</sup> day of September, 2010

  
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, SEPTEMBER 21, 2010 AT ONE O'CLOCK P.M.

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

## **RESOLUTION SBPC #692-09-10**

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)**

<b>Establishment</b>	<b>Beer</b>	<b>Liquor</b>
a. Ben's Pizza #2, LLC d/b/a, Ben's Pizza #2 2805 E. Judge Perez Dr., Meraux, La 70075 Owner(s): Addlee & Stacey Martin, <b>Renewal</b>	X	
c. 6940, LLC d/b/a, Perino's Bar & Seafood 6940 St. Claude Ave., Arabi, La 70092 Owner: Mark J. Jackson & William D. Grove <b>Change of Owner</b>	X	X
d. Violet Discount Meat Market, LTD d/b/a <b>Violet Discount Meat Market</b> 5636 E. Judge Perez Dr., Violet, La 70092 Owner: Tharwat N. Hamed, <b>Change of Owner</b>	X	X

### **Special Events**

e. Name of Organization: Address: Name of Event: Location of Event:	Nunez Community College Foundation 3710 Paris Rd. Chalmette, La 70043 Annual Nunez Foundation Gala Nunez Community College Campus Arts, Sciences, and Technology Building 3710 Paris Rd. Chalmette, La 70043
Date and Time:	October 16, 2010 6:00-10:00 p.m.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

**Frank Auderer**

f. Name of Organization: Chalmette High School  
Address: 1100 E. Judge Perez Dr. Chalmette, La 70043  
Name of Event: Senior Ring Day Parade  
Date and Time: October 6, 2010 7:40-8:30 a.m.  
Contact Person: Wayne Warner 504-228-1841

**Ray Lauga, Jr.**  
*Councilman  
District A*

**George Cavignac**  
*Councilman  
District B*

**Kenneth "Kenny" Henderson** Date and Time: Friends of the Animal Shelter  
*Councilman  
District C*

g. Name of Organization: 305 Rowley Blvd. Arabi, La 70032  
Address: Paws in the Park  
Name of Event: Sidney Torres Park  
Location of Event: October 16, 2010 10:00 a.m. - 5 p.m.

**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:

**YEAS:** Lauga, Cavignac, Henderson, Everhardt, Auderer

**NAYS:** None

**ABSENT:** Ginart

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

And the motion was declared **adopted** on the 21<sup>st</sup> day of September, 2010.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract #10 continued  
September 21, 2010

**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*

## C E R T I F I C A T E

**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 21, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 21<sup>st</sup> day of September, 2010.

  
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, SEPTEMBER 21, 2010 AT ONE O'CLOCK P.M.

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

## RESOLUTION SBPC #693-09-10

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 \$139,000.00 FROM THE 2010-2011 LOUISIANA GOVERNMENTAL ASSISTANCE PROGRAM TO ACQUIRE EQUIPMENT, MACHINERY AND TOOLS FOR MAINTAINING PARISH OWNED PROPERTY AND BUILDINGS.

WHEREAS, Saint Bernard Parish Government seeks to secure funding from the 2010-2011 Louisiana Governmental Assistance Program to acquire equipment, machinery and tools for maintaining parish owned property and buildings, and;

WHEREAS, the items to be acquired include a tractor, weed eaters, lawnmowers, shovels, brooms, pruners, garbage cans, pressure washers and other, and;

WHEREAS, the Governing Authority desires to support securing funds from the 2010-2011 Louisiana Governmental Assistance Program for acquiring the aforementioned pieces of equipment, machinery and tools that will be used to maintain parish owned property and buildings.

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 \$139,000.00 from the 2010-2011 Louisiana Governmental Assistance Program to acquire equipment, machinery and tools for maintaining parish owned property and buildings.



# St. Bernard Parish Council

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Extract #11 continued  
September 21, 2010

**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, Everhardt, Auderer

**George Cavignac**  
*Councilman  
District B*

**NAYS:** None

**ABSENT:** Ginart

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

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

And the motion was declared **adopted** on the 21<sup>st</sup> day of September, 2010.

**Mike Ginart, Jr.**  
*Councilman  
District D*

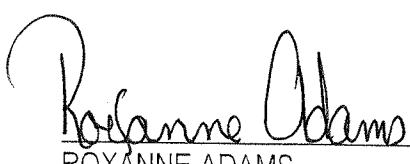
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

## C E R T I F I C A T E

**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 21, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 21<sup>st</sup> day of September, 2010.

  
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, SEPTEMBER 21, 2010 AT ONE O'CLOCK P.M.

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

## **RESOLUTION SBPC #694-09-10**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO MAKE PAYMENT TO THE REGIONAL PLANNING COMMISSION IN THE AMOUNT OF \$3,319.00, FOR THE PROFESSIONAL SERVICES OF ADAMS & REESE FOR THE PERIOD OF MAY, 2010 THROUGH APRIL, 2012.

WHEREAS, the Regional Planning Commission membership unanimously approved the continued funding of the lobbying firm of Adams & Reese at an annual level of \$65,000, and;

WHEREAS, the agreement was approved for two years, May, 2010 through April, 2011, with the commissions member parishes invoiced, annually, for their previous funding participation, and;

WHEREAS, St. Bernard Parish's support for the first year of the new agreement will be the same amount as in previous years for this activity in the amount of \$3,319 for the period of May, 2010 through April, 2011.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby authorize the Parish President to make payment to the Regional Planning Commission in the amount of \$3,319.00, for the professional services of Adams & Reese for the period of May, 2010 through April, 2011.

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



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Extract #12 continued  
September 21, 2010

**Wayne J. Landry**  
*Councilman at Large*

**Frank Auderer**

**YEAS:** Lauga, Cavignac, Henderson, Everhardt, Auderer

**NAYS:** None

**Ray Lauga, Jr.**  
*Councilman  
District A*

**ABSENT:** Ginart

**George Cavignac**  
*Councilman  
District B*

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

And the motion was declared **adopted** on the 21<sup>st</sup> day of September, 2010.

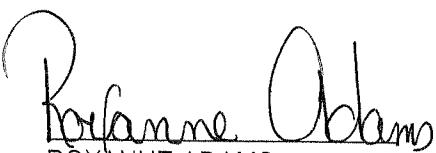
**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

**Mike Ginart, Jr.**  
*Councilman  
District D*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, September 21, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 21<sup>st</sup> day of September, 2010.

  
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, SEPTEMBER 21, 2010 AT ONE O'CLOCK P.M.

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

## RESOLUTION SBPC #695-09-10

A RESOLUTION REQUESTING THE DIVISION OF ADMINISTRATION TO ALLOW FRYE MAGEE TO CONTINUE TO ADMINISTER AND OVERSEE THE \$91M ALLOCATION THROUGH PROJECT COMPLETION.

WHEREAS, the Hospital Service District has worked closely with HGA in developing projects since June 2008, and;

WHEREAS, the Grant Managers, Frye Magee LLC, has provided administrative consultant services for infrastructure projects, and;

WHEREAS, this council is desirous to support the continued use of HGA through the completion of the Hospital Project.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby request the Division of Administration to allow Frye Magee to continue to administer and oversee the \$91m allocation through all project's completion.

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

**YEAS:** Lauga, Cavignac, Henderson, Everhardt, Auderer

**NAYS:** None

**ABSENT:** Ginart



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

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Extract #13 continued  
September 21, 2010

**Frank Auderer**

**Ray Lauga, Jr.**  
*Councilman  
District A*

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

**George Cavignac**  
*Councilman  
District B*

And the motion was declared **adopted** on the 21<sup>st</sup> day of September, 2010.

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

**Mike Ginart, Jr.**  
*Councilman  
District D*

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

**Roxanne Adams**  
*Clerk of Council*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, September 21, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 21<sup>st</sup> day of September, 2010.

  
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, SEPTEMBER 21, 2010 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 #696-09-10**

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 2010 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 2010 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 matching support, in-kind and cash, to qualify for the 2010 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 2010 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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Extract #14 continued  
September 21, 2010

## 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, Everhardt, Auderer

**NAYS:** None

**George Cavignac**  
*Councilman  
District B*

**ABSENT:** Ginart

**Kenneth ‘Kenny’ Henderson**  
*Councilman  
District C*

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

And the motion was declared **adopted** on the 21<sup>st</sup> day of September, 2010.

**Mike Ginart, Jr.**  
*Councilman  
District D*

## 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 21, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 21<sup>st</sup> day of September, 2010.

  
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, SEPTEMBER 21, 2010 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 #697-09-10**

A RESOLUTION ESTABLISHING THE ST. BERNARD NEW HOME CONSTRUCTION INITIATIVE:

WHEREAS, there has been virtually little or no new home construction in St. Bernard Parish.

NOW THEREFORE, BE IT RESOLVED, the St. Bernard Parish Council and the Administration will support the HRQL Committee who will foster the St. Bernard New Home Construction Initiative in order to stimulate our local economy and stabilize local real estate values.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 21<sup>st</sup> day of September, 2010.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

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Extract #15 continued  
September 21, 2010

**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*

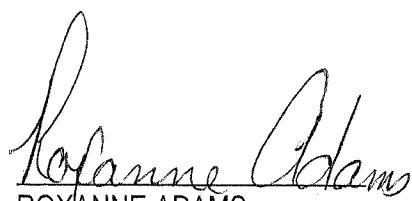
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

**Roxanne Adams**  
*Clerk of Council*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, September 21, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 21<sup>st</sup> day of September, 2010.

  
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 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 21, 2010 AT ONE O'CLOCK P.M.

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

## RESOLUTION SBPC #698-09-10

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO NEGOTIATIONS WITH LAND OWNERS OF BLIGHTED COMMERCIAL PROPERTIES IN ST. BERNARD PARISH.

WHEREAS, property blight is a continued problem within the Parish of St. Bernard, and;

WHEREAS, not to hinder the progress of recovering, this issue needs to be addressed promptly and efficiently.

NOW THEREFORE, BE IT RESOLVED, the St. Bernard Parish Council, the Governing Authority, is extremely desirous that the Parish President enter into negotiations with land owners of blighted commercial property in St. Bernard parish.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 21<sup>st</sup> day of September, 2010.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract #16 continued  
September 21, 2010

**Frank Auderer**

**Ray Lauga, Jr.**  
*Councilman  
District A*

**George Cavignac**  
*Councilman  
District B*

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

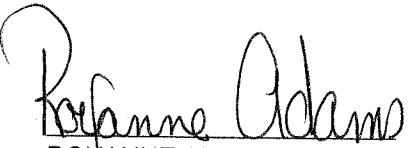
**Mike Ginart, Jr.**  
*Councilman  
District D*

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

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, September 21, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 21<sup>st</sup> day of September, 2010.

  
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, OCTOBER 5, 2010 AT SEVEN O'CLOCK P.M.

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

## **RESOLUTION SBPC #699-10-10**

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. <b>Ben's Pizza #1, LLC d/b/a, Ben's Pizza #1</b> 7417 W. St. Bernard Hwy., Arabi, La 70032 Owner(s): Henry Lion III & Tammy Lion <b>(Renewal)</b>	X	
b. <b>Breaux Mart Supermarket, Inc. d/b/a</b> Breaux Mart Supermarket 315 E. Judge Perez Dr., Chalmette, La 70043 Owner: Barry J. Breaux, <b>(Renewal)</b>	X	X
c. <b>Churchill Downs Louisiana Horse Racing Co., LLC d/b/a</b> Fair Grounds OTB and Casino 8700 W. Judge Perez Dr. Suite B., Chalmette, La 70043 Owner(s): Austin W. Miller, Lawrence J. Hamburger, Eric Halstrom, William Carstanjen, Rebecca Reed and Michael W. Anderson. <b>(Renewal)</b>	X	X
d. <b>Civello, Barbara A. Inc. d/b/a, Barbara's Place</b> 1008 W. Judge Perez Dr., Chalmette, La 70043 Owner: Barbara Civello, <b>(Renewal)</b>	X	X



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract #12 continued

October 5, 2010

**Frank Auderer**

Establishment

Beer Liquor

**Ray Lauga, Jr.**  
*Councilman  
District A*

e. Couture, Sharon B. d/b/a, Sharon's Discount  
2001 Citrus Ave., St. Bernard, La 70085  
Owner: Sharon Couture, (Renewal)

X

**George Cavignac**  
*Councilman  
District B*

f. 2021 Inc. d/b/a, RC's Tavern  
2021 Paris Rd., Chalmette, La 70043  
Owner: Ernst F. Lehrmann, (Renewal)

X

X

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

Special Event

**Mike Ginart, Jr.**  
*Councilman  
District D*

g. 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: Our Lady of Lourdes Catholic Church  
2621 Colonial Blvd. Violet, La 70092  
Date and Time: October 15, 2010 6:00 p.m. – 12:00 a.m.  
October 16, 2010 11:00 a.m. – 12:00 a.m.  
October 17, 2010 11:00 a.m. – 11:00 p.m.

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

h. Name of Organization: St. Bernard Health Center, Inc.  
Address: 7718 W. Judge Perez Dr. Chalmette, La 70043  
Name of Event: SBHC Breast Cancer Walk  
Location of Event: Sidney Torres Park  
Date and Time: October 23, 2010 7:00 a.m. – 10:30 a.m.

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

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Auderer



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract #12 continued  
October 5, 2010

**Frank Auderer**

**Ray Lauga, Jr.**  
*Councilman  
District A*

**NAYS:** None

**George Cavignac**  
*Councilman  
District B*

**ABSENT:** None

**DID NOT VOTE:** Everhardt

**Kenneth 'Kenny' Henderson**  
*Councilman  
District C*

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

And the motion was declared **adopted** on the 5<sup>th</sup> day of October, 2010.

**Mike Ginart, Jr.**  
*Councilman  
District D*

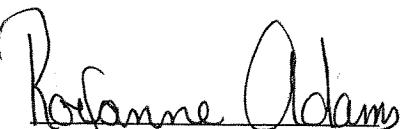
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

**Roxanne Adams**  
*Clerk of Council*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, October 5, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 5<sup>th</sup> day of October, 2010.

  
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, OCTOBER 5, 2010 AT SEVEN O'CLOCK P.M.

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

## RESOLUTION SBPC #700-10-10

A RESOLUTION APPROVING PAYMENT TO THE NATIONAL ASSOCIATION OF COUNTIES FOR MEMBERSHIP DUES FOR THE YEAR 2011.

WHEREAS, NACo membership is a tremendous valuable to St. Bernard Parish Government, and;

WHEREAS, membership fee's for January 1, 2011- December 31, 2011 are currently due in the amount of \$1,458.00.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby authorize the Parish President to make payment in the amount of \$1,458.00 to The National Association of Counties (NACo).

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Auderer

**NAYS:** None

**ABSENT:** None

**DID NOT VOTE:** Everhardt



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

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Extract #13 continued  
October 5, 2010

**Frank Auderer**

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

**Ray Lauga, Jr.**  
*Councilman  
District A*

And the motion was declared adopted on the 5<sup>th</sup> day of October, 2010.

**George Cavignac**  
*Councilman  
District B*

**Kenneth ‘Kenny’ Henderson**  
*Councilman  
District C*

**Mike Ginart, Jr.**  
*Councilman  
District D*

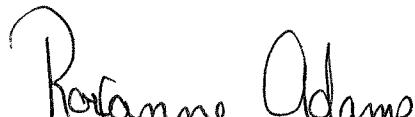
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

**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 5, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 5<sup>th</sup> day of October, 2010.

  
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, OCTOBER 5, 2010 AT SEVEN O'CLOCK P.M.

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

## **RESOLUTION SBPC #701-10-10 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 Joe Oster 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:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 5<sup>th</sup> day of October, 2010.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

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Extract #14 continued  
October 5, 2010

**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*

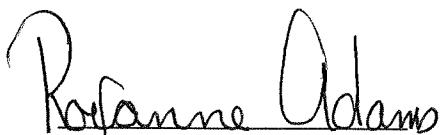
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

**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, October 5, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 5<sup>th</sup> day of October, 2010.

  
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*

**#15**

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, OCTOBER 5, 2010 AT SEVEN O'CLOCK P.M.

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

## **RESOLUTION SBPC #702-10-10**

PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULT OF THE SPECIAL ELECTION HELD IN THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, ON SATURDAY, OCTOBER 2, 2010, TO AUTHORIZE AN AMENDMENT TO THE ST. BERNARD PARISH HOME RULE CHARTER, TO CHANGE THE NAME OF THE DEPARTMENT HEAD TO READ "FIRE CHIEF" AND ALSO CHANGE THE QUALIFICATIONS OF THE DEPARTMENT HEAD TO COINCIDE WITH CURRENT STATE REQUIREMENTS, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

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

**SECTION 1. Canvass.** This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the election held in the Parish of St. Bernard, State of Louisiana, on SATURDAY, OCTOBER 2, 2010, to authorize an amendment to the Home Rule Charter, and said Governing Authority does further proceed to examine and canvass the returns and declare the 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.



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Extract # 15 continued  
October 5, 2010

**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, Auderer

**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 Chairman, Mr. Landry, cast his vote as **YEA**.

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

And the motion was declared **adopted** on the 5<sup>th</sup> day of October, 2010.

**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 5, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 5<sup>th</sup> day of October, 2010.

  
ROXANNE ADAMS  
CLERK OF COUNCIL



# St. Bernard Parish Council

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Extract # 15 continued  
October 5, 2010

**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*

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, OCTOBER 2, 2010.

BE IT KNOWN AND REMEMBERED that on Tuesday, October 5, 2010, 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, October 2, 2010, with the following members present:

Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer, Landry

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**

AMENDMENT TO ARTICLE IV, TO AMEND SECTION 4-07 OF THE ST. BERNARD PARISH HOME RULE CHARTER TO CHANGE THE NAME OF THE DEPARTMENT HEAD TO READ "FIRE CHIEF" AND ALSO CHANGE THE QUALIFICATIONS OF THE DEPARTMENT HEAD TO COINCIDE WITH CURRENT STATE REQUIREMENTS; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

Shall Article IV, Section 4-07 of the Home Rule Charter of the Parish of St. Bernard, State of Louisiana, be amended to read as follows:

- (a) The head of the department of fire shall be the St. Bernard Parish Fire Chief (hereinafter referred to as the fire chief).
- (b) The fire chief shall meet all the current requirements as set forth by the State of Louisiana for that position.

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:



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Extract # 15 continued  
October 5, 2010

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*

POLLING PLACES PARISHWIDE MILLAGE RENEWAL- LAKE BORGNE LEVEE DISTRICT			VOTE TABULATION	
Dist.	Precinct	Location	FOR	AGAINST
A	10	Andrew Jackson Elementary School- Lobby 201 Eighth St. Chalmette	71	12
A	11	Andrew Jackson Elementary School- Lobby 201 Eighth St. Chalmette	155	36
A	12	Andrew Jackson Elementary School- Lobby 201 Eighth St. Chalmette	57	26
A	13	Andrew Jackson Elementary School- Lobby 201 Eighth St. Chalmette	125	37
A	14	Andrew Jackson Elementary School- Lobby 201 Eighth St. Chalmette	64	14
A	15	Andrew Jackson Elementary School- Lobby 201 Eighth St. Chalmette	23	4
A	16	Andrew Jackson Elementary School- Lobby 201 Eighth St. Chalmette	58	12
B	20	Nunez College - Gym 3700 Lafontaine St.. Chalmette	117	24
B	21	Nunez College - Gym 3700 Lafontaine St.. Chalmette	76	24
B	22	Nunez College - Gym 3700 Lafontaine St.. Chalmette	86	23
B	23	Nunez College - Gym 3700 Lafontaine St.. Chalmette	26	11
B	24	Nunez College - Gym 3700 Lafontaine St.. Chalmette	170	53
B	25	Nunez College - Gym 3700 Lafontaine St.. Chalmette	93	24



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Extract # 15 continued  
October 5, 2010

**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*

C	30	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	203	55
C	31	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	152	47
C	32	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	127	38
C	32A	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	100	35
C	33	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	132	31
C	34	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	23	7
D	40	Joe Davies Elementary School 4101 Mistrot Dr., Meraux	33	23
D	41	Joe Davies Elementary School 4101 Mistrot Dr., Meraux	107	24
D	42	Joe Davies Elementary School 4101 Mistrot Dr., Meraux	211	78
D	42A	Joe Davies Elementary School 4101 Mistrot Dr., Meraux	123	33
D	43	N. P. Trist Middle School #1 Pirates Cove, Meraux	80	28
D	44	N. P. Trist Middle School #1 Pirates Cove, Meraux	80	56
D	45	N. P. Trist Middle School #1 Pirates Cove, Meraux	33	9
D	46	N. P. Trist Middle School #1 Pirates Cove, Meraux	65	15
E	50	W. Smith Elementary School 6701 East St. Bernard Hwy., Violet	108	48
E	51	W. Smith Elementary School 6701 East St. Bernard Hwy., Violet	33	26
E	52	W. Smith Elementary School 6701 East St. Bernard Hwy., Violet	134	82



# St. Bernard Parish Council

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Extract # 15 continued  
October 5, 2010

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.  
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District E

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Clerk of Council

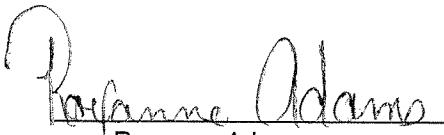
E	53	W. Smith Elementary School 6701 East St. Bernard Hwy., Violet	60	32
E	54	J. F. Gauthier Elementary School - Cafeteria 2214 Bobolink Dr., St. Bernard	136	66
E	55	J. F. Gauthier Elementary School - Cafeteria 2214 Bobolink Dr., St. Bernard	227	81
E	56	J. F. Gauthier Elementary School - Cafeteria 2214 Bobolink Dr., St. Bernard	12	8
E	57	J. F. Gauthier Elementary School - Cafeteria 2214 Bobolink Dr., St. Bernard	9	9
E	58	J. F. Gauthier Elementary School - Cafeteria 2214 Bobolink Dr., St. Bernard	19	11
			ABSENTEE	671 147
			TOTALS	3,999 1,289
			MAJORITY FOR	2,710

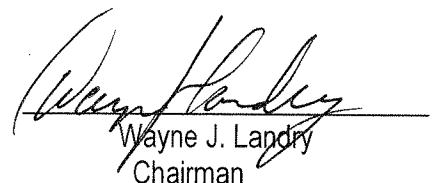
The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of **3,999** votes cast **IN FAVOR OF** the Proposition and a total of **1,289** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **2,710** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said election held in the Parish and the District on Saturday, October 2, 2010.

THUS DONE AND SIGNED at Chalmette, Louisiana, on this, the 5<sup>th</sup> day of October, 2010.

ATTEST:

  
Roxanne Adams  
Clerk of Council

  
Wayne J. Landry  
Chairman



# St. Bernard Parish Council

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Extract # 15 continued  
October 5, 2010

**Wayne J. Landry**  
*Councilman at Large*

**Frank Auderer**

## PROCLAMATION

**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*

I, the undersigned Council Chairman of the Parish Council of the Parish of St. Bernard, State of Louisiana, the Governing Authority of the Parish of St. Bernard, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the Proposition submitted at the election held in the Parish and the District on Saturday, October 2, 2010 were 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 5<sup>th</sup> day of October, 2010.



*Fred E. Everhardt, Jr.*  
Council Chairman



# 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*

**#16**

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, OCTOBER 5, 2010 AT SEVEN O'CLOCK P.M.

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

## RESOLUTION SBPC #703-10-10

PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULT OF THE SPECIAL ELECTION HELD IN THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, ON SATURDAY, OCTOBER 2, 2010, TO AUTHORIZE AN AMENDMENT TO THE ST. BERNARD PARISH HOME RULE CHARTER, TO MODIFY THE PERSONNEL BOARD, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

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

SECTION 1. Canvass. This Governing Authority does now proceed 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 2, 2010, to authorize an amendment to the Home Rule Charter, and said Governing Authority does further proceed to examine and canvass the returns and declare the 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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Extract # 16 continued  
October 5, 2010

**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, Auderer

**George Cavignac**  
*Councilman  
District B*

**NAYS:** None

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

**ABSENT:** None

**DID NOT VOTE:** Everhardt

**Mike Ginart, Jr.**  
*Councilman  
District D*

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

And the motion was declared **adopted** on the 5<sup>th</sup> day of October, 2010.

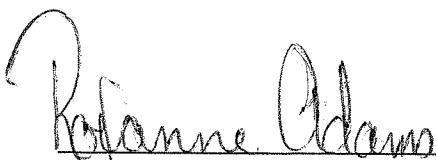
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

**Roxanne Adams**  
*Clerk of Council*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, October 5, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 5<sup>th</sup> day of October, 2010.



ROXANNE ADAMS  
CLERK OF COUNCIL



# St. Bernard Parish Council

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Extract # 16 continued  
October 5, 2010

**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*

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, OCTOBER 2, 2010.

BE IT KNOWN AND REMEMBERED that on Tuesday, October 5, 2010, 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, October 2, 2010, with the following members present:

Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer, Landry

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

AMENDMENT TO ARTICLE IV SEC. 4-10(c) OF THE ST. BERNARD PARISH HOME RULE CHARTER TO MODIFY THE PERSONNEL BOARD; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

Shall Article IV, Section 4-10(c) of the Home Rule Charter of the Parish of St. Bernard, State of Louisiana, be amended to read as follows:

(c) A personnel board shall be appointed by the council as provided herein and shall consist of five (5) qualified electors of St. Bernard Parish who hold no public office or position on a parish board or commission. Two (2) members shall be appointed by the council. One (1) member shall be appointed by the council from a list of three (3) names submitted by the chancellor of Nunez Community College. One (1) member shall be appointed by the council from a list of three (3) names submitted by the chairperson of the St. Bernard Parish Chamber of Commerce. One (1) member shall be appointed by the council from a list of three (3) names submitted by the director of the St. Bernard Parish Economic Development Commission.

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:



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Extract # 16 continued  
October 5, 2010

**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*

POLLING PLACES PARISHWIDE MILLAGE RENEWAL- LAKE BORGNE LEVEE DISTRICT			VOTE TABULATION	
Dist.	Precinct	Location	FOR	AGAINST
A	10	Andrew Jackson Elementary School- Lobby 201 Eighth St. Chalmette	62	19
A	11	Andrew Jackson Elementary School- Lobby 201 Eighth St. Chalmette	144	42
A	12	Andrew Jackson Elementary School- Lobby 201 Eighth St. Chalmette	48	32
A	13	Andrew Jackson Elementary School- Lobby 201 Eighth St. Chalmette	113	45
A	14	Andrew Jackson Elementary School- Lobby 201 Eighth St. Chalmette	62	17
A	15	Andrew Jackson Elementary School- Lobby 201 Eighth St. Chalmette	20	6
A	16	Andrew Jackson Elementary School- Lobby 201 Eighth St. Chalmette	52	18
B	20	Nunez College - Gym 3700 Lafontaine St.. Chalmette	119	23
B	21	Nunez College - Gym 3700 Lafontaine St.. Chalmette	68	30
B	22	Nunez College - Gym 3700 Lafontaine St.. Chalmette	78	31
B	23	Nunez College - Gym 3700 Lafontaine St.. Chalmette	24	13
B	24	Nunez College - Gym 3700 Lafontaine St.. Chalmette	146	74
B	25	Nunez College - Gym 3700 Lafontaine St.. Chalmette	82	34



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Extract # 16 continued  
October 5, 2010

**Wayne J. Landry**  
*Councilman at Large*

**Frank Auderer**

**Ray Lauga, Jr.**  
*Councilman  
District A*

**George Cavignac**  
*Councilman  
District B*

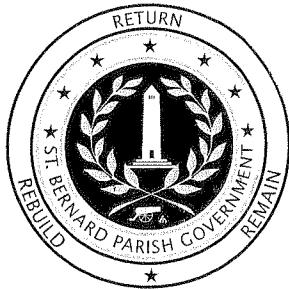
**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

**Mike Ginart, Jr.**  
*Councilman  
District D*

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

**Roxanne Adams**  
*Clerk of Council*

C	30	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	184	67
C	31	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	138	61
C	32	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	111	50
C	32A	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	86	45
C	33	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	127	27
C	34	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	22	7
D	40	Joe Davies Elementary School 4101 Mistrot Dr., Meraux	28	25
D	41	Joe Davies Elementary School 4101 Mistrot Dr., Meraux	99	31
D	42	Joe Davies Elementary School 4101 Mistrot Dr., Meraux	199	77
D	42A	Joe Davies Elementary School 4101 Mistrot Dr., Meraux	103	50
D	43	N. P. Trist Middle School #1 Pirates Cove, Meraux	73	36
D	44	N. P. Trist Middle School #1 Pirates Cove, Meraux	78	60
D	45	N. P. Trist Middle School #1 Pirates Cove, Meraux	28	12
D	46	N. P. Trist Middle School #1 Pirates Cove, Meraux	64	16
E	50	W. Smith Elementary School 6701 East St. Bernard Hwy., Violet	91	60
E	51	W. Smith Elementary School 6701 East St. Bernard Hwy., Violet	32	27
E	52	W. Smith Elementary School 6701 East St. Bernard Hwy., Violet	120	91



# St. Bernard Parish Council

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Extract # 16 continued  
October 5, 2010

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

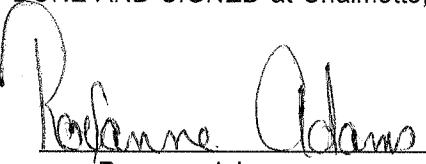
E	53	W. Smith Elementary School 6701 East St. Bernard Hwy., Violet	57	31
E	54	J. F. Gauthier Elementary School - Cafeteria 2214 Bobolink Dr., St. Bernard	125	74
E	55	J. F. Gauthier Elementary School - Cafeteria 2214 Bobolink Dr., St. Bernard	211	97
E	56	J. F. Gauthier Elementary School - Cafeteria 2214 Bobolink Dr., St. Bernard	11	10
E	57	J. F. Gauthier Elementary School - Cafeteria 2214 Bobolink Dr., St. Bernard	8	11
E	58	J. F. Gauthier Elementary School - Cafeteria 2214 Bobolink Dr., St. Bernard	16	13
			ABSENTEE	591 216
			TOTALS	3,620 1,578
			MAJORITY FOR	2,042

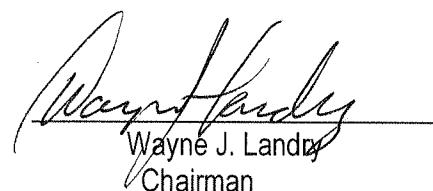
The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of **3,620** votes cast **IN FAVOR OF** the Proposition and a total of **1,578** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **2,042** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish and the District on Saturday, October 2, 2010.

THUS DONE AND SIGNED at Chalmette, Louisiana, on this, the 5<sup>th</sup> day of October, 2010.

ATTEST:

  
Roxanne Adams  
Clerk of Council

  
Wayne J. Landry  
Chairman



# St. Bernard Parish Council

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Extract # 16 continued  
October 5, 2010

**Wayne J. Landry**  
*Councilman at Large*

**Frank Auderer**

## PROCLAMATION

**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*

I, the undersigned Chairman of the Parish Council of the Parish of St. Bernard, State of Louisiana, the Governing Authority of the Parish of St. Bernard, State of Louisiana (the “Parish”), do hereby declare, proclaim and announce that the Proposition submitted at the special election held in the Parish on Saturday, October 2, 2010 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 5<sup>th</sup> day of October, 2010.



**Wayne J. Landry**  
Council Chairman



# 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  
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**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

**Mike Ginart, Jr.**  
*Councilman  
District D*

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

**Roxanne Adams**  
*Clerk of Council*

**#17**

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, OCTOBER 5, 2010 AT SEVEN O'CLOCK P.M.

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

## RESOLUTION SBPC #704-10-10

PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULT OF THE SPECIAL ELECTION HELD IN THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, ON SATURDAY, OCTOBER 2, 2010, TO AUTHORIZE AN AMENDMENT TO THE ST. BERNARD PARISH HOME RULE CHARTER, TO CHANGE THE QUALIFICATIONS OF THE DIRECTOR OF PUBLIC WORKS, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

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

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the election held in the Parish of St. Bernard, State of Louisiana, on SATURDAY, OCTOBER 2, 2010, to authorize an amendment to the Home Rule Charter, and said Governing Authority does further proceed to examine and canvass the returns and declare the 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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Extract # 17 continued  
October 5, 2010

**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, Auderer

**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 Chairman, Mr. Landry, cast his vote as **YEA**.

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

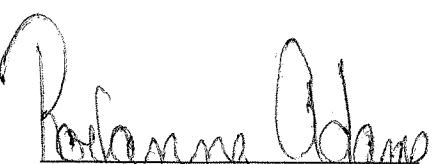
And the motion was declared **adopted** on the 5<sup>th</sup> day of October, 2010.

**Roxanne Adams**  
*Clerk of Council*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, October 5, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 5<sup>th</sup> day of October, 2010.

  
ROXANNE ADAMS  
CLERK OF COUNCIL



# St. Bernard Parish Council

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Extract # 17 continued  
October 5, 2010

**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*

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, OCTOBER 2, 2010.

BE IT KNOWN AND REMEMBERED that on Tuesday, October 5, 2010, 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, October 2, 2010, with the following members present:

Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer, Landry

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

AMENDMENT TO ARTICLE IV, TO AMEND SECTION 4-05(b) TO PROVIDE FOR QUALIFICATIONS FOR THE PUBLIC WORKS DIRECTOR OF ST. BERNARD PARISH GOVERNMENT, MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

Shall Article IV, Section 4-05(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 public works at the time of appointment shall be a professional engineer and have at least a bachelor's degree in civil engineering or structural engineering from an accredited college or university, and be a registered engineer in the State of Louisiana. The director shall have a minimum of five (5) years experience in public works in the areas of water, sewerage, drainage, and streets.

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:



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Extract # 17 continued  
October 5, 2010

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*

POLLING PLACES PARISHWIDE MILLAGE RENEWAL- LAKE BORGNE LEVEE DISTRICT			VOTE TABULATION	
Dist.	Precinct	Location	FOR	AGAINST
A	10	Andrew Jackson Elementary School- Lobby 201 Eighth St. Chalmette	67	17
A	11	Andrew Jackson Elementary School- Lobby 201 Eighth St. Chalmette	154	35
A	12	Andrew Jackson Elementary School- Lobby 201 Eighth St. Chalmette	57	26
A	13	Andrew Jackson Elementary School- Lobby 201 Eighth St. Chalmette	123	40
A	14	Andrew Jackson Elementary School- Lobby 201 Eighth St. Chalmette	63	15
A	15	Andrew Jackson Elementary School- Lobby 201 Eighth St. Chalmette	24	2
A	16	Andrew Jackson Elementary School- Lobby 201 Eighth St. Chalmette	57	13
B	20	Nunez College - Gym 3700 Lafontaine St.. Chalmette	122	20
B	21	Nunez College - Gym 3700 Lafontaine St.. Chalmette	74	25
B	22	Nunez College - Gym 3700 Lafontaine St.. Chalmette	86	25
B	23	Nunez College - Gym 3700 Lafontaine St.. Chalmette	30	8
B	24	Nunez College - Gym 3700 Lafontaine St.. Chalmette	172	54
B	25	Nunez College - Gym 3700 Lafontaine St.. Chalmette	90	24



# St. Bernard Parish Council

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Extract # 17 continued  
October 5, 2010

**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*

C	30	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	195	62
C	31	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	156	44
C	32	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	122	42
C	32A	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	99	35
C	33	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	128	33
C	34	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	26	4
D	40	Joe Davies Elementary School 4101 Mistrot Dr., Meraux	34	20
D	41	Joe Davies Elementary School 4101 Mistrot Dr., Meraux	107	22
D	42	Joe Davies Elementary School 4101 Mistrot Dr., Meraux	212	75
D	42A	Joe Davies Elementary School 4101 Mistrot Dr., Meraux	123	33
D	43	N. P. Trist Middle School #1 Pirates Cove, Meraux	81	28
D	44	N. P. Trist Middle School #1 Pirates Cove, Meraux	82	52
D	45	N. P. Trist Middle School #1 Pirates Cove, Meraux	32	9
D	46	N. P. Trist Middle School #1 Pirates Cove, Meraux	65	17
E	50	W. Smith Elementary School 6701 East St. Bernard Hwy., Violet	106	48
E	51	W. Smith Elementary School 6701 East St. Bernard Hwy., Violet	32	26
E	52	W. Smith Elementary School 6701 East St. Bernard Hwy., Violet	134	78



# St. Bernard Parish Council

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Extract # 17 continued  
October 5, 2010

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*

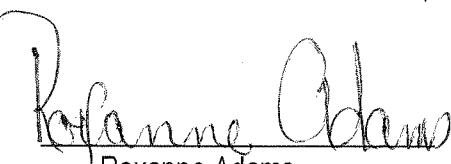
E	53	W. Smith Elementary School 6701 East St. Bernard Hwy., Violet	63	29
E	54	J. F. Gauthier Elementary School - Cafeteria 2214 Bobolink Dr., St. Bernard	133	69
E	55	J. F. Gauthier Elementary School - Cafeteria 2214 Bobolink Dr., St. Bernard	218	90
E	56	J. F. Gauthier Elementary School - Cafeteria 2214 Bobolink Dr., St. Bernard	12	9
E	57	J. F. Gauthier Elementary School - Cafeteria 2214 Bobolink Dr., St. Bernard	10	8
E	58	J. F. Gauthier Elementary School - Cafeteria 2214 Bobolink Dr., St. Bernard	18	13
			ABSENTEE	642 176
			TOTALS	3,949 1,326
			MAJORITY FOR	2,623

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of **3,949** votes cast **IN FAVOR OF** the Proposition and a total of **1,326** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **2,623** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said election held in the Parish on Saturday, October 2, 2010.

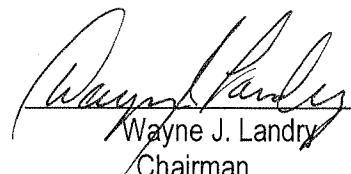
THUS DONE AND SIGNED at Chalmette, Louisiana, on this, the 5<sup>th</sup> day of October, 2010.

ATTEST:



Roxanne Adams

Roxanne Adams  
*Clerk of Council*



Wayne J. Landry

Wayne J. Landry  
*Chairman*



# St. Bernard Parish Council

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Extract # 17 continued  
October 5, 2010

**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*

## PROCLAMATION

I, the undersigned Council Chairman of the Parish Council of the Parish of St. Bernard, State of Louisiana, the Governing Authority of the Parish of St. Bernard, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the Proposition submitted at the special election held in the Parish and the District on Saturday, October 2, 2010 was **CARRIED**, by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Chalmette, Louisiana, on this, the 5<sup>th</sup> day of October, 2010.



Wayne J. Landry  
Council Chairman



# 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, OCTOBER 5, 2010 AT SEVEN O'CLOCK P.M.

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

## **RESOLUTION SBPC #705-10-10**

A RESOLUTION TO AUTHORIZE THE PARISH PRESIDENT TO TAKE THE NECESSARY STEPS TO CREATE A ONE WAY TRAFFIC DIVERSION AT THE TEMPORARY LOCATION OF THE COURT HOUSE NEXT TO CHASE BANK ASSUMING APPROVAL OF BOTH THE DEPARTMENT OF TRANSPORTATION AND THE ST. BERNARD PARISH ENGINEER.

WHEREAS, the safety and welfare of citizens who use the entrance/exit of said location has become a potential site for an accident, and;

WHEREAS, this council is desires to provide a secure traveling environment for the populace of St. Bernard Parish.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby authorize the Parish President to take the necessary steps to create a one way traffic diversion at the temporary location of the court house next to Chase bank assuming approval of both the Department of Transportation and the St. Bernard Parish engineer.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract #29 continued  
October 5, 2010

**Frank Auderer**

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

**Ray Lauga, Jr.**  
*Councilman  
District A*

And the motion was declared **adopted** on the 5<sup>th</sup> day of October, 2010.

**George Cavignac**  
*Councilman  
District B*

**Kenneth ‘Kenny’ Henderson**  
*Councilman  
District C*

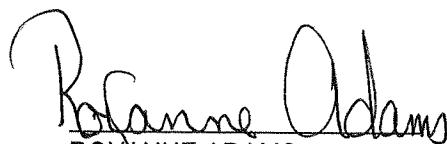
**Mike Ginart, Jr.**  
*Councilman  
District D*

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

## CERTIFICATE

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 5, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 5<sup>th</sup> day of October, 2010.

  
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*

**#33**

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 5, 2010 AT SEVEN O'CLOCK P.M.

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

## RESOLUTION SBPC #706-10-10

A RESOLUTION TO THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT REQUESTING A STUDY ON ANY NEGATIVE IMPACT TO LOUISIANA HIGHWAY 46 AS A RESULT OF HEAVY TRUCK TRAFFIC HAULING MATERIALS TO ENHANCE THE LEVY IN REGARD TO THE FLOOD RISK REDUCTION SYSTEM.

WHEREAS, there has been increased traffic of large trucks on Louisiana Highway 46, and;

WHEREAS, there is potential of damage to said highway due to the significant capacity of hauling vehicles.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby request the Department of Transportation and Development to conduct a study on any negative impact to Louisiana Highway 46 in regard to the Flood Risk Reduction System.

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

<b>YEAS:</b>	Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer
<b>NAYS:</b>	None
<b>ABSENT:</b>	None



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

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Extract #33 continued  
October 5, 2010

**Frank Auderer**

**Ray Lauga, Jr.**  
*Councilman  
District A*

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

And the motion was declared **adopted** on the 5<sup>th</sup> day of October, 2010.

**George Cavignac**  
*Councilman  
District B*

**Kenneth ‘Kenny’ Henderson**  
*Councilman  
District C*

**Mike Ginart, Jr.**  
*Councilman  
District D*

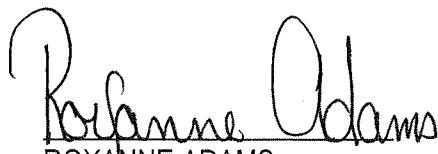
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

**Roxanne Adams**  
*Clerk of Council*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, October 5, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 5<sup>th</sup> day of October, 2010.

  
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, OCTOBER 19, 2010 AT ONE O'CLOCK P.M.

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

## RESOLUTION SBPC #707-10-10

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. <b>Bonza Sushi Express, LLC d/b/a, Bonza Sushi Express</b> 1912 E. Judge Perez Dr., Chalmette, La 70043 Owner(s): Michael Goll, Kenneth Goll, III, Thien Tran, & Quynh H. Nguyen. <b>(Renewal)</b>	X	X
b. <b>Café Riche, LLC d/b/a, Café Riche</b> 8117 E. St. Bernard Highway, St. Bernard, La 70085 Owner: Bryan Riche. <b>(Renewal)</b>	X	X
c. <b>El Patron, Inc. d/b/a, El Patron Mexican Restaurant</b> 3109 Jean Lafitte Pkwy., Chalmette, La 70043 Owner(s): Adilene Avalos & Irene Sanchez de Avalos <b>(Renewal)</b>	X	X

### Parade Permits

d. Name of Organization: St. Bernard Parish Government  
Name of Event: Veteran's Day Recognition and Parade  
Address: 8201 W. Judge Perez Dr. Chalmette, La 70043  
President of Organization: Parish President, Craig P. Taffaro, Jr.  
Date & Time: November 10, 2010 8:00 A.M.  
Parade to Follow Ceremony



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract #6 continued  
October 19, 2010

**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 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, Auderer

**NAYS:** None

**ABSENT:** None

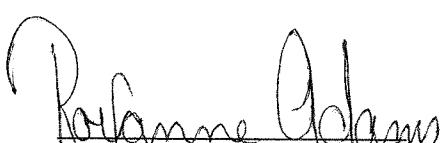
The Chairman, Mr. Landry, cast his vote as **YEA**.

And the motion was declared **adopted** on the 19<sup>th</sup> day of October, 2010.

## 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 19, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 19<sup>th</sup> day of October, 2010.

  
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 19, 2010 AT ONE O'CLOCK P.M.

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

## RESOLUTION SBPC #708-10-10

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SUBMIT A GRANT APPLICATION TO THE LOUISIANA DEPARTMENT OF CULTURE, RECREATION AND TOURISM TO SECURE FUNDS TO MAKE IMPROVEMENTS INCLUDING INSTALLING LIGHTING AND MAKING OTHER IMPROVEMENTS AT SIDNEY D. TORRES, JR. PARK IN CHALMETTE AND COMMITTING TO PROVIDE THE NECESSARY MATCHING FUNDS AS REQUIRED BY THE LAND AND WATER CONSERVATION FUND GRANT RULES.

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

WHEREAS, the project title and the description is as follows: Sidney Torres Park-St. Bernard Parish Government will build improvements at Sidney Torres Park located within the city limits of Chalmette, in St. 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 Sidney Torres Park will consist of twenty (20) light poles, site work, utilities/electrical work 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 Governing Authority, that St. 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 Water Conservation Fund financial aid of 50% (fifty percent) of the estimated or actual allowable cost, as the completion of said project and, that St. Bernard Parish Government states that sufficient funds are on hand, as of this date, to fund said project as follows:



# St. Bernard Parish Council

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Extract #7 continued  
October 19, 2010

**Wayne J. Landry**  
*Councilman at Large*

**Frank Auderer**

	TOTAL ESTIMATED FEDERAL	TOTAL ESTIMATED SPONSOR	TOTAL ESTIMATED PROJECT COST
	\$35,462.50	\$35,462.50	\$70,925.00

**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 Parish President is hereby authorized and directed on behalf of St. Bernard Parish Government 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 that this resolution and plan approved by the St. Bernard Parish Council is forwarded to the Louisiana Office of State Parks for the purpose of obtaining such financial aid.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 19<sup>th</sup> day of October, 2010.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract #7 continued  
October 19, 2010

**Frank Auderer**

**Ray Lauga, Jr.**  
*Councilman*  
*District A*

**George Cavignac**  
*Councilman*  
*District B*

**Kenneth "Kenny" Henderson**  
*Councilman*  
*District C*

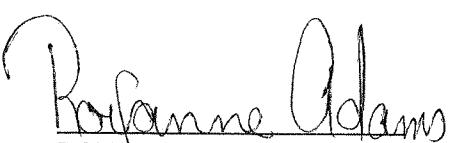
**Mike Ginart, Jr.**  
*Councilman*  
*District D*

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

## 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 19, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 19<sup>th</sup> day of October, 2010.

  
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 19, 2010 AT ONE O'CLOCK P.M.

By unanimous consent and without objection, it was moved to **adopt** the following resolution:

## RESOLUTION SBPC #709-10-10

A RESOLUTION THANKING THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT (LADOTD) FOR THEIR CO-OPERATION AND ADJUSTING THE SCHEDULED CONSTRUCTION ON THE JUDGE SEEBER BRIDGE.

WHEREAS, Louisiana Highway 39 (Judge Perez Drive) is one of the main thoroughfares of ingress and egress of St. Bernard Parish, and;

WHEREAS, this Council had concerns on the construction closure that would effect this main highway of transportation, especially during the Holiday Season, and;

WHEREAS, through the due diligence of the LADOTD the scheduled construction to the Judge Seeber Bridge has been postponed to accommodate the residents of St. Bernard Parish.

NOW THEREFORE, BE IT RESOLVED, the St. Bernard Parish Council, the Governing Authority, does hereby sincerely thank the Louisiana Department of Transportation and Development (LADOTD) for their co-operation in adjusting the scheduled construction on the Judge Seeber Bridge that would affect residents of St. Bernard Parish, State of Louisiana.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None



# St. Bernard Parish Council

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

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Extract #8 continued  
October 19, 2010

**Frank Auderer**

**ABSENT:** None

**Ray Lauga, Jr.**  
*Councilman  
District A*

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

**George Cavignac**  
*Councilman  
District B*

And the motion was declared **adopted** on the 19<sup>th</sup> day of October, 2010.

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

**Mike Ginart, Jr.**  
*Councilman  
District D*

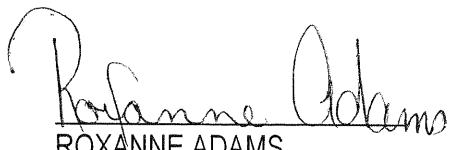
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

**Roxanne Adams**  
*Clerk of Council*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, October 19, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 19<sup>th</sup> day of October, 2010.

  
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 19, 2010 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 #710-10-10

A RESOLUTION RESPECTFULLY REQUESTING THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT (LADOTD) PLACE A TRAFFIC LIGHT AT THE INTERSECTION OF LOUISIANA HIGHWAY 39 (JUDGE PEREZ DRIVE) AND DE LA RONDE DRIVE.

WHEREAS, the intersection of Judge Perez Drive and De La Ronde Drive is in the heart of Chalmette within St. Bernard Parish, and;

WHEREAS, there is a newly constructed strip mall that consist of over fifteen businesses using that intersection, and;

WHEREAS, the aforementioned intersection has become a heavy traffic area in Chalmette, within the Parish of St. Bernard, and;

WHEREAS, this Council is desirous to provide a safe roadway for the many motorists who utilize this intersection daily.

NOW THEREFORE, BE IT RESOLVED, the St. Bernard Parish Council, the Governing Authority does hereby respectfully request the Louisiana Department of Transportation and Development (LADOTD) place a traffic light at the intersection of Louisiana Highway 39 (Judge Perez Drive) and De La Ronde Drive.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Page -2-  
Extract #9 continued  
October 19, 2010

**Frank Auderer**

**ABSENT:** None

**Ray Lauga, Jr.**  
*Councilman*  
*District A*

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

**George Cavignac**  
*Councilman*  
*District B*

And the motion was declared **adopted** on the 19<sup>th</sup> day of October, 2010.

**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, October 19, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 19<sup>th</sup> day of October, 2010.

  
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, OCTOBER 19, 2010 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 #711-10-10

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A CONTRACT EXTENSION BETWEEN ST. BERNARD PARISH GOVERNMENT AND ERICKSEN KRENTEL AND LAPORTE, LLP.

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 extension between St. Bernard Parish and Ericksen Krentel and LaPorte.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 19<sup>th</sup> day of October, 2010.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Page-2  
Extract #10 continued  
October 19, 2010

**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*

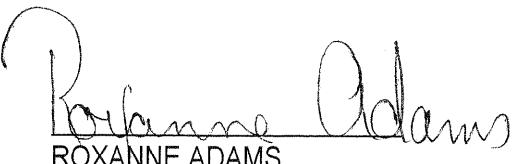
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

**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, October 19, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 19<sup>th</sup> day of October, 2010.

  
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, OCTOBER 19, 2010 AT ONE O'CLOCK P.M.

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

## **RESOLUTION SBPC #712-10-10**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO PROCESS THE 2009 CONTRIBUTION PAYMENT TO GREATER NEW ORLEANS, INC.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby authorize the Parish President to process a payment in the amount of \$6,000 to Greater New Orleans, Inc. for the 2009 Contribution as per invoice #99.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 19<sup>th</sup> day of October, 2010.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract # 11 continued  
October 19, 2010

**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*

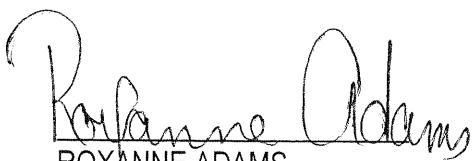
**Fred E. Everhardt, Jr.**  
*Councilman*  
*District E*

**Roxanne Adams**  
*Clerk of Council*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, October 19, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 19<sup>th</sup> day of October, 2010.

  
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, OCTOBER 19, 2010 AT ONE O'CLOCK P.M.

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

## RESOLUTION SBPC #713-10-10

A RESOLUTION REQUESTING APPROVAL TO USE CDBG MONIES IN THE CONSTRUCTION OF WASTE WATER TREATMENT PLANT IMPROVEMENTS AT DRAVO.

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 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 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 Council, the Governing Authority, does hereby authorize St. Bernard Parish Government to request approval to use CDBG monies in the construction of waste water treatment plant improvements at Dravo and thereby maximizing benefits to the public health, safety and welfare.

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 #12 continued  
October 19, 2010

**Wayne J. Landry**  
*Councilman at Large*

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**Frank Auderer**

**NAYS:** None

**Ray Lauga, Jr.**  
*Councilman  
District A*

**ABSENT:** None

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

**George Cavignac**  
*Councilman  
District B*

And the motion was declared **adopted** on the 19<sup>th</sup> day of October, 2010.

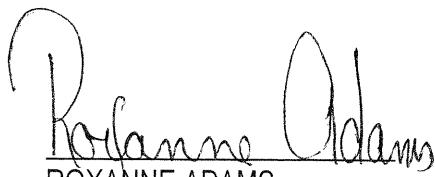
**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

**Mike Ginart, Jr.**  
*Councilman  
District D*

## 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 19, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 19<sup>th</sup> day of October, 2010.

  
ROXANNE ADAMS  
CLERK OF COUNCIL



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

**#13**

**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 19, 2010 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 #714-10-10**

A RESOLUTION REQUESTING APPROVAL TO USE CDBG MONIES IN THE CONSTRUCTION OF THE HARBOR OF REFUGE.

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 construct a Harbor of Refuge on the Violet Canal which was the parish's fisheries application; and,

WHEREAS, the construction of this project at this point is of "urgent need" to provide a Harbor of Refuge for commercial fishing vessels and because 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 Council, the Governing Authority, does hereby authorize St. Bernard Parish Government to request approval to use CDBG monies in the construction of the Harbor of Refuge and thereby maximizing benefits to the public health, safety and welfare.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract #13 continued  
October 19, 2010

**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, Auderer

**George Cavignac**  
*Councilman  
District B*

**NAYS:** None

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

**ABSENT:** None

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

**Mike Ginart, Jr.**  
*Councilman  
District D*

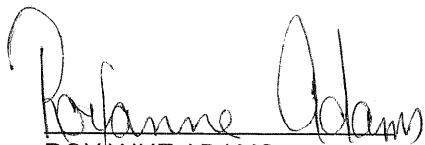
And the motion was declared **adopted** on the 19<sup>th</sup> day of October, 2010.

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

## 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 19, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 19<sup>th</sup> day of October, 2010.

  
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, OCTOBER 19, 2010 AT ONE O'CLOCK P.M.

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

## RESOLUTION SBPC #715-10-10

A RESOLUTION REQUESTING APPROVAL TO USE CDBG MONIES IN THE CONSTRUCTION OF DRAINAGE IMPROVEMENTS ON PALMISANO BOULEVARD.

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 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 Council, the Governing Authority, does hereby authorize St. Bernard Parish Government to request approval to use CDBG monies in the construction of drainage improvements on Palmisano and thereby maximizing benefits to the public health, safety and welfare.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract #14 continued  
October 19, 2010

**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, Auderer

**George Cavignac**  
*Councilman*  
*District B*

**NAYS:** None

**Kenneth "Kenny" Henderson**  
*Councilman*  
*District C*

**ABSENT:** None

**Mike Ginart, Jr.**  
*Councilman*  
*District D*

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

And the motion was declared **adopted** on the 19<sup>th</sup> day of October, 2010.

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

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, October 19, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 19<sup>th</sup> day of October, 2010.

  
ROXANNE ADAMS  
CLERK OF COUNCIL



# St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043  
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**#2a**

**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 19, 2010 AT ONE O'CLOCK P.M.

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

## RESOLUTION SBPC #716-10-10

A RESOLUTION RESPECTFULLY REQUESTING THE LOUISIANA COAST GUARD AND BRITISH PETROLEUM TO RETRIEVE ANY RESOURCES OR ASSETS THAT ARE STILL PRESENT IN ST. BERNARD PARISH WATER WAYS.

WHEREAS, anchors were deployed to secure boom in position in regards to the oil spill, and;

WHEREAS, this Council has concerns on leaving these resources lingering in our water ways, and;

WHEREAS, the following is requested by the Governing Authority of St. Bernard Parish, State of Louisiana:

- That all resources deployed will be retrieved from St. Bernard Parish waterways.
- That in the event damage occurs due to removal of said resources, the damage will be repaired as well.

NOW THEREFORE, BE IT RESOLVED, the St. Bernard Parish Council, the Governing Authority, does hereby respectfully request the Louisiana Coast Guard and British Petroleum retrieve any resources or anchors that are still present in or around St. Bernard Parish water ways.

BE IT FURTHER RESOLVED, that a copy of this resolution is forwarded to British Petroleum, Louisiana Coast Guard, and Louisiana Coastal Parishes.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract #2a continued  
October 19, 2010

**Frank Auderer**

**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, Auderer

**NAYS:** None

**ABSENT:** None

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

**Kenneth 'Kenny' Henderson**  
*Councilman  
District C*

**Mike Ginart, Jr.**  
*Councilman  
District D*

And the motion was declared **adopted** on the 19<sup>th</sup> day of October, 2010.

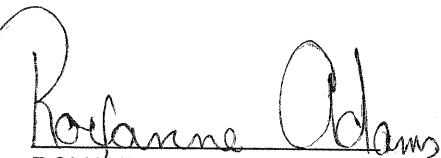
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

**Roxanne Adams**  
*Clerk of Council*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, October 19, 2010.

Witness my hand and the seal of the Parish of St. Bernard on this 19<sup>th</sup> day of October, 2010.

  
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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#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, NOVEMBER 2, 2010 AT SEVEN O'CLOCK P.M.

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

## RESOLUTION SBPC #717-11-10

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. <b>ES &amp; A, Inc. d/b/a Daiquiri Paradise</b> 201 W. Judge Perez Dr., Chalmette, La 70043 Owner(s): George N. Ammari, <b>(Renewal)</b>	X	X
b. <b>Family Affair Cet, LLC d/b/a, J. Gumbo's</b> 7555 W. Judge Perez Dr., Arabi, La 70032 Owner(s): Edwin & Cheri Delahoussaye <b>(Renewal)</b>	X	X
c. <b>Frozen Fantasies, LLC d/b/a, Frozen Fantasies</b> 3120 E. Judge Perez Dr., Meraux, La 70075 Owner(s): Harry Meraux Fisher III & Herbie Meraux Fisher <b>(Renewal)</b>	X	X
d. <b>Guillory, Laura Mae d/b/a, Guillory's</b> 8317 E. St. Bernard Hwy., St. Bernard, La 70085 Owner(s): Lara Mae Guillory, <b>(Renewal)</b>	X	
e. <b>Gulf Outlet Marina Boat Launch Inc. d/b/a</b> <b>Gulf Outlet Marina Boat Launch</b> 255 Marina Rd., Chalmette, La 70043 Owner(s): Robert C. Berthelot & Raymi B. Anderson <b>(Renewal)</b>	X	



# St. Bernard Parish Council

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Extract #11 continued  
November 2, 2010

**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*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, November 2, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 2<sup>nd</sup> day of November 2, 2010.

  
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, NOVEMBER 2, 2010 AT SEVEN O'CLOCK P.M.

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

## **RESOLUTION SBPC #718-11-10 Appointment to the Hospital Service District of the Parish of St. Bernard, State of Louisiana**

WHEREAS, a vacancy has occurred on the Hospital Service District of St. Bernard Parish, State of Louisiana, due to the official resignation of Mr. Daniel Dysart, and;

WHEREAS, the Governing Authority of St. Bernard Parish is desirous that said vacancy be filled after advertising for said vacancy.

NOW, THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the Governing Authority of St. Bernard Parish, does hereby appoint Andrew Sercovich, to the Hospital Service District of the Parish of St. Bernard, State of Louisiana.

BE IT FURTHER RESOLVED, the effective date of said appointment is to be immediate with the passage of this resolution and will continue with the completion of the former members term to expire December 3, 2013.

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

**YEAS:** Lauga, Henderson, Everhardt, Auderer

**NAYS:** Ginart

**ABSENT:** None

**DID NOT VOTE:** Cavignac



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract #12 Continued  
November 2, 2010

**Frank Auderer**

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

**Ray Lauga, Jr.**  
*Councilman  
District A*

And the motion was declared **adopted** on the 2<sup>nd</sup> day of November, 2010.

**George Cavignac**  
*Councilman  
District B*

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

**Mike Ginart, Jr.**  
*Councilman  
District D*

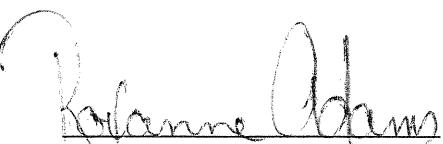
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

**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 2, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 2<sup>nd</sup> day of November, 2010.

  
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, NOVEMBER 16, 2010 AT ONE O'CLOCK P.M.

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

## RESOLUTION SBPC #719-11-10

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. EMA, Inc. , d/b/a, South Lake Foods 7532 E. Judge Perez Dr., Violet, La 7092 Owner(s): Manuel & Eva Nicosia ( <b>Renewal</b> )	X	X
b. GTN Convenience, LLC d/b/a, Sammy's Discount Express 1609-11 E. St. Bernard Hwy., Chalmette, La 70043 Owner(s): Mai Nguyen ( <b>Renewal</b> )	X	X
c. J & R Quick Stop Inc., d/b/a, J & R Quick Stop 8245 W. St. Bernard Hwy., Chalmette, La 70043 Owner(s): Lawrence Bienvenu ( <b>Renewal</b> )	X	X

### Special Event

d. Name of Organization: Address: Name of Event: Location of Event:	St. Bernard Tourist Commission “Christmas Parade” 8201 W. Judge Perez Dr. Chalmette, La 70043 Celebrate St. Bernard-Christmas Parade Parade commences at Chalmette High School (1100 E. Judge Perez Dr.), travels up Judge Perez Dr, concludes at Civic Center (8245 W. Judge Perez Dr.)
Date and Time:	December 4, 2010 3:00 p.m.



# St. Bernard Parish Council

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Page-2-

**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, Auderer

**NAYS:** None

**ABSENT:** None

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

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

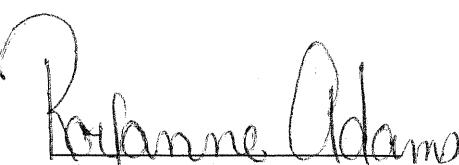
And the motion was declared **adopted** on the 16<sup>th</sup> day of November, 2010.

**Mike Ginart, Jr.**  
*Councilman  
District D*

## 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 16, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 16<sup>th</sup> day of November, 2010.

  
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, NOVEMBER 16, 2010 AT ONE O'CLOCK P.M.

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

## RESOLUTION SBPC #720-11-10

A RESOLUTION CREATING A VETERANS SERVICE OFFICE WHICH WOULD BE LOCATED IN THE ST. BERNARD PARISH GOVERNMENT COMPLEX.

WHEREAS, the Counselor of Veterans assistance has requested a Local Veterans Office be located with the Parish of St. Bernard, more specifically the St. Bernard Parish Government Complex, and;

WHEREAS, prior to Hurricane Katrina a local office to serve our Veterans was located within said parish, and;

WHEREAS, it is imperative that we establish a local venue for our Veterans who reside in St. Bernard Parish and the surrounding area, and;

WHEREAS, this Council is desirous to accomodate this request for those who have bravely served our Country.

NOW, THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the Governing Authority of St. Bernard Parish, does hereby request that an office be created with the Goverment Complex to serve the needs of our local and surrounding area Veterans.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None



# St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043  
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Page -2-

Extract #8 continued  
November 16, 2010

**Wayne J. Landry**  
*Councilman at Large*

**Frank Auderer**

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

**Ray Lauga, Jr.**  
*Councilman  
District A*

And the motion was declared **adopted** on the 16<sup>th</sup> day of November, 2010.

**George Cavignac**  
*Councilman  
District B*

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

**Mike Ginart, Jr.**  
*Councilman  
District D*

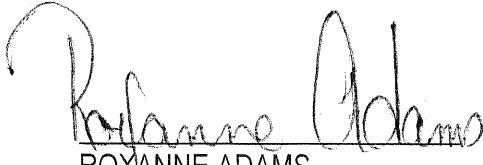
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

## 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, November 16, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 16th day of November, 2010.

  
ROXANNE ADAMS  
CLERK OF COUNCIL



# St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043  
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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, NOVEMBER 16, 2010 AT ONE O'CLOCK P.M.

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

## RESOLUTION SBPC #721-11-10

A RESOLUTION REQUIRING THE APPROVAL OF CERTIFICATES OF MOLD REMEDIATION OR MOLD TEST RESULTS BY A CERTIFIED MOLD PROFESSIONAL TO THE DEPARTMENT OF COMMUNITY DEVELOPMENT; BE ACCEPTED AS PER THE LANGUAGE OF SUMMARY NO. 2713.

WHEREAS, Summary No. 2713 is a proposed ordinance to amend Ordinance SBPC # 832-04-08, Section 5-103.8.6 Sub- Section 2a, Required Inspections: Building Mold Remediation, and;

WHEREAS, there are discrepancies on the list of requirements provided by the Office of Community Development and the current Ordinance which sets such policy in regard to mold inspections/ remediation, and;

WHEREAS, the issuing of permits has been problematic due to said discrepancies, and;

WHEREAS, this Council is desirous to not hinder the on going progress of our continued recovery, and;

WHEREAS, the Executive Finance Committee has recommended approval of the proposed ordinance at their November 10, 2010 meeting.

NOW, THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the Governing Authority of St. Bernard Parish, does hereby request the cooperation of the Department of Community Development in the approval of certificates of mold remediation or mold test results by a certified mold professional to be accepted as per the language of Summary No. 2713.



# 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 #9 continued  
November 16, 2010

**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, Auderer

**George Cavignac**  
*Councilman  
District B*

**NAYS:** None

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

**ABSENT:** None

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

**Mike Ginart, Jr.**  
*Councilman  
District D*

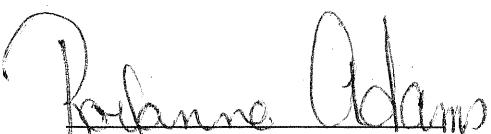
And the motion was declared **adopted** on the 16<sup>th</sup> day of November, 2010.

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

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, November 16, 2010.

Witness my hand and the seal of the Parish of St. Bernard on this 16th day of November, 2010.

  
ROXANNE ADAMS  
CLERK OF COUNCIL



# St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043  
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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, DECEMBER 7, 2010 AT SEVEN O'CLOCK P.M.

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

## **RESOLUTION SBPC #722-12-10**

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. I Zenith, Inc. d/b/a, Super Serve #5 7571 W. Judge Perez Dr., Arabi, La 70032 Owner(s): Indira D. Allam, Ramesh B. Godde, Madhusodhana R. Allam, & Stayaveni Vaddevelli (Renewal)	X	X
b. Hiren & Jatin, Inc. d/b/a, Super Discount Store 3235 Paris Rd., Chalmette, La 70043 Owner(s): Jatin Desai & Hiren Shah (Renewal)	X	X
c. Hanson & Lily, LLC d/b/a, China Moon 2714 Paris Rd., Chalmette, La 70043 Owner(s): Hauh T. Vu & Ha Viet Vu (Renewal)	X	X
d. Halo 1, LLC d/b/a, Meraux Quick Stop 3112 E. St. Bernard Hwy., Meraux, La 70075 Owner(s): Hamdi Jabbar & Abdel Rahim Y. Askar (Renewal)	X	X



# *St. Bernard Parish Council*

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8201 West Judge Perez Drive Chalmette, Louisiana, 70043

Extract #11 continued

(504) 278-4228 Fax (504) 278-4209

December 7, 2010

[www.sbpgr.net](http://www.sbpgr.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*

## Establishment

Beer Liquor

e. Fincher, Ramona Kay d/b/a, The Dog House 103 W. St. Bernard Hwy., Chalmette, La 70043 Owner(s): Ramona K Fincher & Tanya R. McCormick (Renewal)	X	X
f. Jerome & Anthony, LLC d/b/a Quick Wok Chinese Restaurant 9212 W. Judge Perez Dr., Chalmette, La 70043 Owner(s): Huan Nguyen, Nga Vu, Hao Nguyen & Huong Vu (Renewal)	X	X
g. Jaber and Son's, Inc. d/b/a, Quick Check #6 5815 E. Judge Perez Dr., Violet, La 70092 Owner(s): Abdallah A. Jaber (Renewal)	X	X
h. J. Fernandez, LLC d/b/a, Julie's Tavern 8431 W. St. Bernard Hwy., Chalmette, La 70043 Owner(s): Julie T. Fernandez (Renewal)	X	X

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, Auderer

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 7<sup>th</sup> day of December, 2010.



# St. Bernard Parish Council

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Extract #11 continued  
December 7, 2010

**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*

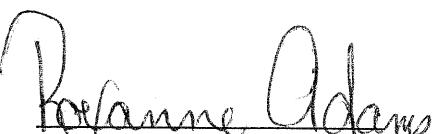
**Fred E. Everhardt, Jr.**  
*Councilman*  
*District E*

**Roxanne Adams**  
*Clerk of Council*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, December 7, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 7<sup>th</sup> day of December, 2010..

  
ROXANNE ADAMS  
CLERK OF COUNCIL



# St. Bernard Parish Council

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

**#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, DECEMBER 7, 2010 AT SEVEN O'CLOCK P.M.

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

## **RESOLUTION SBPC #723-12-10**

A RESOLUTION TO THE DEPARTMENT OF NATURAL RESOURCES REQUESTING A LIGHT HOUSE/BEACON BE INSTALLED AT THE FOLLOWING LOCATIONS; BAYOU GENTILLY & LIL LAKE, LAKE LERY & CAERNARVON BAYOU, AND LAKE LEARY & BAYOU LERY.

WHEREAS, Hurricane Katrina changed the landscape and depth of waterways making them increasingly dangerous, and;

WHEREAS, lighting is minimal to none on all of the aforementioned waterways, and;

WHEREAS, it is safety hazard to Louisiana mariners and tourist who use said waterways for both occupational and/or recreational use, and;

WHEREAS, to take preventative measures to secure the welfare of the marine traffic traviling said area's, and;

WHEREAS, this Council would like to provide the safest waterway possible for all mariners to utilize.

NOW, THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the Governing Authority of St. Bernard Parish, does hereby request the installation of a lighthouse/beacon at the following locations; Bayou Gentilly & Lil Lake, Lake Lery & Caernarvon Bayou, and Lake Leary & Bayou Leary by the Department of Natural Resources.

BE IT FURTHER RESOLVED, that a copy of this Resolution is to be forwarded to the Louisiana Department of Natural Resources, all Louisiana State Agencies and all appropriate departments involved and Plaquemines Parish Government.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract #12 continued  
December 7, 2010

**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, Auderer

**NAYS:** None

**George Cavignac**  
*Councilman  
District B*

**ABSENT:** None

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

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

And the motion was declared **adopted** on the 7<sup>th</sup> day of December, 2010.

**Mike Ginart, Jr.**  
*Councilman  
District D*

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

## C E R T I F I C A T E

**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 7, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 7th day of December, 2010.

  
ROXANNE ADAMS  
CLERK OF COUNCIL



# *St. Bernard Parish Council*

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**#13**

**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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, DECEMBER 7, 2010 AT SEVEN O'CLOCK P.M.

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

## **RESOLUTION SBPC #724-12-10**

A RESOLUTION ASKING THE GOVERNING AUTHORITY, THE ST. BERNARD PARISH COUNCIL, IF THEY ARE DESIROUS OF CREATING AN ETHICS BOARD AT THIS TIME.

WHEREAS, per the St. Bernard Parish Home Rule Charter requirements, the Parish of St. Bernard once utilized a local Ethics Board, and;

WHEREAS, in accordance with Sections 8-04 through 8-06 of the Home Rule Charter, this council is desirous of reinstating the required said board, and;

WHEREAS, the Louisiana State Board of Ethics may supersede a local entity, but it is judiciary to follow the Charter set forth to Govern the Parish of St. Bernard, State of Louisiana, and;

WHEREAS, it is vital component in representing the citizens of our Parish to the best of our ability to proceed with the reinstatement of a St. Benard Parish Ethics Board.

NOW, THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the Governing Authority of St. Bernard Parish, is hereby desirous to create and reinstate the St. Bernard Parish Ethics Board as per Section 8-04 through Section 8-06 of the St. Bernard Parish Home Rule Charter, which Governs the Parish of St. Bernard, State of Louisiana.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Page -2-  
Extract #13 continued  
December 7, 2010

**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:** Cavignac, Everhardt

**George Cavignac**  
*Councilman  
District B*

**NAYS:** Lauga, Henderson, Ginart, Auderer

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

**ABSENT:** None

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

And the motion was declared **failed** on the 7<sup>th</sup> day of December, 2010.

**Mike Ginart, Jr.**  
*Councilman  
District D*

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

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, December 7, 2010.

Witness my hand and the seal of the Parish of St. Bernard on this 7th day of December, 2010.

  
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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, DECEMBER 7, 2010 AT SEVEN O'CLOCK P.M.

On motion of the Chair and without objection, it was moved to **adopt** the following resolution:

## **RESOLUTION SBPC #726-12-10**

A RESOLUTION IN SUPPORT OF THE ST. CHARLES COMMUNITY HEALTH CENTER'S NEW ACCESS POINT (NAP) SATELLITE SITE APPLICATION TO THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, HEALTH RESOURCES SERVICE ADMINISTRATION RELATIVE TO NEW SERVICE SITE IN ST. BERNARD PARISH.

WHEREAS, the St. Bernard Community Health Center ("Center"), operated by the Franciscans Missionary of Our Lady Health Systems ("FMOL"), has provided an invaluable service to St. Bernard Parish since this parish suffered the devastating loss of its hospital and related medical facilities as a result of Hurricane Katrina; and,

WHEREAS, FMOL has announced its intention to transition the operation of the Center to a new operator during calendar year 2011; and,

WHEREAS, St. Charles Community Health Center ("STCCHC") a comprehensive, preventative and primary care Community Health Center/Federally Qualified Health Center (CHC/FQHC) network organization with a demonstrated record of service in the parishes of St. Charles, Jefferson and St. Tammany, has expressed its strong interest to assume the Center's operations on terms and conditions to be negotiated with FMOL; and,

WHEREAS, STCCHC is submitting a New Access Point ("NAP") satellite site application to the United States Department of Health and Human Services, Health Resources Services Administration ("HRSA") relative to a new service site in St. Bernard Parish; and,

WHEREAS, the conversion of the Center site to a component of STCCHC where comprehensive, preventative, and primary care services will be offered will ensure access to care for parish residents, including the under and uninsured.



# St. Bernard Parish Council

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Extract #14 continued  
December 7, 2010

**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 by the St. Bernard Parish Council, the Governing Authority of St. Bernard Parish that:

SECTION 1. Wayne J. Landry, Councilman at Large (East) of the St. Bernard Parish Council, is hereby authorized to execute a Memorandum of Understanding between the Parish of St. Bernard and the STCCHC on the form attached or a form substantially similar thereto with respect to the Parish's efforts to support and facilitate the assumption of the Center's operations.

SECTION 2. Be it also resolved that Wayne J. Landry is hereby authorized to take all steps he deems necessary to support the NAP application to be filled by STCCHC with HRSA.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 7<sup>th</sup> day of December, 2010.

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, December 7, 2010.

Witness my hand and the seal of the Parish of St. Bernard on this 7th day of December, 2010.

  
ROXANNE ADAMS  
CLERK OF COUNCIL



# *St. Bernard Parish Council*

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## **MEMORANDUM OF UNDERSTANDING**

This Memorandum of Understanding (this “MOU”) is entered into this 7th day of December, 2010 by and between the Parish of St. Bernard (hereinafter referred to as “St. Bernard Parish”) and St. Charles Community Health Center, Inc. (hereinafter referred to as “STCCHC”).

**WHEREAS**, since 2006, the St. Bernard Health Center (STBHC), operated by the Franciscans Missionaries of Our Lady Health System (“FMOL”), has provided essential primary care services to the citizens of St. Bernard Parish, who are predominantly medically underserved as indicated by the entire parish being federally-designated as a Health Professional Shortage Area; and

**WHEREAS**, FMOL has determined that it is not within FMOL’s mission to continue to operate STBHC in the future; and

**WHEREAS**, STCCHC a comprehensive, preventative and primary care community health center/federally qualified health center (“CHC/FQHC”) network organization with service sites located in St. Charles, Jefferson and St. Tammany parishes, has expressed its desire to assume the operational responsibilities of the STBHC from FMOL and, in connection therewith, is submitting a New Access Point (“NAP”) satellite site grant application to the United States Department of Health and Human Services, Health Resources and Services Administration (“HRSA”) relative to a new service site in St. Bernard Parish; and

**WHEREAS**, STCCHC and FMOL are in negotiations with respect to the transfer of governance and operation of STBHC, which will involve the development and execution of a Letter of Intent (“LOI”) followed by definitive transactional documents; and

**WHEREAS**, St. Bernard Parish has determined that the continuation of services at the STBHC is essential to the well being of parish residents, who are predominantly medically underserved, as STBHC affords the only accessible comprehensive preventative and primary health care in the parish until the new parish hospital is constructed; and

**WHEREAS**, even after the new parish hospital is constructed, the STBHC, under the governance and operation of STCCHC, will continue to provide a broad array of essential comprehensive primary and preventative health care services to parish residents, including those with limited or no insurance regardless of the ability to pay; and

**WHEREAS**, St. Bernard Parish has the capability of facilitating the proposed transfer of STBHC operations from FMOL to STCCHC by making various facilities under its control (land, trailers and St. Bernard Parish owned equipment) available to STCCHC upon completion of this transfer; and

**WHEREAS**, St. Bernard Parish has concluded that facilitating this transition is in the public best interest for the general citizenry of the parish, including those individuals who are medically underserved.

**NOW THEREFORE**, in consideration of the premises and mutual covenants contained herein and other valuable consideration the receipt and sufficiency of which are hereby acknowledged, the parties do hereby agree as follows:

1. In consideration of STCCHC’s proposal to assume the governance and operation of the STBHC from FMOL during calendar year 2011, upon receipt of the executed LOI, St.

Bernard Parish will, subject to formal action through adoption of an ordinance, after public hearing and in compliance with all related legal requirements, facilitate STCCHC's access to the land, trailers and St. Bernard Parish controlled equipment now being utilized by the STBHC for the provision of primary care located at 8101 West Judge Perez Drive, Chalmette, Louisiana 70043. Said ordinance shall be effective upon execution of definitive transactional documents transferring governance and operation of STBHC from FMOL to STCCHC.

2. This MOU and all amendments hereto, and the rights of the parties hereunder, shall be governed, construed and enforced in accordance with the laws of the State of Louisiana.

WITNESSES

Rosanne Adams

Mark F. Kaiser

Wayne J. Landry  
Wayne J. Landry  
Councilman at Large East

Mark F. Kaiser  
Mark F. Kaiser  
Chief Executive Officer/Administrator



# St. Bernard Parish Council

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8201 West Judge Perez Drive Chalmette, Louisiana 70043  
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## MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (this “MOU”) is entered into this 7th day of December, 2010 by and between the Parish of St. Bernard (hereinafter referred to as “St. Bernard Parish”) and St. Charles Community Health Center, Inc. (hereinafter referred to as “STCCHC”).

**WHEREAS**, since 2006, the St. Bernard Health Center (STBHC), operated by the Franciscans Missionaries of Our Lady Health System (“FMOL”), has provided essential primary care services to the citizens of St. Bernard Parish, who are predominantly medically underserved as indicated by the entire parish being federally-designated as a Health Professional Shortage Area; and

**WHEREAS**, FMOL has determined that it is not within FMOL’s mission to continue to operate STBHC in the future; and

**WHEREAS**, STCCHC a comprehensive, preventative and primary care community health center/federally qualified health center (“CHC/FQHC”) network organization with service sites located in St. Charles, Jefferson and St. Tammany parishes, has expressed its desire to assume the operational responsibilities of the STBHC from FMOL and, in connection therewith, is submitting a New Access Point (“NAP”) satellite site grant application to the United States Department of Health and Human Services, Health Resources and Services Administration (“HRSA”) relative to a new service site in St. Bernard Parish; and

**WHEREAS**, STCCHC and FMOL are in negotiations with respect to the transfer of governance and operation of STBHC, which will involve the development and execution of a Letter of Intent (“LOI”) followed by definitive transactional documents; and

**WHEREAS**, St. Bernard Parish has determined that the continuation of services at the STBHC is essential to the well being of parish residents, who are predominantly medically underserved, as STBHC affords the only accessible comprehensive preventative and primary health care in the parish until the new parish hospital is constructed; and

**WHEREAS**, even after the new parish hospital is constructed, the STBHC, under the governance and operation of STCCHC, will continue to provide a broad array of essential comprehensive primary and preventative health care services to parish residents, including those with limited or no insurance regardless of the ability to pay; and

**WHEREAS**, St. Bernard Parish has the capability of facilitating the proposed transfer of STBHC operations from FMOL to STCCHC by making various facilities under its control (land, trailers and St. Bernard Parish owned equipment) available to STCCHC upon completion of this transfer; and

**WHEREAS**, St. Bernard Parish has concluded that facilitating this transition is in the public best interest for the general citizenry of the parish, including those individuals who are medically underserved.

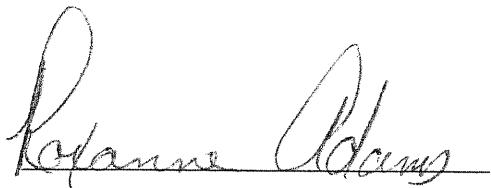
**NOW THEREFORE**, in consideration of the premises and mutual covenants contained herein and other valuable consideration the receipt and sufficiency of which are hereby acknowledged, the parties do hereby agree as follows:

1. In consideration of STCCHC’s proposal to assume the governance and operation of the STBHC from FMOL during calendar year 2011, upon receipt of the executed LOI, St.

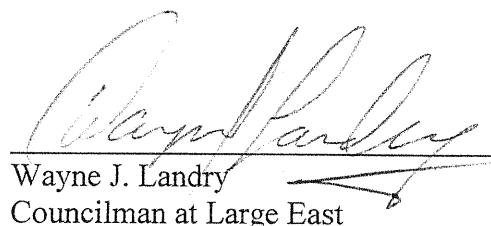
Bernard Parish will, subject to formal action through adoption of an ordinance, after public hearing and in compliance with all related legal requirements, facilitate STCCHC's access to the land, trailers and St. Bernard Parish controlled equipment now being utilized by the STBHC for the provision of primary care located at 8101 West Judge Perez Drive, Chalmette, Louisiana 70043. Said ordinance shall be effective upon execution of definitive transactional documents transferring governance and operation of STBHC from FMOL to STCCHC.

2. This MOU and all amendments hereto, and the rights of the parties hereunder, shall be governed, construed and enforced in accordance with the laws of the State of Louisiana.

WITNESSES



Roseanne Adams



Wayne J. Landry  
Wayne J. Landry  
Councilman at Large East

---

Mark F. Keiser  
Chief Executive Officer/Administrator



# 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 7, 2010 AT SEVEN O'CLOCK P.M.

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

## RESOLUTION SBPC #727-12-10

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby adopt the following St. Bernard Parish Council Meeting dates for 2011:

January 4, 2011 @ 7:00 p.m.

January 18, 2011 @ 1:00 p.m.

February 1, 2011 @ 7:00 p.m.

February 15, 2011 @ 1:00 p.m.

March 1, 2011 @ 7:00 p.m.

March 15, 2011 @ 1:00 p.m.

April 5, 2011 @ 7:00 p.m.

April 19, 2011 @ 1:00 p.m.

May 3, 2011 @ 7:00 p.m.

May 17, 2011 @ 1:00 p.m.

June 7, 2011 @ 7:00 p.m.

June 21, 2011 @ 1:00 p.m.

July 5, 2011 @ 7:00 p.m.

July 19, 2011 @ 1:00 p.m.

August 2, 2011 @ 11:00 a.m.

August 16, 2011 @ 7:00 p.m.

September 6, 2011 @ 7:00 p.m.

September 20, 2011 @ 1:00 p.m.

October 4, 2011 @ 7:00 p.m.

October 18, 2011 @ 1:00 p.m.

November 1, 2011 @ 7:00 p.m.

November 15, 2011 @ 1:00 p.m.

December 6, 2011 @ 7:00 p.m.

December 20, 2011 @ 1:00 p.m.



# St. Bernard Parish Council

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Extract #15 continued  
December 7, 2010

**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*

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

The minutes of each meeting are posted at [www.sbpsg.net](http://www.sbpsg.net) and in the  
St. Bernard Voice.

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

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None

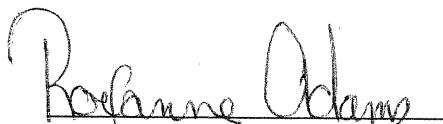
The Chairman, Mr. Landry, cast his vote as YEA.

And the motion was declared **adopted** on the 7<sup>th</sup> day of December, 2010.

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and  
foregoing is a true and correct copy of a motion  
adopted at a Regular Meeting of the Council of  
the Parish of St. Bernard, held at Chalmette,  
Louisiana, on Tuesday, December 7, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 7<sup>th</sup> day of December, 2010.

  
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 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, DECEMBER 7, 2010 AT SEVEN O'CLOCK P.M.

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

## RESOLUTION SBPC #728-12-10

A RESOLUTION ENCOURAGING NORFOLK SOUTHERN RAILROAD TO ALLOW THEIR ABANDONED LAND/TRACKS TO REVERT BACK TO LAND OWNERS IN THE EASTERN END OF ST. BERNARD PARISH.

WHEREAS, Norfolk Southern Railroad has willingly abandoned their land and tracks in the Eastern end of St. Bernard Parish, and;

WHEREAS, this council is desirous to see the property once occupied by Norfolk Southern Railroad to revert back to the correct land owners in the Eastern end of the Parish.

NOW, THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the Governing Authority of St. Bernard Parish, does hereby request the support of Norfolk Southern Railroad and encourages them to allow their abandoned land/tracks to revert back to land owners in the Eastern end of St. Bernard Parish.

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

**YEAS:** Lauga, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None

**ABSTAINED:** Cavignac

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

And the motion was declared **adopted** on the 7<sup>th</sup> day of December, 2010.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

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Extract #16 continued  
December 7, 2010

**Ray Lauga, Jr.**  
*Councilman  
District A*

**George Cavignac**  
*Councilman  
District B*

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

**Mike Ginart, Jr.**  
*Councilman  
District D*

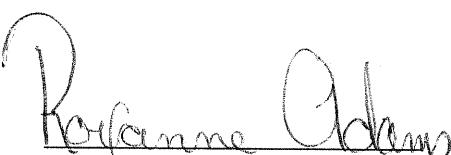
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

**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 7, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 7th day of December, 2010.

  
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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**#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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, DECEMBER 7, 2010 AT SEVEN O'CLOCK P.M.

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

## **RESOLUTION SBPC #729-12-10**

A RESOLUTION REQUESTING THE INSURANCE COMMISSIONER FOR THE STATE OF LOUISIANA RESEARCH THE PROPOSED "SELF-INSURANCE" PROGRAM BY J. WILLIAM STARR.

WHEREAS, J. William Starr attended the December 1, 2010 Executive Finance Committee Meeting, within the Parish St. Bernard, and;

WHEREAS, Mr. Starr spoke in regard to his "self-insurance" program, and;

WHEREAS, the St. Bernard Parish Council is desirous to have the possibility of this proposition explored further, and;

WHEREAS, a copy of his letter that was presented to the Executive Finance Committee of St. Bernard Parish is attached to this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the Governing Authority of St. Bernard Parish, does hereby request the Insurance Commissioner for the State of Louisiana research the attached proposed "self-insurance" program by J. William Starr.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract #17 Continued  
December 7, 2010

**Frank Auderer**

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

**Ray Lauga, Jr.**  
*Councilman  
District A*

And the motion was declared **adopted** on the 7th day of December, 2010.

**George Cavignac**  
*Councilman  
District B*

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

**Mike Ginart, Jr.**  
*Councilman  
District D*

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

## C E R T I F I C A T E

**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 7, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 7th day of December, 2010.

  
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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**#25a**

**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, DECEMBER 7, 2010 AT SEVEN O'CLOCK P.M.

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

## RESOLUTION SBPC #730-12-10

A RESOLUTION RESPECTFULLY REQUESTING THE HONORABLE BOBBY JINDAL, GOVERNOR OF LOUISIANA, ASSIST THE GOVERNING AUTHORITY OF ST. BERNARD PARISH, IN THEIR OPPOSITION OF THE PROPOSED FRESH WATER DIVERSION PROJECT IN MERAUX, LOUISIANA.

WHEREAS, the St. Bernard Parish Council is opposed to the proposed fresh water diversion project in Meraux, Louisiana, and;

WHEREAS, this project is a part of the Water Resources ACT, and;

WHEREAS, this Council fears the circumstances the Parish of St. Bernard will succumb to if geographically divided due to this project moving forward.

NOW, THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the Governing Authority of St. Bernard Parish, does hereby respectfully request the Honorable Bobby Jindal, Governor of Louisiana, assist the St. Bernard Parish Council in their opposition of the proposed Fresh Water Diversion project in Meraux, Louisiana.

BE IT FURTHER RESOLVED, a copy of this resolution is to be forwarded to our State and Federal Delagation as well as surrounding Coastal Parishes to encourage assistance in the aforementioned matter.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract #25a continued  
December 7, 2010

**Frank Auderer**

**Ray Lauga, Jr.**  
*Councilman  
District A*

**ABSENT:** None

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

**George Cavignac**  
*Councilman  
District B*

And the motion was declared **adopted** on the 7<sup>th</sup> day of December, 2010.

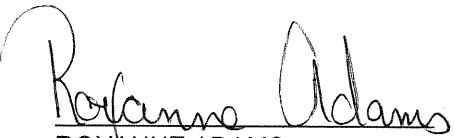
**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

**Mike Ginart, Jr.**  
*Councilman  
District D*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, December 7, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 7<sup>th</sup> day of December, 2010.

  
ROXANNE ADAMS  
CLERK OF COUNCIL



# St. Bernard Parish Council

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**#25b**

**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, DECEMBER 7, 2010 AT SEVEN O'CLOCK P.M.

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

## RESOLUTION SBPC #731-12-10

A RESOLUTION RESPECTFULLY REQUESTING THE ARMY CORP OF ENGINEERS DO NOT HOLD ANY PUBLIC MEETINGS/ COMMENT PERIOD IN REGARD TO THE PROPOSED FRESH WATER DIVERSION PROJECT IN MERAUX, LOUISIANA UNTIL THE 2010 HOLIDAY SEASON IS OVER.

NOW, THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority of St. Bernard Parish, does hereby request the Army Corp of Engineers do not hold any public meetings/ comment period in regard to the proposed Fresh Water Diversion Project in Meraux, Louisiana until the 2010 holiday season is over.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 7<sup>th</sup> day of December, 2010.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Page -2-  
Extract #25b continued  
December 7, 2010

**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*

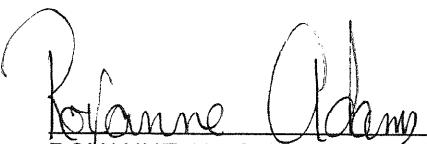
**Fred E. Everhardt, Jr.**  
*Councilman*  
*District E*

**Roxanne Adams**  
*Clerk of Council*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, December 7, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 7th day of December, 2010.

  
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, DECEMBER 21, 2010 AT ONE O'CLOCK P.M.

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

## RESOLUTION SBPC #732-12-10

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. <b>Hoffer's Enterprises, LLC d/b/a, Hoffer's Discount Stop</b> 2545 (B) Paris Rd., Chalmette, La 70043 Owner(s): Susan Hoffer & Tracey Green (Renewal)	X	X
b. <b>JCK Enterprises, LLC d/b/a, Margarette's</b> 3514 Paris Rd., Chalmette, La 70043 Owner(s): Margaret Kramer (Renewal)	X	X
c. <b>Kingbird Food Store, Inc. d/b/a, Kingbird Food Store</b> 201 Bayou Rd., St. Bernard, La 70085 Owner(s): Cai Thanh Le (Renewal)	X	X

### Special Event

d. Name of Organization: Knights of Nemesis Social Club and Parade  
Address: P.O. Box 291 Arabi, La 70032  
Name of Event: Knights of Nemesis Mardi Gras Parade  
Location of Event: Parade will start at Dr. Meraux Dr. west on Judge Perez Dr. U-turn at Rowley Blvd. east on Judge Perez Dr. U-turn at Campagna Dr. west on Judge Perez Dr. end at Jean Laffite Dr.

Date and Time: February 26, 2011 2 p.m. - 6 p.m.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Page-2-  
Extract #8 continued  
December 21, 2010

**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.

**George Cavignac**  
*Councilman  
District B*

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Auderer

**NAYS:** None

**ABSENT:** Everhardt

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

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

And the motion was declared **adopted** on the 21<sup>st</sup> day of December, 2010.

**Mike Ginart, Jr.**  
*Councilman  
District D*

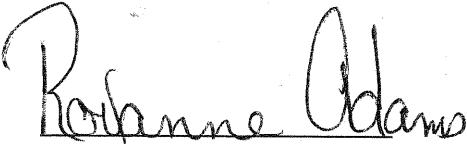
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

**Roxanne Adams**  
*Clerk of Council*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, December 21, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 21<sup>st</sup> day of December, 2010.

  
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, DECEMBER 21, 2010 AT ONE O'CLOCK P.M.

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

## RESOLUTION SBPC #733-12-10

A RESOLUTION REQUESTING MR. FIENDBERG FROM BP TO ATTEND A MEETING WITH SEVERAL LOCAL BUSINESS REPRESENTATIVES.

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

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

WHEREAS, Commercial fishing/fishermen are a predominant part of the St. Bernard community, and;

WHEREAS, Local businesses has also been adversely affected by this event, and;

WHEREAS, it would be informative and beneficial for local business owners and/or representatives to meet with Mr. Fiendberg in this regard.

NOW, THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the Governing Authority of St. Bernard Parish, does hereby request Mr. Kenneth Fiendberg from BP to attend a meeting with several local business representatives fro 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, Cavignac, Henderson, Ginart, Auderer

**NAYS:** None

**ABSENT:** Everhardt



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Page -2-  
Extract #9 continued  
December 21, 2010

**Frank Auderer**

**Ray Lauga, Jr.**  
*Councilman*  
*District A*

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

**George Cavignac**  
*Councilman*  
*District B*

And the motion was declared **adopted** on the 21<sup>st</sup> day of December, 2010.

**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, December 21, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 21<sup>st</sup> day of December, 2010.

  
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, DECEMBER 21, 2010 AT ONE O'CLOCK P.M.

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

## **RESOLUTION SBPC #734-12-10**

A RESOLUTION REQUESTING A LIST OF ALL COMMERCIAL FISHERMEN IN ST. BERNARD PARISH AS OF APRIL 4, 2010 FROM THE LOUISIANA WILDLIFE AND FISHERIES

WHEREAS, all commercial fishermen and persons involved in the fish industry must be licensed by the department of Wildlife and Fisheries, and;

WHEREAS, this Council is desirous of obtaining a list of all licensed fisherman within the Parish of St. Bernard, State of Louisiana, as of April 4, 2010.

NOW, THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the Governing Authority of St. Bernard Parish, does hereby request a list of all licensed commercial fisherman within the Parish of St. Bernard, State of Louisiana, as of April 4, 2010.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Auderer

**NAYS:** None

**ABSENT:** Everhardt

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

And the motion was declared **adopted** on the 21<sup>st</sup> day of December, 2010.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Page -2-  
Extract #10 continued  
December 21, 2010

**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*

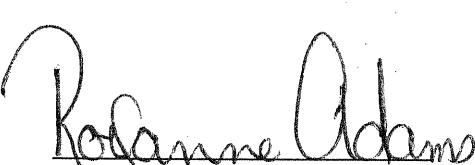
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

## 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 21, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 21<sup>st</sup> day of December, 2010.

  
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, DECEMBER 21, 2010 AT ONE O'CLOCK P.M.

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

## **RESOLUTION SBPC #735-12-10**

A RESOLUTION GRANTING A FINAL EXTENSION OF TEMPORARY RESIDENCE FOR 2113 SENKO ROAD FOR A PERIOD TO BEGIN ON JANUARY 20, 2011 AND TO EXPIRE ON JULY 20, 2011.

WHEREAS, a petition of Donna Ann Miller, for a zoning change from “R-1, (Single-Family Residential)” to “R-1(M), (Single Family Dwelling and Mobile Home Residential)” for 2113 Senko Road was recommended for Denial by the St. Bernard Parish Commission, and;

WHEREAS, the St. Bernard Parish Council granted a temporary extension for Petitioner to maintain her current residence as other options were to be explored on July 20, 2010, and;

WHEREAS, this Council is desirous to grant one final temporary extension on the residence located at 2113 Senko Road.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby grant an extension of temporary residence for 2113 Senko Road for a period of six (6) months to begin on January 20, 2011 and to expire on July 20, 2011.

BE IT FURTHER RESOLVED, that this will be the last and final extension of residence for the property located at 2113 Senko Road.

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



# St. Bernard Parish Council

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

Page -2-  
Extract #11 continued  
December 21, 2010

**Frank Auderer**

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Auderer

**Ray Lauga, Jr.**  
*Councilman  
District A*

**NAYS:** None

**ABSENT:** Everhardt

**George Cavignac**  
*Councilman  
District B*

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

**Kenneth ‘Kenny’ Henderson**  
*Councilman  
District C*

And the motion was declared **adopted** on the 21<sup>st</sup> day of December, 2010.

**Mike Ginart, Jr.**  
*Councilman  
District D*

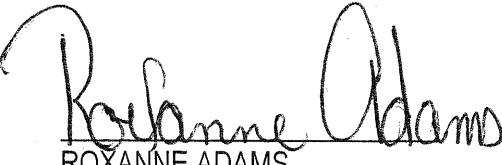
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

**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 21, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 21<sup>st</sup> day of December, 2010.

  
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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#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, DECEMBER 21, 2010 AT ONE O'CLOCK P.M.

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

## RESOLUTION SBPC #736-12-10

A RESOLUTION APPROVING MODIFICATION OF CDBG FUNDS FOR THE USE OF THE HOSPITAL PROJECT AND TO REALIGN CDBG PROJECTS WITH THE NEXT CDBG DISTRIBUTION

NOW, THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the Governing Authority of St. Bernard Parish, does hereby resolve to reallocate five million dollars (\$5M) of current CDBG funding from private slab removal projects to the St. Bernard Parish Hospital project.

BE IT FURTHER RESOLVED, that said funds for private slab removal projects shall be replaced with the new CDBG funds as they are identified or allocated by the LA Disaster Recovery Unit.

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

**YEAS:** Lauga, Cavignac, Henderson, Everhardt

**NAYS:** Ginart

**ABSENT:** None

**DID NOT VOTE:** Auderer

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

And the motion was declared **adopted** on the 21<sup>st</sup> day of December, 2010.



# St. Bernard Parish Council

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Extract #12 continued  
December 21, 2010

**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*

## 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 21, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 21<sup>st</sup> day of December, 2010.

  
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, DECEMBER 21, 2010 AT ONE O'CLOCK P.M.

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

## **RESOLUTION SBPC #737-12-10**

A RESOLUTION APPROVING THE ISSUANCE, SALE AND DELIVERY OF NOT EXCEEDING ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) OF REVENUE ANTICIPATION NOTES, 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 (the "District"), by resolution adopted on November 29, 2010, has authorized the issuance of not exceeding One Million Five Hundred Thousand Dollars (\$1,500,000) of Revenue Anticipation Notes, Series 2011 (the "Bonds"), for the purpose of paying the costs of current expenses for the fiscal year ending December 31, 2011 to be secured by and payable from special tax collections accruing to the District for the fiscal year ending December 31, 2011, under the authority conferred by La. R.S. 39:742.2, and other applicable constitutional and statutory authority, and;

WHEREAS, it is now the desire of the St. Bernard Parish Council, State of Louisiana, to approve the issuance of the Bonds.

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 District, this Parish Council hereby approves the issuance of not exceeding One Million Five Hundred Thousand Dollars (\$1,500,000) of Revenue Anticipation Notes, Series 2011, of the District, said Bonds are to be issued under the authority and for the purposes stated in the preamble hereto.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract #13 continued  
December 21, 2010

**Frank Auderer**

SECTION 2. Neither the Parish nor this Parish Council shall be liable in any manner for the payment of the Bonds.

**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

**NAYS:** None

**ABSENT:** None

**DID NOT VOTE:** Auderer

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

**Kenneth "Kenny" Henderson**  
*Councilman  
District C*

**Mike Ginart, Jr.**  
*Councilman  
District D*

And the motion was declared **adopted** on the 21<sup>st</sup> day of December, 2010.

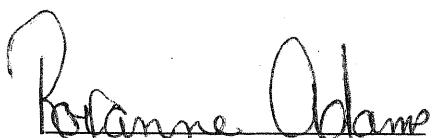
**Fred E. Everhardt, Jr.**  
*Councilman  
District E*

**Roxanne Adams**  
*Clerk of Council*

## C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, December 21, 2010.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 21<sup>st</sup> day of December, 2010.

  
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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, DECEMBER 21, 2010 AT ONE O'CLOCK P.M.

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

## **RESOLUTION SBPC #738-12-10**

A RESOLUTION ALLOWING RAIN CII TO ERECT A SIGN IDENTIFYING COKE PLANT ROAD AS AN ENTRANCE TO THE FACILITY.

WHEREAS, Rain CII is located on West St. Bernard Highway, Chalmette, Louisiana, and;

WHEREAS, the entrance to the dock facility is sited at Coke Plant Road, and;

WHEREAS, identification of the proper entrance to said facility would promote easier access to Rain CII.

NOW, THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, the Governing Authority of St. Bernard Parish, does hereby authorize Rain CII to erect a sign identifying Coke Plant Road as an entrance to the facility.

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

**YEAS:** Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 21<sup>st</sup> day of December, 2010.



# St. Bernard Parish Council

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**Wayne J. Landry**  
*Councilman at Large*

Extract #14 continued  
December 21, 2010

**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*

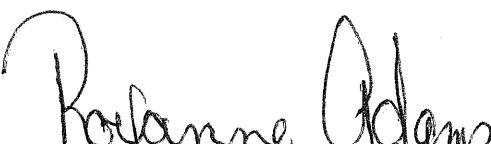
**Fred E. Everhardt, Jr.**  
*Councilman*  
*District E*

**Roxanne Adams**  
*Clerk of Council*

## CERTIFICATE

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of the Parish of St. Bernard on  
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ROXANNE ADAMS  
CLERK OF COUNCIL