

RESOLUTIONS ADOPTED BY THE ST. BERNARD PARISH COUNCIL IN 2009

(Click on each link to see the full Resolution)

January 6, 2009

- 401 Approve permits as recommended by the Alcohol Beverage and Bingo Department.
- 402 Appointing members to the Mississippi River Gulf Outlet (MRGO) Coastal Restoration Advisory Committee. **TABLED**
- 403 Allowing St. Bernard Parish Council to begin compiling information for possible Charter changes and other items for a special election.

January 20, 2009

- 404 Requesting The Louisiana Department of Transportation and Development (DOTD) to add lights on Florissant Highway from the flood protection levee on La. State Highway 46 to Alluvial city, (Ysclosky) Louisiana.
- 405 Supporting the Congres Mondial Acadian to be held in the state of Louisiana.
- 406 Adopting the FEMA Federal Insurance Rate Maps (FIRM) option 2.
- 407 Directing administration on procedures for utilizing the services of the Cable Access Director.
- 408 Offering the HSD for the Council to take over the construction of the hospital.
- 409 Establishing a public haring on the long time community recovery plan as required by the LRA

February 3, 2009

- 410 Approve permits as recommended by the Alcohol Beverage and Bingo Department.
- 411 Required by the Louisiana Recovery Authority (LRA) to formally set forth the allocation of Louisiana Community Development Block Grant (CDBG) funds in the amount of \$91,185,319.00 by project.
- 412 Providing for the reorganization of polling places in St. Bernard Parish to coincide with recovery efforts pursuant to Ordinance #544-02-03. **REMOVED FROM AGENDA**
- 413 Making application to the State Bond Commission for approval of the issuance by the St. Bernard Parish Government of the Parish of St. Bernard, State of Louisiana, of not exceeding Five Million Dollars (\$5,000,000.00) of Revenue Anticipation notes, and providing for other matters in connection therewith.
- 414 To halt media comment on the recent and ongoing garbage billing investigation.

February 17, 2009

- 461 To Remove Members of the Hospital Service District (HSD) for Cause. **REMOVED FROM AGENDA**
- 462 Requesting Approval to Use Community Development Block Grant (CDBG) Monies in the Construction of the New St. Bernard Parish Hospital.
- 463 Approve permits as recommended by the Alcohol Beverage and Bingo Department.
- 464 Supporting the fisheries grant Ice House Project.

March 3, 2009

- 465 Certifying to The Louisiana Department of Transportation and Development that St. Bernard Parish Government has and will continue to comply with all FHWA/DOTD requirements regarding performance of interim inspections, calculating the load carrying capacity and load posting deficient bridges under their jurisdiction for 2009
- 466 Approve permits as recommended by the Alcohol Beverage and Bingo Department.
- 458 Providing for the reorganization of polling places in St. Bernard Parish to coincide with recovery efforts pursuant to Ordinance #544-02-03. **Deferred from 2/3/09 meeting**
- 467 A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SUBMIT A PRE-APPLICATION TO THE DEPARTMENT OF ENVIRONMENTAL QUALITY FOR PLACING AN EXPANSION OF THE MUNSTER WASTE WATER TREATMENT PLANT ON THE PROJECT PRIORITY LIST FOR FUNDING THROUGH THE STATE REVOLVING FUND LOAN PROGRAM
- 468 REQUESTING ADMINISTRATION AND COMMUNITY DEVELOPMENT TO SOUNDLY AND STRICTLY COORDINATE ST. BERNARD PARISH'S HAZARD MITIGATION GRANT PROGRAM WITH THE HOUSING REDEVELOPMENT AND QUALITY OF LIFE'S REDEVELOPMENT PLAN FOR VILLAGE SQUARE.
- 469 A RESOLUTION ADOPTING THE TERMS AND EXPIRATION DATES FOR THE MEMBERS OF THE ST. BERNARD PARISH CHARTER COMMITTEE.

March 17, 2009

- 470 Approve permits as recommended by the Alcohol Beverage and Bingo Department.
- 471 Authorizing the Parish President to submit a funding request to the Louisiana Office of Community Development for \$135,714.00 from the Fiscal Year 2008-2009 Community Water Enrichment Fund

for the purchase of Precipitator parts for Settling tanks.

472 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 St. Bernard Battered Women's Program, Inc.

April 7, 2009

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

474 Authorizing the Parish President to submit a Grant Application to the Louisiana Department of Culture, Recreation, & Tourism, Division of Outdoor Recreation for \$150,000.00 under the Land and Water Conservation fund and further pledging matching funds of \$150,000.00 for acquiring lighting for the multipurpose trail at Val Reiss Park.

475 Authorizing the Parish President to enter into the required Yscloskey Ice House Cooperative Endeavor Agreement with the La Division of Administration, Office of Community Development—Disaster Recovery Unit to secure Community Development Block Grant (CDBG) Disaster Recovery Funds and, to authorize the Parish President to sign any and all documents required in the submission of the required application and subsequent administration of the program.

476 Requesting the LA Department of Transportation and Development (DOTD) to place a street light on the corner of state highway (LA 1245) and (LA 46).

477 Opposing the Federal FY 2010 Budget as it relates to the elimination of 30 billion dollars from the oil and gas industry to fund alternative energy projects and to send this opposition Resolution to the Louisiana Police Jury Association, all local And Parish Governments, and the local Federal and State Delegation

478 Re-appoint Ann Rando to the Library Board of Control

479 Appoint Captain Brian Clark to the Coastal Zone Advisory Board

April 21, 2009

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

481 Ratifying Mr. Jim DiFatta's position on the Hospital Service District (HSD) Board. **TABLED**

May 5, 2009

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

483 A Resolution Honoring Domino Sugar Refinery

May 19, 2009

- 484 Approve permits as recommended by the Alcohol Beverage and Bingo Department.
- 485 A Resolution restoring Councilman and Police Jurors pictures.
- 486 Requesting The Department of Transportation and Development to place, "No Parking", signs on La. Highway 300, in Delacroix, Louisiana.
- 487 Appointing Ronald Doan, Anthony Cacioppo, and Randy Melerine to the Costal Zone Advisory Board.
- 488 Appointing George Cavignac to the Hospital Service District Board.
- 489 Appointing Wayne J. Landry to the Hospital Service District Board.
- 490 Requesting the Hospital Service District members to appoint Dr. Bryan Bertucci and Dr. Paul Verrette as Official Advisors to the HSD.

June 2, 2009

- 491 Approve permits as recommended by the Alcohol Beverage and Bingo Department.
- 492 Requesting St. Bernard Parish legislative delegation to support House Bill 833 relative to organizing and codifying the organization of the coastal protection and restoration authority (CPRA)and its implementation arm, office of coastal protection and restoration (OCPR) and providing for related matters (parish wide
- 493 Ratifying the dates and times of the St. Bernard Parish Council meetings.

June 16, 2009

- 494 Approve permits as recommended by the Alcohol Beverage and Bingo Department.
- 495 Appointing the St. Bernard Voice as the Official Journal for St. Bernard Parish beginning July 1, 2009 and ending June 30, 2009.
- 496 Requesting approval to use CDBG monies in the construction of a new water treatment plant and thereby maximizing benefits to the public health, safety and welfare
- 497 Appointing appoint Nicky Alphonso to serve on the Caernarvon Interagency Advisory Committee (CIAC) as the Representative for St. Bernard Parish. **TABLED**
- 498 Requesting Assistance and Information from the Caernarvon Freshwater Diversion Project.
- 499 Adding Polly Boudreaux and Melanie Doan to the St. Bernard Parish Charter Committee.

500 Requiring Permissive Use Permits (Pups) To Be Placed At The End Of All Council Agendas Under Their Own Heading Titled Permissive Use Permits.

501 Allowing the introduction of Permissive Use permits (PUPs) to be done by a "Consent agenda".

July 7, 2009

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

503 Authorizing the Parish President to submit a grant application to the U.S. Department of Homeland Security's Assistance to Firefighters Fire Station Construction grant opportunity for the purpose of requesting funds to make improvements to Fire Station #3.

504 Requesting that the HRQL Committee revisit the planning for future development of the Village Square.

505 Adopting guidelines for Council agendas. (**Tabled on 7-7-09, Adopted on 7-21-09**)

506 Removing Historical structures from the condemned demolition list. (**No Action, Adopted on 7-21-09**)

507 Providing for the reorganization of polling places in St. Bernard Parish to coincide with recovery efforts pursuant to Ordinance #544-02-03.

508 Ratifying the appointment of Wayne J. Landry and George Cavignac to the Hospital Service District of St. Bernard Parish. **VOID (See Resolution 511a & 511b)**

509 Regarding ETHICS violations and procedures to be used for violations which occur as a result of false or fraudulent testimony in writing or orally

510 Requesting that the Parish President take any and all steps necessary to ensure that a cease and desist order be executed immediately on Fire Station #5 until further notice by the St. Bernard Parish Council.

511a Ratifying the appointment of Wayne J. Landry to the Hospital Service District of St. Bernard Parish.

511b Ratifying the appointment of George Cavignac to the Hospital Service District of St. Bernard Parish.

July 21, 2009

505 Adopting guidelines for Council agendas. (**from 7-7-09 Mtg.**)

506 Removing Historical structures from the condemned demolition list. (**from 7-7-09 Mtg.**)

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

- 513 Requestint His Excellency Jorge Dezcollar de Mazarredo, Ambassador of Spain to the United States to support the perpetuation of the Consulate General in New Orleans, with a consul general and administrative staff subsidized by the Government of Spain
- 514 Requesting assistance for Sheryl Bradstreet, Regional Training Coordinator for DHH.
- 515 A Resolution to Authorize a Sign for Eastern St. Bernard Parish. (**VOID, no action taken**)
- 516 A Resolution to Authorize Installing No Littering Signs. (**VOID, no action taken**)
- 517 A Resolution Requesting Flashing Red Lights Be Installed At the Intersection Of Judge Perez Drive and Bayou Road at the T Intersection near Sugar Mill Subdivision
- 518 A Resolution Requesting DOTD to Trim the Trees by the Violet Bridge and To Have the Violet Bridge Cleaned To Relieve a Blighted Look

August 4, 2009

- 519 Approve permits as recommended by the Alcohol Beverage and Bingo Department
- 520 Convening as a Board of Assessment Review for the Assessor, Marlene Vinsanau, on Tuesday, September 15, 2008 at 3:00 P.M.
- 521 A Resolution to Declare St Bernard Parish's Position On Hurricane-Related Siltation.
- 522 Approving the Letter of no Jurisdiction deadline to September 4, 2009 (9/4/09)
- 523 REQUESTING THAT THE PARISH PRESIDENT INVOLVE THE STEERING COMMITTEE OF THE EASTERN ST. BERNARD RESIDENT'S ASSOCIATION IN THE BUDGETING, PLANNING, CONSTRUCTION, AND ULTIMATE USE OF THE HISTORIC ST. BERNARD COURT HOUSE LOCATED IN EASTERN ST. BERNARD PARISH.
- 524 A Resolution making appointments to the Board of Zoning Adjustments (BZA).
- 525 A Resolution making appointments to the Library Board of Control.
- 526 A Resolution making appointments to the Tourist Commission.

August 18, 2009

- 527 Approve permits as recommended by the Alcohol Beverage and Bingo Department
- 528 Requesting The United States Coast Guard (USCG) And The Governors Office Of Home Land Security And Emergency Preparedness (GOHSEP) To Expedite The Debris Removal Project Of The Dike Canal Located In Ysclosky, Louisiana.

- 529 Requiring That the First Council Meeting In August Of Every Year Be Held At Eleven O'clock A.M. (11:00) Due To the Celebration of National Night Out Against Crime.
- 530 Requesting that the Corp of Engineers and the Department of Transportation and Development to honor the request of the St. Bernard Parish Council regarding the use of our highways in the hauling of mud for the levee protection upgrade thus reducing traffic and more destruction of out infrastructure.
- 531 Correcting Resolution SBPC #526-08-09 adopted on August 4, 2009 appointments to the Tourism Commission.
- 532 Requesting that the Councilmember's web page be updated.
- 533 Asking Administration to issue a sixty (60) day period, expiring on October 17, 2009, for the Dollar General store that is located on 951 Bayou Road to get into compliance with all drainage codes.
- 534 Requesting The Department of Transportation and Development to add Yellow and Red flashing lights at the "T" intersection of Louisiana Highway 46.
- 535 Requesting that the Secretary of State exempt St. Bernard Parish from RS 18:532B.

September 1, 2009

- 536 Approve permits as recommended by the Alcohol Beverage and Bingo Department
- 537 Expressing St. Bernard Parish Council and Parish Presidents support of the Governor's Office of Coastal Protection and Restoration's plan to increase the area of impact of the Caernarvon Diversion, through a cleaning of the Forty Arpent Canal to allow the delivery of the diversion's freshwater into a larger area of the wetlands of St. Bernard Parish.
- 538 Respectfully requesting the Honorable Bobby Jindal, Governor of Louisiana, to provide immediate assistance to the St. Bernard Parish Commercial Fisherman.
- 539 Relocating five million dollars (\$5,000,000) of CDBG funds from the Village Square land acquisition to the HSD to assist in financing a medical office building.
- 540 Amend the St. Bernard Parish Council's Rules of Conduct Governing the procedures to be followed at Public Hearings conducted by the St. Bernard Parish Council.
- 541 A resolution to have two councilmen represent the parish council at all Army Corps of Engineer meetings and keep the council informed of USACE information.
- 542 A resolution to engage a lobbyist to be selected in the EFC to assist the St. Bernard Parish Government in obtaining funds for specific projects. **TABLED**

543 A resolution to request the office of community development re-issue permit #18989-08 in the name of Robert Arceneaux at 1326 Ycloskey Hwy for the purpose of building 2 boats sheds.

September 15, 2009

544 Approve permits as recommended by the Alcohol Beverage and Bingo Department

545 Authorizing the Parish President To Enter Into The Required Cooperative Endeavor Agreement (Cea) With The Louisiana Division Of Administration, Office Of Community Development- Disaster Recovery Unit To Secure Gustavikie Community Development Block Grant Disaster Recovery (CDBG-DR) Funds And To Authorize The Parish President To Sign Any And All Amendments To The CEA As Required.

546 Authorizing The Parish President To Submit A Grant Application To The Governor's Office Of Homeland Security And Emergency Preparedness To Secure Funding From The Hurricane Gustav Hazard Mitigation Grant Program Allocation To Elevate The Air Conditioning Unit And Power Generator At The Saint Bernard Parish Government Building And To Commit To Providing The Necessary Matching Funds.

547 Authorizing The Parish President To Submit A Grant Application To The Louisiana Office Of Community Development (Division Of Administration) For The Purpose Of Securing \$151,831.00 Of 2009-2010 Louisiana Governmental Assistance Program Funding To Raise The Air Conditioning Unit And Power Generator At The Saint Bernard Parish Government Building, Repair The Facility Used To Store Emergency Operations Equipment And To Procure New Water Meters.

548 A Resolution Stating That The St. Bernard Parish Council Concurs In The Application Of The Port Of New Orleans For Alternative Site Framework Status For Foreign-Trade Zone #2

549a A RESOLUTION TO ESTABLISH PROCEDURES FOR PUBLIC RECORDS REQUEST OF PARISH GOVERNMENT

550 RESOLUTION CALLING FOR A SPECIAL ELECTION ON NOVEMBER 14, 2009.

October 6, 2009

549 Approve permits as recommended by the Alcohol Beverage and Bingo Department

550 A resolution requesting all parish industries, businesses, corporations, foundations and individuals to contribute to the purchase of trees.

551 Requesting right of entry and permission from landowners to re-plant storm surge barrier tree protection on their property

552 Authorizing the parish president to submit a grant application to the Louisiana office of tourism for a competitive sponsorship grant to be used for promoting and hosting the 2010 academy sports + outdoors big easy red fish cup tournament in Chalmette.

- 553 Requesting that the Bayou Bienvenue and Bayou Dupre Control Structures not be activated prior to the completion of the federal levees protecting St. Bernard Parish.
- 554 Requesting that the Army Corp maintain operations and maintenance for the levee upgrades, structures, and surge protection wall.
- 555 Requesting approval to use CDBG monies in the construction of a new water treatment plant including the replacement of the Mississippi River Pump Station and thereby maximizing benefits to the public health, safety and welfare.
- 556 Reallocating the 6 million CDBG funds from Village Square to the HSD project.
- 557 Requesting that the Army Corp use a Sector Gate at Carnarvon Canal.
- 558 Making available the Prince of Peace Campus/ Torres Park to the Hospital Service District as an alternate site for the Hospital Service District project.

October 20, 2009

- 559 Approve permits as recommended by the Alcohol Beverage and Bingo Department
- 560 Approving the capital outlay request projects for 2010.
- 561 Ratifying and authorizing the Parish President to execute the Memorandum of Understanding (MOU) between Parish Government and the Hospital Service District (HSD) with regards to Gretchen Henry on behalf of the Council.

November 3, 2009

- 562 Approve permits as recommended by the Alcohol Beverage and Bingo Department
- 563 Authorizing the Parish President to submit an application for The Safe Harbor Project to The Louisiana Division of Administration, Office Of Community Development- Disaster Recovery Unit To Secure Gustav/Ike Community Development Block Grant Disaster Recovery (CDBG-Dr) funds and to authorize the Parish President to sign any and all amendments to the application as required.
- 564 Certifying to the Louisiana Department of Transportation and Development that St. Bernard Parish government has and will continue to comply with all FHWA/DOTD requirements regarding performance of interim inspections, calculating the load carrying capacity and load posting deficient bridges under their jurisdiction for 2010.
- 565 Providing for canvassing the returns and declaring the results of the Special Election held in the Parish of St. Bernard, State of Louisiana, Lake Borgne Basin Levee District of the Parish of St. Bernard, State of Louisiana, on Saturday, October 17, 2009, to authorize the Levy of Special Taxes therein.

- 566 A resolution supporting Oyster Fisherman and endorsing Senator Mary L. Landrieu's objection to the Federal Drug Administration (FDA) ban on raw oysters.
- 567 Ratifying Charles Reppel to serve as a representative of St. Bernard Parish Government for Coastal restoration and flood protection issues.
- 568 Respectfully Requesting That The Secretary Of Wildlife And Fisheries Supports The United Commercial Fisherman's Association's (UCFA) Request to Expand the State Grounds That Are not Presently Under Lease In Lake Borgne.

November 17, 2009

- 569 Approve permits as recommended by the Alcohol Beverage and Bingo Department
- 570 Forgiving up to \$100.00 for St. Bernard Parish pet owners who adopted pets for six (6) months or more and to waive adoption fees thru Christmas for anyone wishing to adopt pets.
- 571 Providing for canvassing the returns and declaring the results of the Election held in the Parish of St.Bernard, State of Louisiana, Amendment to Article II, Section 2-06(a) of the Home Rule Charter of the Parish of St. Bernard, State of Louisiana, on Saturday, November 14, 2009, to authorize the Amendment of Section 2-06(a) therein.
- 572 Providing for canvassing the returns and declaring the results of the Election held in the Parish of St.Bernard, State of Louisiana, 6 (six) years, \$10.00 per month fire protection tax and \$10.00 per month sanitation service tax of the Parish of St. Bernard, State of Louisiana, on Saturday, November 14, 2009.
- 573 Re-Appointing Lynn Dier to the Library Board of Control.
- 574 Appointing Janice Alegria, Nicky Aponso, and Philip Livaudais to the Coastal Zone advisory Board.
- 575 Appointing members to the Film Commission.
- 576 Appointing members to the Parks and Parkways commission.
- 577 Authorizing the Parish President to Sign a Supplement to the Cooperative Endeavor Agreement between St. Bernard Parish (The Parish) and Louisiana Land Trust (LLT) for Demolition Funding.

November 3, 2009 Mtg.

- 578 A resolution authorizing the Parish President to submit a grant application to the Louisiana Department of Agriculture and Forestry for the purpose of procuring trees that will be planted on public land in Eastern Saint Bernard.

December 1, 2009

- 579 Approve permits as recommended by the Alcohol Beverage and Bingo Department

- 580 Authorizing the Parish President to execute a cooperative endeavor agreement with the Disaster Recovery Unit of the Louisiana Division of Administration to obligate \$400,000.00 of Community Development Block Grant funds to construct a "Harbor of Refuge".
- 581 Approving the dates and times of the 2010 Council meetings.
- 582 A resolution for the State and Federal Delegation referencing the Safer Grant to assist the Fire Department.
- 583 Re-appointing Wayne J. Landry and George Cavignac to the Hospital Service District of the Parish of St. Bernard, State of Louisiana.
- 584 Engaging DAR Inc. as a Lobbyist representing St. Bernard Parish Government as recommended by Executive Finance Committee.
- 585 Requesting That the USACE Take the Following Steps With Regards to the Caernarvon Fresh Water Diversion Facility
- 586 Requesting a Special Exemption for Precincts 15, 34, 51, 56, 57 and 58 to allow for commissioners in charge to be allocated to those precincts.

December 15, 2009

- 587 Approve permits as recommended by the Alcohol Beverage and Bingo Department
- 588 Honoring Sammy Nunez for being inducted in the Louisiana political hall of fame.



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
(504) 278-4228 Fax (504) 278-4209
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*

7

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JANUARY 6, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC # 447-01-09

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

Beer and/or Liquor Permit(s)

Establishment

1. Couture, Sharon B. d/b/a, Sharon's Discount

2001 Citrus, St. Bernard, LA 70085

Owner: Sharon Couture (**beer only**)

<u>Beer</u>	<u>Liquor</u>
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X

2. Kelly Enterprises of LA, LLC d/b/a, Pastry Pantry Café'

2531 Paris Road, Chalmette, LA 70043

Owner: Joseph A. Kelly (**beer only**)

X

3. Kimberly, Inc. d/b/a, Brewster's

8751 W. Judge Perez Drive, Chalmette, LA 70043

Owners: Theodore & Kimberly Reab (**beer and liquor**)

X

X

4. Kingbird Food Store, Inc. d/b/a, Kingbird Food Store

201 Bayou Road, Poydras, LA 70085

Owners: Thank Le & Xa Ngoc Tran (**beer and liquor**)

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:



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer
Extract # 7 continued
January 6, 2009

Ray Lauga, Jr.
Councilman
District A

YEAS: Lauga, Cavignac, Henderson, Landry

George Cavignac
Councilman
District B

NAYS: None

Kenneth "Kenny" Henderson
Councilman
District C

ABSENT: None

DID NOT VOTE: Ginart, Everhardt

Mike Ginart, Jr.
Councilman
District D

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

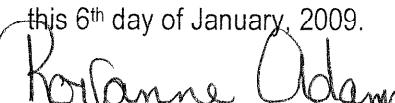
Fred E. Everhardt, Jr.
Councilman
District E

And the motion was declared **adopted** on the 6th day of January 2009.

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 6, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of January, 2009.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
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8

TABLED

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JANUARY 6, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC 448#-01-09

A RESOLUTION TO APPOINT MEMBERS TO THE Mississippi River GULF OUTLET (MRGO) COASTAL RESTORATION ADVISORY COMMITTEE.

WHEREAS, the St. Bernard Parish Governing Authority has created a Mississippi River Gulf Outlet (MRGO) Coastal Restoration Advisory Committee to advise the St. Bernard Parish Council, and;

WHEREAS, the Mississippi River Gulf Outlet (MRGO) Coastal Restoration Advisory Committee is newly created with five (5) vacancies, and;

WHEREAS, this Council is desirous of adding qualified and interested members to the (MRGO) Coastal Restoration Advisory Committee, and;

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby appoint the following members to the Mississippi River Gulf Outlet (MRGO) Coastal Restoration Advisory Committee to advise the St. Bernard Parish Council.

BE IT FURTHER RESOLVED, that these terms shall be effective as of January 6, 2009 and terminate as follows:

<u>Member</u>	<u>Expiration Date</u>
Henry "Junior" Rodriguez	January 6, 2011
Charles Reppel	January 6, 2011
Ronald Doane	January 6, 2011
Roland "Roddy" Rodriguez	January 6, 2011
Dan Arceneaux	January 6, 2011



St. Bernard Parish Council

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Extract # 8 continued
January 6, 2009

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth ‘Kenny’ Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

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

NAYS: None

ABSENT: None

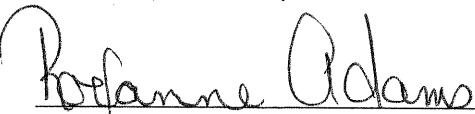
The Chairman, Mr. Auderer, cast his vote as **YEA**.

And the motion was declared **tabled** on the 6th day of January, 2009.

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 6, 2009

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of January, 2009.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
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www.sbpsg.net

#10

TABLED

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JANUARY 20, 2009 AT FOUR FIFTEEN P.M.

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

RESOLUTION SBPC #448-01-09

A RESOLUTION TO APPOINT MEMBERS TO THE Mississippi River GULF OUTLET (MRGO) COASTAL RESTORATION ADVISORY COMMITTEE.

WHEREAS, the St. Bernard Parish Governing Authority has created a Mississippi River Gulf Outlet (MRGO) Coastal Restoration Advisory Committee to advise the St. Bernard Parish Council, and;

WHEREAS, the Mississippi River Gulf Outlet (MRGO) Coastal Restoration Advisory Committee is newly created with five (5) vacancies, and;

WHEREAS, this Council is desirous of adding qualified and interested members to the (MRGO) Coastal Restoration Advisory Committee, and;

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby appoint the following members to the Mississippi River Gulf Outlet (MRGO) Coastal Restoration Advisory Committee to advise the St. Bernard Parish Council.

BE IT FURTHER RESOLVED, that these terms shall be effective as of January 6, 2009 and terminate as follows:

Member	Expiration Date
Henry "Junior" Rodriguez	January 6, 2011
Charles Reppel	January 6, 2011
Ronald Doane	January 6, 2011
Roland "Roddy" Rodriguez	January 6, 2011
Dan Arceneaux	January 6, 2011



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Wayne J. Landry
Councilman at Large

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Extract # 10 continued
January 20, 2009

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 Vice-Chairman, Mr. Landry, cast his vote as **YEA**.

And the motion was declared **adopted** on the 20th day of January, 2009.

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, January 20, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 20th day of January, 2009.

ROXANNE ADAMS
CLERK OF THE 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*

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT 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 6, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC 449#-01-09

A RESOLUTION ALLOWING THE ST. BERNARD PARISH COUNCIL TO BEGIN COMPILING INFORMATION FOR POSSIBLE CHARTER CHANGES AND OTHER ITEMS FOR A SPECIAL ELECTION.

WHEREAS, there may be a desire to make changes to the Home Rule Charter, and;

WHEREAS, in order to meet the March 17th deadline which is the cut off date for an election to be held on May 2, 2009, any changes must be decided on before that deadline, and;

WHEREAS, adequate time will be necessary to decide if any changes will be proposed, and;

WHEREAS, opportunity for The Council along with public input is desired throughout this process, and;

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby desire to begin compiling information for possible Charter changes to be determined before March 17th in order to conduct a special election for May 2, 2009.

BE IT FURTHER RESOLVED, that the Executive Finance Committee (EFC) will authorize, develop, and appoint a Committee of persons to make Charter recommendations before it is presented to full Council for passage and placement on the ballot for the vote of the people.



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Wayne J. Landry
Councilman at Large

Page -2-
Extract # 9 continued
January 6, 2009

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

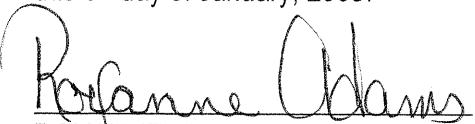
And the motion was declared **adopted** on the 6th day of January, 2009.

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, January 6, 2009

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of January, 2009.


ROXANNE ADAMS
CLERK OF THE 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*

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT 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 20, 2009 AT FOUR FIFTEEN P.M.

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

RESOLUTION SBPC # 450-01-09

A RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT (DOTD) TO ADD LIGHTS ON FLORISSANT HIGHWAY FROM THE FLOOD PROTECTION LEVEE ON STATE HWY. 46 TO THE BEGINNING OF ALLUVIAL CITY, (YSCLOSKEY) LOUISIANA.

WHEREAS, The St. Bernard Parish Council, the Governing Authority is requesting the Louisiana Department of Transportation and Development to add lights on La. Highway 46 (Florissant Hwy.) from the levee to the beginning of Yscloskey to promote the health, SAFETY, and welfare of citizens who travel said Highway after hours, in fog, and in poor light conditions, and;

WHEREAS, in order to preserve our continued recovery efforts, and;

WHEREAS, there is a desire of the habitants and travelers of said road requesting it to be safer for passing through, and;

WHEREAS, the Governing Authority desires to provide a safer environment for the habitants and travelers.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request the Louisiana Department of Transportation and Development to add lights on Florissant Hwy from the flood protection levee on La. State Hwy. 46 to the beginning of Alluvial City,(Ysclosky) 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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Page -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*

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

NAYS: None

ABSENT: None

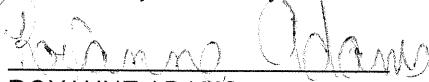
The Vice-Chairman, Mr. Landry, cast his vote as **YEA**.

And the motion was declared **adopted** on the 20th day of January, 2009.

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 20, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 20th day of January 2009.


ROXANNE ADAMS
CLERK OF THE 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*

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT 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 20, 2009 AT FOUR FIFTEEN P.M.

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

RESOLUTION SBPC #451-01-09

A RESOLUTION TO SUPPORT FOR CONGRES MONDIAL ACADIAN (CMA) TO BE HELD IN THE STATE OF LOUISIANA.

WHEREAS, tourism and economic and educational and cultural development and exchanges are desirable for the areas touched by hurricane devastation, and;

WHEREAS, international tourism events help inform the world that areas touched by hurricane devastation are now functioning and desirable to visit and invest in, and;

WHEREAS, Acadians from around the world will be amongst their extended families including, families such as; Broussard, Bourgeois, Leblanc, Guidry, Arceneaux, Robichaux, Thibodeaux, David, Landry, Granger, Cormier, Dubois, Lavergne, and;

WHEREAS, the Acadian people are known worldwide for their unparalleled hospitality, their unique culture, their ability to create music, food, art, dance, and entertainment events with their particular style of "joie de vivre", and;

WHEREAS, the 1999 Congres Mondial Acadian, hosted by the citizens of Louisiana was by all accounts, a spectacular event and showcased to the world the culture, food, music, unique natural beauty, of the state, and;

WHEREAS, since the last congress, convention centers, arenas, restaurants, and civic centers and cultural and natural attractions have flourished, and;



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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*

WHEREAS, the Parish of St. Bernard stands ready to facilitate this spectacular event in all ways possible to make the 2014 Congres Mondial Acadian a memorable and profitable event.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby wish to support the 2014 Congres Mondial Acadian being held in the state of Louisiana and that we assure all persons involved that an event in this state will be memorable for decades to come.

BE IT FURTHER RESOLVED, that the Council Chairman and the Parish President are authorized to prepare a letter requesting that the next Congres Mondial Acadian (CMA) be held in the state of Louisiana in 2014.

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 Vice-Chairman, Mr. Landry, cast his vote as **YEA**.

And the motion was declared **adopted** on the 20th day of January, 2009.

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 20, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 20th day of January, 2009.

ROXANNE ADAMS
CLERK OF THE 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*

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT 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 20, 2009 AT FOUR FIFTEEN P.M.

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

RESOLUTION SBPC #452-01-09

A RESOLUTION ADOPTING THE FEMA FLOOD INSURANCE RATE MAPS (FIRM) OPTION 2.

WHEREAS, the Federal Emergency Management Agency (FEMA) has updated its St. Bernard Parish FIRM Map, and;

WHEREAS, FEMA is requesting a response to the options provided regarding the updated FIRM map.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby select Community Option 2: Use the ABFE's to establish new construction minimum elevations until the flood protection improvements are completed for 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 Vice-Chairman, Mr. Landry, cast his vote as **YEA**.

And the motion was declared **adopted** on the 20th day of January, 2009.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

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Extract #13 continued
January 20, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

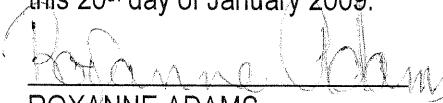
Mike Ginart, Jr.
*Councilman
District D*

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, January 20, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 20th day of January 2009.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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www.sbpsg.net

#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*

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT 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 20, 2009 AT FOUR FIFTEEN P.M.

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

RESOLUTION SBPC # 453-01-09

A RESOLUTION ESTABLISHING PROCEDURES FOR UTILIZING THE SERVICES OF THE CABLE ACCESS DIRECTOR.

WHEREAS, there needs to be an organized manner for the cable director to properly manage his schedule, and;

WHEREAS, the Cable Access Committee shall be the final authority of the cable directors schedule, and;

|

WHEREAS, the cable access committee wishes to accommodate any requests of the director;

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby that any request for the utilization of the cable director be forwarded to the Chair of the cable access committee for approval of his services and proper scheduling thereof.

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 # 14 continued
January 20, 2009

Frank Auderer

Ray Lauga, Jr.
Councilman
District A

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

George Cavignac
Councilman
District B

And the motion was declared **adopted** on the 20th day of January, 2009.

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, January 20, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 20th day of January 2009.

ROXANNE ADAMS
CLERK OF THE 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*

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT 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 20, 2009 AT FOUR FIFTEEN P.M.

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

RESOLUTION SBPC #454-01-09

A RESOLUTION OFFERING TO THE HOSPITAL SERVICE DISTRICT (HSD) FOR THE ST. BERNARD PARISH COUNCIL TO TAKE OVER THE CONSTRUCTION OF THE HOSPITAL.

WHEREAS, The St. Bernard Parish Council as the Governing Authority of the Parish, has at its disposal the full resources of the parish, and;

WHEREAS, the HSD has limited or no resources at their disposal to execute the construction of a hospital, and;

WHEREAS, there is a shared interest by the HSD and the Council to expedite the construction of a hospital.

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, is hereby offering to take over the task of constructing a hospital and is presenting this offer to the HSD for a decision to accept or decline this offer in their next scheduled meeting.

BE IT FURTHER RESOLVED, that upon commencement of the Hospital operations control and oversight of said hospital shall again become the sole responsibility of the HSD.

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 # 15 continued
January 20, 2009

Frank Auderer

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt

Ray Lauga, Jr.
*Councilman
District A*

NAYS: None

George Cavignac
*Councilman
District B*

ABSENT: None

DID NOT VOTE: Auderer

Kenneth "Kenny" Henderson
*Councilman
District C*

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

And the motion was declared **adopted** on the 20th day of January, 2009.

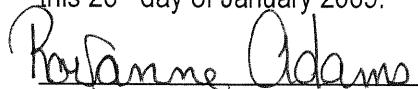
Mike Ginart, Jr.
*Councilman
District D*

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, January 20, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 20th day of January 2009.


ROXANNE ADAMS
CLERK OF THE 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

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT 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 20, 2009 AT FOUR FIFTEEN P.M.

On Joint motion of the Council, Without Objection, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #455-01-09

A RESOLUTION FORMALLY ESTABLISHING A PUBLIC HEARING ON THE LONG TERM COMMUNITY RECOVERY PLAN AS REQUIRED BY THE LOUISIANA RECOVERY AUTHORITY (LRA) FOR FUNDING UNDER THE LONG TERM COMMUNITY RECOVERY PROGRAM.

The proposed projects that the Parish has determined to undertake utilizing the Long Term Community Recovery Program funds, including the estimated amount of funds proposed to be used for each activity are:

New Water Treatment Plant/Reconfigure Treatment Plant	\$ 35,000,000.00
Expansion of Val Reiss Park	\$ 11,000,000.00
Hospital Project	\$ 35,000,000.00
Village Square Acquisition	\$ 6,000,000.00
Seafood & Farmers' Market	\$1,000,000.00
Revitalization of Old Arabi Historic District	\$2,000,000.00
Construct Visitors/Welcome Center	\$250,000.00
Landscape/Gateway Enhancement Master Plan	\$50,000.00

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby establish a public hearing on the long term community recovery plan as required by the Louisiana Recovery Authority (LRA) for funding under the Long Term Community Recovery Program.

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

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



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Extract # continued
January 20, 2009

Wayne J. Landry

Councilman at Large

Frank Auderer

Ray Lauga, Jr.

*Councilman
District A*

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 20th day of January, 2009.

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 20, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 20th day of January 2009.



ROXANNE ADAMS
CLERK OF THE 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*

5

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, FEBRUARY 3, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #456-02-09

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>
1. Chalmette Coney Island, LLC d/b/a, Coney Island Diner 1800 E. Judge Perez Dr., Suite D Chalmette, La. 70042 Owners: Susan Landrum, Charles Wyatt and Mark Bickham	X	
2. Liza K. Inc., d/b/a, Yogi's Katz Lounge 3004 Paris Road Chalmette, La. 70043 Owner: Liza Kelly-Levis	X	X
3. Meraux Food Store #2, Inc. d/b/a, Meraux Food Store #2 2004 Paris Road Chalmette, La. 70043 Owner: Joel Fisher Rapp	X	X
4. Moneymaker, LLC d/b/a, Zig's Hideout 105 Bayou Road St. Bernard, La. 70085 Owner: Thomas Pacaccio, Jr.	X	X



St. Bernard Parish Council

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Extract # 5 continued

February 3, 2009

Wayne J. Landry
Councilman at Large

Frank Auderer

Beer and/or Liquor Permit(s)

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
5. Murphy Oil USA, Inc. d/b/a, Murphy USA #7217 8001 A. W. Judge Perez Dr. Chalmette, La. 70043 Manager: Shariff Hassan	X	X
6. The Park Bar & Grill, LLC d/b/a, C and B Restaurant and Bar 86 Norton Avenue, Suite 1 Arabi, La. 70043 Owner Christopher Andry (New)	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, Landry

NAYS: None

ABSENT: None

DID NOT VOTE: Everhardt

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

And the motion was declared **adopted** on the 3rd day of February 2009.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Extract # 5 continued
February 3, 2009

Frank Auderer

Ray Lauga, Jr.
Councilman
District A

George Cavignac
Councilman
District B

Kenneth "Kenny" Henderson
Councilman
District C

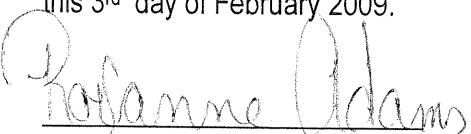
Mike Ginart, Jr.
Councilman
District D

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, February 3, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of February 2009.


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*

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT 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 3, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #457-02-09

A RESOLUTION REQUIRED BY THE LOUISIANA RECOVERY AUTHORITY (LRA) TO FORMALLY SET FORTH THE ALLOCATION OF LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS IN THE AMOUNT OF \$91,185,319.00 BY PROJECT.

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 St. Bernard Parish Government approved the Long Term Community Recovery Plan (LTCR) by formal adoption on June 5, 2007, and;

WHEREAS, the Louisiana Recovery Authority (LRA) approved the St. Bernard Parish Long Term Community Recovery Plan on August 20, 2007, and;

WHEREAS, the St. Bernard Parish Council by Ordinance SBPC #957-12-08 adjusted the priority of the CDBG funds, and;

WHEREAS, the LRA requires any amendments to the initial LTCR be adopted by formal action of said public body following a public hearing.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby sets forth the following allocation of CDBG funds available in the amount of \$91,185,319.00 by project:



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Extract #6 continued
January 20, 2009

Frank Auderer

- New Water Treatment Plant/Reconfigure Treatment Plant \$35,000,000.00
- Expansion of Val Reiss Park \$11,000,000.00
- Hospital Project \$35,000,000.00
- Village Square Acquisition \$ 6,000,000.00
- Seafood & Farmers' Market \$ 1,000,000.00
- Revitalization of Old Arabi Historic District \$ 2,000,000.00
- Construct Visitors/Welcome Center \$ 250,000.00
- Landscape/Gateway Enhancement Master Plan \$50,000.00

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*

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

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

DID NOT VOTE: Everhardt

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

And the motion was declared **adopted** on the 3rd day of February, 2009.

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 3, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of February, 2009.


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 PURSUANT TO ORDINANCE #544-02-03.

*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 3, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #458-02-09

A RESOLUTION PROVIDING FOR THE REORGANIZATION OF POLLING PLACES IN ST. BERNARD PARISH TO COINCIDE WITH RECOVERY EFFORTS

WHEREAS, St. Bernard Parish was devastated by hurricane Katrina, and;

WHEREAS, temporary polling places were established during this time of destruction, and;

WHEREAS, tremendous steps in our recovery have been made, and;

WHEREAS, St. Bernard Parish is still taking necessary steps to move forward, and;

WHEREAS, the governing authority is desirous to put into place permanent polling locations.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby set the following precincts at the following locations:

- Andrew Jackson Elementary School 10,11,12,13,14,15,16.
- Nunez College 20, 21, 22, 23, 24, 25.
- Chalmette High School 30, 31, 32, 34a, 33, 34.
- Joe Davies Elementary School 40, 41, 42, 42a.
- N.P. Trist Middle School 43, 44, 45, 46.
- Willie Smith Elementary School 50, 51, 52, 53.
- J.F. Gauthier Elementary School 54, 55, 56, 57, 58.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Extract #10 continued
March 3, 2009

Frank Auderer

BE IT FURTHER RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby make this effective for the Spring 2009 elections.

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

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

Kenneth "Kenny" Henderson
*Councilman
District C*

NAYS: None

ABSENT: None

Mike Ginart, Jr.
*Councilman
District D*

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

And the motion was declared **adopted** on the 3rd day of March, 2009.

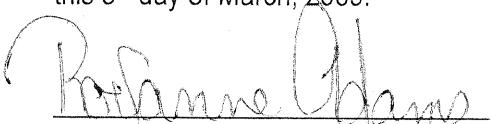
Fred E. Everhardt, Jr.
*Councilman
District E*

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 3, 2009.

Witness my hand and the seal of the Parish of St. Bernard on this 3rd day of March, 2009.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#11a

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT 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 3, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #459-02-09

A RESOLUTION MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL OF THE ISSUANCE BY ST. BERNARD PARISH GOVERNMENT OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, OF NOT EXCEEDING FIVE MILLION DOLLARS (\$5,000,000.00) OF REVENUE ANTICIPATION NOTES, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the St. Bernard Parish Government of the Parish of St. Bernard, State of Louisiana, desires to incur debt and issue not exceeding Five Million Dollars (\$5,000,000.00) of Revenue Anticipation Notes (the "Notes"), for the purpose of paying operations, in anticipation of the revenues of the St. Bernard Parish Government, said Notes to mature not exceeding 5 years from the date of said Notes and sold to the Federal Government to evidence a loan under the, and to bear interest at a fixed rate not to exceed eight percent per centum 8% per annum, and;

WHEREAS, the St. Bernard Parish Government desires to make formal application to the State Bond Commission for approval of the above described borrowing;

NOW, THEREFORE, BE IT RESOLVED by the St. Bernard Parish Council, the Governing authority of the Parish of St. Bernard, State of Louisiana,:

SECTION 1. Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for approval of the borrowing of not exceeding Five Million Dollars (\$5,000,000.00) in the aggregate, by the St. Bernard Parish Government, to be evidenced by one or more Revenue Anticipation Notes, in multiple series (collectively the "Notes"), under the authority of Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, to bear interest from the date of each draw down at a fixed rate not to exceed eight percent per centum (8%) per annum, and to mature not



St. Bernard Parish Council

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Extract #11a continued
February 3, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

exceeding 5 years from the date of said Notes and sold to the Federal Government to evidence a loan under Section 417 of the Stafford Act, for the purpose of paying operations of the St. Bernard Parish Government in anticipation of the revenues of the St. Bernard Parish Government.

The Notes shall be secured by and payable from a pledge of the St. Bernard Parish Government's revenues for each fiscal year while any of the Notes are outstanding, after provision has been made for the payments required in connection with outstanding bonded indebtedness of the St. Bernard Parish Government.

SECTION 2. A real necessity is hereby found for the employment of special bond counsel in connection with the issuance of the Notes, and accordingly the law firm of Foley & Judell, L.L.P., Bond Counsel, is hereby employed as Bond Counsel to handle all matters of a legal nature in connection with the negotiation, sale, issuance and delivery of the Notes. Said special bond counsel shall prepare and submit to the St. Bernard Parish Government all proceedings necessary for the due authorization, issuance, sale and delivery of the Notes, shall counsel the St. Bernard Parish Government as to the issuance and sale of the Notes, and shall furnish their opinion covering the legality and tax-exemption of the Notes. The fee of special Bond Counsel in connection with the issuance of each series of the Notes is hereby fixed at a sum not to exceed that permitted by the Attorney General's fee schedule for each issue or issues of revenue bonds based on the principal amount of the Notes actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses; provided, however, that said fee shall be contingent upon the sale, issuance and delivery of the Notes. A certified copy of this Resolution shall be forwarded to the Attorney General of the State of Louisiana for his approval of the employment herein provided for.

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

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

NAYS: None

ABSENT: None



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Extract #11a continued
February 3, 2009

Frank Auderer

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

Ray Lauga, Jr.
Councilman
District A

And the motion was declared **adopted** on the 3rd day of February, 2009.

George Cavignac
Councilman
District B

Kenneth "Kenny" Henderson
Councilman
District C

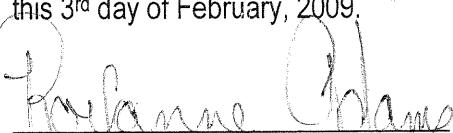
Mike Ginart, Jr.
Councilman
District D

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, February 3, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of February, 2009.


ROXANNE ADAMS
CLERK OF COUNCIL

DEPARTMENT OF HOMELAND SECURITY
FEDERAL EMERGENCY MANAGEMENT AGENCY
LOCAL GOVERNMENT RESOLUTION - COLLATERAL SECURITY

O.M.B. No 1660-0083
Expires June 30, 2009

RESOLUTION

BE IT RESOLVED BY St. Bernard Parish Council OF St. Bernard Parish Govt
(*Governing Body*) (*Public Entity*)

THAT we pledge the following listed collateral security to the Federal Emergency Management Agency (FEMA) on the Promissory Note for a Community Disaster Loan for \$ 5,000,000.00 executed on February 3, 2009 pursuant to Section 417 of the

Robert T. Stafford Disaster Relief and Emergency Assistance Act, Public Law 93-288, as amended, and FEMA Regulation, 44 CFR 206, Subpart K. We further understand that failure to repay any outstanding principal and related interest on those portions of the loan which do not qualify for loan cancellation as determined by FEMA or any successor agency will result in forfeiture of as much as the listed collateral security as is necessary to collect such outstanding principal and interest. (List the collateral security below. Use additional sheets if needed.)

The notes are payable from and secured by a pledge of the issuer's revenues for each fiscal year while any of the notes are outstanding, after a provision has been made for the payments required in connection with any outstanding indebtedness of the issuer.

Passed and approved this third day of February, 20 09.

Flora Andree Council Chair
(*Name and Title*)

CERTIFICATION

I, Roxanne Adams, duly appointed and Clerk of Council of
St. Bernard Parish Council, do hereby certify that the above is a true and correct copy of a
resolution passed and approved by the St. Bernard Parish Council of St. Bernard Parish Government

on the third day of February, 20 09

DATED: 2/3/09

Clerk of Council
(*Official Position*)

Roxanne Adams
(*Signature*)

[SEAL]



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth ‘Kenny’ Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

#3

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT 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 3, 2009 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 #460-02-09

A RESOLUTION TO HALT MEDIA COMMENT ON THE RECENT AND ONGOING GARBAGE BILLING INVESTIGATION.

WHEREAS, the Governing Authority of St. Bernard Parish is desirous of prudent public comment in relation to the recent and ongoing garbage billing investigation, and;

WHEREAS, the Governing Authority of St. Bernard Parish has shown displeasure at recent media comments by the Parish President in regard to the aforementioned investigation, and;

WHEREAS, continued comments of the aforementioned nature place St. Bernard Parish, and thus its taxpayers, in a position of potential litigation from stakeholders in the garbage investigation, and;

WHEREAS, the Parish President has agreed on record in the St. Bernard Parish Council meeting of February 3, 2009, to abide by the wishes of the Governing Authority in this matter making an ordinance unnecessary.

NOW, THEREFORE, BE IT RESOLVED that the St. Bernard Parish Council, Governing Authority of St. Bernard Parish, does hereby wish to halt media comment by both Council and the Parish President on the recent and ongoing garbage billing investigation until such time as a final resolution is obtained, signed and delivered by all stakeholders.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Extract #3 continued
February 3, 2009

Frank Auderer

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

Ray Lauga, Jr.
Councilman
District A

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

George Cavignac
Councilman
District B

NAYS: None

Kenneth "Kenny" Henderson
Councilman
District C

ABSENT: None

Mike Ginart, Jr.
Councilman
District D

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

And the motion was declared **adopted** on the 3rd day of February, 2009.

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, February 3, 2009.

Witness my hand and the seal of the Parish of St. Bernard on this 3rd day of February, 2009.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#16

REMOVED

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

Roxanne Adams
Clerk of Council

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE CHALMETTE, LOUISIANA ON TUESDAY, FEBRUARY 17, 2009 AT FOUR O'CLOCK P.M.

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

Resolution SBPC# 461-2-09

A RESOLUTION TO REMOVE MEMBERS OF THE HOSPITAL SERVICE DISTRICT OF ST. BERNARD PARISH FOR CAUSE

WHEREAS, LA RS 46:1053, Section C(3) allows for the removal of Hospital Service District Commissioners for cause by a 2/3 vote of the Governing Authority which appointed said Commissioners, and;

WHEREAS, potential conflicts of interest of members of the Hospital Service District of St. Bernard Parish exist and/or have existed, and;

WHEREAS, one Commissioner appointment to the Hospital Service District of St. Bernard Parish was made in contradiction to St. Bernard Parish Code of Ordinances, Chapter 17, Article II, Section 17-34, and;

WHEREAS, the Hospital Service District of St. Bernard Parish, as a body corporate, has generated debt of over \$400,000 without proper procurement of the services generating said debt, and;

WHEREAS, the Hospital Service District of St. Bernard Parish, as a body corporate, has committed further errors in required procurement tasks for the Hospital project and has thus created delays in project completion, and;

WHEREAS, the Governing Authority of St. Bernard Parish is desirous of preventing any further delays to the largest and one of the most vital recovery projects in St. Bernard Parish.



St. Bernard Parish Council

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Extract #16 continued
February 17, 2009

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
Councilman
District A

George Cavignac
Councilman
District B

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 Governing Authority of St. Bernard Parish does hereby remove the following Hospital Service District Commissioners for cause as allowed by LA RS 46:1053, Section C(3):

Attorney Daniel Dysart
P. James DiFatta
Ron Chapman
Dr. Brian Bertucci, M.D.
Dr. Paul Verrette, M.D.

BE IT FURTHER RESOLVED that the Governing Authority of St. Bernard Parish shall fill Commissioner Vacancies in accordance with the applicable St. Bernard Parish Ordinance in force at the time selection of new Commissioners are made.

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

YEAS:

NAYS:

ABSENT:

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

And the motion was declared **adopted** on the 17th day of February, 2009.



St. Bernard Parish Council

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Extract #16 continued
February 17, 2009

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

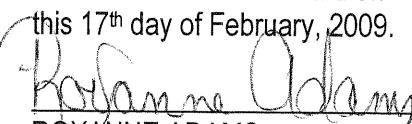
Fred E. Everhardt, Jr.
*Councilman
District E*

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 17, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of February, 2009.


ROXANNE ADAMS
CLERK OF THE 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
*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 17, 2009 AT FOUR O'CLOCK P.M.

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

RESOLUTION SBPC# 462-02-09

A RESOLUTION REQUESTING APPROVAL TO USE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) MONIES IN THE CONSTRUCTION OF THE NEW ST. BERNARD PARISH HOSPITAL, 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 40 bed hospital which is proposed to be financed through a \$35,000,000.00 grant from the Community Development Block Grant (CDBG) Program, a \$17,000,000.00 grant from the State Capital Outlay program and \$6,000,000.00 proceeds from the New Market Tax Credits program provided through the reservation of \$20,000,000.00 of New Market Tax Credits from the St. Bernard Parish Redevelopment LLC; and,

WHEREAS, such construction of a critically needed hospital 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 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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Wayne J. Landry
Councilman at Large

Extract #17 continued
February 17, 2009

Frank Auderer

NOW, THEREFORE, BE IT RESOLVED, by the St. Bernard Parish Council, State of Louisiana, in regular session duly convened on this 17th day of February 2009, that the St. Bernard Parish Council requests approval to use Community Development Block Grant (CDBG) monies in the construction of the new St. Bernard Parish Hospital, thereby maximizing benefits to the residents of St. Bernard Parish through our construction efforts.

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

Roxanne Adams
Clerk of Council

YEAS: Lauga, Cavignac, Henderson, Everhardt, Landry

NAYS: None

ABSENT: Ginart

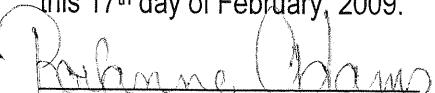
The Chair, Mr. Auderer, cast his vote as **YEA**.

And the motion was declared **adopted** on the 17th day of February 2009.

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 17, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of February, 2009.


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, FEBRUARY 17, 2009 AT FOUR O'CLOCK P.M.

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

RESOLUTION SBPC #463-02-09

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>
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 (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 Landry

NAYS: None

ABSENT: Ginart

DID NOT VOTE: Everhardt



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Extract #18 continued
February 17, 2009

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

And the motion was declared **adopted** on the 17th day of February 2009.

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

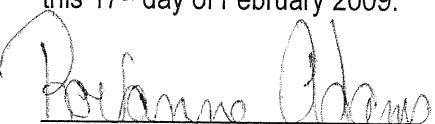
Fred E. Everhardt, Jr.
*Councilman
District E*

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 17, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of February 2009.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

#19

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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 17, 2009 AT FOUR O'CLOCK P.M.

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

RESOLUTION SBPC# 464-02-09

A RESOLUTION SUPPORTING THE FISHERIES GRANT ICE HOUSE PROJECT.

WHEREAS, St. Bernard Parish has had to respond to the many different needs of recovery since Hurricanes Katrina, Rita, Gustav, and Ike; and

WHEREAS, the commercial fishing community has continued to struggle to return to 2005 levels of activity and production; and

WHEREAS, the damage sustained during these hurricanes disrupted the commercial fishing industry causing many fisherman to leave the work that is indigenous to our community; and

WHEREAS, financial assistance through various programs has often left members of the St. Bernard Parish commercial fishing industry short of needed assistance; and

WHEREAS, the United Commercial Fishermen's Association has composed, submitted and been awarded funds for an Ice House Project in St. Bernard Parish, and;

WHEREAS, the Louisiana Department of Wildlife and Fisheries has supported the funding of an Ice House project in Ysclosky; and

WHEREAS, a Cooperative Endeavor Agreement is being developed between St. Bernard Parish Government, the United Commercial Fishermen's



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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

Association, and the St. Bernard Economic Development Foundation to utilize a 1.1 million dollar fisheries grant for the development of an Ice House; and

WHEREAS, it is essential that a letter of intent to purchase property for the Ice House Project at 2523 Hopedale Highway is issued to keeps the project advancing;

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority of the Parish of St. Bernard, State of Louisiana does hereby support the fisheries grant Ice House Project and acknowledges that a letter of intent to purchase property in Ysclosky within and consistent with all CDBG funding guidelines will be issued by the Parish President.

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

YEAS: Lauga, Cavignac, Henderson, Everhardt, Landry

NAYS: None

ABSENT: Ginart

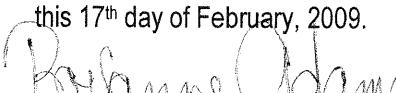
The Chair, Mr. Auderer, cast his vote as **YEA**.

And the motion was declared **adopted** on the 17th day of February 2009.

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 17, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of February, 2009.


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 3, 2009 AT SEVEN O'CLOCK P.M.

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

Resolution SBPC#465-03-09

A RESOLUTION CERTIFYING TO THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT THAT ST. BERNARD PARISH GOVERNMENT HAS AND WILL CONTINUE TO COMPLY WITH ALL FHWA/DOTD REQUIREMENTS REGARDING PERFORMANCE OF INTERIM INSPECTIONS, CALCULATING THE LOAD CARRYING CAPACITY AND LOAD POSTING DEFICIENT BRIDGES UNDER THEIR JURISDICTION FOR 2009.

WHEREAS, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State, and;

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of St. Bernard Parish Government in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to St. Bernard Parish Government; therefore, and;

WHEREAS, this resolution was sponsored for administration by Mr. Frank Auderer, Councilman at Large; and

WHEREAS, it is recommended by the Administration of the St. Bernard Parish Government that the Council approve said resolution.

THEREFORE BE IT RESOLVED, by the governing authority of St. Bernard Parish that the St. Bernard Parish Council, does hereby certify to the Louisiana Department of Transportation and Development that they have and will continue to comply with all FHWA/DOTD requirements regarding performance of interim



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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 resulted as follows:

*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 certified copy of this resolution be forwarded to the Louisiana Department of Transportation and Development, Attn: Mr. Fred Wetekamn, III, District Maintenance Engineer, P.O. Box 9180, Bridge City, Louisiana 70096-9180; St. Bernard Parish Department of Public Works; and the Office of the Parish President.

The above and foregoing having been submitted to a vote, the vote thereupon

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

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 3rd day of March, 2009.

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 3, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of March, 2009.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

Roxanne Adams
Clerk of Council

#12

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 3, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #466-03-09

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. NKHAN, Inc., d/b/a K Discount Store 5303 Paris Rd, Chalmette, La. 70043 Owners: Naveed Khan & Uzma Mahjabeen	X	X
b. The Palms Casino & Truck Stop, Inc., d/b/a The Palms Truck Stop 8001 CW. St. Bernard Highway, Arabi, La. 70032 Owners: Charles Bienvenu & John Bienvenu, Jr.	X	X
c. The Palms Casino & Truck Stop, Inc., d/b/a The Palms Casino 8001 CW. St. Bernard Highway, Arabi, La. 70032 Owners: Charles Bienvenu & John Bienvenu, Jr.	X	X
d. Par 3, Inc. d/b/a Par 3 Restaurant 1530 E. Judge Perez Dr., Chalmette, La. 70043 Owner: Dorothy Z. LaBrosse	X	X



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Extract #12 continued
March 3, 2009

Frank Auderer

Beer and/or Liquor Permit(s)

	<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
Ray Lauga, Jr. <i>Councilman District A</i>	e. Penny's Café, Inc., d/b/a Penny's Café 5442 E. Judge Perez Dr., Violet La. 70092 Owners: David & Penny G. Lepine		X
George Cavignac <i>Councilman District B</i>	f. Pons-A-Pack, Inc., d/b/a Ponstein's Food Store 3523 Paris Rd., Chalmette La. 70043 Owner: Neil Ponstein	X	X
Kenneth 'Kenny' Henderson <i>Councilman District C</i>	g. Quality Inn Motel QI Truck Stop, Inc., d/b/a Lucky Bayou 5353 Paris Rd., Chalmette La. 70043 Owner: Robert Berthelot	X	X
Mike Ginart, Jr. <i>Councilman District D</i>	h. Quick Check Inc., d/b/a Quick Check #4 617 Bayou Rd., St. Bernard La. 70085 Owner: Abdallah A. Jaber	X	X
Fred E. Everhardt, Jr. <i>Councilman District E</i>			
Roxanne Adams <i>Clerk of Council</i>			

Special Events Permits

i. Name of Organization: Louisiana Crawfish Festival, Inc.
Address of Organization: 2107 Paris Road, Chalmette, LA 70043
Contact Person: Cisco Gonzales
Name of Event: Louisiana Crawfish Festival
Location of Event: 8201 W. Judge Perez Drive, Chalmette, LA 70043

Date of Event: March 26 - 29, 2009 (Thursday-Sunday)
Time of Event: Thurs * 5:00-10:00pm; Fri * 5:00-11:00pm;
Sat * 12:00-11:00pm; Sun * 12:00-10:00pm



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Extract #12 continued
March 3, 2009

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, Landry

NAYS: None

ABSENT: None

DID NOT VOTE: Ginart, Everhardt

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

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

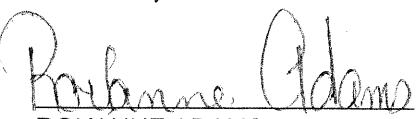
And the motion was declared **adopted** on the 3rd day of March 2009.

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 3, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of March 2009.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#13

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

Roxanne Adams
Clerk of Council

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 3, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #467-03-09

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SUBMIT A PRE-APPLICATION TO THE DEPARTMENT OF ENVIRONMENTAL QUALITY AND DEPARTMENT OF HOMELAND SECURITY FOR PLACING AN EXPANSION OF THE MUNSTER WASTE WATER TREATMENT PLANT ON THE PROJECT PRIORITY LIST FOR FUNDING THROUGH THE STATE REVOLVING FUND LOAN PROGRAM

WHEREAS, St. Bernard Parish is in need of an expansion of the Munster WWTP as part of the Wastewater Consolidation program, and;

WHEREAS, loans and/or grants for this project may be available through the State Revolving Fund loan program operated by the Louisiana Department of Environmental Quality.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby set the following:

SECTION 1. The Parish President is hereby authorized to submit a pre-application to the Department of Environmental Quality and Department of Homeland Security on behalf of the Parish of St. Bernard for the purpose of placing this project on the Priority Project List for funding through the State Revolving loan program.

SECTION 2. The Parish President is further authorized to furnish such additional information as may reasonably be requested in connection with the pre-application.

SECTION 3. The Parish President is hereby designated as the Official Project Representative for the Parish of St. Bernard for any project that may result from the submission of the pre-application.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page-2-
Extract #13 continued
March 3, 2009

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, Landry

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. Auderer, cast his vote as YEA.

And the motion was declared **adopted** on the 3rd day of March, 2009.

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 3, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of March, 2009.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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23

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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 3, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #468-03-09

A RESOLUTION REQUESTING ADMINISTRATION AND COMMUNITY DEVELOPMENT TO SOUNDLY AND STRICTLY COORDINATE ST. BERNARD PARISH'S HAZARD MITIGATION GRANT PROGRAM WITH THE HOUSING REDEVELOPMENT AND QUALITY OF LIFE'S REDEVELOPMENT PLAN FOR VILLAGE SQUARE.

WHEREAS, St. Bernard Parish HRQL has formally requested via resolution that the Governing Authority of St. Bernard Parish take action to insure that the Parish Administration soundly and strictly coordinate St. Bernard Parish's HMGP Grant Program with HRQL's redevelopment plan for Village Square, and;

WHEREAS, The Governing Authority of St. Bernard Parish is desirous to effect the coordination in a timely manner.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request Administration and Community Development to soundly and strictly coordinate St. Bernard Parish's HMGP Grant Program with HRQL's redevelopment plan for Village Square.

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

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

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 3rd day of March, 2009.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Extract #23 continued
March 3, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

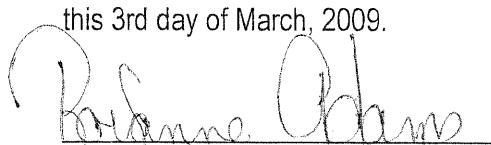
Fred E. Everhardt, Jr.
*Councilman
District E*

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 3, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of March, 2009.


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

#24

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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 3, 2009 AT SEVEN O'CLOCK P.M.

On motion of Mr. Landry, seconded by Mr. Everhardt, it was moved to adopt the terms and expiration dates for the members of the St. Bernard Parish Charter Committee.

RESOLUTION SBPC #469-03-09

WHEREAS, the governing authority of St. Bernard Parish is desirous of exploring the possibilities of affecting positive change to our Home Rule Charter in the interest of providing St. Bernard's Citizens with more effective and efficient Government, and;

WHEREAS, input for these changes would better come from a strong group of civic-minded individuals with reputable experience in St. Bernard Parish's Governmental operations.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby appoint the following members to the St. Bernard Charter Committee, and;

BE IT FURTHER RESOLVED, that these terms shall be effective as of March 3, 2009, and terminate when any recommendations are finally issued for voter ballot placement by the Parish Council:

Members

Chairman: Joey DiFatta, former Council Member and Chair
Jimmy Licciardi, former Police Juror and Councilmember
Doris Voitier, School Superintendent
Charles Ponstein, former Police Juror, Council Member, and Parish President
Mike Hunnicut, former Community Development Director

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

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

NAYS: None



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #24 continued
March 3, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

ABSENT: None

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

George Cavignac
*Councilman
District B*

And the motion was declared **adopted** on the 3rd March of, 2009.

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

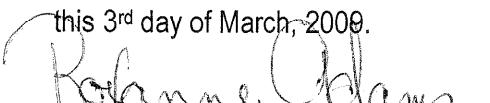
Fred E. Everhardt, Jr.
*Councilman
District E*

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 3, 2009

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of March, 2009.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

Roxanne Adams
Clerk of Council

6

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 17, 2009 AT FOUR O'CLOCK P.M.

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

RESOLUTION SBPC #470-03-09

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

Beer and/or Liquor Permit(s)

Establishment

Beer Liquor

a.	M & A Cheema, LLC d/b/a AAA Shell 2601 Paris Road, Chalmette, LA 70043 Owners: Muhammed Cheema & Asia Cheema	X	X
b.	Romano's Sports Bar & Grill, Inc., d/b/a Desi Romano's Sports Bar 308 E. Judge Perez Drive, Chalmette, LA 70043 Owner: Desi Romano	X	X
c.	JCK Enterprises, LLC d/b/a Margarette's 3514 Paris Road, Chalmette, LA 70043 Owner: Margaret Kramer (New Business, change of Owner)	X	X
d.	Rick's Veteran's, LLC d/b/a Magnolia Discount 7600 W. Judge Perez Drive, Arabi, LA 70032 Owner: Fouad El Jaouhari	X	X



St. Bernard Parish Council

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Page -2-

Wayne J. Landry
Councilman at Large

Extract #6 continued
March 17, 2009

Frank Auderer

e. Name of Organization: Our Lady of Prompt Succor Clustered Church
Address: 2320 Paris Road, Chalmette, LA 70043
Contact Person: Michael Fernandez
Name of Event: OLPS Tomato Festival
Date of Event: May 1, 2 and 3, 2009
Time of Event: May 1 (6 p.m. – 12 a.m.)
May 2 (11:30 a.m. - 12 a.m.)
May 3 (11:30 a.m. – 11:00 p.m.)

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C* BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the St. Bernard Parish District Attorney and the St. Bernard Parish Sheriff's Office.

Mike Ginart, Jr.
*Councilman
District D*

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

YEAS: Lauga, Cavignac, Henderson, Ginart, Landry
NAYS: None
ABSENT: None
DID NOT VOTE: Everhardt

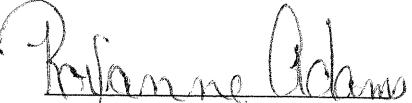
The Council Chair, Mr. Auderer, cast his vote as **YEA**.

And the motion was declared **adopted** on the 17th day of March, 2009.

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 17, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of March 2009.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

Roxanne Adams
Clerk of Council

7

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE CHALMETTE, LOUISIANA ON TUESDAY, MARCH 17, 2009 AT FOUR O'CLOCK P.M.

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

Resolution SBPC#471-03-09

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SUBMIT A FUNDING REQUEST TO THE LOUISIANA OFFICE OF COMMUNITY DEVELOPMENT FOR \$135,714.00 FROM THE FISCAL YEAR 2008-2009 COMMUNITY WATER ENRICHMENT FUND FOR THE PURCHASE OF PRECIPITATOR PARTS FOR SETTLING TANKS.

WHEREAS, the St. Bernard Parish Government Water and Sewer Division has requested the Parish Administration seek funding for the amount of \$135,714.00 from the Fiscal Year 2008-2009 Community Water Enrichment Fund for the purchase of precipitator parts for settling tanks that remove solids from water, and;

WHEREAS, the Saint Bernard Parish Council, the Governing Authority, desires to support the Parish President on this matter.

NOW THEREFORE, BE IT RESOLVED, that the Saint Bernard Parish Council, the governing authority, does hereby authorize the Parish President to submit a funding request to the Louisiana Office of Community Development for \$135,714.00 from the FY 2008-2009 Community Water Enrichment Fund for the purchase of precipitator parts for settling tanks.

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

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

NAYS: None

ABSENT: None



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Page -2-
Extract #7 continued
March 17, 2009

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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

Kenneth "Kenny" Henderson
*Councilman
District C*

And the motion was declared **adopted** on the 17th day of March, 2009.

Mike Ginart, Jr.
*Councilman
District D*

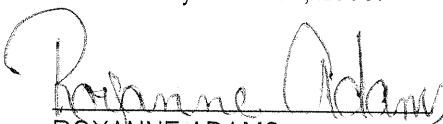
Fred E. Everhardt, Jr.
*Councilman
District E*

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 17, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of March, 2009.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

Roxanne Adams
Clerk of Council

#8

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE CHALMETTE, LOUISIANA ON TUESDAY, MARCH 17, 2009 AT FOUR O'CLOCK P.M.

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

Resolution SBPC#472-03-09

A RESOLUTION 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 ST. BERNARD BATTERED WOMEN'S PROGRAM, INC.

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

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

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

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

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:

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

NAYS: None



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #8 continued
March 17, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

ABSENT: None

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

George Cavignac
*Councilman
District B*

And the motion was declared **adopted** on the 17th day of March, 2009.

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

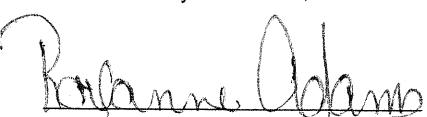
Fred E. Everhardt, Jr.
*Councilman
District E*

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 17, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of March, 2009.


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*

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT 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 7, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #473-04-09

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. Jaber and Son's, Inc. d/b/a, Quick Check #6 5815 E. Judge Perez Drive Violet, LA 70092. Owner: Abdallah A. Jaber (Renewal)	X	X
b. Mehle Tavern, LLC d/b/a, Lou's Sports Bar 800 E. Judge Perez Drive Chalmette, LA 70043 Owner: Louis P. Theriot, III (Renewal)	X	X
c. Morrison Road Venture, LLC d/b/a Captain Sal's Seafood & Chicken 712 W. Judge Perez Drive Chalmette, LA 70043 Owners: Christopher Lai & Tan Nguyen (Renewal)	X	X
d. Par 3 Diner, Inc. d/b/a, Par 3 Diner 2401 Paris Road Chalmette, LA 70043 Owner: Tracey LaBrosse (Renewal)	X	



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Wayne J. Landry
Councilman at Large

Page -2-
Extract #17 continued
April 7, 2009

Frank Auderer

Beer and/or Liquor Permit(s)

Ray Lauga, Jr.
*Councilman
District A*

Establishment

Beer Liquor

e. **Pudgy's Super Spuds, Inc., d/b/a**
Super Spuds 'N' Stuff
1310 E. Judge Perez Drive
Chalmette, LA 70043
Owner: Sylvia R. Guerin
(Renewal)

X

George Cavignac
*Councilman
District B*

f. **Rocky & Carlos, Inc. d/b/a**
Rocky & Carlos Restaurant & Bar
613 W. St. Bernard Highway
Chalmette, LA 70043
Owners: Rocco Tommaseo, Tommy Tommaseo,
Leonardo Gioe & Thomas Tommaseo
(Renewal)

X X

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

X X

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

X X

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

X



St. Bernard Parish Council

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Extract #17 continued
April 7, 2009

Frank Auderer

	j. Tony's PoBoy Restaurant, Inc. d/b/a	X	X
	Tony's PoBoy Restaurant		
	434 E. Judge Perez Drive		
	Chalmette, LA 70043		
	Owner: Anthony Fiore		
	(Renewal)		
	k. CJAM Enterprises, LLC d/b/a	X	X
	J & J Chicken and Seafood		
	2545 Paris Road, Suite C		
	Chalmette, LA 70043		
	Owners: Carlo James, III and Ken M. James		
	(Change of Name and Owner)		
	l. Latte Café, LLC d/b/a, Latte Café	X	
	3201-B E. Judge Perez Drive		
	Meraux, LA 70075		
	Owner: Melissa Desselles		
	(New)		

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, Landry

NAYS: None

ABSENT: None

DID NOT VOTE: Everhardt

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

And the motion was declared **adopted** on the 7th day of April, 2009.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

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Extract #17 continued
April 7, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

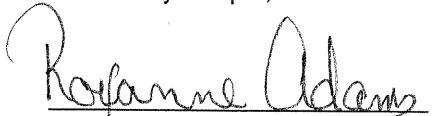
Mike Ginart, Jr.
*Councilman
District D*

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, April 7, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 7th day of April, 2009.


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*

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT 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 7, 2009 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 #474-04-09

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SUBMIT A GRANT APPLICATION TO THE LOUISIANA DEPARTMENT OF CULTURE, RECREATION & TOURISM, DIVISION OF OUTDOOR RECREATION FOR \$150,000.00 UNDER THE LAND AND WATER CONSERVATION FUND AND FURTHER PLEDGING MATCHING FUNDS OF \$150,000.00 FOR ACQUIRING LIGHTING FOR THE MULTIPURPOSE TRAIL AT VAL REISS PARK.

WHEREAS, Saint Bernard Parish Government is seeking \$150,000.00 from the Land and Water Conservation Fund to partially fund the acquisition of lighting for the multi-purpose trail that will ring Val Reiss Park, and;

WHEREAS, entities seeking funds from the Land and Water Conservation Fund must provide a dollar-for-dollar match, and;

WHEREAS, the Governing Authority desires to support the continued redevelopment of Val Reiss Park.

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, Division of Outdoor Recreation for \$150,000.00 under the Land and Water Conservation Fund and further pledges matching funds of \$150,000.00 for acquiring lighting for the multipurpose trail at Val Reiss Park.

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

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



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #18 continued
April 7, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

ABSENT: None

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

George Cavignac
*Councilman
District B*

And the motion was declared **adopted** on the 7th day of April, 2009.

Kenneth "Kenny" Henderson
*Councilman
District C*

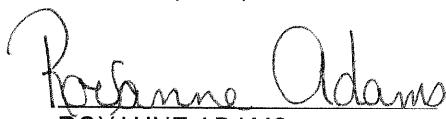
Mike Ginart, Jr.
*Councilman
District D*

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, April 7, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 7th day of April, 2009.


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*

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT 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 7, 2009 AT SEVEN O'CLOCK P.M.

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

Resolution SBPC #475-04-09

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO THE REQUIRED YSCLOSKEY ICE HOUSE COOPERATIVE ENDEAVOR AGREEMENT WITH THE LA DIVISION OF ADMINISTRATION, OFFICE OF COMMUNITY DEVELOPMENT—DISASTER RECOVERY UNIT TO SECURE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DISASTER RECOVERY FUNDS AND, TO AUTHORIZE THE PARISH PRESIDENT TO SIGN ANY AND ALL DOCUMENTS REQUIRED IN THE SUBMISSION OF THE REQUIRED APPLICATION AND SUBSEQUENT ADMINISTRATION OF THE PROGRAM.

WHEREAS, the St. Bernard Parish Government will submit the required Yscloskey Ice Plant application for \$1,100,000.00 to the Louisiana Division of Administration, Office of Community Development—Disaster Recovery Unit to secure its appropriation of Community Development Block Grant (CDBG) Disaster Recovery funding; and

WHEREAS, implementation of the program requires completion of the required application and subsequent administration of the grant program in accordance with all CDBG regulations; and

WHEREAS, submission of the application and subsequent administration of the grant program requires the execution of numerous forms and documents.

NOW, THEREFORE BE IT RESOLVED by the St. Bernard Parish Council, on behalf of the St. Bernard Parish Government that, Parish President, Craig Taffaro, be hereby authorized to enter into the required Yscloskey Ice Plant Cooperative Endeavor Agreement with the LA Division of Administration, Office of Community Development—Disaster Recovery Unit to secure Community Development Block Grant (CDBG) Disaster Recovery funds and to sign any and all



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #19 continued
April 7, 2009

Frank Auderer

documents required in the submission of the required application and subsequent administration of the program.

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

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

NAYS: None

Kenneth "Kenny" Henderson
*Councilman
District C*

ABSENT: None

Mike Ginart, Jr.
*Councilman
District D*

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

And the motion was declared **adopted** on the 7th day of April, 2009.

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, April 7, 2009.

Witness my hand and the seal of the Parish of St. Bernard on this 7th day of April, 2009.

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*

#20

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT 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 7, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #476-04-09

A RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT (DOTD) TO ADD A STREET LIGHT ON THE CORNER OF LOUISIANA STATE HIGHWAY 1245 AND LOUISIANA STATE HIGHWAY 46

WHEREAS, The St. Bernard Parish Council, the Governing Authority is requesting the Louisiana Department of Transportation and Development to add a Street Light on the corner of Louisiana State Highway 1245 and Louisiana State Highway 46 to promote the health, SAFETY, and welfare of citizens who travel said Highway after hours, in fog, and in poor light conditions, and;

WHEREAS, in order to preserve our continued recovery efforts, and;

WHEREAS, there is a desire of the habitants and travelers of said road requesting it to be safer for passing through, and;

WHEREAS, the Governing Authority desires to provide a safer environment for the habitants and travelers.

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 Street light on La State Highway 1245 and La. State Hwy. 46.

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 # 20 continued
April 7, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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

NAYS: None

ABSENT: None

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

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

And the motion was declared **adopted** on the 7th day of April, 2009.

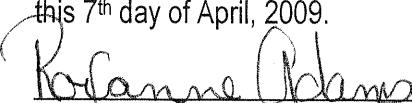
Mike Ginart, Jr.
*Councilman
District D*

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, April 7, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 7th day of April, 2009.


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*

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT 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 7, 2009 AT SEVEN O'CLOCK P.M.

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

Resolution SBPC #476-04-09

A RESOLUTION IN OPPOSITION TO THE FEDERAL FY 2010 BUDGET AS IT RELATES TO THE ELIMINATION OF 30 BILLION DOLLARS FROM THE OIL AND GAS INDUSTRY TO FUND ALTERNATIVE ENERGY PROJECTS AND TO SEND THIS OPPOSITION RESOLUTION TO THE LOUISIANA POLICE JURY ASSOCIATION, ALL LOCAL AND PARISH GOVERNMENTS, AND THE LOCAL FEDERAL AND STATE DELEGATION.

WHEREAS, the FY2010 budget proposes to eliminate tax incentives that have been in place for the oil and gas industry that allows them research and development (exploration and production) dollars; and

WHEREAS, elimination of these dollars will increase gas prices and cause loss of 5.929 million American jobs

1. 1.838 million Americans directly employed in the United States Oil and Gas industry.
2. 4.066 million indirect jobs created by the oil and gas industry.

WHEREAS, the abrupt and dramatic removal of tax incentives currently available to oil and gas exploration and production will result in a significant reduction in domestic energy production; and

WHEREAS, this will result in increased reliance of foreign oil and gas until alternative domestic energy can fill the void, and this drastic decline in domestic production will have an overall adverse impact on domestic energy production; and

WHEREAS, this Council urges the Federal Government Administration to retain some of the tax break incentives that have been in place for oil and gas producers, but are to be eliminated in the 2010 budget; 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*

Page -2-
Extract #21 continued
April 7, 2009

WHEREAS, the Administrations proposed budget for 2010 would strip essential Capital from new American natural gas and oil investment by radically raising taxes through the elimination of tax exemptions on American Production. The FY 10 budget includes the most devastating tax proposals in the history of America's oil and natural gas industry; and

WHEREAS, natural gas and oil provide 65% of America's energy. New wind energy and solar energy require new natural gas turbines to run when the wind doesn't blow and the sun doesn't shine. American natural gas is essential to meeting any clean energy agenda associated with global climate. American natural gas and oil are essential to any energy security plan; and

WHEREAS, oil and gas companies invest a total of 174 billion back into American industry, which represents 97% of he companies net income and invest it in emerging technologies; and

WHEREAS, the fiscal, urban, and rural impact will result I trillions of dollars being lost, millions of jobs lost. Our nation's energy security severely threatened and American citizens incurring extremely high gas prices, higher energy bills, increased taxes for those who don't drive energy efficient cars. And other new taxes during a recessed economy; and

WHEREAS, this will affect IRA accounts, individual investors, pension funds, mutual funds, and other asset management companies and other institutional investors along with the oil and gad industry; and

WHEREAS, other energy consumption industries that are affected by this budget are petroleum, coal, and nuclear; and

WHEREAS, due to the above mentioned reasons this Council suprpts this Resolution in opposition to the federal FY 2010 budget for the Department of Energy, as it relates to the elimination of 30 billion dollars from the oil and gas industry to fund alternative energy sources and to send the opposition Resolution to the Police Jury Association and all Local and Parish Governments, and the Local State and Federal Delegation.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

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Extract #21 continued
April 7, 2009

Frank Auderer

WHEREAS, it is recommended by the Administration of the St. Bernard Parish Government that the Council adopt the Resolution in opposition of the FY 2010 budget that eliminates 30 billion dollars from the oil and gas industry.

Ray Lauga, Jr.
*Councilman
District A*

THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council convened in regular session on April 7, 2009 and does hereby oppose the Federal FY 2010 budget that eliminates 30 billion dollars from the oil and gas industry.

George Cavignac
*Councilman
District B*

BE IT FURTHER RESOLVED, that the Council request that the Louisiana Police Jury Association approve a Resolution on this matter.

Kenneth "Kenny" Henderson
*Councilman
District C*

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be processed immediately and forwarded to President Barrack Obama, Louisiana Governor Bobby Jindal, State and Federal Delegation, the media, the Parish councils/ Policy juries of Ascension, Assumption, Iberville, Plaquemines, St. Mary, St. Charles, St. James, St. Martin, and Terrebonne Parishes; and the Louisiana Police Jury Association, so they will be made aware of our position and take action on this matter.

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

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

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

And the motion was declared **adopted** on the 7th day of April, 2009.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Extract #21 continued
April 7, 2009

Frank Auderer

Ray Lauga, Jr.
Councilman
District A

George Cavignac
Councilman
District B

Kenneth "Kenny" Henderson
Councilman
District C

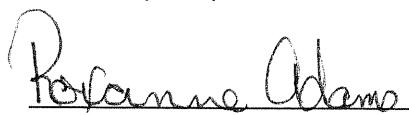
Mike Ginart, Jr.
Councilman
District D

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, April 7, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 7th day of April, 2009.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#21

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

Roxanne Adams
Clerk of Council

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE CHALMETTE, LOUISIANA ON TUESDAY, APRIL 7, 2009 AT SEVEN O'CLOCK P.M.

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

Resolution SBPC #477-04-09

A RESOLUTION IN OPPOSITION TO THE FEDERAL FY 2010 BUDGET AS IT RELATES TO THE ELIMINATION OF 30 BILLION DOLLARS FROM THE OIL AND GAS INDUSTRY TO FUND ALTERNATIVE ENERGY PROJECTS AND TO SEND THIS OPPOSITION RESOLUTION TO THE LOUISIANA POLICE JURY ASSOCIATION, ALL LOCAL AND PARISH GOVERNMENTS, AND THE LOCAL FEDERAL AND STATE DELEGATION.

WHEREAS, the FY2010 budget proposes to eliminate tax incentives that have been in place for the oil and gas industry that allows them research and development (exploration and production) dollars; and

WHEREAS, elimination of these dollars will increase gas prices and cause loss of 5.929 million American jobs

1. 1.838 million Americans directly employed in the United States Oil and Gas industry.
2. 4.066 million indirect jobs created by the oil and gas industry.

WHEREAS, the abrupt and dramatic removal of tax incentives currently available to oil and gas exploration and production will result in a significant reduction in domestic energy production; and

WHEREAS, this will result in increased reliance of foreign oil and gas until alternative domestic energy can fill the void, and this drastic decline in domestic production will have an overall all adverse impact on domestic energy production; and

WHEREAS, this Council urges the Federal Government Administration to retain some of the tax break incentives that have been in place for oil and gas producers, but are to be eliminated in the 2010 budget; and



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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 #21 continued
April 7, 2009

WHEREAS, the Administrations proposed budget for 2010 would strip essential Capital from new American natural gas and oil investment by radically raising taxes through the elimination of tax exemptions on American Production. The FY 10 budget includes the most devastating tax proposals in the history of America's oil and natural gas industry; and

WHEREAS, natural gas and oil provide 65% of America's energy. New wind energy and solar energy require new natural gas turbines to run when the wind doesn't blow and the sun doesn't shine. American natural gas is essential to meeting any clean energy agenda associated with global climate. American natural gas and oil are essential to any energy security plan; and

WHEREAS, oil and gas companies invest a total of 174 billion back into American industry, which represents 97% of he companies net income and invest it in emerging technologies; and

WHEREAS, the fiscal, urban, and rural impact will result I trillions of dollars being lost, millions of jobs lost. Our nation's energy security severely threatened and American citizens incurring extremely high gas prices, higher energy bills, increased taxes for those who don't drive energy efficient cars. And other new taxes during a recessed economy; and

WHEREAS, this will affect IRA accounts, individual investors, pension funds, mutual funds, and other asset management companies and other institutional investors along with the oil and gad industry; and

WHEREAS, other energy consumption industries that are affected by this budget are petroleum, coal, and nuclear; and

WHEREAS, due to the above mentioned reasons this Council suprpts this Resolution in opposition to the federal FY 2010 budget for the Department of Energy, as it relates to the elimination of 30 billion dollars from the oil and gas industry to fund alternative energy sources and to send the opposition Resolution to the Police Jury Association and all Local and Parish Governments, and the Local State and Federal Delegation.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

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Extract #21 continued
April 7, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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, it is recommended by the Administration of the St. Bernard Parish Government that the Council adopt the Resolution in opposition of the FY 2010 budget that eliminates 30 billion dollars from the oil and gas industry.

THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council convened in regular session on April 7, 2009 and does hereby oppose the Federal FY 2010 budget that eliminates 30 billion dollars from the oil and gas industry.

BE IT FURTHER RESOLVED, that the Council request that the Louisiana Police Jury Association approve a Resolution on this matter.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be processed immediately and forwarded to President Barrack Obama, Louisiana Governor Bobby Jindal, State and Federal Delegation, the media, the Parish councils/ Policy juries of Ascension, Assumption, Iberville, Plaquemines, St. Mary, St. Charles, St. James, St. Martin, and Terrebonne Parishes; and the Louisiana Police Jury Association, so they will be made aware of our position and take action on this matter.

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

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

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 7th day of April, 2009.



St. Bernard Parish Council

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Extract #21 continued
April 7, 2009

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

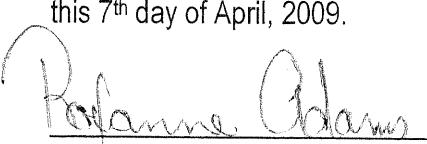
Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, April 7, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 7th day of April, 2009.


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

#42-a

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT 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 7, 2009 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 #478-04-09 LIBRARY BOARD OF CONTROL

WHEREAS, a vacancy exist on the Library Board of Control due to the expired term of Ann Rando; 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 re-appoint Ann Rando to the Library Board of Control for a term of five years; and

BE IT FURTHER RESOLVED, that this term shall be effective as of March, 2009 and terminate on March 2014.

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

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

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 7th day of April, 2009.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

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Extract #42-a continued
April 7, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

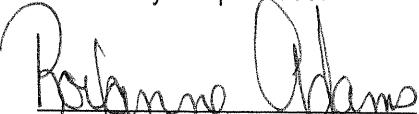
Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, April 7, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 7th day of April 2009.


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

42-b

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, APRIL 7, 2009 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 #479-04-09 Appointment to the Coastal Zone Advisory Board

WHEREAS, there are Vacancies on the Coastal Zone Advisory Board; and

WHEREAS, the Council is desirous of adding qualified and interested members to the Vacancies on the Coastal Zone Advisory Board; and

NOW, THEREFORE, BE IT RESOLVED, by the St. Bernard Parish Council, the governing authority, does hereby appoint, Captain Brian Clark, as a member of the Coastal Zone Advisory Board.

BE IT FURTHER RESOLVED, that the term shall be effective as of April 7, 2009.

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

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

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 7th day of April, 2009.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

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Extract #42-b continued
April 7, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

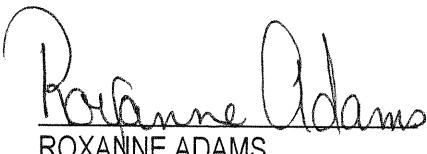
Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, April 7, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 7th day of April, 2009.


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

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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 21, 2009 AT FOUR O'CLOCK P.M.

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

RESOLUTION SBPC #480-04-09

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.	6940, LLC d/b/a, Perino's Bar & Seafood 6940 St. Claude Avenue, Arabi, LA 70032 Owner: Charles L. Bienvenu (Renewal)	X	X
b.	Tag's Meat Market, Inc., d/b/a, Tag's Deli 1207 E. Judge Perez Drive, Chalmette, LA 70043 Owners: Deborah and Michael E. Michalik, Jr. (Renewal)	X	
c.	RD & RS, Inc., d/b/a, Smokes for Less #3 2400 Paris Road, Chalmette, LA 70043 Owner: Jatin Desat (Renewal)	X	X

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

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



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Wayne J. Landry
Councilman at Large

Extract #17 continued
April 21, 2009

Frank Auderer

YEAS: Lauga, Cavignac, Landry

Ray Lauga, Jr.
*Councilman
District A*

NAYS: None

George Cavignac
*Councilman
District B*

ABSENT: Henderson

Kenneth "Kenny" Henderson
*Councilman
District C*

DID NOT VOTE: Everhardt, Ginart

Mike Ginart, Jr.
*Councilman
District D*

And the motion was declared **adopted** on the 21st day of April, 2009.

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 21, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 21st day of April, 2009.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#18

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, APRIL 21, 2009 AT FOUR O'CLOCK P.M.

With no objection the Council Chair moved to **table** the following resolution:

Resolution SBPC #481-04-09

A RESOLUTION RATIFYING MR. JIM DIFATTA'S POSITION ON THE HOSPITAL SERVICE DISTRICT (HSD) BOARD.

WHEREAS, Jim DiFatta was initially appointed to the Hospital Service District on December 7, 2007, and;

WHEREAS, an oversight was made with regards to Chapter 17, Sec. 17-34 of the St. Bernard Parish Code of Ordinances which prohibits an immediate family member from being appointed to any board by a Council member, and;

WHEREAS, it is desirous to keep Jim DiFatta on the Hospital Service District (HSD) Board by the present Council, and;

WHEREAS, in order to accomplish that desire there is a need for appointment/ratification of Jim DiFatta to serve on the Hospital Service District (HSD).

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby appoint and ratify as a bona fide member of the Hospital Service District in accordance with LA RS 45:1053 and Ordinance SBPC# 976-04-09.

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

YEAS: Lauga, Cavignac, Ginart, Everhardt, Landry

NAYS: None

ABSENT: Henderson



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Wayne J. Landry
Councilman at Large

Page -2-
Extract #18 continued
April 21, 2009

Ray Lauga, Jr.
*Councilman
District A*

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

And the motion was declared **adopted** on the 21st day of April, 2009.

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

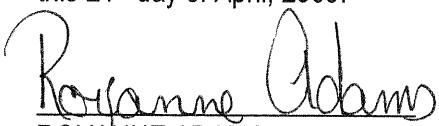
Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, April 21, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 21st day of April, 2009.


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 5, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #482-05-09

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

Beer and/or Liquor Permit(s)

	<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
a.	Arabi Café, Inc., d/b/a, Arabi Food Store 650 Friscoville Avenue, Arabi, LA 70032 Owners: Mitchell and Deborah Smith (Renewal)	X	
b.	Schaeffers of Louisiana, Inc., d/b/a, Riverbend Bistro 8001-B W. St. Bernard Highway, Arabi, LA 70032 Owner: Scott Esteve (Renewal)	X	X
c.	Vaughan Bar, Inc., d/b/a, Barracuda's Lounge 7907 E. St. Bernard Highway, Suite A St. Bernard, LA 70085 Owner: Ricky 'Tony' Melerine (Renewal)	X	X
d.	Vaughan Bar, Inc., d/b/a, Richie Rich 7907 E. St. Bernard Highway, Suite B St. Bernard, LA 70085 Owners: Tony R. and Paula C. Melerine (Renewal)	X	X



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Wayne J. Landry
Councilman at Large

Page -2-
Extract #11 continued
May 5, 2009

Frank Auderer

Beer and/or Liquor Permit(s)

Ray Lauga, Jr.
*Councilman
District A*

Establishment

Beer Liquor

e. **7759, LLC d/b/a, Nicosia's Express Lane**

X X

101 Bayou Road, St. Bernard, LA 70085

Owners: Manuel J. Nicosia and Jeffrey D. Nicosia
(Renewal)

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

SPECIAL EVENTS

f. Name of Event:
Mailing Address:
Contact Person:
Date of Event:
Time of Event:
Location of Event:

Old Arabi Sugar Festival
P.O. Box 307, Arabi, LA 70032
Elizabeth McDougall, Tourist Director
Sunday, May 17, 2009
12:00 noon – 6:00 p.m.
LeBeau Plantation at Bienvenue Street,
Arabi, LA 70032

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 there upon resulted as follows:

YEAS: Lauga, Cavignac, Ginart, Landry

NAYS: None

ABSENT: Henderson

DID NOT VOTE: Everhardt



St. Bernard Parish Council

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Page -3-

Wayne J. Landry
Councilman at Large

Extract #11 continued
May 5, 2009

Frank Auderer

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

And the motion was declared **adopted** on the 5th day of May, 2009.

Ray Lauga, Jr.
Councilman
District A

George Cavignac
Councilman
District B

Kenneth "Kenny" Henderson
Councilman
District C

Mike Ginart, Jr.
Councilman
District D

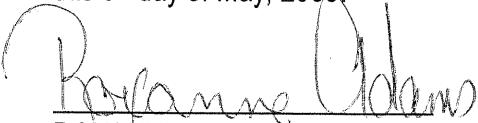
Fred E. Everhardt, Jr.
Councilman
District E

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, May 5, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 5th day of May, 2009.


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 5, 2009 AT SEVEN O'CLOCK P.M.

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

Resolution SBPC #483-05-09

A RESOLUTION HONORING DOMINO SUGAR FOR 100 YEARS OF SERVICE.

WHEREAS, Domino Sugar Refining Company, Inc. has been producing sugar for over 100 years, and

Urgent

For _____ A.M.
Date _____ P.M.

While You Were Out

By _____ Caller _____ Resolutions _____
Of _____
No _____ Phone _____ AREA CODE _____ NUMBER _____ EXTENSION _____
go _____ Re _____
Re _____
Message _____
resi _____

Jan. 6, 2009
SBPC #447-01-79
To
May 5, 2009
SBPC #483-05-09

Best Time To Call _____ Date _____
Taken By _____

million pounds of

gar refinery in the

gar refining in St

Council, the
o Sugar

vote thereupon



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #12 continued
May 5, 2009

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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

And the motion was declared **adopted** on the 5th day of May, 2009.

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

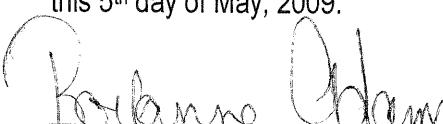
Fred E. Everhardt, Jr.
*Councilman
District E*

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 5, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 5th day of May, 2009.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#35

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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 19, 2009 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #484-05-09

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. South End Zone Bienvenu, LLC d/b/a, South End Zone 8241 W. St. Bernard Highway, Chalmette, LA 70043 Owners: Jill H. and Lawrence A. Bienvenu, IV (Renewal)	X	X
b. St. Bernard Parish Recreation Department, d/b/a Frederick J. Sigur Civic Center 8245 W. Judge Perez Drive Chalmette, LA 70043, Director: Donald Bourgois (Renewal)	X	X
c. Tony's Mexican Restaurant, LLC d/b/a Tony's Mexican Restaurant 2118 Paris Road, Chalmette, LA 70043 Owners: Antonio Diaz & Daniella M. Ortiz (Renewal)	X	X
d. Winn Dixie Montgomery, LLC d/b/a, Winn Dixie #1432 3300 Paris Road, Chalmette, LA 70043 President: Joseph P. Medina, Sr. (Renewal)	X	X



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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

Beer and/or Liquor Permit(s)

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
e. 81 Investments, LLC d/b/a, Juan's Bar 7419 W. St. Bernard Highway, Arabi, LA 70032 Owners: Guy McInnis & Kenneth Armstrong (Renewal)	X	X
f. 2021 Inc., d/b/a, RC's Tavern 2021 Paris Road, Chalmette, LA 70043 Owner: Ernest F. Lehrmann (Renewal)	X	X
g. 2039 Metairie Road, LLC d/b/a, Half Moon 2800 Paris Road, Chalmette, LA 70043 Owner: Tugrul Erturk (Renewal)	X	X
h. 3112, LLC d/b/a , Meraux Quick Stop 3112 E. St. Bernard Highway, Meraux, LA 70075 Owner: Kent Lattimore (Renewal)	X	X

SPECIAL EVENTS

i. Name of Organization: Los Isleños Heritage and Cultural Society
Address of Organization: 1345-1357 Bayou Road, St. Bernard, La 70085
Contact person: William Hyland
Name of Event: Los Isleños Fiesta 2010
Date of Event: March 19, 20 and 21, 2010
Time of Event: 12:00 Noon – 8:00 p.m. each day

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 #35 continued
May 19, 2009

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

YEAS: Lauga, Cavignac, Ginart

George Cavignac
*Councilman
District B*

NAYS: None

Kenneth "Kenny" Henderson
*Councilman
District C*

ABSENT: Henderson, Auderer

Mike Ginart, Jr.
*Councilman
District D*

DID NOT VOTE: Everhardt

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

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

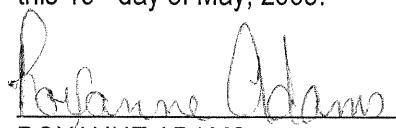
And the motion was declared **adopted** on the 19th day of May, 2009.

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 19, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 19th day of May, 2009.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Extract #35 continued
May 19, 2009

Frank Auderer

Beer and/or Liquor Permit(s)

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
e. 81 Investments, LLC d/b/a, Juan's Bar 7419 W. St. Bernard Highway, Arabi, LA 70032 Owners: Guy McInnis & Kenneth Armstrong (Renewal)	X	X
f. 2021 Inc., d/b/a, RC's Tavern 2021 Paris Road, Chalmette, LA 70043 Owner: Ernest F. Lehrmann (Renewal)	X	X
g. 2039 Metairie Road, LLC d/b/a, Half Moon 2800 Paris Road, Chalmette, LA 70043 Owner: Tugrul Erturk (Renewal)	X	X
h. 3112, LLC d/b/a , Meraux Quick Stop 3112 E. St. Bernard Highway, Meraux, LA 70075 Owner: Kent Lattimore (Renewal)	X	X

SPECIAL EVENTS

i. Name of Organization: Los Islenos Heritage and Cultural Society
Address of Organization: 1345-1357 Bayou Road, St. Bernard, La 70085
Contact person: William Hyland
Name of Event: Los Islenos Fiesta 2010
Date of Event: March 19, 20 and 21, 2010
Time of Event: 12:00 Noon – 8:00 p.m. each day

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 #35 continued
May 19, 2009

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

YEAS: Lauga, Cavignac, Ginart

George Cavignac
*Councilman
District B*

NAYS: None

Kenneth "Kenny" Henderson
*Councilman
District C*

DID NOT VOTE: Everhardt

Mike Ginart, Jr.
*Councilman
District D*

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

And the motion was declared **adopted** on the 19th day of May, 2009.

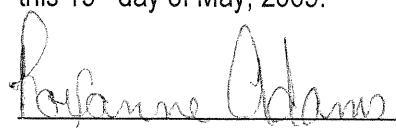
Fred E. Everhardt, Jr.
*Councilman
District E*

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, May 19, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 19th day of May, 2009.


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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#36

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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 19, 2009 AT ELEVEN O'CLOCK A.M.

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

Resolution SBPC #485-05-09

A RESOLUTION TO RESTORE ALL PICTURES OF PAST POLICE JURORS, PARISH PRESIDENTS, AND COUNCILMEN.

WHEREAS, many historical pictures have been tainted by time and lost their original integrity, and;

WHEREAS, many pictures were also destroyed by hurricane Katrina, and;

WHEREAS, the governing authority, in all forms, Police Jury and Council, is the essence of St. Bernard Parish's past, present, and future, and;

WHEREAS, it is desirous to preserve and restore the history in which we were built upon, and;

WHEREAS, the present legislative body wants to honor the history of our former leaders.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby approve the restoration of all pictures of past Police Jurors and Councilmen back to their original integrity to be displayed in the Council Chambers.

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 #36 continued
May 19, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

YEAS: Lauga, Cavignac, Ginart, Everhardt

NAYS: None

ABSENT: Henderson, Auderer

George Cavignac
*Councilman
District B*

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

Kenneth ‘Kenny’ Henderson
*Councilman
District C*

And the motion was declared **adopted** on the 19th day of May, 2009.

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 19, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 19th day of May, 2009.

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
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

Roxanne Adams
Clerk of Council

#37

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT 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 19, 2009 AT ELEVEN O'CLOCK A.M.

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

Resolution SBPC #486-05-09

A RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT (DOTD) PLACE NO PARKING SIGNS ON LOUISIANA HIGHWAY 300 IN DELACROIX, LOUISIANA.

WHEREAS, In order to promote the safety of motorist on highway 300 which, "No Parking", signs will facilitate, and;

WHEREAS, due to Hurricane Katrina, the shoulder of said road has significantly deteriorated, and;

WHEREAS, there is insignificant parking as a result of lack of shoulder on this highway, and;

WHEREAS, there is currently no signage directing motorist not to park on said highway, and;

WHEREAS, many motorist are stopping for non-emergency purposes on said highway for recreational fishing, in particular from the Reggio bridge to the beginning of Delacroix Island, and;

WHEREAS, this Council fears for the safety of the motorist whom are parking on such a dangerous slope.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

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Extract #37 continued
May 19, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

Roxanne Adams
Clerk of Council

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request The Department of Transportation and Development to place, "No Parking", signs on La. Highway 300, in Delacroix, Louisiana, from the Reggio bridge to Delacroix Island.

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

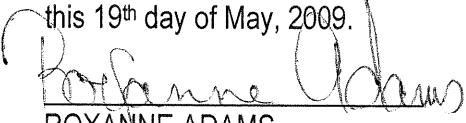
The Vice-Chair, Mr. Landry, cast his vote as **YEA**.

And the motion was declared **adopted** on the 19th day of May, 2009.

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 19, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 19th day of May, 2009.


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

79a

EXTRACT OF THE OFFICIAL 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, MAY 19, 2009 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #487-05-09 Appointment to the Coastal Zone Advisory Board

WHEREAS, there are Vacancies on the Coastal Zone Advisory Board; and

WHEREAS, the Council is desirous of adding qualified and interested members to the Vacancies on the Coastal Zone Advisory Board; and

NOW, THEREFORE, BE IT RESOLVED, by the St. Bernard Parish Council, the governing authority, does hereby appoint the following members to the Coastal Zone Advisory board:

- Ronald Doan
- Anthony Cacioppo
- Randy Melerine

BE IT FURTHER RESOLVED, that the term shall be effective as of May 19, 2009.

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



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Wayne J. Landry
Councilman at Large

Frank Auderer
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Extract #79-a continued
May 19, 2009

Ray Lauga, Jr.
Councilman
District A

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

George Cavignac
Councilman
District B

And the motion was declared **adopted** on the 19th day of May, 2009.

Kenneth "Kenny" Henderson
Councilman
District C

Mike Ginart, Jr.
Councilman
District D

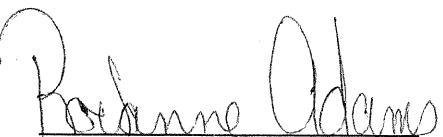
Fred E. Everhardt, Jr.
Councilman
District E

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 19, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 19th day of May, 2009.


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

#79b-1

EXTRACT OF THE OFFICIAL 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, MAY 19, 2009 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #488-05-09 Appointment to the Hospital Service District of the Parish of St. Bernard, State of Louisiana

WHEREAS, two vacancies have occurred on the Hospital Service District of the Parish of St. Bernard, State of Louisiana, due to the official resignations of Dr. Bryan Bertucci and Dr. Paul Verrette, and;

WHEREAS, the Governing Authority of St. Bernard Parish is the appointing authority to fill said vacancies in accordance with St. Bernard Parish Ordinance SBPC #976-04-09 adopted by the Parish Council on April 7th, 2009, and consistent with LA RS 46:1053, and;

WHEREAS, the Governing Authority of St. Bernard Parish is desirous that said vacancies be filled immediately to prevent further delays 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 George Cavignac to serve as member of the Hospital Service District of the Parish of St. Bernard, State of Louisiana.

BE IT FURTHER RESOLVED, that the term shall be effective immediately in conjunction with the previous member resignation and upon passage of this Resolution, and continue through 12/3/2009.

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

YEAS: Cavignac, Everhardt,

NAYS: Lauga, Ginart



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-

Frank Auderer
Extract #79b-1 continued
May 19, 2009

Ray Lauga, Jr.
Councilman
District A

George Cavignac
Councilman
District B

ABSENT: Henderson, Auderer

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

Kenneth "Kenny" Henderson
Councilman
District C

And the motion was declared **adopted** on the 19th day of May, 2009.

Mike Ginart, Jr.
Councilman
District D

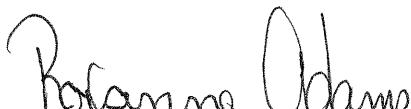
Fred E. Everhardt, Jr.
Councilman
District E

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 19, 2009.

Witness my hand and the seal of the Parish of St. Bernard on this 19th day of May, 2009.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

#79b-2

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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, MAY 19, 2009 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #489-05-09 **Appointment to the Hospital Service District of the Parish of** **St. Bernard, State of Louisiana**

WHEREAS, two vacancies have occurred on the Hospital Service District of the Parish of St. Bernard, State of Louisiana, due to the official resignations of Dr. Bryan Bertucci and Dr. Paul Verrette, and;

WHEREAS, the Governing Authority of St. Bernard Parish is the appointing authority to fill said vacancies in accordance with St. Bernard Parish Ordinance SBPC #976-04-09 adopted by the Parish Council on April 7th, 2009, and consistent with LA RS 46:1053, and;

WHEREAS, the Governing Authority of St. Bernard Parish is desirous that said vacancies be filled immediately to prevent further delays 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 Wayne J. Landry to serve as member of the Hospital Service District of the Parish of St. Bernard, State of Louisiana.

BE IT FURTHER RESOLVED, that the term shall be effective immediately in conjunction with the previous member resignation and upon passage of this Resolution, and continue through 12/3/2009.

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

YEAS: Cavignac, Everhardt

NAYS: Lauga, Ginart



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Extract #79b-2 continued
May 19, 2009

Frank Auderer

ABSENT: Henderson, Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

And the motion was declared **adopted** on the 19th day of May, 2009.

George Cavignac
*Councilman
District B*

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 19, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 19th day of May, 2009.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

79c

EXTRACT OF THE OFFICIAL 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, MAY 19, 2009 AT ELEVEN O'CLOCK A.M.

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

RESOLUTION SBPC #490-05-09

Kenneth ‘Kenny’ Henderson
*Councilman
District C*

A Resolution Requesting that Members of the Hospital Service District of the Parish of St. Bernard, State of Louisiana, Appoint Dr. Bryan Bertucci and Dr. Paul Verrette as Official Advisors to the HSD.

Mike Ginart, Jr.
*Councilman
District D*

WHEREAS, Dr. Bryan Bertucci and Dr. Paul Verrette, as former members of the Hospital District of the Parish of St. Bernard, State of Louisiana, have worked tirelessly to return a hospital to St. Bernard for the benefit of all our residents, and

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

WHEREAS, the Governing Authority of St. Bernard Parish is desirous that the Hospital Service District Board continue to receive Dr. Bertucci's and Dr. Verrette's invaluable input on the hospital project now ongoing, and;

Roxanne Adams
Clerk of Council

NOW, THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority of St. Bernard Parish, does hereby request that the members of the Hospital Service District board of the Parish of St. Bernard, State of Louisiana, appoint Dr. Bryan Bertucci and Dr. Paul Verrette as Official Advisors to the HSD.

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

YEAS: Cavignac, Ginart, Everhardt,

NAYS: Lauga

ABSENT: Henderson, Auderer



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #79c continued
May 19, 2009

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

And the motion was declared **adopted** on the 19th day of May, 2009.

Kenneth ‘Kenny’ Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

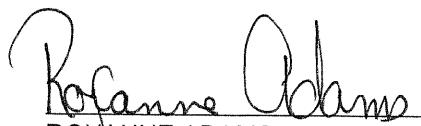
Fred E. Everhardt, Jr.
*Councilman
District E*

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 19, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 19th day of May, 2009.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

#9

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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 2, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #491-06-09

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.	CLB61, Inc. d/b/a, Geaux Mart 5303 Paris Road, Chalmette, LA 70043 Owner: Charles L. Bell (Renewal)	X	X
b.	Wetlands Investments, LLC, d/b/a, Meraux Food Store Pit Lane 3225 E. Judge Perez Drive, Meraux, LA 70075 Owner: Harry M. Fisher, III (Renewal)	X	X

Special Event Permit(s)

c.	Name of Organization: Address: Name of Event: Location of Event: Date and Time of Event:	Jimmy's Kids, Inc. of St. Bernard Parish 1201 Camille Place, Chalmette, LA 70043 Da' Parish Shrimp Festival 1711 Yscloskey Highway, Yscloskey, LA June 28, 2009, 12 Noon – 8:30 p.m.
----	--	--



St. Bernard Parish Council

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Extract #9 continued
June 2, 2009

Wayne J. Landry
Councilman at Large

Frank Auderer

2010 Parade Permit(s)

Ray Lauga, Jr.
*Councilman
District A*

1. Name of Organization: Knights of Nemesis Social Club and Parade
Mailing address: P.O. Box 291, Arabi, LA 70032
President of Organization: Billy Showalter
Date and Time of Event: February 6, 2010 at 4:00 p.m.

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 there upon resulted as follows:

Mike Ginart, Jr.
*Councilman
District D*

YEAS: Lauga, Cavignac, Henderson, Ginart, Landry

NAYS: None

ABSENT: None

DID NOT VOTE: Everhardt

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

And the motion was declared **adopted** on the 2nd day of June, 2009.

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 2, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 2nd day of June, 2009.


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 2, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #492-06-09

A RESOLUTION REQUESTING ST. BERNARD PARISH LEGISLATIVE DELEGATION TO SUPPORT HOUSE BILL 833 RELATIVE TO ORGANIZING AND CODYIFING THE ORGANIZATION OF THE COASTAL PROTECTION AND RESTORATION AUTHORITY (CPRA) AND ITS IMPLEMENTATION ARM, OFFICE OF COASTAL PROTECTION AND RESTORATION (OCPR) AND PROVIDING FOR RELATED MATTERS (PARISHWIDE)

WHEREAS, the St. Bernard Parish, acting as the governing authority of the Parish of St. Bernard, desires to support certain legislation which the Council believes is in the best interest of the people of St. Bernard Parish; and

WHEREAS, the St. Bernard Parish Council desires to work with and assist Legislative delegation in supporting such legislation; and

WHEREAS, HB 833 will formalize changes that already took place in July, 2008, when OCPR was formed by moving about one hundred and fifty (150) employees from the Louisiana Department of Natural Resources (LDNR), the Louisiana Department of Transportation and Development (LADOTD) and the Governor's Office of Coastal Activities (GOCA) to serve as staff to the CPRA and work on implementation of the Integrated Ecosystem Restoration and Hurricane Protection: Louisiana's Comprehensive Master Plan for a Sustainable Coast; and

WHEREAS, HB 833 creates a new office in the Office of the Governor to consolidate functions relative to hurricane protection, flood control, and coastal restoration under the authority of the office; provides relative to the powers, duties, functions, and responsibilities of that office, and provides for the interrelations between the new office, the Governor's Office of Coastal Activities, the Coastal



St. Bernard Parish Council

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Extract #10 continued
June 2, 2009

Wayne J. Landry
Councilman at Large

Frank Auderer

Protection and Restoration Authority and the Governor's Advisory Commission on Coastal Protection Restoration and Conservation. 19 offices of Hurricane Protection.

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

Roxanne Adams
Clerk of Council

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority does hereby, request the St. Bernard Legislative Delegation to support House Bill 833 relative to organizing and codifying the organization of the Coastal Protection and Restoration Authority and its implementation arm, the Office of Coastal Protection and Restoration.

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

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

NAYS: None

ABSENT: None

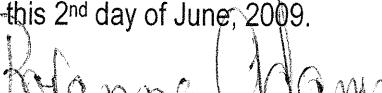
The Chairman, Mr. Auderer, cast his vote as **YEA**.

And the motion was declared **adopted** on the 2nd day of June, 2009.

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 2, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 2nd day of June, 2009.


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

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT 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 2, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #493-06-09
RESOLUTION RATIFYING THE DATES AND TIMES OF THE
ST. BERNARD PARISH COUNCIL MEETINGS.

WHEREAS, The St. Bernard Parish Council adopted Resolution SBPC# 438-12-08 on the 2nd day of December, 2008, setting forth official dates and times for all 2009 council meetings, and;

WHEREAS, it is in the public's best interest to have ample notice to any and all date and/or time changes made to future Council meetings beyond this date, and;

WHEREAS, it is desirous for this Council to adhere to the established dates and times of the 2009 Council meeting schedule.

THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby ratify Resolution SBPC# 438-12-08 adopting the St. Bernard Parish Council Meeting schedule for 2009.

BE IT FURTHER RESOLVED, that any changes to said dates and times can only occur by majority vote of the Governing Authority in a public meeting.

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

YEAS: Lauga, Cavignac, Henderson, Everhardt, Landry

NAYS: Ginart

ABSENT: None



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #19 continued
June 2, 2009

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

And the motion was declared **adopted** on the 2nd day of June, 2009.

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

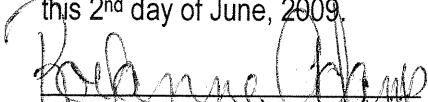
Fred E. Everhardt, Jr.
*Councilman
District E*

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 2, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 2nd day of June, 2009.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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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, JUNE 16, 2009 AT FOUR TEN P.M.

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

RESOLUTION SBPC #494-06-09

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 Drive, Arabi, LA 70032 Owners: Indira D. Allam, Ramesh B. Godde, Madhusudhana R. Allam & Satyaveni Vaddevelli Change of Owners, Renewal	X	X
b.	Knights of Columbus Rummel Council, Inc., d/b/a Knights of Columbus 2107 Paris Road, Chalmette, LA 70043 Member: Al Graffia, Jr. Renewal	X	
c.	Sunshine Fuel and Diner, LLC d/b/a, Sunshine Diner 5840 A E. Judge Perez Drive, Violet, LA 70092 Owners: Steven Van Le and Trang Thi Nguyen Renewal	X	X
d.	Sunshine Fuel and Diner, LLC d/b/a, Sunshine Fuel 5840 E. Judge Perez Drive, Violet, LA 70092 Owners: Steven Van Le and Trang Thi Nguyen Renewal	X	X



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Extract #8 continued
June 16, 2009

Frank Auderer

Establishment Beer Liquor

Ray Lauga, Jr.
*Councilman
District A*

e. **Vu Ngoc Son, Inc., d/b/a, Ruby Express**
1515 E. Judge Perez Drive, Chalmette, LA 70043
Owner: Son Ngoc Vu
Renewal

X X

George Cavignac
*Councilman
District B*

f. **Wimpy Three, LLC d/b/a, Wimpy's Tavern**
8431 W. St. Bernard highway, Chalmette, La 70043
Owner: Lori Cantrell
Renewal

X X

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Bingo and Electronic Video Bingo Renewals

g. Name of Organization: Disabled Veterans of LA, Inc., Chapter #4, Auxillary
Address: 151 Friscoville Avenue, Arabi, LA 70032

Date and Time of Games: Fridays and Saturdays 6:00 p.m. – 12:00 a.m.

Member in Charge: Carolyn Little

Number of Machines: 35 machines

h. Name of Organization: Disabled Veterans of LA, Inc., Chapter #4 (men's)
Address: 151 Friscoville Avenue, Arabi, LA 70032

Date and Time of Games: Wednesdays & Thursdays 6:00 p.m. – 12:00 a.m.

Member in Charge: Sandra M. Roberts

Number of Machines: 35 machines

Special Events Permit(s)

i. Name of Organization: St. Bernard Salutes America
Address: 8201 W. Judge Perez Drive, Chalmette, LA 70043
Contact Person: Polly C. Boudreaux
Name of Event: St. Bernard Salutes America
Date of Event: Saturday, July 4, 2009
Time of Event: 5:30 p.m. – 9:00 p.m.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Extract #8 continued
June 16, 2009

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 there upon resulted as follows:

George Cavignac
*Councilman
District B*

YEAS: Lauga, Cavignac, Henderson, Landry

NAYS: None

Kenneth "Kenny" Henderson
*Councilman
District C*

ABSENT: Ginart

Mike Ginart, Jr.
*Councilman
District D*

DID NOT VOTE: Everhardt

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

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

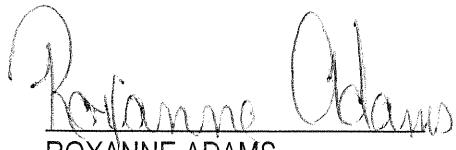
And the motion was declared **adopted** on the 16th day of June, 2009.

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 16, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 16th day of June, 2009.


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 16, 2009 AT FOUR TEN P.M.

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

RESOLUTION SBPC #495-06-09

A RESOLUTION APPOINTING THE ST. BERNARD VOICE AS THE OFFICIAL JOURNAL OF THE PARISH OF ST. BERNARD FOR ONE YEAR BEGINNING JULY 1, 2009 AND ENDING JUNE 30, 2010 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, 2009 and ending June 30, 2010, pursuant to R.S. 43:150 and R.S. 43:174.

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

YEAS: Lauga, Cavignac, Henderson, Everhardt, Landry

NAYS: None

ABSENT: Ginart

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

And the motion was declared **adopted** on the 16th day of June, 2009.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #9 continued
June 16, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth ‘Kenny’ Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

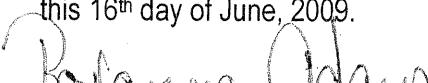
Fred E. Everhardt, Jr.
*Councilman
District E*

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 16, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 16th day of June, 2009.


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 16, 2009 AT FOUR TEN P.M.

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

RESOLUTION SBPC #496-06-09

A RESOLUTION REQUESTING APPROVAL TO USE CDBG MONIES IN THE CONSTRUCTION OF A NEW WATER TREATMENT PLANT THEREBY MAXIMIZING BENEFITS TO THE PUBLIC HEALTH, SAFETY AND WELFARE.

WHEREAS, the Office of Community Development has made available funding through the Louisiana Community Development Block Grant (CDBG) Disaster Recovery Program administered by the Division of Administration that will assist communities impacted by Hurricane Katrina in completing construction/renovation projects, and;

WHEREAS, the St. Bernard Parish Government is currently preparing to construct a new water treatment plant 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 sufficient volume of water for domestic use and fire protection and because the St. Bernard Parish Government does not have sufficient local funds to finance the remaining costs of the project.

NOW THEREFORE BE IT RESOLVED, that St. Bernard parish Government requests approval to use CDBG monies in the construction of a new water treatment plant and thereby maximizing benefits to the public health, safety and welfare.

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

YEAS: Lauga, Cavignac, Henderson, Landry



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #10 continued
June 16, 2009

Frank Auderer

Ray Lauga, Jr.
Councilman
District A

NAYS: None

ABSENT: Ginart

DID NOT VOTE: Everhardt

George Cavignac
Councilman
District B

Kenneth "Kenny" Henderson
Councilman
District C

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

And the motion was declared **adopted** on the 16th day of June, 2009.

Mike Ginart, Jr.
Councilman
District D

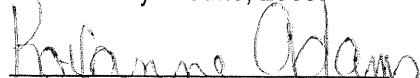
Fred E. Everhardt, Jr.
Councilman
District E

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 16, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 16th day of June, 2009.



ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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11

TABLED

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

Roxanne Adams
Clerk of Council

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 16, 2009 AT FOUR TEN P.M.

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

RESOLUTION SBPC #497-6-09

WHEREAS, There is an available spot to the Caernarvon Interagency Advisory Committee (CIAC) for a St. Bernard Parish Representative, and;

WHEREAS, the Governing Authority is desirous to have an actively engaged member on said board.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby appoint Nicky Alphonso to serve on the Caernarvon Interagency Advisory Committee (CIAC) as the Representative for St. Bernard Parish.

BE IT FURTHER RESOLVED, that the newly appointed member, Nicky Alphonso, is to present any applicable updates on CIAC information as available.

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

YEAS: Lauga, Cavignac, Henderson, Everhardt, Landry

NAYS: None

ABSENT: Ginart

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

And the motion was declared **adopted** on the 16th day of June, 2009.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #11 continued
June 16, 2009

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth ‘Kenny’ Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

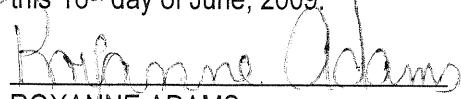
Fred E. Everhardt, Jr.
*Councilman
District E*

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 16, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 16th day of June, 2009.


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 16, 2009 AT FOUR TEN P.M.

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

RESOLUTION SBPC #498-06-09

A RESOLUTION REQUESTING ASSISTANCE AND INFORMATION FROM THE CAERNARVON FRESHWATER DIVERSION PROJECT.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby request monthly updates on Silt and Salinity Statistics as well as having input on the amount of CFM's for the Diversion and amount of discharge from physical year to physical year.

BE IT FURTHER RESOLVED, that the St. Bernard Parish Governing Authority also request that the Caernarvon Freshwater Diversion Project work in Conjunction with the Commercial Fisherman Association to adjust CFM's prior to brown shrimp season to facilitate an increased harvest.

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

YEAS: Lauga, Cavignac, Henderson, Everhardt, Landry

NAYS: None

ABSENT: Ginart

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

And the motion was declared **adopted** on the 16th day of June, 2009.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #12 continued
June 16, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth ‘Kenny’ Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

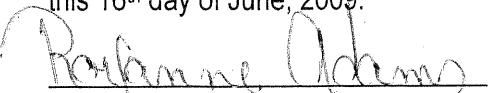
Fred E. Everhardt, Jr.
*Councilman
District E*

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 16, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 16th day of June, 2009.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#81

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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 16, 2009 AT FOUR TEN P.M.

On motion of Mr. Henderson, seconded by Mr. Everhardt, it was moved to add qualified members to the St. Bernard Parish Charter Committee.

RESOLUTION SBPC #499-06-09

WHEREAS, the governing authority of St. Bernard Parish is desirous of exploring the possibilities of affecting positive change to our Home Rule Charter in the interest of providing St. Bernard's Citizens with more effective and efficient Government, and;

WHEREAS, input for these changes would better come from a strong group of civic-minded individuals with reputable experience in St. Bernard Parish's Governmental operations.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby appoint Polly Boudreax and Melanie Doan to the St. Bernard Charter Committee, and;

BE IT FURTHER RESOLVED, that these terms shall be effective as of June 16, 2009, and terminate when any recommendations are finally issued for voter ballot placement by the Parish Council.

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

YEAS: Lauga, Cavignac, Henderson, Everhardt, Landry

NAYS: None

ABSENT: Ginart

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

And the motion was declared **adopted** on the 16th day of June, 2009.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #81 continued
June 16, 2009

Frank Auderer

Ray Lauga, Jr.
Councilman
District A

George Cavignac
Councilman
District B

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 16, 2009

Witness my hand and the seal
of the Parish of St. Bernard on
this 16th day of June, 2009.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#82b

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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 16, 2009 AT FOUR TEN P.M.

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

RESOLUTION SBPC #500-06-09

A RESOLUTION REQUIRING PERMISSIVE USE PERMITS (PUPS) TO BE PLACED AT THE END OF ALL COUNCIL AGENDAS UNDER THEIR OWN HEADING TITLED PERMISSIVE USE PERMITS.

WHEREAS, there is an influx of Permissive use permits (PUPs) needing approval by the Governing Authority, and;

WHEREAS, in order to prioritize Councilmanic action this body would like to have a specified section dedicated to said permissive use permits (PUPs) and;

WHEREAS, it will be most feasible to place this specified PUP section at the end of all Council agendas.

NOW THEREFORE BE IT RESOLVED, that St. Bernard Parish Council, the Governing Authority now requires all Permissive Use Permits (PUPS) to be placed at the end of all Council agendas under their own heading titled, Permissive Use Permits.

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

YEAS: Henderson, Everhardt, Landry

NAYS: Lauga

ABSENT: Ginart

DID NOT VOTE: Cavignac



St. Bernard Parish Council

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Extract # 82b continued
June 16, 2009

Wayne J. Landry
Councilman at Large

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

And the motion was declared **adopted** on the 16th day of June, 2009.

George Cavignac
*Councilman
District B*

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 16, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 16th day of June, 2009.



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.sbpgr.net

#82a

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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 16, 2009 AT FOUR TEN P.M.

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

RESOLUTION SBPC #501-06-09

A RESOLUTION ALLOWING "CONSENT AGENDAS" FOR INTRODUCTION OF PERMISSIVE USE PERMITS.

WHEREAS, A Consent Agenda will be utilized in order to more efficiently expedite the handling of large number of Permissive Use Permits (PUP'S), and;

WHEREAS, A Consent Agenda will be utilized for the introduction of Permissive Use Permits (PUPS), and;

WHEREAS, The posted agenda will state "Consent Agenda for PUP Introduction (The following PUP introductions will not be read during the meeting)".

NOW THEREFORE BE IT RESOLVED, that St. Bernard parish Council, the Governing authority does hereby allow the introduction of Permissive Use permits (PUPs) to be done by a "Consent agenda".

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

YEAS: Lauga, Henderson, Everhardt, Landry

NAYS: None

ABSENT: Ginart

DID NOT VOTE: Cavignac



St. Bernard Parish Council

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Page -2-
Extract #82a continued
June 16, 2009

Wayne J. Landry
Councilman at Large

Frank Auderer

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

And the motion was declared **adopted** on the 16th day of June, 2009.

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

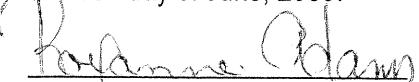
Fred E. Everhardt, Jr.
*Councilman
District E*

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 16, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 16th day of June, 2009.


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, JULY 7, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #502-07-09

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. **Dalton's Tavern, Inc. d/b/a, Step-Up Bar** X X
1801 E. St. Bernard Highway, Chalmette, LA 70043
Owner: Frank J. Ulrick, III, Renewal

Special Event Permit

b. Name of Organization: St. Bernard Parish Government
Address: 8201 W. Judge Drive, Chalmette, LA 70043
Name of Event: St. Bernard Parish Government Redfish Cup Tournament
Address of Event: 5353 Paris Road and Marina Road
Date/Time of Event: July 30th, 2 -5 p.m.; August 1st, 10 a.m.-5 p.m.
August 2nd, 2009 10 a.m.-5 p.m.
Contact Person: Donald Bourgeois

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

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



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2
Extract #7 continued
July 7, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

YEAS: Lauga, Cavignac, Henderson, Ginart, Landry

NAYS: None

ABSENT: None

DID NOT VOTE: Everhardt

Kenneth "Kenny" Henderson
*Councilman
District C*

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

And the motion was declared **adopted** on the 7th day of July, 2009.

Mike Ginart, Jr.
*Councilman
District D*

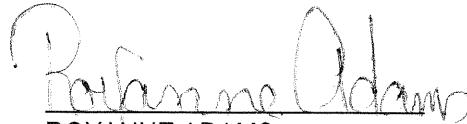
Fred E. Everhardt, Jr.
*Councilman
District E*

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 7, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 7th day of July, 2009.


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 7, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #503-07-09

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF HOMELAND SECURITY REQUESTING FUNDS FOR FIRE STATION #3 IMPROVEMENTS.

WHEREAS, the American Recovery and Reinvestment Act of 2009 includes provides the Department of Homeland Security with \$210,000,000.00 through the Assistance to Firefighters Fire Station Construction Grants to fund the construction and modification of fire stations across the country, and;

WHEREAS, it is the intention of Saint Bernard Parish Government to utilize any funds awarded through the parish's grant application would go towards making necessary repairs to Fire Station #3, and;

WHEREAS, the Governing Authority desires to support the administration's application to the U.S. Department of Homeland Security's Assistance to Firefighters Fire Station Construction grant opportunity.

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 U.S. Department of Homeland Security's Assistance to Firefighters Fire Station Construction grant opportunity for the purpose of requesting funds to make improvements to Fire Station #3.

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

YEAS: Lauga, Cavignac, Henderson, Ginart, Landry



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Wayne J. Landry
Councilman at Large

Page -2-
Extract #8 continued
July 7, 2009

Frank Auderer

NAYS: None

Ray Lauga, Jr.
Councilman
District A

ABSENT: None

DID NOT VOTE: Everhardt

George Cavignac
Councilman
District B

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

Kenneth "Kenny" Henderson
Councilman
District C

And the motion was declared **adopted** on the 7th day of July, 2009.

Mike Ginart, Jr.
Councilman
District D

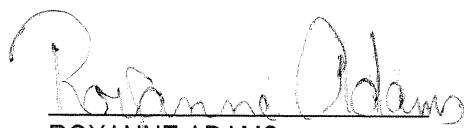
Fred E. Everhardt, Jr.
Councilman
District E

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 7, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 7th day of July, 2009.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#9

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, JULY 7, 2009 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 #504-07-09

A RESOLUTION TO REQUEST THAT THE HRQL COMMITTEE REVISIT THE PLANNING FOR FUTURE DEVELOPMENT OF THE VILLAGE SQUARE.

WHEREAS, the council is desirous to have the Village Square redeveloped in the best interest of the parish, and;

WHEREAS, the HRQL has recently voted to allow the buyout of village square to be dictated by ownership in the Village Square, and;

WHEREAS, the Council would like to see a different outcome of the recent vote of the HRQL; and

WHEREAS, the past planning for the Village Square has been lacking, and;

WHEREAS, the ability to redevelop said land is contingent upon the utilization of certain funding sources; and

WHEREAS, it is desirous to use the proper sources of funding in conjunction with a plan which is achievable, and;

WHEREAS, in order to accomplish a comprehensive plan with proper utilization of funds, it will be necessary for the HRQL to take immediate reversal actions; and

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request that the HRQL immediately revisit the planning of the Village Square acquisition and reconsider said plan with



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Wayne J. Landry
Councilman at Large

Page -2-
Extract #9 continued
July 7, 2009

Ray Lauga, Jr.
*Councilman
District A*

hopes of a different outcome that will be more conducive to re-develop that area with a master plan.

George Cavignac
*Councilman
District B*

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

Kenneth "Kenny" Henderson
*Councilman
District C*

YEAS: Cavignac, Everhardt, Landry

NAYS: Lauga, Henderson, Ginart

Mike Ginart, Jr.
*Councilman
District D*

ABSENT: None

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

The Chair, Mr. Auderer, cast his vote as **NAY**.

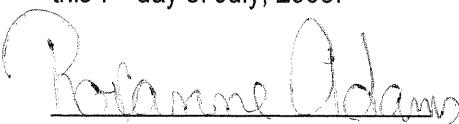
And the motion was declared **failed** on the 7th day of July, 2009.

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 7, 2009.

Witness my hand and the seal of the Parish of St. Bernard on this 7th day of July, 2009.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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

#86

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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 21, 2009 AT FOUR O'CLOCK P.M.

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

Resolution SBPC #505-07-09

A RESOLUTION TO ADOPT GUIDELINES FOR COUNCIL AGENDA'S. (Attached as Exhibit A)

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

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

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

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

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

YEAS: Lauga, Cavignac, Ginart, Everhardt, Landry

NAYS: None

ABSENT: Henderson

The Chair, Mr. Auderer, cast his vote as **NAY**.

And the motion was declared **adopted** on the 21st day of July, 2009.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #86 continued
July 21, 2009

Frank Auderer

Ray Lauga, Jr.
Councilman
District A

George Cavignac
Councilman
District B

Kenneth "Kenny" Henderson
Councilman
District C

Mike Ginart, Jr.
Councilman
District D

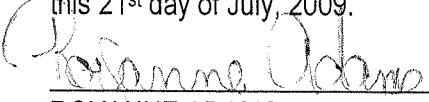
Fred E. Everhardt, Jr.
Councilman
District E

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 21, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 21st day of July, 2009.


ROXANNE ADAMS
CLERK OF COUNCIL

Resolution SBPC #505-07-09

“Exhibit A”

COUNCIL POLICY AND PROCEDURES

COUNCIL AGENDA

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

PROCEDURES:

ASSEMBLY

1

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

2

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

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

3

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

- a) The Chair or Vice-Chair, as appropriate, shall strictly enforce this deadline to all non-council departments, agencies, and outside sources. Discretion to allow agenda additions past the deadline, should be very strictly scrutinized.
- b) The deadline noted in (3) above shall not apply to Councilmen. The Chair or Vice-Chair, as appropriate, shall have discretion in allowing items past the deadline, but prior to posting. This discretion should be applied liberally in order to prevent agenda amendments at the meeting so that the public may properly be advised what will be discussed.

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

- a) This request shall be made in writing and shall contain the exact wording for the title to be placed on the agenda.
- b) If the item is an ordinance or resolution, the Chair or Vice-Chair of the meeting which the agenda item is requested to be on, may insist that said resolution or ordinance be in writing prior to the item being placed on the agenda, this discretion shall be allowed by the Chair or Vice-Chair, but not as a way to repudiate the right of the member to place an item on the agenda. Further, any councilman may request the written ordinance or resolution from the author in order to properly prepare for the meeting.
- c) Ordinances must be submitted in writing prior to the start of the meeting according to section 2-12 of the Home Rule Charter and should be submitted timely enough for the Clerk of Council to input the ordinance into the system prior to the start of the meeting. If a member successfully moves to amend an ordinance, then that member should co-operate with the Clerk of Council to have that amendment reduced to writing in order to finalize the ordinance. If an ordinance is amended after advertisement, then the chair shall ask for public comment regarding the amendment in order to allow the public an opportunity for input into same.
- d) Resolutions should be submitted in writing timely enough for the Clerk of Council to input the resolution into the system. Timely enough shall be defined as at least 24 hours prior to the scheduled meeting. However, if the resolution is one from public input or from a motion, or germane topic of the meeting, the member who has moved for the motion shall immediately co-operate with the Clerk of Council to have the resolution reduced to writing. Likewise, if a member successfully moves to amend a resolution, then that member should co-operate with the Clerk of Council to have that amendment reduced to writing. If the resolution is one which will not be altered (for example: a street light at a certain pole) then it must be submitted timely enough for the Clerk of Council to input the resolution into the computer system.
- e) The chairman shall not exclude an agenda item request by a council member. The chairman has sole discretion to allow or disallow agenda item request by anyone or any entity who is not a council member.

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

- a) All non-council member agenda item requests MUST comply with section 3 above.
- b) All non-council member agenda item requests MUST be accompanied by the appropriate paper work in writing BEFORE the item may be placed on the agenda.(Except the Parish President as noted in d) of this section)
- c) The Clerk of Council shall not place any item on the agenda without the applicable paper work first, followed by the approval of the Chair or Vice-Chair as appropriate for the meeting. An electronic transmittal (e-mail, fax) will be allowed and be considered "paperwork".
- d) The Parish President shall not be required to fill out an agenda request for the Parish President's Report. This privilege is a courtesy to the Parish President. The President's Report shall be on the agenda of every regularly scheduled council meeting. The Parish President should forward his report to the council clerk for distribution to all council members at least 24 hours in advance of the regularly scheduled council meeting. Recognizing, the Parish President will enjoy the discretion to add to that report on the day of the meeting if the President is desirous to do so.

FORMAT

The format of the agenda shall be as follows:

1

PUBLIC NOTICE - ST. BERNARD PARISH COUNCIL MEETING - AGENDA

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

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

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

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

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

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

F. Recognize Elected Officials

APPROVAL OF MINUTES

RECOGNITION

PRESIDENTS REPORT
COMMITTEE REPORTS

RECOGNIZE THE PUBLIC

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

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

PUBLIC HEARINGS

RESOLUTIONS

ADOPTION OF ORDINANCES

INTRODUCTION OF ORDINANCES

OTHER MATTERS

PERMISSIVE USE PERMITS

** NOTE: If permissive use permits (PUP'S) are included in the agenda, the following shall apply:

- a) For introductions of PUP'S, the introduction title shall be preceded with "CONSENT AGENDA-THE INTRODUCTION SHALL NOT BE READ AT THE MEETING"
- b) The public hearing of PUP'S shall be first, followed by the adoption, and finally the introduction.
- c) The district where the PUP is being allowed shall be included on all PUP agenda items

NEW BUSINESS

OLD BUSINESS

EXECUTIVE SESSIONS

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

THE NEXT REGULAR SCHEDULED MEETING DATE AND TIME

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

POSTING APPROVAL

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

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

POSTING PROCEDURES

1

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

- a) On the Friday immediately prior to the Tuesday meeting, at least 48 hours (working hours) prior to the start of the meeting.
- b) Meeting times as published shall be strictly adhered to. The Chair or Vice-Chair should only modify those times/days only upon absolute necessity.
- c) For a special meeting, at least 24 hours (working hours) prior to the start of the special meeting.
- d) Outside the Council Office in public view in a consistent place designated by the Clerk of Council
- e) To all Council Members
 - i) This shall be posted at a minimum, to electronic devices where tracking reports can be maintained
 - ii) The Clerk of Council shall maintain for at least one (1) year a copy of the tracking reports verifying that the agenda was sent to the Council members
- f) To Parish President and any other administrative staff who requested same
 - i) The Parish President's office shall be hand delivered a copy of the agenda, and said office shall stamp the last page of the agenda.

- ii) The Clerk of Council shall maintain for at least one (1) year a copy of the properly stamped Agenda from the President's office.
- g) To all media sources that have requested the agenda
 - i) The Clerk of Council shall maintain for one (1) year a copy of the transmittal receipt to all media sources.
- h) To all Parish residents who have requested the agenda
 - i) The Clerk of Council shall maintain for one (1) year a copy of the transmittal receipt to all residents requesting notification.

2

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

COUNCIL MEMBER RESPONSIBILITY

1

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

2

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

3

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

4

Any council member has the authority to request from the clerk the written resolution or ordinance prior to any meeting. The written documents should be in the clerk of council's possession at least 24 hours prior to any meeting.



St. Bernard Parish Council

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

#87

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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 21, 2009 AT FOUR O'CLOCK P.M.

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

RESOLUTION SBPC #506-07-09

A RESOLUTION TO REMOVE HISTORICAL STRUCTURES FROM THE CONDEMNED/ DEMOLITION LIST.

WHEREAS, there are many Historical Structures within the Parish of St. Bernard, and;

WHEREAS, this council is desirous of saving said structures from demolition.

NOW THEREFORE, BE IT RESOLVED, that the following addresses be removed from the current condemned/ demolition list:

- 439-441 Angela Avenue
- 445 Angela Avenue
- 523 Angela Avenue
- 527 Angela Avenue
- 635 Angela Avenue
- 647-649 Angela Avenue
- 743-745 Angela Avenue
- 750 Angela Avenue

BE IT FURTHER RESOLVED, that the above addresses be removed immediately with the adoption of this Resolution. If the above mentioned addresses are not gutted by the next regular scheduled Council meeting; which is scheduled for August 4, 2009, those address will be placed back on the condemned/ demolition list.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

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Extract # 87 continued
July 21, 2009

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, Ginart, Everhardt, Landry
NAYS: None
ABSENT: Henderson

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

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

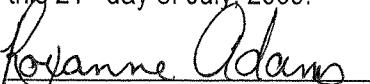
And the motion was declared **adopted** on the 21st day of July, 2009.

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 21, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 21st day of July, 2009.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

Roxanne Adams
Clerk of Council

#12

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON JULY 7, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #507-07-09

A RESOLUTION PROVIDING FOR THE REORGANIZATION OF POLLING PLACES IN ST. BERNARD PARISH TO COINCIDE WITH RECOVERY EFFORTS PURSUANT TO ORDINANCE #544-02-03.

WHEREAS, St. Bernard Parish was devastated by hurricane Katrina, and;

WHEREAS, temporary polling places were established during this time of destruction, and;

WHEREAS, tremendous steps in our recovery have been made, and;

WHEREAS, St. Bernard Parish is still taking necessary steps to move forward, and;

WHEREAS, the governing authority is desirous to put into place permanent polling locations.

NOW BE IT RESOLVED, that this resolution shall supersede any prior resolutions with regard to polling locations;

NOW THEREFORE, BE IT FURTHER RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby set the following precincts at the following locations:

- Andrew Jackson Elementary School Lobby 10,11,12,13,14,15,16.
- Nunez College Gym 20, 21, 22, 23, 24, 25.
- Chalmette High School Cafeteria 30, 31, 32, 32a, 33, 34.
- Joe Davies Elementary School 40, 41, 42, 42a.
- N.P. Trist Middle School 43, 44, 45, 46.
- W. Smith Elementary School 50, 51, 52, 53.
- J.F. Gauthier Elementary School Cafeteria 54, 55, 56, 57, 58.



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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 #12 continued
July 7, 2009

BE IT FURTHER RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby make this effective for the Fall 2009 elections.

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

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

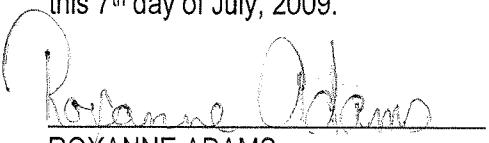
The Chairman, Mr. Auderer, cast his vote as **YEA**.

And the motion was declared **adopted** on the 7th day of July, 2009.

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct 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 7, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 7th day of July, 2009.


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 ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JULY 7, 2009 AT SEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #509-07-09

A RESOLUTION REGARDING ETHICS VIOLATIONS AND PROCEDURES TO BE USED FOR VIOLATIONS WHICH OCCUR AS A RESULT OF FALSE OR FRAUDULENT TESTIMONY IN WRITING OR ORALLY.

WHEREAS, False testimony either orally or in writing if attestation by signature or verbally under oath shall be considered an ethics violation and the procedures for processing this violation shall be as follows:

WHEREAS, If a council member in a regularly scheduled or special meeting of the council brings forth an allegation of a council member who has given either oral or written false testimony. The following rules will apply:

WHEREAS, A councilman who has knowledge of a violation by a member is to bring forth the allegation of the above violation in form of a resolution.

WHEREAS, This matter may be brought up for any known action of a councilmember during his current term only.

WHEREAS, The council shall discuss the matter, and when deliberations are complete, then the council shall vote on whether or not to bring the matter to the district court for a finding.

WHEREAS, The accused councilman or councilmen will recuse from voting prior to the vote taken, however, they may participate in the deliberation.

WHEREAS, The majority vote from the remaining councilmen shall determine whether or not the matter will be sent to the district court, or if section 2-08 of the charter should be invoked in order to acquire more information.

WHEREAS, The cost of bringing the matter to the district court shall be an expense of the 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

NOW, THEREFORE, BE IT RESOLVED, The matter shall be immediately brought to the 34th Judicial District Court for consideration and shall always include language to ask the court for defendant to incur all costs if court affirms the allegation brought forward by the Council.

BE IT FURTHER RESOLVED, Upon court affirmation of allegations, the guilty councilmember shall immediately resign from office, or be removed involuntarily.

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

YEAS: Cavignac, Henderson, Everhardt, Landry

NAYS: Lauga

ABSENT: None

DID NOT VOTE: Ginart

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

And the motion was declared **adopted** on the 7th day of July, 2009.

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct 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 7, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 7th day of July, 2009.


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 7, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #510-07-09

A RESOLUTION REQUESTING ST. BERNARD PARISH ADMINISTRATION TO TAKE THE NECESSARY STEPS TO ENSURE A CEASE AND DESIST OCCURS FOR FIRE STATION #5 UNTIL FURTHER NOTICE BY THE COUNCIL.

WHEREAS, The St. Bernard Parish Council is desirous to ensure that a cease and desist order will be in effect for Fire Station #5, and;

WHEREAS, this cease and desist order shall remain in effect until further notice by the council;

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request that the Parish President take any and all steps necessary to ensure that a cease and desist order be executed immediately on Fire Station #5 until further notice by the St. Bernard Parish Council.

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

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

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 7th day of July, 2009.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #20 continued
July 7, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

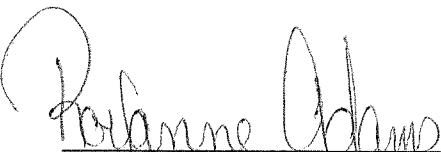
Fred E. Everhardt, Jr.
*Councilman
District E*

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 7, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 7th day of July, 2009.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#13a

Wayne J. Landry
Councilman at Large

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JULY 7, 2009 AT SEVEN O'CLOCK A.M.

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

RESOLUTION SBPC #511-07-09A **Ratifying Appointments to the Hospital Service District** **of the Parish of** **St. Bernard, State of Louisiana**

Kenneth "Kenny" Henderson
*Councilman
District C*

WHEREAS, two vacancies have occurred on the Hospital Service District (HSD) of the Parish of St. Bernard, State of Louisiana, due to the official resignations of Dr. Bryan Bertucci and Dr. Paul Verrette, and;

Mike Ginart, Jr.
*Councilman
District D*

WHEREAS, the Governing Authority of St. Bernard Parish is the appointing authority to fill said vacancies in accordance with St. Bernard Parish Ordinance SBPC #976-04-09 adopted by the Parish Council on April 7th, 2009, and consistent with LA RS 46:1053, and;

Roxanne Adams
Clerk of Council

WHEREAS, the Governing Authority of St. Bernard Parish has on May 19, 2009 appointed Mr. Wayne J. Landry to the Hospital Service District as commissioner; and,

WHEREAS, there is a desire by the St. Bernard Parish Council to have the above named commissioner take his duly appointed seat on the HSD as soon as possible; and

NOW, THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority of St. Bernard Parish, does hereby ratify the appointment of Mr. Wayne J. Landry to serve as a member of the Hospital Service District of the Parish of St. Bernard, State of Louisiana.

BE IT FURTHER RESOLVED, that this ratification shall be effective immediately and in conjunction with the previous appointment made on May 19, 2009 and upon passage of this Resolution that Mr. Wayne J. Landry is entitled to his seat on the HSD, and continue through the term of his appointment.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #13a continued
July 7, 2009

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, Landry

George Cavignac
*Councilman
District B*

NAYS: Lauga, Ginart

Kenneth "Kenny" Henderson
*Councilman
District C*

ABSENT: None

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

Mike Ginart, Jr.
*Councilman
District D*

And the motion was declared **adopted** on the 7th day of July, 2009.

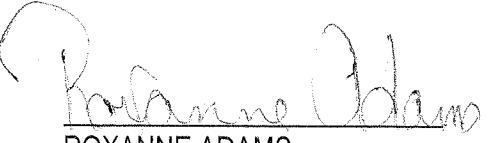
Fred E. Everhardt, Jr.
*Councilman
District E*

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 7, 2009.

Witness my hand and the seal of the Parish of St. Bernard on this 7th day of July, 2009.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#13b

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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, JULY 7, 2009 AT SEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #511-07-09B
Ratifying Appointments to the Hospital Service District
of the Parish of
St. Bernard, State of Louisiana

WHEREAS, two vacancies have occurred on the Hospital Service District (HSD) of the Parish of St. Bernard, State of Louisiana, due to the official resignations of Dr. Bryan Bertucci and Dr. Paul Verrette, and;

WHEREAS, the Governing Authority of St. Bernard Parish is the appointing authority to fill said vacancies in accordance with St. Bernard Parish Ordinance SBPC #976-04-09 adopted by the Parish Council on April 7th, 2009, and consistent with LA RS 46:1053, and;

WHEREAS, the Governing Authority of St. Bernard Parish has on May 19, 2009 appointed Mr. George Cavignac to the Hospital Service District as commissioner; and,

WHEREAS, there is a desire by the St. Bernard Parish Council to have the above named commissioner take his duly appointed seat on the HSD as soon as possible; and

NOW, THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority of St. Bernard Parish, does hereby ratify the appointment of Mr. George Cavignac to serve as a member of the Hospital Service District of the Parish of St. Bernard, State of Louisiana.

BE IT FURTHER RESOLVED, that this ratification shall be effective immediately and in conjunction with the previous appointment made on May 19, 2009 and upon passage of this Resolution that Mr. George Cavignac is entitled to his seat on the HSD, and continue through the term of his appointment.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2
Extract #13b continued
July 7, 2009

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, Landry

George Cavignac
*Councilman
District B*

NAYS: Lauga, Ginart

Kenneth "Kenny" Henderson
*Councilman
District C*

ABSENT: None

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

Mike Ginart, Jr.
*Councilman
District D*

And the motion was declared **adopted** on the 7th day of July, 2009.

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 7, 2009.

Witness my hand and the seal of the Parish of St. Bernard on this 7th day of July, 2009.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#84

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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 21, 2009 AT FOUR O'CLOCK P.M.

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

RESOLUTION SBPC #512-07-09

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>
b. Arabi Café, Inc. d/b/a,Arabi Food Store 650 Friscoville Avenue, Arabi, LA 70032 Owners: Mitchell and Deborah Smith (Renewal)	X	
c. Daiquiris Chalmette Partnership d/b/a New Orleans Original Daiquiris 8304 W. Judge Perez Drive, Chalmette, La 70043 Owner: David a. Briggs, Jr. (Renewal)	X	X
d. DePopé Launch & Tavern, Inc. d/b/a DePopé Launch & Tavern 6201 E. St. Bernard Highway @ Violet Canal Violet, LA 70092 Owner: Lionel J. Alphonso, Sr. (Renewal)	X	X



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

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Extract #84 continued
July 21, 2009

Frank Auderer

Beer and/or Liquor Permit(s)

	<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
Ray Lauga, Jr. <i>Councilman District A</i>	e. Disabled Veterans of LA., Inc. d/b/a Disabled Veterans of LA Chapter #4 151 Friscoville Avenue, Arabi, LA 70032 Manager: Carolyn Little (Renewal)	X	X
George Cavignac <i>Councilman District B</i>	f. Disabled Veterans of LA., Inc. d/b/a, Friendly Pub 149 Friscoville Avenue, Arabi, LA 70032 Manager: Carolyn Little (Renewal)	X	X
Kenneth "Kenny" Henderson <i>Councilman District C</i>	g. DJ's Bar, Inc. d/b/a, CY's Bar 817 E/ St. Bernard Highway, Chalmette, LA 70043, Owner: Jacqulyn Couvillon (Renewal)	X	X
Fred E. Everhardt, Jr. <i>Councilman District E</i>	h. Dockside Enterprises, Inc. d/b/a, Casanova Seafood X 1928 Massicot Road, St. Bernard, LA 70085 Owners: Judy & Robert Casanova (Renewal)	X	X
Roxanne Adams <i>Clerk of Council</i>	i. D & S Wingery, LLC d/b/a, WOW 1720 E. Judge Perez Drive, Suite C Chalmette, LA 70043 Owner: Dianne Songy (Renewal)	X	X
	j. 3358 Paris Road, LLC d/b/a, Café Roma 3358 Paris Road, Chalmette, LA 70043 Owner: Tugrul Erturk (Renewal)	X	X
	k. Alex Chevron, Inc. d/b/a Alex Chevron 7415 W. Judge Perez Drive, Arabi, LA 70032 Owners: Trang Nguyen & Qui Do (Renewal)	X	X



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

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Extract #84 continued
July 21, 2009

Frank Auderer

I. Name of Organization: St. Bernard Parish Government
Address: 8201 W. Judge Perez Dr., Chalmette, LA 70043
Name of Event: 4th Year Hurricane Katrina Anniversary
Community Celebration
Address of Event: Torres Park, 8201 W. Judge Perez Drive,
Chalmette, LA
Date/Time of Event: Saturday, August 29, 2009, 5:30 p.m. – 8:00 p.m.
Contact Person: Parish President Craig P. Taffaro, Jr.

Kenneth ‘Kenny’ Henderson
*Councilman
District C*

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

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

Mike Ginart, Jr.
*Councilman
District D*

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

Roxanne Adams

YEAS: Lauga, Cavignac, Henderson, Ginart, Landry

NAYS: None

ABSENT: Henderson

DID NOT VOTE: Everhardt

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

And the motion was declared adopted on the 21st day of July, 2009

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct 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 21, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 21st day of July, 2009.

**ROXANNE ADAMS
CLERK OF COUNCIL**



St. Bernard Parish Council

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#85

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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 21, 2009 AT FOUR O'CLOCK P.M.

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

Resolution SBPC #513-07-09

A RESOLUTION BY THE ST. BERNARD PARISH COUNCIL, THE GOVERNING AUTHORITY, RESPECTFULLY REQUESTING THAT HIS EXCELLENCY JORGE DEZCALLAR DE MAZARREDO, AMBASSADOR OF SPAIN TO THE UNITED STATES TO SUPPORT THE PERPETUATION OF THE CONSULATE GENERAL IN NEW ORLEANS, WITH A CONSUL GENERAL AND ADMINISTRATIVE STAFF SUBSIDIZED BY THE GOVERNMENT OF SPAIN.

WHEREAS, the Government of Spain has maintained a Consulate General in New Orleans since 1807; and

WHEREAS, the Consulate General of Spain in New Orleans organized in 1977 the first reunion between the Canary Islands and St. Bernard communities since the 18th century; and

WHEREAS, the Consulate General of Spain in New Orleans actively supports cultural programs for the benefit of the people of St. Bernard Parish and the public schools of St. Bernard; and

WHEREAS, the continued presence of the Consulate General of Spain in New Orleans is vital to maintaining and developing cultural and economic links between Spain and Louisiana;

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby respectfully requests His Excellency Jorge Dezcollar de Mazarredo, Ambassador of Spain to the United States to support the perpetuation of the Consulate General in New Orleans, with a consul general and administrative staff subsidized by the Government of Spain; and



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Wayne J. Landry
Councilman at Large

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Extract # 85 continued
July 21, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

BE IT FURTHER RESOLVED, that the intercession of the Honorable Bobby Jindal, Governor of Louisiana, Senator Mary Landrieu, Senator David Vitter, Congressman Charlie Melancon, and the remainder of Louisiana's Congressional Delegation is sought to keep the Consulate General of Spain in New Orleans functioning.

George Cavignac
*Councilman
District B*

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, Ginart, Everhardt, Landry

NAYS: None

ABSENT: Henderson

Mike Ginart, Jr.
*Councilman
District D*

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

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

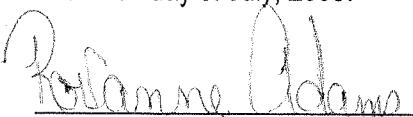
And the motion was declared **adopted** on the 21st day of July, 2009.

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 21, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 21st day of July, 2009.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#88

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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 21, 2009 AT FOUR O'CLOCK P.M.

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

Resolution SBPC #514-07-09

A RESOLUTION TO REQUEST THAT THE DEPARTMENT OF HEALTH AND HOSPITALS, SANITATION DEPARTMENT PROVIDE ADDITIONAL ASSISTANCE WITH RESPECT TO HEALTH INSPECTORS FOR THE PARISH OF ST. BERNARD.

WHEREAS, many homes in St. Bernard Parish have septic systems for waste treatment, and;

WHEREAS, these septic systems require inspections before residents may utilize them, and;

WHEREAS, there is a large waiting time now as a result of the demand that is in place for a large number of inspections, and;

WHEREAS, it is desirous to assist and expedite our recovery efforts which in some cases is delayed as a result of having to wait on inspections, and;

WHEREAS, the current inspectors are backlogged as a result of so many request for said inspections, and;

WHEREAS, increasing the number of inspectors will greatly aid our recovery efforts by allowing residents to move into their homes quicker, and;

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request that the Department of Health and Hospitals, Sanitation Division provide an additional inspector for St. Bernard Parish.

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

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Extract #88 continued
July 21, 2009

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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

And the motion was declared **adopted** on the 21st day of July, 2009.

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 21, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 21st day of July, 2009.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#169

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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 21, 2009 AT FOUR O'CLOCK P.M.

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

Resolution SBPC #517-07-09

A RESOLUTION REQUESTING FLASHING RED LIGHTS BE INSTALLED AT THE INTERSECTION OF JUDGE PEREZ DRIVE AND BAYOU ROAD AT THE INTERSECTION NEAR SUGAR MILL SUBDIVISION.

WHEREAS, the council is desirous to provide a more safe roadway at this intersection for motorist at the above location, and

WHEREAS, there were flashing lights prior to Hurricane Katrina; and

WHEREAS, the council is desirous of administration handling this matter; and

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council hereby requests that the Parish President take all steps necessary to secure the approval for flashing red lights to be installed at the intersection of Judge Perez Drive and scenic bayou road at the T intersection by Sugar Mill Subdivision.

BE IT FURTHER RESOLVED, that flashing yellow lights be installed at the intersection of Highway 46 and LA 46 extension as well.

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

ABSTAINED: Landry



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer
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Extract #169 continued
July 21, 2009

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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

And the motion was declared **adopted** on the 21st day of July, 2009.

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 21, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 21st day of July, 2009.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#170

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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 21, 2009 AT FOUR O'CLOCK P.M.

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

Resolution SBPC #518-07-09

A RESOLUTION REQUESTING DOTD TO TRIM THE TREES BY THE VIOLET BRIDGE AND TO HAVE THE VIOLET BRIDGE CLEANED TO RELIEVE A BLIGHTED LOOK

WHEREAS, the council is desirous to provide a more safe roadway on this bridge, and

WHEREAS, there are trees that are overgrown and may cause problems by the bridge for motorist; and

WHEREAS, the bridge is looking unattended and with graffiti; and

WHEREAS, the council is desirous to remove the blighted look of this bridge, and

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council hereby requests that the DOTD take action as quick as possible to rid the unsightliness of the bridge by cleaning same, and to have the trees trimmed appropriately at the Violet Bridge.

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

YEAS: Lauga, Cavignac, Ginart, Everhardt, Landry

NAYS: None

ABSENT: Henderson



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Extract #170 continued
July 21, 2009

Frank Auderer

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

Ray Lauga, Jr.
Councilman
District A

And the motion was declared **adopted** on the 21st day of July, 2009.

George Cavignac
Councilman
District B

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 21, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 21st day of July, 2009.

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.a.
*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 4, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #519-08-09

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.	Amin, LLC d/b/a , Amin Quick Stop 1901 E. Judge Perez Drive, Chalmette, LA 70043 Owner: Ammeen Ayyad	X	X
b.	Armonds Eatery, Inc. d/b/a, Armonds Eatery 808 E. Judge Perez Drive, Chalmette, LA 70043 Owner: Cindy Armond	X	X
c.	Dingo's, LLC d/b/a, Brad's Bar 2029 Paris Road, Chalmette, LA 70043 Owner: Alex Schubert	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:



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

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Extract #9 continued
August 4, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

YEAS: Lauga, Cavignac, Ginart, Landry

NAYS: None

ABSENT: Henderson

DID NOT VOTE: Everhardt

Kenneth "Kenny" Henderson
*Councilman
District C*

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

And the motion was declared **adopted** on the 4th day of August, 2009.

Mike Ginart, Jr.
*Councilman
District D*

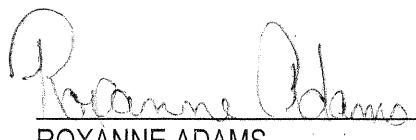
Fred E. Everhardt, Jr.
*Councilman
District E*

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 4, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 4th day of August, 2009.


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 4, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #520-08-09

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby resolve to convene as a Board of Assessment Review for the Assessor, Marlene Vinsanau, on Tuesday, September 15, 2009 at 3:00 p.m.

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

YEAS: Lauga, Cavignac, Ginart, Everhardt, Landry

NAYS: None

ABSENT: Henderson

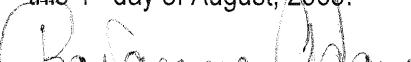
The Chairman, Mr. Auderer, cast his vote as **YEA**.

And the motion was declared **adopted** on the 4th day of August, 2009.

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct 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 4, 2009.

Witness my hand and the seal of the Parish of St. Bernard on this 4th day of August, 2009.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

#11

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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 4, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #521-08-09

A RESOLUTION TO DECLARE ST BERNARD PARISH'S POSITION ON HURRICANE-RELATED SILTATION.

WHEREAS, Hurricanes Katrina, Rita, Gustav and Ike deposited catastrophic volumes of earthen and vegetative debris, as well as other materials in Louisiana waterways, including many in St. Bernard Parish, that are important for drainage, navigation, commerce and recreational purposes, and

WHEREAS, as a consequence of said hurricanes, the pre-storm hydrology of such waterways became impaired, depriving the community of historic drainage, navigational, commercial or recreational uses; and

WHEREAS, as a consequence of reduced traffic and natural tidal process, said earthen and vegetative debris continues to accrete additional materials; thereby, exacerbating negative community impacts; and,

WHEREAS, hurricane-impacted waterways in St Bernard Parish were maintained by natural tidal process and vessel traffic and had no history of maintenance dredging; and

WHEREAS, FEMA has systematically rejected the eligibility of hurricane-generated earthen and vegetative debris for removal from Louisiana waterways, except in cases supported by records of prior dredging; and



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Extract # 11 continued
August 4, 2009

Frank Auderer

WHEREAS, FEMA's present policy denies Public Assistance relief to St Bernard Parish for this hurricane-related problem, including the following list of waterways:

Ray Lauga, Jr.
*Councilman
District A*

- Bayou La Loutre
- Bayou Yscloskey
- 40 Arpent Canal
- 20 Arpent Canal
- Creedmore Canal
- Sebastopol Canal
- Oliver Canal
- Bayou Terre aux Boeufs
- Happiness Bayou (Terre Beau)
- Bayou Dupre
- Bayou Ducros (Dikes Ditch)
- Bayou Bienvenue
- Dudenheffer Canal
- Crooked Bayou
- Middle Bayou
- Bayou Bernard
- Jack's Canal
- East Bayou
- Hopedale Lagoon
- Joe's Canal
- Sun Bayou
- Gray Duck Bayou
- Shell Bayou
- Corrally Bayou
- Horseshoe Canal (Howard's Ditch)
- Dead End Canal

George Cavignac
*Councilman
District B*

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 RESOLVED, That catastrophic earthen and vegetative debris deposited in Louisiana's coastal waterways, including other materials trapped



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

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Extract # 11 continued
August 4, 2009

Frank Auderer

therein, whether such waterways may be natural or engineered, or a combination thereof, shall be eligible for Public Assistance under the Stafford Act;

Ray Lauga, Jr.
*Councilman
District A*

BE IT FURTHER RESOLVED, That in determining the eligibility of waterways for the removal of catastrophic earthen and vegetative debris, FEMA shall rely upon evidence including, but not limited to,

- Written testimony by public officials; and
- Written testimony by knowledgeable citizens, such as marina and boat launch operators, waterway residents, civic associations, Power Squadrons, yacht clubs, licensed commercial fishers, universities, tour boat and oilfield operators, surveyors and engineering companies; and
- Soil borings, accompanied by geotechnical analyses estimating the depths of catastrophic earthen and vegetative deposits.

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 St Bernard Parish Council hereby respectfully calls upon the Hon. Bobby Jindal, Governor of Louisiana, to deliver a formal request to the President of the United States of America asking that he direct the Secretary of the Department of Homeland Security to determine that silt deposited in Louisiana waterways by declared disasters shall be considered eligible for Public Assistance without such waterways having a history of prior dredging maintenance.

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

YEAS: Lauga, Cavignac, Ginart, Everhardt, Landry

NAYS: None

ABSENT: Henderson

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



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

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Extract #11 continued
August 4, 2009

Frank Auderer

Ray Lauga, Jr.
Councilman
District A

And the motion was declared **adopted** on the 4th day of August, 2009.

George Cavignac
Councilman
District B

Kenneth "Kenny" Henderson
Councilman
District C

Mike Ginart, Jr.
Councilman
District D

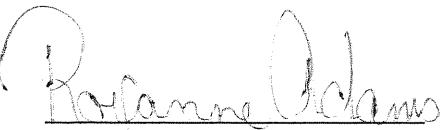
Fred E. Everhardt, Jr.
Councilman
District E

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 4, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 4th day of August, 2009.



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, AUGUST 4, 2009 AT SEVEN O'CLOCK P.M.

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

Resolution SBPC #522-08-09

A RESOLUTION IMPLEMENTING A DEADLINE FOR LETTERS OF NO JURISDICTION FOR RENTAL PROPERTIES IN ST. BERNARD PARISH.

WHEREAS, It has initially been the policy of St. Bernard Parish Government to allow houses that were rented prior to Hurricane Katrina to be exempt from the Permissive Use Permit process, and;

WHEREAS, such houses as stated above would be designated as houses which were eligible for "letters of no jurisdiction", and;

WHEREAS, the St. Bernard Parish Council, the governing authority, is now desirous to implement a deadline for the houses identified above to receive letters of no jurisdiction, and;

WHEREAS, the deadline for the owners of houses to apply for a letter of no jurisdiction shall now be September 4, 2009, and;

WHEREAS, after September 4, 2009, there will no longer be any issuance of letters of no jurisdiction, and the PUP process will be in place for any houses that have not obtained letters of jurisdiction, and

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby set the date of September 4, 2009, as a deadline for owners of houses to apply for a letter of no jurisdiction.

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 #12 continued
August 4, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

YEAS: Lauga, Cavignac, Ginart, Everhardt, Landry

NAYS: None

George Cavignac
*Councilman
District B*

ABSENT: Henderson

Kenneth "Kenny" Henderson
*Councilman
District C*

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

And the motion was declared **adopted** on the 4th day of August, 2009.

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 4, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 4th day of August, 2009.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#13

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

Roxanne Adams
Clerk of Council

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE CHALMETTE, LOUISIANA ON TUESDAY, AUGUST 4, 2009 AT SEVEN O'CLOCK P.M.

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

Resolution SBPC #523-08-09

A RESOLUTION TO REQUEST THAT THE PARISH PRESIDENT INVOLVE THE STEERING COMMITTEE OF THE EASTERN ST. BERNARD RESIDENT'S ASSOCIATION IN THE BUDGETING, PLANNING, CONSTRUCTION, AND ULTIMATE USE OF THE HISTORIC ST. BERNARD COURT HOUSE LOCATED IN EASTERN ST. BERNARD PARISH.

WHEREAS, the council is desirous to have the members of the Eastern St. Bernard Residents Association (ESBRA) involved in the future of the historic court house, and;

WHEREAS, the ESBRA is interested in participating by giving input into what will ultimately become of the historic court house, and;

WHEREAS, the Council would like to have the ESBRA participate in the design and use of the old courthouse, and serve as a steering committee for the development of the historic old courthouse; and

WHEREAS, the ESBRA is prepared to participate in the planning and oversight of the historic old courthouse, and;

WHEREAS, the Council request that the Parish President take the necessary steps to involve the ESBRA in the planning, construction and future use of the historic old court house, and;

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request that the Parish President immediately formally involve the ESBRA in the planning, construction and future utilization of the historic old courthouse located in Eastern St. Bernard.



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Wayne J. Landry
Councilman at Large

Page -2-
Extract # 13 continued
August 4, 2009

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, Ginart, Everhardt, Landry

NAYS: None

Kenneth "Kenny" Henderson
*Councilman
District C*

ABSENT: Henderson

Mike Ginart, Jr.
*Councilman
District D*

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

And the motion was declared **adopted** on the 4th day of August, 2009.

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 4, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 4th day of August, 2009.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#21a

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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 4, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #524-08-09 Appointments to the Board of Zoning Adjustments

WHEREAS, two vacancies exist on the St. Bernard Parish Board of Zoning Adjustments, and;

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

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby appoint the following members to the St. Bernard Parish Board of Zoning Adjustments.

<u>Member</u>	<u>Expiration</u>
• David Fradella	September 23, 2011
• Louis G. Heier	September 30, 2011

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

YEAS: Lauga, Cavignac, Ginart, Everhardt, Landry

NAYS: None

ABSENT: Henderson

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

And the motion was declared **adopted** on the 4th day of August, 2009.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2
Extract #21a continued
August 4, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

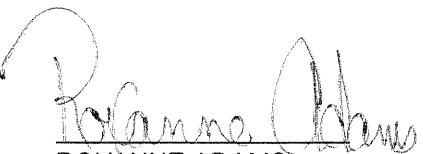
Fred E. Everhardt, Jr.
*Councilman
District E*

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 4, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 4th day of August, 2009.


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

#21b

EXTRACT OF THE OFFICIAL 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 4, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #525-08-09 Appointment to the Library Board of Control

WHEREAS, the term of Mr. Carl Gaines expires on August 1, 2009; and

WHEREAS, this Council is desirous to re-appoint Mr. Carl Gaines to his seat on the Library Board of Control.

NOW, THEREFORE, BE IT RESOLVED, by the St. Bernard Parish Council, the governing authority, does hereby re-appoint Mr. Carl Gaines to the Library Board of Control with the term expiration date of July 31, 2014.

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

YEAS: Lauga, Cavignac, Ginart, Everhardt, Landry

NAYS: None

ABSENT: Henderson

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

And the motion was declared **adopted** on the 4th day of August, 2009.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

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Extract # 21b continued
August 4, 2009

Frank Auderer

Ray Lauga, Jr.
Councilman
District A

George Cavignac
Councilman
District B

Kenneth ‘Kenny’ Henderson
Councilman
District C

Mike Ginart, Jr.
Councilman
District D

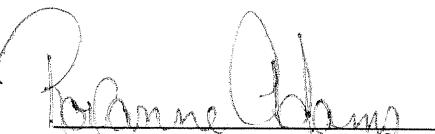
Fred E. Everhardt, Jr.
Councilman
District E

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 4, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 4th day of August, 2009.


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

#21c

EXTRACT OF THE OFFICIAL 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 4, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #526-08-09 Appointments to the Tourist Commission

WHEREAS, there are Vacancies on the Tourist Commission; and

WHEREAS, this Council is desirous to add interested members to the Vacancies on the Tourist Commission; and

NOW, THEREFORE, BE IT RESOLVED, by the St. Bernard Parish Council, the governing authority, does hereby appoint the following members to the Tourist Commission with their term expiration dates:

<u>Member</u>	<u>Expiration</u>
• Gayle Buckley	June 2, 2012
• Lauren Gibson	November 29, 2012
• Alberta Lewis	June 1, 2012
• Claire Henderson	December 12, 2012
• Chris San Marco	June 1, 2012
• Phyllis Diecedue	December 12, 2012

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

YEAS: Lauga, Cavignac, Ginart, Everhardt, Landry

NAYS: None

ABSENT: Henderson



St. Bernard Parish Council

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Extract# 21c continued
August 4, 2009

Wayne J. Landry
Councilman at Large

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

And the motion was declared **adopted** on the 4th day of August, 2009.

George Cavignac
*Councilman
District B*

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 4, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 4th day of August, 2009.


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 18, 2009 AT FOUR O'CLOCK P.M.

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

RESOLUTION SBPC #527-08-09

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

Beer and/or Liquor Permit(s)

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
a. Aaron's Investments, Inc. d/b/a, Aaron's 2545 Paris Road, Suite A, Chalmette, LA 70043 Owners: Rolfe Aaron Barker & Janice A. Barker Renewal	X	
b. Breaux Mart Supermarkets, Inc. d/b/a Breaux Mart Supermarket 315 E. Judge Perez Drive, Chalmette, LA 70043 Owner: Barry J. Breaux, Renewal	X	X
c. Little Maddie, LLC d/b/a, The Jungle 1010 E. Judge Perez Drive, Chalmette, La 70043 Owner: Richard J. Lewis, New	X	X

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

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



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Extract #6 continued
August 18, 2009

Frank Auderer

YEAS: Lauga, Cavignac, Henderson, Ginart, Landry

NAYS: None

ABSENT: None

ABSTAINED: Everhardt

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

And the motion was declared **adopted** on the 18th day of August, 2009.

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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 18, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of August, 2009.


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, AUGUST 18, 2009 AT FOUR O'CLOCK P.M.

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

Resolution SBPC #528-08-09

A RESOLUTION BY THE ST. BERNARD PARISH COUNCIL, THE GOVERNING AUTHORITY REQUESTING THE UNITED STATES COAST GUARD (USCG) AND THE GOVERNORS OFFICE OF HOME LAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) TO EXPEDITE THE DEBRIS REMOVAL PROJECT OF THE DIKE CANAL LOCATED IN YSCLOSKEY, LOUISIANA.

WHEREAS, since the closure of the MRGO this canal is used as a main route to the Chandelier Sound by Commercial and Recreational Fisherman; and

WHEREAS, it is a Life threatening safety hazard to the Commercial and Recreational Fisherman that utilize this canal; and

WHEREAS, it is of the upmost importance, before loss of life occurs, that we have this canal free of underwater objects; and

WHEREAS, the St. Bernard Parish Council would like your quick response and action on this important and urgent safety issue to the Commercial and Recreational Fisherman of Southeast Louisiana.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby Request the United States Coast Guard (USCG) and The Governors Office of Home land Security and Emergency Preparedness (GOHSEP) to expedite the debris removal project of the Dike canal, located in Ysclosky, Louisiana.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Page -2-
Extract # 7 continued
August 18, 2009

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

Roxanne Adams
Clerk of Council

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

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

NAYS: None

ABSENT: None

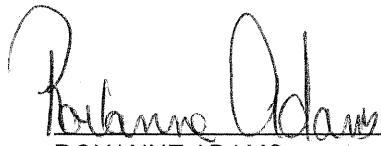
The Chair, Mr. Auderer, cast his vote as **YEA**.

And the motion was declared **adopted** on the 18th day of August, 2009.

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct 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 18, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of August, 2009.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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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, AUGUST 18, 2009 AT FOUR O'CLOCK P.M.

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

RESOLUTION SBPC #529-08-09

A RESOLUTION REQUIRING THAT THE FIRST COUNCIL MEETING IN AUGUST OF EVERY YEAR BE HELD AT ELEVEN O'CLOCK A.M. (11:00) DUE TO THE CELEBRATION OF NATIONAL NIGHT OUT AGAINST CRIME.

WHEREAS, National Night Out Against Crime occurs the first Tuesday night of August every year; and

WHEREAS, the first Council Meeting of the month also occurs the first Tuesday night in August; and

WHEREAS, this Council desires to change the meeting time to allow Elected Officials to tour their Districts for neighborhood events.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby approve the first council meeting in the month of August of every year be held at eleven o'clock a.m. due to the national night out against crime celebration.

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

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

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 18th day of August, 2009.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #8 continued
August 18, 2009

Frank Auderer

Ray Lauga, Jr.
Councilman
District A

George Cavignac
Councilman
District B

Kenneth "Kenny" Henderson
Councilman
District C

Mike Ginart, Jr.
Councilman
District D

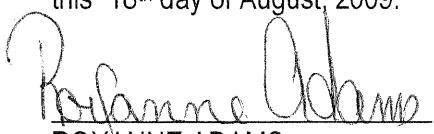
Fred E. Everhardt, Jr.
Councilman
District E

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 18, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of August, 2009.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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

Wayne J. Landry
Councilman at Large

#9

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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 18, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #530-08-09

A RESOLUTION TO REQUEST THAT THE CORPS OF ENGINEERS AND THE DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT HONOR THE REQUEST OF THE ST. BERNARD PARISH COUNCIL REGARDING THE USE OF OUR HIGHWAYS IN THE HAULING OF MUD FOR THE LEVEE PROTECTION UPGRADE THUS REDUCING TRAFFIC AND MORE DESTRUCTION OF OUR INFRASTRUCTURE.

WHEREAS, there is a negative impact in the amount of traffic congestion, damage to infrastructure and inconvenience to St. Bernard Parish residents if an influx of heavily loaded vehicles transporting raw materials needed to construct the Hurricane and Storm Damage Risk Reductions System Construction (hereinafter HSDRRS) are transported on our streets; and,

WHEREAS, St. Bernard Parish is in the midst of a rebuilding effort and has already spent over \$800,000,000 of federal funds in infrastructure repairs, and this money is in addition to the funds allocated to HSDRRS, and there is currently approximately \$100,000,000 of street and road repairs actively under construction; and,

WHEREAS, a recent Times Picayune article states that over 85% of the impact can be attributed to the hauling of dirt for the HSDRRS work to be performed by the United States Army Corps of Engineers (hereinafter USACE); and,

WHEREAS, St. Bernard Parish Government is requesting that the acquisition of borrow material be made only from within St. Bernard Parish from an approved Contractor furnished site in lower St. Bernard or other approved sites that can meet the criteria of this resolution and where possible and feasible haul earthen



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Wayne J. Landry
Councilman at Large

Page -2-
Extract # 9 continued
August 18, 2009

Frank Auderer

material off road thus avoiding traffic congestion and road damage and allowing St. Bernard Parish to benefit from the sales taxes of the product sold from St. Bernard Parish; and,

Ray Lauga, Jr.
*Councilman
District A*

WHEREAS, there are many approved certified borrow sites in and outside of St. Bernard Parish. These many sites can be found and identified by Contractors and others wishing to locate them on the (USACE) website. At present, Contractors wishing to acquire borrow material can do so freely from any one of these borrow sites located within or outside St. Bernard Parish; and,

Kenneth "Kenny" Henderson
*Councilman
District C*

WHEREAS, there exists approved certified commercial contractors borrow facilities uniquely situated next to or in proximity of the Federal and non Federal systems to be restored in St. Bernard parish. Such a

location would allow hauling of earthen clay material off road, and not require hauling this material on the roadways thru St. Bernard Parish that may cause traffic congestion and destruction of streets and roadways or hauling thru subdivisions, two lane undivided highways such as Bayou Road and La 300; and,

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

Roxanne Adams
Clerk of Council

WHEREAS, the St. Bernard Parish Government is suggesting that the USACE mandate of itself and through its procurement contracts with the builders of the levee that all dirt needed for construction of the HSDRRS is provided by borrow facilities located within St. Bernard Parish. Furthermore, borrow pits should be selected by Contractors and USACE with haul routes that can deliver material off road, and that offer the least impact to homeowners, without using two lane undivided highways and other subdivision routes on roads that cause traffic and safety concerns;; and,

WHEREAS, the USACE is aware that these borrow facilities, exists in St. Bernard that contain over twenty million tons USACE certified clay material, with more in reserve, a large on site processing facility that can daily, consistently produce and haul fifteen thousand tons of processed material to Corps specifications, truck scales to weigh hauled material and certified USACE laboratory to certify product meets the requirement specified. Moreover, other approved borrow pits together with the one described herein more than, fulfill all the needs of



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Wayne J. Landry
Councilman at Large

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Extract #9 continued
August 18, 2009

Frank Auderer

the USACE in construction of the HSDRRS in St. Bernard Parish so that additional borrow facilities are not needed; and

Ray Lauga, Jr.
*Councilman
District A*

WHEREAS, the USACE should be aware that utilizing borrow pit facilities within the Parish of St. Bernard would not require any significant usage of our highways. There exists borrow facilities within St. Bernard parish where borrow material would be mostly transported off road to the end usage point with a shorter distance to haul than from outside the Parish. There is no present need to create permit or approve any additional borrow facilities given the present needs for borrow material required by the USACE with T wall construction; and,

George Cavignac
*Councilman
District B*

WHEREAS, the USACE would not have to delay the construction of the HSDRRS and would continue its efforts without said delay; and,

Mike Ginart, Jr.
*Councilman
District C*

WHEREAS, St. Bernard Parish Government would further request that the USACE would ask the facility site supplying the material to post bond for the highway and streets if damaged by the hauling of dirt from LA 46 to the Federal Levee turnoff in Verret; and,

Roxanne Adams
Clerk of Council

WHEREAS, St. Bernard Parish Government would also ask the USACE to work with the Louisiana Department of Transportation and Development to keep the commitment to reduce traffic and save the infrastructure of St. Bernard Parish; and,

THEREFORE BE IT RESOLVED, That the Corps of Engineers take the necessary actions to continue with the upgrade of the levee protection system including using the earthen material already available to the USACE wherein there will be no need to haul said material throughout the entire parish, rather from the pits in use now, straight to the end user point of the levee system. This will reduce the potential traffic problems as well as wear and tear on our highway system which we have spent millions of dollars in repair and are still trying to keep up with repairs. This will also allow St. Bernard Parish to continue receiving the tax benefit of all such product sold in St. Bernard Parish.

BE IT FURTHER RESOLVED, that the DOTD of the State of Louisiana also assist St. Bernard Parish in presenting this request to the USACE in an attempt to preserve the highways system of St. Bernard Parish.



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Wayne J. Landry
Councilman at Large

Page -4-
Extract #9 continued
August 18, 2009

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

YEAS: Lauga, Cavignac, Henderson, Ginart, Landry

NAYS: None

George Cavignac
*Councilman
District B*

ABSENT: None

Kenneth "Kenny" Henderson
*Councilman
District C*

ABSTAINED: Everhardt

Mike Ginart, Jr.
*Councilman
District D*

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

And the motion was declared **adopted** on the 18th day of August, 2009.

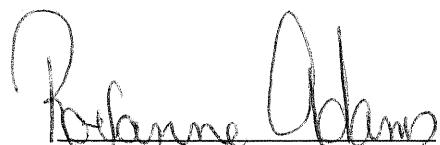
Fred E. Everhardt, Jr.
*Councilman
District E*

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 18, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of August, 2009.


ROXANNE ADAMS
CLERK OF COUNCIL



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Frank Auderer

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*Councilman
District A*

George Cavignac
*Councilman
District B*

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, AUGUST 18, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #530-08-09

A RESOLUTION TO REQUEST THAT THE CORPS OF ENGINEERS AND THE DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT HONOR THE REQUEST OF THE ST. BERNARD PARISH COUNCIL REGARDING THE USE OF OUR HIGHWAYS IN THE HAULING OF MUD FOR THE LEVEE PROTECTION UPGRADE THUS REDUCING TRAFFIC AND MORE DESTRUCTION OF OUR INFRASTRUCTURE.

WHEREAS, there is a negative impact in the amount of traffic congestion, damage to infrastructure and inconvenience to St. Bernard Parish residents if an influx of heavily loaded vehicles transporting raw materials needed to construct the Hurricane and Storm Damage Risk Reduction System Construction (hereinafter HSDRRS) are transported on our streets; and,

WHEREAS, St. Bernard Parish is in the midst of a rebuilding effort and has already spent over \$800,000,000 of federal funds in infrastructure repairs, and this money is in addition to the funds allocated to HSDRRS, and there is currently approximately \$100,000,000 of street and road repairs actively under construction; and,

WHEREAS, a recent Times Picayune article states that over 85% of the impact can be attributed to the hauling of dirt for the HSDRRS work to be performed by the United States Army Corps of Engineers (hereinafter USACE); and,

WHEREAS, St. Bernard Parish Government is requesting that the acquisition of borrow material be made only from within St. Bernard Parish from an approved Contractor furnished site in lower St. Bernard or other approved sites that can meet the criteria of this resolution and where possible and feasible haul earthen



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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

Roxanne Adams
Clerk of Council

Page -2-
Extract # 9 continued
August 18, 2009

material off road thus avoiding traffic congestion and road damage and allowing St. Bernard Parish to benefit from the sales taxes of the product sold from St. Bernard Parish; and,

WHEREAS, there are many approved certified borrow sites in and outside of St. Bernard Parish. These many sites can be found and identified by Contractors and others wishing to locate them on the (USACE) website. At present, Contractors wishing to acquire borrow material can do so freely from any one of these borrow sites located within or outside St. Bernard Parish; and,

WHEREAS, there exists approved certified commercial contractors borrow facilities uniquely situated next to or in proximity of the Federal and non Federal systems to be restored in St. Bernard parish. Such a location would allow hauling of earthen clay material off road, and not require hauling this material on the roadways thru St. Bernard Parish that may cause traffic congestion and destruction of streets and roadways or hauling thru subdivisions, two lane undivided highways such as Bayou Road and La 300; and,

WHEREAS, the St. Bernard Parish Government is suggesting that the USACE mandate of itself and through its procurement contracts with the builders of the levee that all dirt needed for construction of the HSDRRS is provided by borrow facilities located within St. Bernard Parish. Furthermore, borrow pits should be selected by Contractors and USACE with haul routes that can deliver material off road, and that offer the least impact to homeowners, without using two lane undivided highways and other subdivision routes on roads that cause traffic and safety concerns;; and,

WHEREAS, the USACE is aware that these borrow facilities, exists in St. Bernard that contain over twenty million tons USACE certified clay material, with more in reserve, a large on site processing facility that can daily, consistently produce and haul fifteen thousand tons of processed material to Corps specifications, truck scales to weigh hauled material and certified USACE laboratory to certify product meets the requirement specified. Moreover, other approved borrow pits together with the one described herein more than, fulfill all the needs of



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Wayne J. Landry
Councilman at Large

Frank Auderer

Page -3-
Extract #9 continued
August 18, 2009

the USACE in construction of the HSDRRS in St. Bernard Parish so that additional borrow facilities are not needed; and

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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 USACE should be aware that utilizing borrow pit facilities within the Parish of St. Bernard would not require any significant usage of our highways. There exists borrow facilities within St. Bernard parish where borrow material would be mostly transported off road to the end usage point with a shorter distance to haul than from outside the Parish. There is no present need to create permit or approve any additional borrow facilities given the present needs for borrow material required by the USACE with T wall construction; and,

WHEREAS, the USACE would not have to delay the construction of the HSDRRS and would continue its efforts without said delay; and,

WHEREAS, St. Bernard Parish Government would further request that the USACE would ask the facility site supplying the material to post bond for the highway and streets if damaged by the hauling of dirt from LA 46 to the Federal Levee turnoff in Verret; and,

WHEREAS, St. Bernard Parish Government would also ask the USACE to work with the Louisiana Department of Transportation and Development to keep the commitment to reduce traffic and save the infrastructure of St. Bernard Parish; and,

THEREFORE BE IT RESOLVED, That the Corps of Engineers take the necessary actions to continue with the upgrade of the levee protection system including using the earthen material already available to the USACE wherein there will be no need to haul said material throughout the entire parish, rather from the pits in use now, straight to the end user point of the levee system. This will reduce the potential traffic problems as well as wear and tear on our highway system which we have spent millions of dollars in repair and are still trying to keep up with repairs. This will also allow St. Bernard Parish to continue receiving the tax benefit of all such product sold in St. Bernard Parish.

BE IT FURTHER RESOLVED, that the DOTD of the State of Louisiana also assist St. Bernard Parish in presenting this request to the USACE in an attempt to preserve the highways system of St. Bernard Parish.



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Wayne J. Landry
Councilman at Large

Page -4-
Extract #9 continued
August 18, 2009

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

YEAS: Lauga, Cavignac, Henderson, Ginart, Landry

NAYS: None

George Cavignac
*Councilman
District B*

ABSENT: None

Kenneth "Kenny" Henderson
*Councilman
District C*

ABSTAINED: Everhardt

Mike Ginart, Jr.
*Councilman
District D*

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

And the motion was declared **adopted** on the 18th day of August, 2009.

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 18, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of August, 2009.

ROXANNE ADAMS
CLERK OF 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 18, 2009 AT FOUR O'CLOCK P.M.

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

RESOLUTION SBPC #531-08-09

A RESOLUTION TO CORRECT RESOLUTION SBPC #526-08-09 ADOPTED ON AUGUST 4, 2009 APPOINTMENTS TO THE TOURISM COMMISSION.

WHEREAS, there was an unexpired term erroneously filled on the Tourist Commission, and;

WHEREAS, this Council is desirous to rectify that error on the Tourist Commission appointment, and;

WHEREAS, this seat has an expiration date of July 10, 2011, and;

WHEREAS, the aforementioned seat should not have been on the recent Tourism Commission appoints.

NOW, THEREFORE, BE IT RESOLVED, by the St. Bernard Parish Council, the governing authority, does hereby correct the erroneous appointment of Phyllis Diecedue.

BE IT FURTHER RESOLVED, that the current seat holder will continue on the tourism commission until the expiration date of July 10, 2011.

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

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

NAYS: None

ABSENT: None



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #10 continued
August 18, 2009

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

And the motion was declared **adopted** on the 18th day of August, 2009.

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

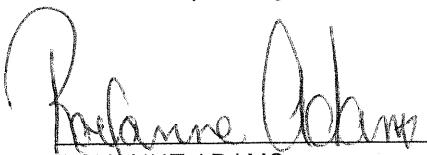
Fred E. Everhardt, Jr.
*Councilman
District E*

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 18, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of August, 2009.


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 18, 2009 AT FOUR O'CLOCK P.M.

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

RESOLUTION SBPC #532-08-09

A RESOLUTION REQUESTING ADMINISTRATION OFFICE OF INFORMATION TECHNOLOGY UPDATE COUNCILMEN WEB PAGES.

WHEREAS, there is a desire by the Council to have each of its members input information in their web site as they so desire; and

WHEREAS, currently the ability to update and personalize the website of councilmen is non existant; and,

WHEREAS, there is a further desire for each councilman to keep their respective constituents informed; and,

WHEREAS, this information may be effectively communicated via the individual councilmen's web site; and,

THEREFORE BE IT RESOLVED, That the Parish President is hereby requested to instruct the OIT Director to develop each councilman's web site to accommodate the ability of each councilman to place information on their respective websites

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

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

NAYS: None



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #11 continued
August 18, 2009

Ray Lauga, Jr.
*Councilman
District A*

ABSENT: None

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

George Cavignac
*Councilman
District B*

And the motion was declared **adopted** on the 18th day of August, 2009.

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 18, 2009.

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of the Parish of St. Bernard on
this 18th day of August, 2009.



ROXANNE ADAMS
CLERK OF COUNCIL



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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

Roxanne Adams
Clerk of Council

#12

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, AUGUST 18, 2009 AT FOUR O'CLOCK P.M.

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

RESOLUTION SBPC #533-08-09

A RESOLUTION REQUESTING ADMINISTRATION TO ISSUE A SIXTY (60) DAY PERIOD, EXPIRING ON OCTOBER 17, 2009 FOR THE DOLLAR GENERAL STORE IN EASTERN ST. BERNARD LOCATED ON THE CORNER OF BAYOU ROAD AND JUDGE PEREZ DRIVE, TO ACHIEVE COMPLIANCE WITH ALL DRAINAGE CODES.

WHEREAS, there exist no proper drainage plan; and

WHEREAS, currently the water runoff is inappropriately draining directly onto Bayou Road; and,

WHEREAS, water runoff is also going into the adjacent residents property; and,

WHEREAS, there is information and belief that this deficiency can be corrected in 30 days; and,

THEREFORE BE IT RESOLVED, That the Parish President is hereby requested to instruct compliance officer to issue a deadline of October 17, 2009 for the owner to achieve compliance; and,

BE IT FURTHER RESOLVED, that failure of the owner to achieve compliance within 60 days of the above mentioned notice, shall result in the Office of Community Development to rescind the electrical and water permits to said location.



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Extract #12 continued
August 18, 2009

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

Roxanne Adams
Clerk of Council

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

YEAS: Lauga, Cavignac, Ginart, Landry

NAYS: None

ABSENT: None

ABSTAINED: Everhardt

DID NOT VOTE: Henderson

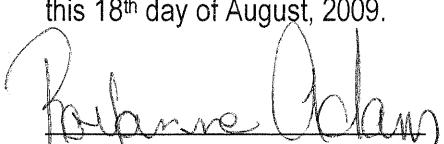
The Chairman, Mr. Auderer, cast his vote as **YEA**.

And the motion was declared **adopted** on the 18th day of August, 2009.

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 18, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of August, 2009.


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.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

#13

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, AUGUST 18, 2009 AT FOUR O'CLOCK P.M.

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

RESOLUTION SBPC #534-08-09

A RESOLUTION TO REQUEST THAT THE DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT ACTIVATE THE CAUTION LIGHTS AT THE "T" INTERSECTION OF LA 46 AND LA 46.

WHEREAS, there exists caution lights already installed at the intersection of LA 46 and LA 46; and,

WHEREAS, In order to provide for safety at this intersection, the caution lights are installed but not activated; and,

WHEREAS, this intersection does not benefit from being well lighted without these lights; and,

WHEREAS, it will provide safety to motorist at this intersection if the caution lights are activated; and,

WHEREAS, the St. Bernard Parish Council, the governing authority of St. Bernard Parish is desirous of providing as much safety as possible to motorist in St. Bernard Parish; and,

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority of St. Bernard Parish does hereby request that the Department of Transportation and Development activate the caution lights at the "T" intersection of LA 46 and LA 46 as expeditiously as possible to provide a more safe condition at the above mentioned intersection for motorist in St. Bernard Parish.



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Wayne J. Landry
Councilman at Large

Page -2
Extract #13 continued
August 18, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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

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

NAYS: None

ABSENT: None

Kenneth ‘Kenny’ Henderson
*Councilman
District C*

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

And the motion was declared **adopted** on the 18th day of August, 2009.

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 18, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of August, 2009.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

#153

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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 18, 2009 AT FOUR O'CLOCK P.M.

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

RESOLUTION SBPC #535-08-09

A RESOLUTION TO REQUEST EXEMPTION FROM VOTING PRECINCT CONSOLIDATION REQUIREMENTS IN LA RS 18:1532(B)

WHEREAS, the St. Bernard Parish Registrar of Voters has completed a voter registration canvass as of July 31, 2009; and,

WHEREAS, said canvass has determined that six (6) precincts have a total of less than 300 registered voters, namely Precincts 15, 34, 51, 56, 57, and 58; and,

WHEREAS, LA RS 18:1532(B) requires voting precincts be consolidated in this instance; and,

WHEREAS, the polling places for the six (6) precincts have already been officially combined with other precincts to eliminate extra charges for polling places.

NOW THEREFORE BE IT RESOLVED, the St. Bernard Parish Council, the Governing Authority of St. Bernard Parish, does hereby request that St. Bernard Parish be exempted at this time from the precinct consolidation required in LA RS 18:1532(B) due to the effects of Hurricane Katrina on our population and our ongoing recovery efforts which have been steadily increasing said population since the 2005 event.

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

YEAS: Cavignac, Henderson, Ginart, Everhardt, Landry



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Wayne J. Landry
Councilman at Large

Page -2
Extract # 153 continued
August 18, 2009

Frank Auderer

NAYS: None

Ray Lauga, Jr.
*Councilman
District A*

ABSENT: Lauga

George Cavignac
*Councilman
District B*

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

And the motion was declared **adopted** on the 18th day of August, 2009.

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 18, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of August, 2009.


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 1, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #536-09-09

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. Plantation Bar & Grill, LLC d/b/a, Plantation Bar & Grill 3201 E. Judge Perez Drive, Suite A, Meraux, LA 70075 Owners: Craig J. Vucinovich & Grace P. Licciardi	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, Landry

NAYS: None

ABSENT: None

DID NOT VOTE: Ginart, Everhardt



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2
Extract #10 continued
September 1, 2009

Frank Auderer

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

Ray Lauga, Jr.
Councilman
District A

And the motion was declared **adopted** on the 1st day of September, 2009.

George Cavignac
Councilman
District B

Kenneth "Kenny" Henderson
Councilman
District C

Mike Ginart, Jr.
Councilman
District D

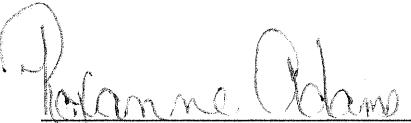
Fred E. Everhardt, Jr.
Councilman
District E

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 1, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of September, 2009.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

#11

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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 1, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #537-09-09

A RESOLUTION EXPRESSING THE SUPPORT OF THE GOVERNOR'S OFFICE OF COASTAL PROTECTION AND RESTORATION'S PLAN TO INCREASE THE AREA OF IMPACT OF THE CAERNARVON DIVERSION, THROUGH A CLEANING OF THE FORTY ARPENT CANAL TO ALLOW THE DELIVERY OF THE DIVERSION'S FRESHWATER INTO A LARGER AREA OF THE WETLANDS OF ST. BERNARD PARISH.

WHEREAS, the Coastal Zone Advisory Committee of St. Bernard Parish has accepted the responsibility of managing the coastal activities of the parish; and

WHEREAS, the restoration of the coastal zone and protection of the parish are equally important to the residents and the St. Bernard Parish Government; and

WHEREAS, the Government of St. Bernard Parish desires to support legislation that is considered to be in the best interest of the people of St. Bernard Parish.

THEREFORE BE IT RESOLVED, the St. Bernard Parish Council and Parish President would like to express their support of the Governor's Office of Coastal Protection and Restoration's plan to increase the area of impact of the Caernarvon Diversion, through a cleaning of the Forty Arpent Canal to allow the delivery of the diversion's freshwater into a larger area of the wetlands of St. Bernard Parish.



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Wayne J. Landry
Councilman at Large

Page -2-
Extract # 11 continued
September 1, 2009

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

NAYS: None

ABSENT: None

Kenneth "Kenny" Henderson
*Councilman
District C*

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

Mike Ginart, Jr.
*Councilman
District D*

And the motion was declared **adopted** on the 1st day of September, 2009.

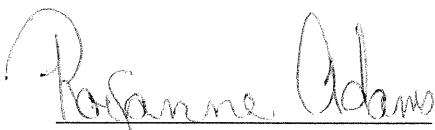
Fred E. Everhardt, Jr.
*Councilman
District E*

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 1, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of September, 2009.


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 1, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #538-09-09

A RESOLUTION RESPECTFULLY REQUESTING THE HONORABLE BOBBY JINDAL, GOVERNOR OF THE STATE OF LOUISIANA, TO PROVIDE IMMEDIATE ASSISTANCE TO THE ST. BERNARD PARISH AND STATEWIDE COMMERCIAL FISHERMEN.

WHEREAS, our local commercial fisherman cannot operate their vessels with the current low price of harvesting shrimp and the high price of fuel; and,

WHEREAS, immediate intervention would aid the shrimp industry until a long term solution is achieved; and,

WHEREAS, the council is desirous of requesting the Governor of the State of Louisiana, to re-visit the LRA commercial fishing industry infrastructure grant proposed and committed by the United Commercial Fishing Association (UCFA); and,

WHEREAS, L.R.A. grant proposals should be considered for review to utilize Louisiana shrimp processing plants to stimulate the parish economy and the commercial fishing industry infrastructure; and,

WHEREAS, a local shrimp processing plant would help to sustain the culture and heritage of the St. Bernard fisheries industry; and,

WHEREAS, the need for an investigation of unfair pricing on shrimp in Louisiana is needed.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2
Extract # 23 continued
September 1, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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, respectfully request that the Governor of Louisiana, the Honorable Bobby Jindal, enact immediate assistance to the St. Bernard Parish commercial fisherman by having the grant proposed to the LRA reviewed for positive response and passage.

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

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

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 1st day of September, 2009.

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 1, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of September, 2009.

ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

#13

Tabled

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 1, 2009 AT SEVEN O'CLOCK P.M.

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

On motion of the Chair and without objection, it was moved to **table** the following resolution for a period of **thirty (30) days**:

Kenneth "Kenny" Henderson
*Councilman
District C*

RESOLUTION SBPC #539-09-09

A RESOLUTION TO REALLOCATE \$5 MILLION OF CDBG FUNDS FROM VILLAGE SQUARE LAND ACQUISITION TO THE HOSPITAL SERVICE DISTRICT TO ASSIST IN FINANCING A MEDICAL OFFICE BUILDING.

WHEREAS, the St. Bernard Parish Housing, Redevelopment and Quality of Life (HRQL) Commission, has recently released all properties in Village Square to be purchased with Hazard Mitigation Grant funds, and;

WHEREAS, the Governing Authority of St. Bernard Parish had \$6 million in CDBG funds allocated toward the purpose of property acquisition in the Village Square area which amount is no longer fully needed, and;

WHEREAS, the Governing Authority of St. Bernard Parish is desirous of utilizing CDBG funds in an expeditious manner and in a manner which best benefits the citizens of St. Bernard Parish.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby reallocate \$5 million in CDBG funds from Village Square Land Acquisition to the Hospital Service District of St. Bernard Parish (HSD) to assist in financing a medical office building as part of the St. Bernard Parish hospital project designated as Long Term Recovery Project priority #1 pursuant to Resolution SBPC #447-12-08.



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Wayne J. Landry
Councilman at Large

Page 2
Extract #13 continued
September 1, 2009

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

NAYS: None

ABSENT: None

Kenneth "Kenny" Henderson
*Councilman
District C*

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

Mike Ginart, Jr.
*Councilman
District D*

And the motion was declared **adopted** on the 1st day of September, 2009.

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 1, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of September, 2009.


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, SEPTEMBER 1, 2009 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 #540-09-09

A RESOLUTION TO AMEND THE ST. BERNARD PARISH COUNCIL'S RULES OF CONDUCT GOVERNING THE PROCEDURES TO BE FOLLOWED AT PUBLIC HEARINGS CONDUCTED BY THE ST. BERNARD PARISH COUNCIL

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, that the following procedures be followed at public hearings conducted by St. Bernard Parish Council are here established:

1. All persons wishing to be heard shall fill in the form provided for speakers.
2. Each speaker, before speaking on the proposal, shall give his or her name and state whom he or she is representing.
3. The proponents will present their case and they will be allowed 5 minutes for all speakers and a 3 minute rebuttal period.
4. The opponents will present their views after the proponents and they will be allowed 5 minutes for all speakers. Opponents will not be permitted rebuttal period.
5. The time periods may be extended by consent of the Chairman if good cause is shown
6. The arguments on both sides must be confined to essential points bearing on the desirability of the change, or opposing it.
7. No personalities shall be indulged in by either side and such procedure shall be sufficient cause for stopping the speaker from further argument.
8. No questions shall be directed to the speaker without consent of the Chairman



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Wayne J. Landry
Councilman at Large

Frank Auderer

Page -2-
Extract # 14 continued
September 1, 2009

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

Roxanne Adams
Clerk of Council

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

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

NAYS: None

ABSENT: None

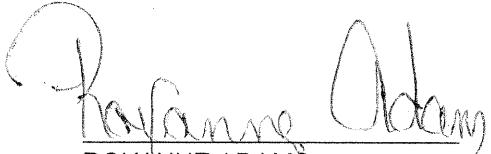
The Chair, Mr. Auderer, cast his vote as **YEA**.

And the motion was declared **adopted** on the 1st day of September, 2009.

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct 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 1, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of September, 2009.


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, SEPTEMBER 1, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #541-09-09

A RESOLUTION TO HAVE TWO COUNCILMEN REPRESENT THE PARISH COUNCIL AT ALL ARMY CORPS OF ENGINEER MEETINGS (USACE) AND KEEP THE COUNCIL INFORMED OF USACE INFORMATION.

WHEREAS, The Council of St. Bernard Parish, the governing authority is desirous to keep current information on all USACE activity; and,

WHEREAS, the Council would like to derive the updated information from two members of the council; and,

WHEREAS, the Council is desirous of formally stating this intention, and will thereafter have representation at all USACE meetings; and,

NOW THEREFORE BE IT RESOLVED, the St. Bernard Parish Council will have two council members represent the St. Bernard Parish Council at all USACE meetings and bring any updated information to the Council so that the council may keep up with the current status of USACE projects pertaining to Bernard Parish.

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

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

NAYS: None



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract # 15 continued
September 1, 2009

Frank Auderer

ABSENT: None

Ray Lauga, Jr.
Councilman
District A

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

George Cavignac
Councilman
District B

And the motion was declared **adopted** on the 1st day of September, 2009.

Kenneth "Kenny" Henderson
Councilman
District C

Mike Ginart, Jr.
Councilman
District D

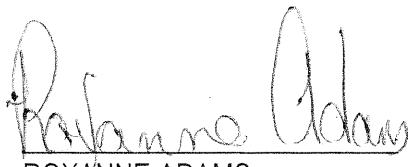
Fred E. Everhardt, Jr.
Councilman
District E

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 1, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of September, 2009.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

#16

Tabled

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT 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 1, 2009 AT SEVEN O'CLOCK P.M.

George Cavignac
*Councilman
District B*

On motion of Mr. Landry, seconded by Mr. Ginart, it was moved to **table** the following resolution and refer it back to committee level:

Kenneth "Kenny" Henderson
*Councilman
District C*

RESOLUTION SBPC #542-09-09

A RESOLUTION TO ENGAGE A LOBBYIST TO BE SELECTED IN THE EXECUTIVE FINANCE COMMITTEE TO ASSIST THE ST. BERNARD PARISH GOVERNMENT IN OBTAINING FUNDS FOR SPECIFIC PROJECTS.

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

WHEREAS, the Council would like to have the Executive Finance Committee select said lobbyist; and,

WHEREAS, the Council supports the retention of said lobbyist as a professional service; and,

NOW THEREFORE BE IT RESOLVED, the St. Bernard Parish Council does hereby confer upon the Executive Finance Committee the permission to retain the professional services of a lobbyist to assist primarily in state funds of specific projects in order to secure funding of same for the parish of St. Bernard.

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

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

NAYS: None



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

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Extract # 16 continued
September 1, 2009

Frank Auderer

ABSENT: None

Ray Lauga, Jr.
Councilman
District A

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

George Cavignac
Councilman
District B

And the motion was declared **adopted** on the 1st day of September, 2009.

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 1, 2009.

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of the Parish of St. Bernard on
this 1st day of September, 2009.

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

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT 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 1, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #543-09-09

A RESOLUTION TO REQUEST THE OFFICE OF COMMUNITY DEVELOPMENT RE-ISSUE PERMIT #18989-08 IN THE NAME OF ROBERT ARCENEAUX AT 1326 YSCLOSKEY HWY. FOR THE PURPOSE OF BUILDING 2 BOAT SHEDS.

WHEREAS, said permit was issued on 03/03/2008; and,

WHEREAS, subsequent to the issuance of said permit, it has been revoked; and,

WHEREAS, there is a civil dispute amongst the abutting property owners for owner's rights, and this is a matter not for the council, rather for the courts; and,

WHEREAS, the council is desirous to re-issue said permit, since ownership is established and demonstrated in the name of Robert Arceneaux; and,

NOW THEREFORE BE IT RESOLVED, the St. Bernard Parish Council does hereby request that the Office of Community Development re-issue permit #18989-08 to Mr. Robert Arceneaux at 1326 Yscloskey Hwy.

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

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



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Wayne J. Landry
Councilman at Large

Frank Auderer
Page -2-
Extract #17 continued
September 1, 2009

Ray Lauga, Jr.
*Councilman
District A*

NAYS: None
ABSENT: None

George Cavignac
*Councilman
District B*

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

Kenneth "Kenny" Henderson
*Councilman
District C*

And the motion was declared **adopted** on the 1st day of September, 2009.

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 1, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of September, 2009.


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 15, 2009 AT FOUR O'CLOCK P.M.

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

RESOLUTION SBPC #544-09-09

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-Jays of Louisiana, Inc. d/b/a, Gold Star Diner 1101 Bayou Road, St. Bernard, LA 70085 Owners: Baker A. and Efaaf G. Jaber Renewal	X	X
b. Couture, Sharon B. d/b/a, Sharon's Discount 2001 Citrus, St. Bernard, LA 70085 Owner: Sharon Couture Renewal	X	
c. Robert Berthelot d/b/a, Chevron RB Marina 5303 Paris Road, Chalmette, LA 70043 Owner: Robert Berthelot (Name/owner change)	X	X
d. Violet Discount Meat Market, LTD, d/b/a Violet Discount Meat Market 5636 E. Judge Perez Drive, Violet, LA 70092 Owners: Amin Y. Awadallah and Mohammad Adman Rezek Renewal	X	X



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract # 10 continued
September 15, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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 there upon resulted as follows:

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

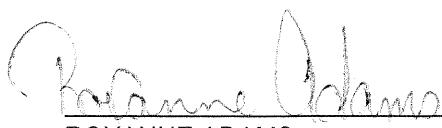
The Chairman, Mr. Auderer, cast his vote as **YEA**.

And the motion was declared **adopted** on the 15th day of September, 2009.

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 15, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 15th day of September, 2009.



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

#11

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, SEPTEMBER 15, 2009 AT FOUR O'CLOCK P.M.

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

RESOLUTION SBPC #545-09-09

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO THE REQUIRED COOPERATIVE ENDEAVOR AGREEMENT (CEA) WITH THE LOUISIANA DIVISION OF ADMINISTRATION, OFFICE OF COMMUNITY DEVELOPMENT- DISASTER RECOVERY UNIT TO SECURE GUSTAV/IKE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) FUNDS AND TO AUTHORIZE THE PARISH PRESIDENT TO SIGN ANY AND ALL AMENDMENTS TO THE CEA AS REQUIRED.

WHEREAS, Saint Bernard Parish government has been allocated Louisiana Community Development Block Grant- Disaster Recovery (CDBG-DR) Program funds for recovery efforts from Hurricanes Gustav and Ike, and;

WHEREAS, the state government requires the execution of a Cooperative Endeavor Agreement between the State of Louisiana, Division of Administration, Office of Community Development and Saint Bernard Parish Government to establish the guidelines and procedures for the use of the Disaster Recovery funds.

NOW THEREFORE BE IT RESOLVED that the St. Bernard Parish Council, the governing authority, does hereby authorize the Parish President to enter into the required Cooperative Endeavor Agreement with the Louisiana Division of Administration, Office of Community Development- Disaster Recovery Unit to secure Gustav/Ike Community Development Block Grant Disaster Recovery (CDBG-DR) funds, and;

BE IT FURTHER RESOLVED that the Saint Bernard Parish Council, the governing authority, does hereby authorize the Parish President to sign any and all amendments to the CEA as required.



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Wayne J. Landry
Councilman at Large

Frank Auderer

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Extract # 11 continued
September 15, 2009

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth ‘Kenny’ Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

Roxanne Adams
Clerk of Council

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

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

NAYS: None

ABSENT: None

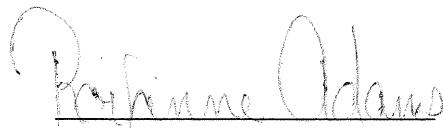
The Council Chair, Mr. Auderer, cast his vote as **YEA**.

And the motion was declared **adopted** on the 15th day of September, 2009

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 15, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 15th day of September, 2009


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

Roxanne Adams
Clerk of Council

#12

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, SEPTEMBER 15, 2009 AT FOUR O'CLOCK P.M.

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

RESOLUTION SBPC #546-09-09

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SUBMIT A GRANT APPLICATION TO THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS TO SECURE FUNDING FROM THE HURRICANE GUSTAV HAZARD MITIGATION GRANT PROGRAM ALLOCATION TO ELEVATE THE AIR CONDITIONING UNIT AND POWER GENERATOR AT THE SAINT BERNARD PARISH GOVERNMENT BUILDING AND TO COMMIT TO PROVIDING THE NECESSARY MATCHING FUNDS.

WHEREAS, Saint Bernard Parish Government wishes to elevate the air conditioning unit and power generator at the Saint Bernard Parish Government Building, and;

WHEREAS, it is necessary for Hurricane Gustav Hazard Mitigation Grant Program applicants to provide 25% of the cost of the project, and;

WHEREAS, the Governing Authority desires to elevate the air conditioning unit and power generator at the Saint Bernard Parish Government Building.

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 Governor's Office of Homeland Security and Emergency Preparedness to secure funding from the Hurricane Gustav Hazard Mitigation Grant Program allocation to elevate the air conditioning unit and power generator at the Saint Bernard Parish Government Building, and;

BE IT FURTHER RESOLVED that the Saint Bernard Parish Council, the governing authority, does hereby commit to provide the necessary matching funds to these projects.



St. Bernard Parish Council

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Extract #12 continued
September 15, 2009

Wayne J. Landry
Councilman at Large

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

NAYS: None

Kenneth "Kenny" Henderson
*Councilman
District C*

ABSENT: None

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

Mike Ginart, Jr.
*Councilman
District D*

And the motion was declared **adopted** on the 15th day of September, 2009

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 15, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 15th day of September, 2009


ROXANNE ADAMS
CLERK OF COUNCIL



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#13

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

Roxanne Adams
Clerk of Council

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, SEPTEMBER 15, 2009 AT FOUR O'CLOCK P.M.

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

RESOLUTION SBPC #547-09-09

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 \$151,831.00 OF 2009-2010 LOUISIANA GOVERNMENTAL ASSISTANCE PROGRAM FUNDING TO RAISE THE AIR CONDITIONING UNIT AND POWER GENERATOR AT THE SAINT BERNARD PARISH GOVERNMENT BUILDING, REPAIR THE FACILITY USED TO STORE EMERGENCY OPERATIONS EQUIPMENT AND TO PROCUREMENT NEW WATER METERS.

WHEREAS, Saint Bernard Parish Government seeks to secure funding from the 2009-2010 Louisiana Governmental Assistance Program for the following expenditures:

\$75,000.00 to raise the air conditioning unit and power generator at the Saint Bernard Parish Government Building;

\$10,000.00 to repair the facility used to store emergency operations equipment;

\$66,831 to acquire new water meters, and;

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

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 \$151,831.00 of 2009-2010 Louisiana governmental Assistance Program Funding to raise the air conditioning unit and power generator at the Saint Bernard Parish Government Building, repair the facility used to store emergency operations equipment and to procure new water meters.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page-2
Extract #13 continued
September 15, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

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

Kenneth "Kenny" Henderson
*Councilman
District C*

NAYS: None

ABSENT: None

Mike Ginart, Jr.
*Councilman
District D*

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

And the motion was declared **adopted** on the 15th day of September, 2009

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 15, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 15th day of September, 2009


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 15, 2009 AT FOUR O'CLOCK P.M.

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

RESOLUTION SBPC #548-09-09

A RESOLUTION STATING THAT THE ST. BERNARD PARISH COUNCIL CONCURS IN THE APPLICATION OF THE PORT OF NEW ORLEANS FOR ALTERNATIVE SITE FRAMEWORK STATUS FOR FOREIGN-TRADE ZONE #2

WHEREAS, the president and chief executive officer of the Port of New Orleans (the "Port") has submitted an application to the Foreign-Trade Zones Board to restructure the Port's Foreign-Trade Zone #2 into the Foreign-Trade Zones Board's new Alternative Site Framework (ASF), and ;

WHEREAS, The Port is the "Grantee" of Foreign-Trade Zone (FTZ) #2, and;

WHEREAS, the authority to approve the ASF application is vested in the U.S. Department of Commerce, Foreign-Trade Zones Board (the "Board") in Washington, D.C, and;

WHEREAS, pursuant to the application process, the Port is required to obtain the concurrence from the governance of St. Bernard Parish and The St. Bernard Port, Harbor and Terminal District for inclusion in the Service Area of Foreign-Trade Zone #2., and ;

WHEREAS, restructuring the Port's Foreign-Trade Zone (FTZ) Project will technologically advance the management of the FTZ and best serve both the current FTZ users and potential business start-ups all contributing to Parish economic development, and;

WHEREAS, the aforementioned FTZ Project employs over 200 employees as well as providing other tangible employment and economic benefits, 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 #14 continued
September 15, 2009

WHEREAS, the Grantee, the Port of New Orleans, will be able to apply to the Board for authority to serve sites located within this parish based on business needs, and;

WHEREAS, the FTZ will be made available on a uniform basis to companies within this parish in a manner consistent with the legal requirement that each FTZ be operated as a public utility, and;

WHEREAS, the successful ASF application to the Board is in the best interest of St. Bernard Parish and The St. Bernard Port, Harbor and terminal District.

THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the Governing authority concurs in the application of the Port of New Orleans for Alternative Site Framework status for Foreign-Trade Zone #2.

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

YEAS: Cavignac, Henderson, Ginart, Everhardt, Landry

NAYS: None

ABSENT: None

ABSTAINED: Lauga

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

And the motion was declared **adopted** on the 15th day of September, 2009



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Wayne J. Landry
Councilman at Large

Frank Auderer

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Extract #14 continued
September 15, 2009

Ray Lauga, Jr.
*Councilman
District A*

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 15, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 15th day of September, 2009

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.sbpgr.net

#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 15, 2009 AT FOUR O'CLOCK P.M.

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

RESOLUTION SBPC #549a-09-09

A RESOLUTION TO ESTABLISH PROCEDURES FOR PUBLIC RECORDS REQUEST OF PARISH GOVERNMENT

WHEREAS, the council, the governing authority of St. Bernard Parish is desirous to create a single point of contact to the public for any and all public records requests, and;

WHEREAS, The council is further desirous to have the Chief Administrative Officer (CAO) responsible for such request, and;

WHEREAS, the council recognizes the Home Rule Charter's restrictions on giving direction to the CAO, and;

WHEREAS, the council is respectfully requesting that the Parish President incorporate this policy in the administrative policies and procedures, and ;

THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the Governing authority is requesting and setting forth the policy that any and all public records request shall be made to the CAO, and that the Parish President shall ensure that procedures for processing these request shall be implemented under his direction.

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

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



St. Bernard Parish Council

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Page -2-

Wayne J. Landry
Councilman at Large

Extract #15 continued
September 15, 2009

Frank Auderer

NAYS: None

Ray Lauga, Jr.
*Councilman
District A*

ABSENT: None

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

George Cavignac
*Councilman
District B*

And the motion was declared **adopted** on the 15th day of September, 2009

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 15, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 15th day of September, 2009

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, SEPTEMBER 15, 2009 AT FOUR O'CLOCK P.M.

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

RESOLUTION SBPC #550-09-09

A RESOLUTION CALLING FOR A SPECIAL ELECTION ON NOVEMBER 14, 2009

Urgent

go to **For** _____ **Date** **Time** **A.M.** **P.M.**

1 Council, the
ber 14, 2009.

the **While You Were Out**

ie vote

Caller Resolutions

Of _____

Phone _____ **AREA CODE** _____ **NUMBER** _____ **EXTENSION** _____

Fax _____

Message _____

May 19, 2009

SBPC # 484-05-09

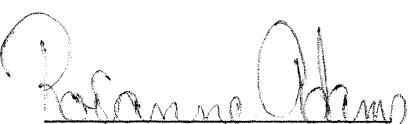
To _____

September 15, 2009

SBPC#550-09-09

Witnessed by **Best Time To Call** _____ **Date** _____

of the **Taken By** _____ this 15th day of September, 2009.


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 15, 2009 AT FOUR O'CLOCK P.M.

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

RESOLUTION SBPC #549a-09-09

A RESOLUTION TO ESTABLISH PROCEDURES FOR PUBLIC RECORDS REQUEST OF PARISH GOVERNMENT

WHEREAS, the council, the governing authority of St. Bernard Parish is desirous to create a single point of contact to the public for any and all public records requests, and;

WHEREAS, The council is further desirous to have the Chief Administrative Officer (CAO) responsible for such request, and;

WHEREAS, the council recognizes the Home Rule Charter's restrictions on giving direction to the CAO, and;

WHEREAS, the council is respectfully requesting that the Parish President incorporate this policy in the administrative policies and procedures, and ;

THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the Governing authority is requesting and setting forth the policy that any and all public records request shall be made to the CAO, and that the Parish President shall ensure that procedures for processing these request shall be implemented under his direction.

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

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



St. Bernard Parish Council

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Page -2-

Wayne J. Landry
Councilman at Large

Extract #15 continued
September 15, 2009

Frank Auderer

NAYS: None

Ray Lauga, Jr.
*Councilman
District A*

ABSENT: None

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

George Cavignac
*Councilman
District B*

And the motion was declared **adopted** on the 15th day of September, 2009

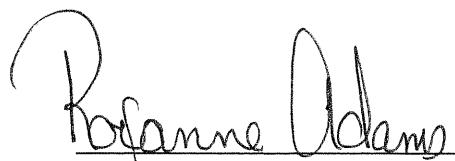
Kenneth "Kenny" Henderson
*Councilman
District C*

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 15, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 15th day of September, 2009



ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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(504) 278-4228 Fax (504) 278-4209
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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 6, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #549-10-09

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

Beer and/or Liquor Permit(s)

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
a. Ben's Pizza #1, LLC d/b/a, Ben's Pizza #1 7417 W. St. Bernard Highway, Arabi, LA 70032 Owners: Henry Lion, III & Tammy Lion Renewal	X	
b. Café Riche, LLC d/b/a, Café Riche 8117 E. St. Bernard Highway, Poydras, LA 70085 Owner: Bryan Riche Renewal	X	
c. Civello, Barbara A. Inc., d/b/a, Barbara's Place 1008 W. Judge Perez Drive, Chalmette, LA 70043 Owner: Barbara Civello Renewal	X	X
d. CJAM Enterprises, LLC d/b/a J & J Chicken and Seafood 2545 Paris Road. Suite C, Chalmette, LA 70043 Owners: Carlo James, III and Ken M. James (Renewal)	X	X



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #8 continued
October 6, 2009

Frank Auderer

e. Name of organization: Nunez Community College Foundation
Address: 3710 Paris Road, Chalmette, LA 70043
Event: Annual Nunez Foundation GALA
Date: Saturday, October 17, 2009
Time: 6:00 p.m. – 10:00 p.m.
Contact Person: Teresa Smith

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

Roxanne Adams
Clerk of Council

Special Event(s)

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

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

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

NAYS: None

ABSENT: None

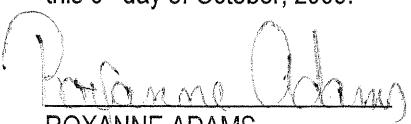
The Chairman, Mr. Auderer, cast his vote as **YEA**.

And the motion was declared **adopted** on the 6th day of October, 2009.

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct 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 6, 2009.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of October, 2009.


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, OCTOBER 6, 2009 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 #550-10-09

A RESOLUTION REQUESTING ALL PARISH INDUSTRIES, BUSINESSES, CORPORATIONS, FOUNDATIONS AND INDIVIDUALS TO CONTRIBUTE TO THE PURCHASE OF TREES.

WHEREAS, Hurricanes Katrina, Gustav and Ike have destroyed approximately 500,000 trees in St. Bernard Parish, and;

WHEREAS, trees are our primary defense against strong winds from storms and are needed to stop erosion and subsidence and are further vital for the diverse ecology of our parish and will further help in developing environmental tourism industry, and;

WHEREAS, this reforestation effort successfully purchased and planted over 10,000 trees last year, and;

WHEREAS, this reforestation effort must continue and increase the number of trees planted in our parish and ultimately replace the 500,000 trees that have been lost, and;

WHEREAS, St. Bernard Parish Council and Government recognizes this as a vital and extremely important community goal.

NOW THEREFORE BE IT RESOLVED that the St. Bernard Parish Council and St. Bernard Parish Government ask for the cooperation of everyone in accomplishing this vital goal of Reforestation.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2
Extract #9 continued
October 6, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

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

Kenneth "Kenny" Henderson
*Councilman
District C*

NAYS: None

Mike Ginart, Jr.
*Councilman
District D*

ABSENT: None

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

And the motion was declared **adopted** on the 6th day of October, 2009.

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 6, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of October, 2009.


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 6, 2009 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 #551-10-09

A RESOLUTION REQUESTING RIGHT OF ENTRY AND PERMISSION FROM LANDOWNERS TO RE-PLANT STORM SURGE BARRIER TREE PROTECTION ON THEIR PROPERTY

WHEREAS, prior to Hurricane Katrina, there was ample supply of trees which produced some storm surge protection and;

WHEREAS, trees are our primary defense against strong winds from storms and are needed to stop erosion and subsidence and are further vital for the diverse ecology of our parish and will further help in developing environmental tourism industry, and;

WHEREAS, post Katrina thousands of trees have been destroyed, thus not providing said protection, and;

WHEREAS, this reforestation effort must continue and increase the number of trees planted in our parish and ultimately replace the 500,000 trees that have been lost, and;

WHEREAS, St. Bernard Parish Council and Government recognizes this as a vital and extremely important community goal, and;

WHEREAS, by notice of this resolution, the Council is hereby asking the recipient of same to provide an affirmative answer to permit the re-forestation on the recipient's property, and;



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #10 continued
October 6, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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 and St. Bernard Parish Government ask for the permission and right of entry of property owners receiving this resolution to assist the St. Bernard Parish Government in accomplishing this vital goal of Reforestation.

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

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

NAYS: None

ABSENT: None

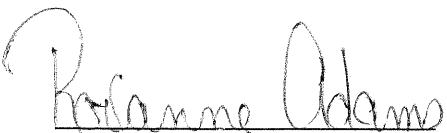
The Council Chair, Mr. Auderer, cast his vote as **YEA**.

And the motion was declared **adopted** on the 6th day of October, 2009.

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 6, 2009.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of October, 2009.


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 6, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #552-10-09

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SUBMIT A GRANT APPLICATION TO THE LOUISIANA OFFICE OF TOURISM FOR A COMPETITIVE SPONSORSHIP GRANT TO BE USED FOR PROMOTING AND HOSTING THE 2010 ACADEMY SPORTS + OUTDOORS BIG EASY RED FISH CUP 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 Academy Sports & Outdoors Big Easy Red Fish Cup Tournament, and;

WHEREAS, the Red Fish Cup tournaments have benefitted local businesses and provided Saint Bernard Parish with valuable national media exposure as a fishing destination, and;

WHEREAS, the Governing Authority desires to seek assistance from the Louisiana Office of Tourism for next year's Red Fish Cup Tournament.

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 Tourism for a Competitive Sponsorship Grant to be used for promoting and hosting the 2010 Academy & Outdoors Big Easy Red Fish Cup Tournament in Chalmette.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2
Extract #11 continued
October 6, 2009

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, Landry

NAYS: None

ABSENT: None

The Council Chair, Mr. Auderer, 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 6th day of October, 2009.

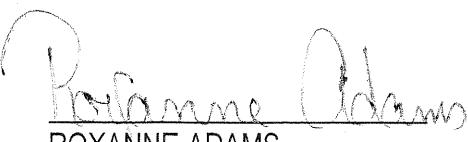
Fred E. Everhardt, Jr.
*Councilman
District E*

C E R T I F I C A T E

Roxanne Adams
Clerk of Council

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Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of October, 2009.


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 6, 2009 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 #553-10-09

A RESOLUTION REQUESTING THAT THE GIWW SURGE BARRIER GATES NOT BE ACTIVATED PRIOR TO THE COMPLETION OF THE FEDERAL LEVEES PROTECTING ST. BERNARD PARISH.

WHEREAS, activating the GIWW Surge Barrier Gates prior to completion of the Federal Levee Loop System protecting St. Bernard Parish, would produce devastating effects, and;

WHEREAS, these effects would include but in no way be limited to loss of life, and property, and;

WHEREAS, the timing of the completion of the GIWW Surge Barrier Gates be simultaneous with the completion of the levee loop system in St. Bernard Parish, and;

WHEREAS, the St. Bernard Parish Council, the Governing Authority of St. Bernard Parish, recognizes that the USACE has the authority and the supervision to accommodate this request, and;

THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council is hereby requesting USACE put a policy in place that the GIWW Surge Barrier Gates not be activated prior to the completion of the loop levee system protecting St. Bernard Parish.

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

Page -2-
Extract #12 continued
October 6, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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

NAYS: None

George Cavignac
*Councilman
District B*

ABSENT: None

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

Kenneth ‘Kenny’ Henderson
*Councilman
District C*

And the motion was declared **adopted** on the 6th day of October, 2009.

Mike Ginart, Jr.
*Councilman
District D*

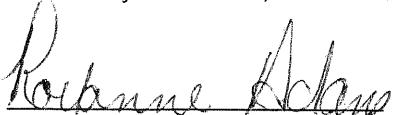
Fred E. Everhardt, Jr.
*Councilman
District E*

Roxanne Adams
Clerk of Council

CERTIFICATE

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Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of October, 2009.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#13

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

Roxanne Adams
Clerk of Council

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, OCTOBER 6, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #554-10-09

A RESOLUTION REQUESTING THAT THE ARMY CORP MAINTAINS OPERATIONS AND MAINTENANCE FOR THE LEVEE UPGRADES, STRUCTURES, AND SURGE PROTECTION WALL.

WHEREAS, the St. Bernard Parish Government does not have the appropriate funds to maintain and operate the flood protection control structures, surge protection wall, and or levee upgrades, and;

WHEREAS, there will be a need to have federal funds properly maintain and operate said facilities, and;

WHEREAS, the St. Bernard Parish Government does request that the USACE maintain and operate said facilities, and;

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Government is hereby requesting that the USACE maintain and operate all the control structures, the levee system, and surge protection wall that will be reducing the risk of flood to St. Bernard Parish.

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

YEAS: Lauga, Cavignac, Henderson, Everhardt, Landry

NAYS: Ginart



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

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Extract #13 continued
October 6, 2009

Frank Auderer

ABSENT: None

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

And the motion was declared **adopted** on the 6th day of October, 2009.

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

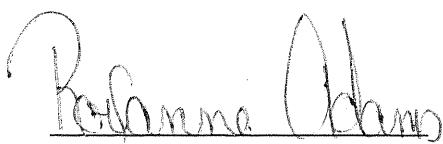
Fred E. Everhardt, Jr.
*Councilman
District E*

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 6, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of October, 2009.


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 6, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #555-10-09

A RESOLUTION REQUESTING APPROVAL TO USE CDBG MONIES IN THE CONSTRUCTION OF A NEW WATER TREATMENT PLANT INCLUDING THE REPLACEMENT OF THE MISSISSIPPI RIVER PUMP STATION AND THEREBY MAXIMIZING BENEFITS TO THE PUBLIC HEALTH, SAFETY AND WELFARE.

WHEREAS, the Office of Community Development has made available funding through the Louisiana Community Development Block Grant (CDBG) Disaster Recovery Program administered by the Division of Administration that will assist communities impacted by Hurricane Katrina in completing construction/renovation projects; and,

WHEREAS, the St. Bernard Parish Government is currently preparing to construct a new water treatment plant including the replacement of the Mississippi River pump station which was a part of the parish's Long Term Community Recovery Plan; and,

WHEREAS, the construction of a new water treatment plant including the replacement of the Mississippi River pump station at this point is of "urgent need" to provide sufficient volume of water for domestic use and fire protection and because the St. Bernard Parish Government does not have sufficient local funds to finance the remaining costs of the project.

NOW THEREFORE BE IT RESOLVED, that St. Bernard Parish Government requests approval to use CEBG monies in the construction a new water treatment plant including the replacement of the Mississippi River pump station and thereby maximizing benefits to the public health, safety and welfare.



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Wayne J. Landry
Councilman at Large

Page -2
Extract #14 continued
October 6, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

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

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 6th day of October, 2009.

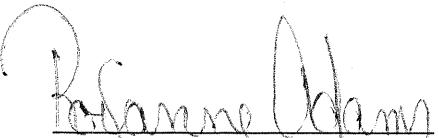
Fred E. Everhardt, Jr.
*Councilman
District E*

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 6, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of October, 2009.


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, OCTOBER 6, 2009 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 #556-10-09

A RESOLUTION TO REALLOCATE \$6 MILLION OF CDBG FUNDS FROM VILLAGE SQUARE LAND ACQUISITION TO THE HOSPITAL SERVICE DISTRICT TO ASSIST IN FINANCING A MEDICAL OFFICE BUILDING.

WHEREAS, the St. Bernard Parish Housing, Redevelopment and Quality of Life (HRQL) Commission, has recently released all properties in Village Square to be purchased with Hazard Mitigation Grant funds, and;

WHEREAS, the Governing Authority of St. Bernard Parish had \$6 million in CDBG funds allocated toward the purpose of property acquisition in the Village Square area which amount is no longer fully needed, and;

WHEREAS, the Governing Authority of St. Bernard Parish is desirous of utilizing CDBG funds in an expeditious manner and in a manner which best benefits the citizens of St. Bernard Parish.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby reallocate \$6 million in CDBG funds from Village Square Land Acquisition to the Hospital Service District of St. Bernard Parish (HSD) to assist in financing the St. Bernard Parish Hospital Complex Project and or ancillary buildings designated as Long Term Recovery Project priority #1 pursuant to Resolution SBPC #447-12-08.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #15 continued
October 6, 2009

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: Cavignac, Henderson, Everhardt, Landry

Kenneth "Kenny" Henderson
*Councilman
District C*

NAYS: Lauga, Ginart

ABSENT: None

Mike Ginart, Jr.
*Councilman
District D*

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

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

And the motion was declared **adopted** on the 6th day of October, 2009.

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 6, 2009.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of October, 2009.


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, OCTOBER 6, 2009 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 #557-10-09

A RESOLUTION REQUESTING THAT THE USACE INSTALL SECTOR GATES AT THE CAERNARVON CANAL (LPV148)

WHEREAS, the USACE is contemplating which type of control structure to place at the Caernarvon canal, and;

WHEREAS, it is desirous to have a sector gate instead of a stop log gate type control structure at said location, and;

WHEREAS, a sector gate will allow for much faster closing of the gate, thus providing safety of the levee loop for a fast moving storm, and;

WHEREAS, the stop log gate will be reliant upon equipment, divers, and labor for the closing and opening of said gate, which may not be able to complete the closing in time if a fast moving storm approaches, and;

NOW THEREFORE BE IT RESOLVED that the St. Bernard Parish Council, the Governing Authority of St. Bernard Parish, does hereby formally request that the USACE install a sector gate at the Caernarvon canal.

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

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

NAYS: None

ABSENT: None



St. Bernard Parish Council

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Extract #16 continued
October 6, 2009

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
Councilman
District A

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

George Cavignac
Councilman
District B

And the motion was declared **adopted** on the 6th day of October, 2009.

Kenneth "Kenny" Henderson
Councilman
District C

I, Parish President Craig P. Taffaro Jr., am in full support the above
Resolution SBPC #557-10-09.

Mike Ginart, Jr.
Councilman
District D

Fred E. Everhardt, Jr.
Councilman
District E

Craig P. Taffaro Jr.
St. Bernard Parish President

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 6, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of October, 2009.

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

#25

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, OCTOBER 6, 2009 AT SEVEN O'CLOCK P.M.

On motion of Mr. Landry, seconded by Mr. Ginart, it was moved to **forward** the following resolution to the Executive Finance Committee for further review:

RESOLUTION SBPC #558-10-09

A RESOLUTION TO MAKE AVAILABLE THE PRINCE OF PEACE CAMPUS/TORRES PARK TO THE HOSPITAL SERVICE DISTRICT AS AN ALTERNATE SITE FOR THE HOSPITAL SERVICE DISTRICT PROJECT

WHEREAS, Hurricane Katrina has destroyed the hospital which serviced St. Bernard Parish, and;

WHEREAS, there is appropriate funding in place to construct a 40 bed hospital to service the healthcare needs of the residents of St. Bernard Parish, and;

WHEREAS, it may be possible that the HSD will need a location in which to construct said hospital and ancillary support buildings thereof, and;

WHEREAS, the St. Bernard Parish Council is desirous of supporting the HSD and providing an alternate site for the development of the HSD's mission, and;

WHEREAS, the St. Bernard Parish Council and Government recognizes this as a vital and extremely important community goal.

NOW THEREFORE BE IT RESOLVED that the St. Bernard Parish Council, the Governing Authority of St. Bernard Parish does hereby offer to the HSD the Torres Park/Prince of Peace land for the purpose of developing a hospital and support buildings to provide healthcare in St. Bernard Parish.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2
Extract #25 continued
October 6, 2009

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

NAYS: None

Kenneth "Kenny" Henderson
*Councilman
District C*

ABSENT: None

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

Mike Ginart, Jr.
*Councilman
District D*

And the motion was declared **adopted** on the 6th day of October, 2009.

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 6, 2009.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of October, 2009.


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 20, 2009 AT FOUR O'CLOCK P.M.

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

RESOLUTION SBPC #559-10-09

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

Beer and/or Liquor Permit(s)

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
a. Ben's Pizza #2, LLC d/b/a, Ben's Pizza #2 2805 E. Judge Perez Drive, Meraux, LA 70075 Owners: Addlee & Stacey Martin, (Renewal)	X	
b. HAG, Inc. d/b/a, Wharehouse Bar & Grill 1351 E. St. Bernard Highway, Chalmette, LA 70043 Owner: Tommy D. Ashby, (Change of Owner)	X	X
c. Hanson & Lily, LLC d/b/a, China Moon 2714 Paris Road, Chalmette, LA 70043 Owners: Hauh T. Vu and Ha Viet Vu (New)	X	X
d. QC Discount, LLC d/b/a, QC Discount 4725 E. Judge Perez Drive, Violet, LA 70092 Owner: Abdallah A. Jaber (Renewal)	X	X



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #9 continued
October 6, 2009

Frank Auderer

Special Event(s)

e. Name of organization: St. Bernard Tourist Commission
Address: 8201 W. Judge Perez Drive, Chalmette, LA 70043
Event: **Celebrate St. Bernard - 'Christmas Parade'**
Date: Saturday, December 5, 2009
Time: 3:00 p.m.
Contact Person: Gidget McDougall

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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 there upon resulted as follows:

YEAS: Lauga, Cavignac, Henderson, Landry

NAYS: None

ABSENT: Ginart

ABSTAINED: Everhardt

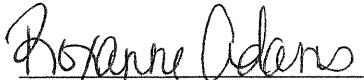
The Chairman, Mr. Auderer, cast his vote as **YEA**.

And the motion was declared **adopted** on the 20th day of October, 2009.

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 20, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 20th day of October, 2009.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#10

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

Roxanne Adams
Clerk of Council

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, OCTOBER 20, 2009 AT FOUR O'CLOCK P.M.

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

RESOLUTION SBPC #560-10-09

A RESOLUTION APPROVING THE CAPITAL OUTLAY REQUEST PROJECTS FOR 2010.

WHEREAS, the Louisiana State Legislature offers municipalities the financial support of local projects through its Capital Outlay program; and

WHEREAS, the Louisiana State Legislature allows for a selection process to determine the funding for projects for each fiscal year; and

WHEREAS, St. Bernard Parish Government wishes to participate in the Louisiana State Capital Outlay program; and

WHEREAS, the St. Bernard Parish Council and Administration have convened and held a public discussion on October 20, 2009 regarding the capital outlay requests of St. Bernard Parish Government; and

WHEREAS, St. Bernard Parish Government has come to a consensus on the capital outlay requests for 2010 as attached;

THEREFORE BE IT RESOLVED, The St. Bernard Parish Council does hereby request the following projects to be included in the Louisiana State Capital Outlay Program request for St. Bernard Parish in the priority order listed. And further authorizes the St. Bernard Parish President to submit such requests to the State of Louisiana, Division of Administration by the established November 1, 2009 deadline.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2
Extract #10 continued
October 6, 2009

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

YEAS: Lauga, Cavignac, Henderson, Everhardt, Landry

NAYS: None

ABSENT: Ginart

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

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

And the motion was declared **adopted** on the 20th day of October, 2009.

Mike Ginart, Jr.
*Councilman
District D*

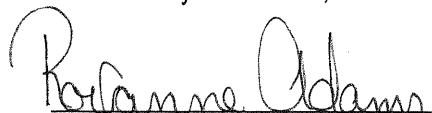
Fred E. Everhardt, Jr.
*Councilman
District E*

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 20, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 20th day of October, 2009.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

#11

Frank Anderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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 20, 2009 AT FOUR O'CLOCK P.M.

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

RESOLUTION SBPC #561-10-09

A RESOLUTION RATIFYING AND AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN PARISH GOVERNMENT AND THE HOSPITAL SERVICE DISTRICT (HSD) WITH REGARDS TO GRETCHEN HENRY ON BEHALF OF THE COUNCIL.

WHEREAS, the HSD is desirous to retain the services of Gretchen Henry as the secretary of the HSD, and

WHEREAS, Gretchen Henry was an employee of St. Bernard Parish Government, and

WHEREAS, St. Bernard Parish Government is amenable to allow Ms. Henry to work for HSD, and

WHEREAS, Both Parties are desirous of maintaining Ms. Henry's seniority and benefits regarding retirement, status of longevity, and benefits, and

WHEREAS, the HSD will be compensating ST. Bernard Parish Government for the costs associated with the above, and

WHEREAS, a memorandum of understanding has been executed to ensure the above, and

THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby ratify and authorize the Parish President to execute the Memorandum of Understanding (MOU) between Parish Government and the Hospital Service District (HSD) with regards to Gretchen Henry on behalf of the Council.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #11 continued
October 6, 2009

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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, Everhardt, Landry

NAYS: None

ABSENT: Ginart

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

And the motion was declared **adopted** on the 20th day of October, 2009.

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 20, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 20th day of October, 2009.


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 Gimart, 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 3, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #562-11-09

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. Dingo's, LLC d/b/a, Nitelife 2029 Paris Road, Chalmette, LA 70043 Owner: Louis Theriot, III (change of owner & d/b/a) (Renewal)	X	X
b. EMA, Inc. d/b/a, South Lake Foods 7532 E. Judge Perez Drive, Violet, LA 70092 Owners: Manuel (Jeff) & Eva Nicosia (Renewal)	X	X
c. Fincher, Ramona Kay d/b/a, The Dog House 103 W. St. Bernard Highway, Chalmette, LA 70043 Owners: Ramona K. Fincher & Tanya R. McCormick (Renewal)	X	X
d. Guillory, Lura Mae d/b/a , Guillory's 8317 E. St. Bernard Highway, St. Bernard, LA 70085 Owner: Lura Mae Guillory (Renewal)	X	X



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Page -2-
Extract #7 continued
November 3, 2009

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Establishment **Beer** **Liquor**

e. **HALO 1, LLC d/b/a., Meraux Quick Stop**
3112 E. St. Bernard Highway, Meraux, LA 70075
Owners: Hamdi Jabbar and Abdel Rahim Y. Askar
(change of owner) (Renewal)

X X

f. **Hiren and Jatin, Inc. d/b/a, Super Discount Store**
3235 Paris Road, Chalmette, LA 70043
Owners: Jatin Desai and Hiren Shah
(Re-opening/same owners) (Renewal)

X X

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

Special Event

g. Name of Organization: Jimmy's Kids/St. Bernard Parish President Craig Taffaro, Jr.
Address: 8201 W. Judge Perez Drive, Chalmette, LA 70043
Event: **The St. Bernard Parish Thanksgiving Music Festival**
Date: Sunday, November 15, 2009
Time: 12:00 noon – 9:30 p.m.
Contact Person: Jimmy Besson

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

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



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -3
Extract #7 continued
November 3, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

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

Kenneth "Kenny" Henderson
*Councilman
District C*

And the motion was declared **adopted** on the 3rd day of November, 2009.

Mike Ginart, Jr.
*Councilman
District D*

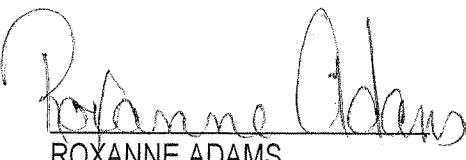
Fred E. Everhardt, Jr.
*Councilman
District E*

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 3, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of November, 2009.


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, NOVEMBER 3, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #563-11-09

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SUBMIT AN APPLICATION FOR THE SAFE HARBOR PROJECT TO THE LOUISIANA DIVISION OF ADMINISTRATION, OFFICE OF COMMUNITY DEVELOPMENT-DISASTER RECOVERY UNIT TO SECURE GUSTAV/IKE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) FUNDS AND TO AUTHORIZE THE PARISH PRESIDENT TO SIGN ANY AND ALL AMENDMENTS TO THE APPLICATION AS REQUIRED.

WHEREAS, Saint Bernard Parish government has been allocated Louisiana Community Development Block Grant- Disaster Recovery (CDBG-DR) Program funds for recovery efforts from Hurricanes Gustav and Ike, and;

WHEREAS, the state government requires the execution of a Cooperative Endeavor Agreement between the State of Louisiana, Division of Administration, Office of Community Development and Saint Bernard Parish Government to establish the guidelines and procedures for the use of the Disaster Recovery funds.

NOW THEREFORE BE IT RESOLVED that the St. Bernard Parish Council, the governing authority, does hereby authorize the Parish President to submit an application for the Safe Harbor Project to the Louisiana Division of Administration, Office of Community Development- Disaster Recovery Unit to secure Gustav/Ike Community Development Block Grant Disaster Recovery (CDBG-DR) funds, and;

BE FURTHER RESOLVED that the Saint Bernard Parish Council, the governing authority, does hereby authorize the Parish President to sign any and all amendments to the application as required.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Page -2-
Extract #8 continued
November 3, 2009

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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

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

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 3rd day of November, 2009.

Kenneth 'Kenny' Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

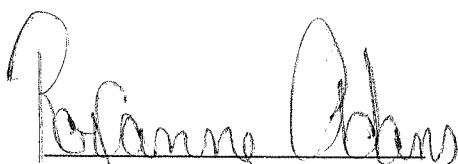
Fred E. Everhardt, Jr.
*Councilman
District E*

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 3, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of November, 2009.



ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#9

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

Roxanne Adams
Clerk of Council

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, NOVEMBER 3, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #564-11-09

A RESOLUTION CERTIFYING TO THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT THAT ST. BERNARD PARISH GOVERNMENT HAS AND WILL CONTINUE TO COMPLY WITH ALL FHWA/DOTD REQUIREMENTS REGARDING PERFORMANCE OF INTERIM INSPECTIONS, CALCULATING THE LOAD CARRYING CAPACITY AND LOAD POSTING DEFICIENT BRIDGES UNDER THEIR JURISDICTION FOR 2010.

WHEREAS, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State, and;

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of St. Bernard Parish Government in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to St. Bernard Parish Government, and;

WHEREAS, this resolution was sponsored for administration by Mr. Wayne J. Landry, St. Bernard Parish Councilman at Large, and;

WHEREAS, it is recommended by the Administration of the St. Bernard Parish Government that the Council approve said resolution.

THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority does hereby certify to the Louisiana Department of Transportation and Development that they have and will continue to comply with all FHWA/DOTD requirements regarding performance of interim inspections, calculating the load carrying capacity and load posting deficient bridges under their jurisdiction for 2010.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

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Extract #9 continued
November 3, 2009

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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 certified copy of this resolution be forwarded to the Louisiana Department of Transportation and Development, Attn: Mr. Fred Wetekamn, III, District Maintenance Engineer, P.O. Box 9180, Bridge City, Louisiana 70096-9180; St. Bernard Parish Department of Public Works; and the Office of the Parish President.

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

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

NAYS: None

ABSENT: None

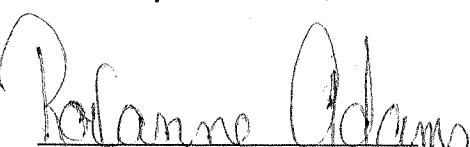
The Chairman, Mr. Auderer, cast his vote as **YEA**.

And the motion was declared **adopted** on the 3rd day of November, 2009.

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct 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 3, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of November, 2009.


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, NOVEMBER 3, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #565-11-09

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE ELECTION HELD IN THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, LAKE BORGNE BASIN LEVEE DISTRICT OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, ON SATURDAY, OCTOBER 17, 2009, TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN.

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, Lake Borgne Basin Levee District of the Parish of St. Bernard, State of Louisiana, 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, Lake Borgne Basin Levee District of the Parish of St. Bernard, State of Louisiana, on SATURDAY, OCTOBER 17, 2009, to authorize the levy of special taxes therein, 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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Page -2-

Wayne J. Landry
Councilman at Large

Frank Auderer

Extract # 10 continued
November 3, 2009

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

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

NAYS: None

ABSENT: None

Kenneth "Kenny" Henderson
*Councilman
District C*

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

And the motion was declared **adopted** on the 3rd day of November, 2009.

Mike Ginart, Jr.
*Councilman
District D*

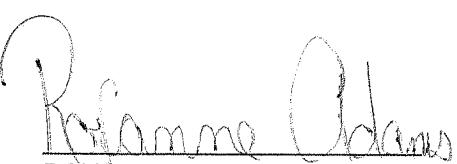
Fred E. Everhardt, Jr.
*Councilman
District E*

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 3, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of November, 2009.


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, NOVEMBER 3, 2009 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 #566-11-09

A RESOLUTION SUPPORTING OYSTER FISHERMAN AND ENDORSING THE LOUISIANA FEDEDRAL DELEGATION'S OBJECTION TO THE FDA BAN ON RAW OYSTERS.

WHEREAS; the oyster fishing industry would experience a negative impact from the current FDA desire to prohibit raw oysters to be sold to consumers; and,

WHEREAS, the governing authority of St. Bernard Parish, namely the St. Bernard Parish Council is desirous of supporting the oyster fisherman; and,

WHEREAS, Senator Landrieu is currently opposing the FDA ban on raw oysters; and,

WHEREAS, The St. Bernard Parish Council desires to express its support to Senator Landrieu's efforts; and

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council expresses its support for Senator Landrieu to continue to fight the ban on raw oysters and protect the livelihood of the oyster fisherman.

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

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

NAYS: None



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #11 continued
November 3, 2009

Frank Auderer

ABSENT: None

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

And the motion was declared **adopted** on the 3rd day of November, 2009.

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

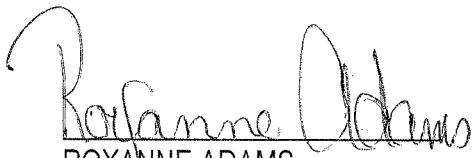
Fred E. Everhardt, Jr.
*Councilman
District E*

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 3, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of November, 2009.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth 'Kenny' Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

Roxanne Adams
Clerk of Council

#12

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, NOVEMBER 3, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #567-11-09

A RESOLUTION RATIFYING CHARLES REPPEL TO SERVE AS A REPRESENTATIVE OF ST. BERNARD PARISH GOVERNMENT FOR COASTAL RESTORATION AND FLOOD PROTECTION ISSUES.

WHEREAS, Mr. Charles Reppel has to be recognized as a representative of St. Bernard Parish Government in order to attend certain meetings and collect information relative to coastal restoration and flood protection; and,

WHEREAS, The St. Bernard Parish Council, the governing authority of St. Bernard Parish is desirous of Mr. Reppel attending said meetings and reporting back to the council; and,

NOW THEREFORE BE IT RESOLVED, that Mr. Charles Reppel does hereby have the authority to attend said meetings and bring back information to keep the St. Bernard Parish Council informed and up to date on information relative to coastal restoration and flood protection, and this resolution shall serve as notification to any agencies that Mr. Reppel does have the authority to represent St. Bernard Parish Government.

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

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

NAYS: None

ABSENT: None



St. Bernard Parish Council

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Page -2-

Extract #12 continued
November 3, 2009

Wayne J. Landry
Councilman at Large

Frank Auderer

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

And the motion was declared **adopted** on the 3rd day of November, 2009.

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

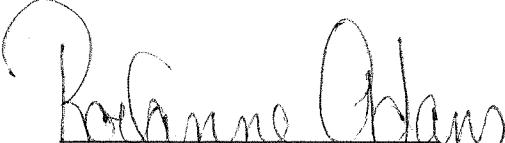
Fred E. Everhardt, Jr.
*Councilman
District E*

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 3, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of November, 2009.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
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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, NOVEMBER 3, 2009 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 #568-11-09

A RESOLUTION RESPECTFULLY REQUESTING THAT THE SECRETARY OF WILDLIFE AND FISHERIES SUPPORTS THE UNITED COMMERCIAL FISHERMAN'S ASSOCIATION'S (UCFA) REQUEST TO EXPAND THE STATE GROUNDS THAT ARE NOT PRESENTLY UNDER LEASE IN LAKE BORGNE.

WHEREAS, there is an abundant source of product in the Lake Borgne area, with the potential of locating more resources once areas that have been closed for years are open, and;

WHEREAS, these oysters are now being inundated with mussels since the MRGO closure has altered the water flow and changed the salinity, and;

WHEREAS, The Department of Wildlife and Fisheries, in an effort to protect a late spat catch, has opted to open only a portion of the state grounds in that area, and;

WHEREAS, the effects of last year's low production and shortened season has already negatively impacted area oyster fishermen, and;

WHEREAS, other state grounds that are open do not hold much product as evidenced by landings and Oyster Department assessments, and;

WHEREAS, Even though many of our larger oyster farmers did receive economic assistance from the POLAR Program, many of our oyster fishermen/harvesters are on the verge of economic collapse, 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
November 3, 2009

WHEREAS, the economic stimulus which would be created in the local fishing communities is desperately needed.

THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority does hereby respectfully request that the Secretary of Wildlife and Fisheries supports the United Commercial Fisherman's Association's (UCFA) request to expand the state grounds that are not presently under lease in Lake Borgne.

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

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

NAYS: None

ABSENT: None

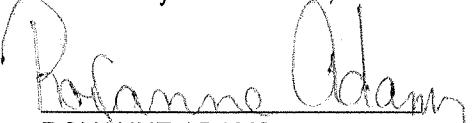
The Chairman, Mr. Auderer, cast his vote as **YEA**.

And the motion was declared **adopted** on the 3rd day of November, 2009.

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 3, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of November, 2009.


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. a. *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 17, 2009 AT FOUR O'CLOCK P.M.

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

RESOLUTION SBPC #569-11-09

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. Lexington Discount Cigarettes, Inc. d/b/a Lexington Discount Cigarettes 4213 E. Judge Perez Drive, Suite C, Meraux, LA 70075 Owner: Atallah Aziz (Renewal)	X	X
b. Satyasai Paris One Stop, LLC d/b/a, Paris One Stop 5303 Paris Road, Chalmette, LA 70043 Owner: Ratna Dhanenkula Gandhi (Change of owner and d/b/a)	X	X
c. Violet Discount Meat Market, LTD d/b/a Violet Discount Meat Market 5636 E. Judge Perez Drive, Violet, LA 70092 Owners: Mohammad Rezek and Atallah Aziz (Change of one owner)	X	X

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



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

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Extract #7 continued
November 17, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

Kenneth 'Kenny' Henderson
*Councilman
District C*

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

NAYS: None

Mike Ginart, Jr.
*Councilman
District D*

ABSENT: None

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

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

And the motion was declared **adopted** on the 17th day of November, 2009.

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 17, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of November, 2009.


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, NOVEMBER 17, 2009 AT FOUR O'CLOCK P.M.

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

RESOLUTION SBPC #570-11-09

A RESOLUTION TO ALLOW FOR ST. BERNARD PARISH RESIDENTS WHO ADOPT A PET FROM THE ANIMAL CONTROL CENTER TO HAVE THE ADOPTION AND/OR FOSTER FEE WAIVED FROM NOW THROUGH CHRISTMAS (DECEMBER 25, 2009) TO ALLOW FOR FAMILIES TO POTENTIALLY ADOPT A PET AS A CHRISTMAS GESTURE.

WHEREAS, Saint Bernard Parish government (The council and administration; hereinafter the "government") is desirous of finding homes for pets, and;

WHEREAS, The government also desires to minimize the need to euthanize pets if St. Bernard Parish residents are willing to adopt them, and;

WHEREAS, As an incentive to adopt pets, the government is willing to waive the fees for said adoption from now, November 17, 2009 through December 25, 2009, and ;

WHEREAS, Administration will implement the policy and procedures consistent with this Resolution and;

NOW THEREFORE BE IT RESOLVED that the St. Bernard Parish Council, the governing authority, does hereby declare that the adoption/foster fees for a St. Bernard resident who adopts or foster a pet as of November 17, 2009 through December 25, 2009 will be waived by Administration, according to policies and procedures formulated by the direction of Mr. Craig Taffaro, Parish President.



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Wayne J. Landry
Councilman at Large

Page -2-
Extract #8 continued
November 17, 2009

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

NAYS: None

Kenneth "Kenny" Henderson
*Councilman
District C*

ABSENT: None

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

Mike Ginart, Jr.
*Councilman
District D*

And the motion was declared **adopted** on the 17th day of November, 2009.

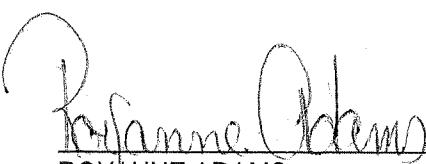
Fred E. Everhardt, Jr.
*Councilman
District E*

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 17, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of November, 2009.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

#9

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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 17, 2009 AT FOUR O'CLOCK P.M.

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

RESOLUTION SBPC #571-11-09

PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE ELECTION HELD IN THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TO AUTHORIZE AN AMENDMENT TO ARTICLE II, SECTION 2-06(A) OF THE HOME RULE CHARTER OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, ON SATURDAY, NOVEMBER 14, 2009, TO AUTHORIZE THE AMENDMENT OF SECTION 2-06(A) THEREIN.

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, NOVEMBER 14, 2009, 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.

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 # 9 continued
November 17, 2009

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

NAYS: None

ABSENT: None

George Cavignac
*Councilman
District B*

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

And the motion was declared **adopted** on the 17th day of November, 2009.

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

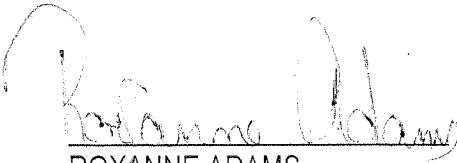
Fred E. Everhardt, Jr.
*Councilman
District E*

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 17, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of November, 2009.


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

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE ELECTION HELD IN THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, ON SATURDAY, NOVEMBER 14, 2009.

BE IT KNOWN AND REMEMBERED that on Tuesday, November 17, 2009, at four o'clock (4:00) p.m., at its regular meeting place, the Council Chambers, 8201 W. Judge Perez Dr., Chalmette, Louisiana, the Parish Council of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. Bernard, State of Louisiana (the "Parish"), and being the authority ordering the election held therein on Saturday, November 14, 2009, with the following members present:

There being absent:

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

CHARTER AMENDMENT PROPOSITION

SUMMARY: Amendment to Article II, Section 2-06(a) to provide for prohibitions of Council Members to not receive compensation for appointed positions.

Shall Article II, Section 2-06(a) of the Home Rule Charter of the Parish of St. Bernard, State of Louisiana, be amended to read as follows:

(a) "A Council Member shall hold no other elected public office, or any compensated appointive office or employment of the Parish Government or compensated office of any State Political Subdivisions until one (1) year after leaving office. Appointments to boards and commissions are allowed as long as said appointments are not compensated."

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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Wayne J. Landry
Councilman at Large

Extract # 9 continued
November 17, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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	32	14
A	11	Andrew Jackson Elementary School- Lobby 201 Eighth St. Chalmette	88	29
A	12	Andrew Jackson Elementary School- Lobby 201 Eighth St. Chalmette	43	20
A	13	Andrew Jackson Elementary School- Lobby 201 Eighth St. Chalmette	55	23
A	14	Andrew Jackson Elementary School- Lobby 201 Eighth St. Chalmette	32	13
A	15	Andrew Jackson Elementary School- Lobby 201 Eighth St. Chalmette	6	7
A	16	Andrew Jackson Elementary School- Lobby 201 Eighth St. Chalmette	23	13
B	20	Nunez College - Gym 3700 Lafontaine St.. Chalmette	59	14
B	21	Nunez College - Gym 3700 Lafontaine St.. Chalmette	45	19
B	22	Nunez College - Gym 3700 Lafontaine St.. Chalmette	42	21
B	23	Nunez College - Gym 3700 Lafontaine St.. Chalmette	13	6
B	24	Nunez College - Gym 3700 Lafontaine St.. Chalmette	90	47
B	25	Nunez College - Gym 3700 Lafontaine St.. Chalmette	54	14



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Extract # 9 continued
November 17, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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	108	41
C	31	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	89	35
C	32	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	58	20
C	32A	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	41	20
C	33	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	51	12
C	34	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	10	1
D	40	Joe Davies Elementary School 4101 Mistrot Dr., Meraux	21	23
D	41	Joe Davies Elementary School 4101 Mistrot Dr., Meraux	46	16
D	42	Joe Davies Elementary School 4101 Mistrot Dr., Meraux	107	41
D	42A	Joe Davies Elementary School 4101 Mistrot Dr., Meraux	67	15
D	43	N. P. Trist Middle School #1 Pirates Cove, Meraux	47	19
D	44	N. P. Trist Middle School #1 Pirates Cove, Meraux	47	35
D	45	N. P. Trist Middle School #1 Pirates Cove, Meraux	10	7
D	46	N. P. Trist Middle School #1 Pirates Cove, Meraux	32	6
E	50	W. Smith Elementary School 6701 East St. Bernard Hwy., Violet	56	37
E	51	W. Smith Elementary School 6701 East St. Bernard Hwy., Violet	7	22
E	52	W. Smith Elementary School 6701 East St. Bernard Hwy., Violet	58	46



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Extract # 9 continued
November 17, 2009

Frank Auderer

E	53	W. Smith Elementary School 6701 East St. Bernard Hwy., Violet	42	15
E	54	J. F. Gauthier Elementary School - Cafeteria 2214 Bobolink Dr., St. Bernard	85	41
E	55	J. F. Gauthier Elementary School - Cafeteria 2214 Bobolink Dr., St. Bernard	143	50
E	56	J. F. Gauthier Elementary School - Cafeteria 2214 Bobolink Dr., St. Bernard	6	7
E	57	J. F. Gauthier Elementary School - Cafeteria 2214 Bobolink Dr., St. Bernard	16	2
E	58	J. F. Gauthier Elementary School - Cafeteria 2214 Bobolink Dr., St. Bernard	15	3
ABSENTEE			291	74
TOTALS			2,035	828
MAJORITY FOR			1,207	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that

(i) there was a total of **2,035** votes cast **IN FAVOR OF** Charter Amendment Proposition and a total of **828** votes cast **AGAINST** Charter Amendment Proposition, as hereinabove set forth, and that there was a majority of **1,207** votes cast **IN FAVOR OF** Charter Amendment 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 were duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said election held in the Parish and the District on Saturday, November 14, 2009.

THUS DONE AND SIGNED at Chalmette, Louisiana, on this, the 17th day of November, 2009.

ATTEST:


Roxanne Adams
Clerk of Council


Frank Auderer



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Extract # 9 continued
November 17, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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 Chairman of the Parish Council of the Parish of St. Bernard, State of Louisiana, the governing authority of the Parish of St. Bernard, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the Charter Amendment Proposition submitted at the election held in the Parish and the District on Saturday, November 14, 2009, 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 17th day of November,

2009.



Council Chairman



537 782

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.
*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 17, 2009 AT FOUR O'CLOCK P.M.

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

RESOLUTION SBPC #572-11-09

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE ELECTION HELD IN THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, 6 (SIX) YEARS, \$10.00 PER MONTH FIRE PROTECTION TAX AND \$10.00 PER MONTH SANITATION SERVICE TAX OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, ON SATURDAY, NOVEMBER 14, 2009.

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, NOVEMBER 14, 2009, to authorize the levy of a special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the 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.

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 # 10 continued
November 17, 2009

Frank Auderer

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

NAYS: None

Ray Lauga, Jr.
*Councilman
District A*

ABSENT: None

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

George Cavignac
*Councilman
District B*

And the motion was declared **adopted** on the 17th day of November, 2009.

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

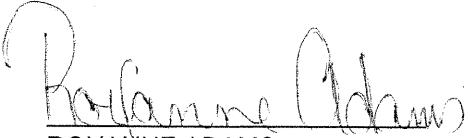
Fred E. Everhardt, Jr.
*Councilman
District E*

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 17, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of November, 2009.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Extract # 10 continued
November 17, 2009

Frank Auderer

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE ELECTION HELD IN THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, ON SATURDAY, NOVEMBER 14, 2009.

Ray Lauga, Jr.
*Councilman
District A*

BE IT KNOWN AND REMEMBERED that on Tuesday, November 17, 2009, at four o'clock (4:00) p.m., at its regular meeting place, the Council Chambers, 8201 W. Judge Perez Dr., Chalmette, Louisiana, the Parish Council of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. Bernard, State of Louisiana (the "Parish"), and being the authority ordering the election held therein on Saturday, November 14, 2009, with the following members present:

Kenneth "Kenny" Henderson
*Councilman
District C*

There being absent:

Mike Ginart, Jr.
*Councilman
District D*

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:

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

PARISHWIDE PROPOSITION

SUMMARY: 6 years, \$10.00 per month Fire Protection Tax and \$10.00 per month Sanitation Service Tax on each residential and commercial establishments receiving water from St. Bernard Parish Government, Water and Sewer Division to be dedicated to the upkeep and maintenance of buildings, equipment and fire protection services in the Parish.

The qualified voters of St. Bernard Parish do hereby impose a ten dollar (\$10.00) per month fire protection and ten dollar (\$10.00) per month for sanitation services tax on each residential and commercial establishments receiving water from St. Bernard Parish Government, Water and Sewer Division. Said monthly tax shall be dedicated to the upkeep and maintenance of buildings, equipment, and fire protection services in St. Bernard Parish. Upon favorable vote of the qualified voters of St. Bernard Parish, said fire protection and sanitation tax shall commence on January 2, 2010 (an estimated \$3,360,000.00 reasonably expected at this time to be collected from the levy of the tax for an entire year) and shall remain in effect until December 31, 2015.

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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Wayne J. Landry
Councilman at Large

Extract # 10 continued
November 17, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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	9	37
A	11	Andrew Jackson Elementary School- Lobby 201 Eighth St. Chalmette	50	67
A	12	Andrew Jackson Elementary School- Lobby 201 Eighth St. Chalmette	13	50
A	13	Andrew Jackson Elementary School- Lobby 201 Eighth St. Chalmette	37	43
A	14	Andrew Jackson Elementary School- Lobby 201 Eighth St. Chalmette	15	31
A	15	Andrew Jackson Elementary School- Lobby 201 Eighth St. Chalmette	5	8
A	16	Andrew Jackson Elementary School- Lobby 201 Eighth St. Chalmette	12	24
B	20	Nunez College - Gym 3700 Lafontaine St.. Chalmette	34	36
B	21	Nunez College - Gym 3700 Lafontaine St.. Chalmette	30	32
B	22	Nunez College - Gym 3700 Lafontaine St.. Chalmette	19	42
B	23	Nunez College - Gym 3700 Lafontaine St.. Chalmette	3	16
B	24	Nunez College - Gym 3700 Lafontaine St.. Chalmette	54	82
B	25	Nunez College - Gym 3700 Lafontaine St.. Chalmette	32	38



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Wayne J. Landry
Councilman at Large

Frank Anderer

C	30	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	55	93
C	31	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	42	86
C	32	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	35	42
C	32A	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	29	34
C	33	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	31	37
C	34	Chalmette High School - Cafeteria 1100 E. Judge Perez Dr., Chalmette	3	9
D	40	Joe Davies Elementary School 4101 Mistrot Dr., Meraux	15	31
D	41	Joe Davies Elementary School 4101 Mistrot Dr., Meraux	15	46
D	42	Joe Davies Elementary School 4101 Mistrot Dr., Meraux	66	83
D	42A	Joe Davies Elementary School 4101 Mistrot Dr., Meraux	31	51
D	43	N. P. Trist Middle School #1 Pirates Cove, Meraux	22	43
D	44	N. P. Trist Middle School #1 Pirates Cove, Meraux	21	59
D	45	N. P. Trist Middle School #1 Pirates Cove, Meraux	7	9
D	46	N. P. Trist Middle School #1 Pirates Cove, Meraux	13	23
E	50	W. Smith Elementary School 6701 East St. Bernard Hwy., Violet	30	64
E	51	W. Smith Elementary School 6701 East St. Bernard Hwy., Violet	2	25
E	52	W. Smith Elementary School 6701 East St. Bernard Hwy., Violet	24	84

Extract # 10 continued
November 17, 2009

Ray Lauga, Jr.

*Councilman
District A*

George Cavignac

*Councilman
District B*

Kenneth "Kenny" Henderson

*Councilman
District C*

Mike Ginart, Jr.

*Councilman
District D*

Fred E. Everhardt, Jr.

*Councilman
District E*

Roxanne Adams

Clerk of Council



St. Bernard Parish Council

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Extract # 10 continued
November 17, 2009

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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	26	32
	E	54	J. F. Gauthier Elementary School - Cafeteria 2214 Bobolink Dr., St. Bernard	37	87
	E	55	J. F. Gauthier Elementary School - Cafeteria 2214 Bobolink Dr., St. Bernard	68	124
	E	56	J. F. Gauthier Elementary School - Cafeteria 2214 Bobolink Dr., St. Bernard	4	8
	E	57	J. F. Gauthier Elementary School - Cafeteria 2214 Bobolink Dr., St. Bernard	8	10
	E	58	J. F. Gauthier Elementary School - Cafeteria 2214 Bobolink Dr., St. Bernard	1	17
			ABSENTEE	229	136
			TOTALS	1,127	1.739
			MAJORITY AGAINST		612

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that

(i) there was a total of **1,127** votes cast **IN FAVOR OF** Parishwide Proposition and a total of **1,739** votes cast **AGAINST** Parishwide Proposition, as hereinabove set forth, and that there was a majority of **612** votes cast **AGAINST** Parishwide Proposition as hereinabove set forth;

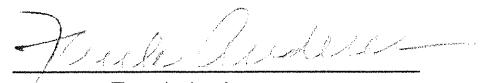
Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth were duly **OPPOSED** by a majority of the votes cast by the qualified electors voting at the said election held in the Parish and the District on Saturday, November 14, 2009.

THUS DONE AND SIGNED at Chalmette, Louisiana, on this, the 17th day of November, 2009.

ATTEST:


Roxanne Adams

Clerk of Council


Frank Auderer



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Anderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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 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 Parishwide Proposition submitted at the election held in the Parish and the District on Saturday, November 14, 2009, was duly **OPPOSED**, 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 17th day of November,

2009.



Frank Anderer
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

#15a

EXTRACT OF THE OFFICIAL 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 17, 2009 AT FOUR O'CLOCK P.M.

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

RESOLUTION SBPC #573-11-09 Appointment to the Library Board of Control

WHEREAS, a vacancy exist on the Library Board of Control due to the expired term of Lynne Dier; 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 re-appoint Lynn Dier to the Library Board of Control.

BE IT FURTHER RESOLVED, that this term shall be effective immediately and terminate on July 2014.

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

YEAS: Lauga, Henderson, Ginart, Everhardt, Landry

NAYS: None

DID NOT VOTE: Cavignac

ABSENT: None



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Wayne J. Landry
Councilman at Large

Page -2-
Extract #15a continued
November 17, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

And the motion was declared **adopted** on the 17th day of November, 2009.

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

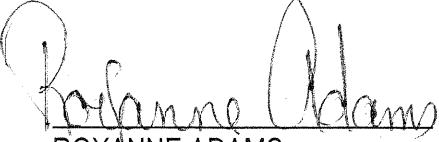
Fred E. Everhardt, Jr.
*Councilman
District E*

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 17, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of November, 2009.


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

#15b

EXTRACT OF THE OFFICIAL 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 17, 2009 AT FOUR O'CLOCK P.M.

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

RESOLUTION SBPC 574-11-09 **Appointment to the Coastal Zone Advisory Board**

WHEREAS, there are Vacancies on the Coastal Zone Advisory Board; and

WHEREAS, the Council is desirous of adding qualified and interested members to the Vacancies on the Coastal Zone Advisory Board; and

NOW, THEREFORE, BE IT RESOLVED, by the St. Bernard Parish Council, the governing authority, does hereby appoint the following members to the Coastal Zone Advisory board:

- Janice Alegria
- Nicky Alponso
- Philip Livaudais

BE IT FURTHER RESOLVED, that the term shall be effective immediately and expire December 2010.

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

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

NAYS: None

ABSENT: None



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer

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Extract #15b continued
November 17, 2009

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

And the motion was declared **adopted** on the 17th day of November, 2009.

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 17, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of November, 2009.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#15c

Tabled

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth ‘Kenny’ Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

Roxanne Adams
Clerk of Council

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF ST. BERNARD PARISH GOVERNMENT BUILDING, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, NOVEMBER 17, 2009 AT FOUR O'CLOCK P.M.

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

RESOLUTION SBPC #575-11-09 Appointment to the Film Commission

WHEREAS, there are Vacancies due to expired terms and an added additional term on the Film Commission; and

WHEREAS, the Council is desirous of adding qualified and interested members to said Vacancies on the Film Commission.

NOW, THEREFORE, BE IT RESOLVED, by the St. Bernard Parish Council, the governing authority, does hereby appoint the following members to the Film Commission:

<u>Name</u>	<u>Expiration</u>
Burton Chatelain	December 2011
Nick Slie	December 2010
Rachel Fink	December 2010

BE IT FURTHER RESOLVED, that the term shall be effective as of November 17, 2009.

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

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

NAYS: None

ABSENT: None



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #15c continued
November 17, 2009

Frank Auderer

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

And the motion was declared **tabled** on the 17th day of November, 2009.

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

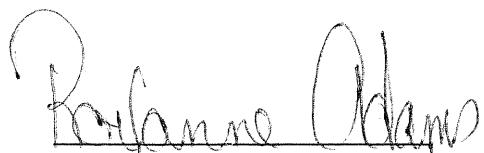
Fred E. Everhardt, Jr.
*Councilman
District E*

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, November 17, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of November, 2009.


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

15d

EXTRACT OF THE OFFICIAL 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 17, 2009 AT FOUR O'CLOCK P.M.

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

RESOLUTION SBPC #576-11-09 Appointment to the Parks and Parkways Commission

WHEREAS, the Parks and Parkways Commission is a newly created board; and

WHEREAS, the Council is desirous of adding qualified and interested members to serve on the Parks and Parkways Commission.

NOW, THEREFORE, BE IT RESOLVED, by the St. Bernard Parish Council, the governing authority, does hereby appoint the following members to the Parks and Parkways Commission:

<u>District</u>	<u>Name</u>	<u>Expiration</u>
A	Howard Luna	January 2012
B	Jean Shepard	January 2012
C	Joey Englert	January 2012
D	Glenn Bachemin	January 2012
E	Linda Barrett	January 2012
At-Large East	Marlene Himmel	January 2012
At-Large West	Ellen Bienemy	January 2012
Ad Hoc	Peter Fossier	January 2012

BE IT FURTHER RESOLVED, that the term shall be effective as of November 17, 2009.

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

Frank Auderer

Page -2-
Extract #15d continued
November 17, 2009

Ray Lauga, Jr.
*Councilman
District A*

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

NAYS: None

ABSENT: None

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

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

And the motion was declared **adopted** on the 17th day of November, 2009.

Mike Ginart, Jr.
*Councilman
District D*

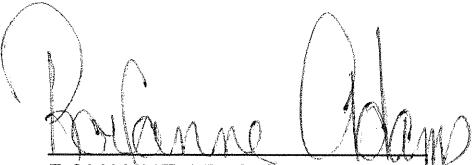
Fred E. Everhardt, Jr.
*Councilman
District E*

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, November 17, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of November, 2009.


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

#21

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, NOVEMBER 3, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #577-11-09

RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SIGN A SUPPLEMENT TO THE COOPERATIVE ENDEAVOR AGREEMENT BETWEEN ST. BERNARD PARISH (THE PARISH) AND LOUISIANA LAND TRUST (LLT) FOR DEMOLITION FUNDING.

WHEREAS, the Parish and LLT entered into a Cooperative Endeavor Agreement effective February 29, 2008 wherein they agreed to certain matters concerning maintenance and demolition of LLT properties located in the Parish (the "CEA").

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby authorize the Parish President to sign a supplement to the Cooperative Endeavor Agreement between St. Bernard Parish and Louisiana Land Trust for demolition funding.

BE IT FURTHER RESOLVED that the Saint Bernard Parish Council, the governing authority, does hereby authorize the Parish President to sign a supplement to the CEA as required.

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

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

NAYS: None

ABSENT: None



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page-2
Extract # 21 continued
November 3, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

And the motion was declared **adopted** on the 3rd day of November, 2009.

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 3, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of November, 2009


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.sbpsg.net

#22

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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 17, 2009 AT FOUR O'CLOCK P.M.

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

RESOLUTION SBPC #578-11-09

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SUBMIT A GRANT APPLICATION TO THE LOUISIANA DEPARTMENT OF AGRICULTURE AND FORESTRY FOR THE PURPOSE OF PROCURING TREES THAT WILL BE PLANTED ON PUBLIC LAND IN EASTERN SAINT BERNARD.

WHEREAS, the Louisiana Department of Agriculture and Forestry has a grant available through their 2009 Urban and Community Forestry Grant Programs and;

WHEREAS, trees procured through this program must be planted on public property and cannot be planted on private property, and;

WHEREAS, the Governing Authority desires to see the reforestation of eastern Saint Bernard Parish.

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 Agriculture and Forestry for the purpose of procuring trees that will be planted on public land in eastern Saint Bernard Parish.

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

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

NAYS: None

ABSENT: None



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #22 continued
November 17, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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

And the motion was declared **adopted** on the 17th day of November, 2009.

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

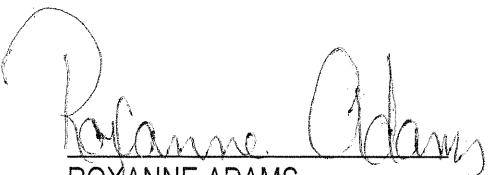
Fred E. Everhardt, Jr.
*Councilman
District E*

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 17, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of November, 2009.


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, DECEMBER 1, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #579-12-09

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.	Bonzai Sushi Express, LLC d/b/a, Bonzai Sushi Express 1912 E. Judge Perez Drive, Chalmette, LA 70043 Owners: Michael Goll, Kenneth Goll, III, Thien Tan & Quynh Nguyen (Renewal)	X	X
b.	ES&A, Inc. d/b/a, Daiquiri Paradise 201 W. Judge Perez Drive, Chalmette, LA 70043 Owner: George N. Ammari (Renewal)	X	X
c.	Hoffer's Enterprises, LLC d/b/a, Hoffer's Discount Stop 2545 B/ Paris Road, Chalmette, LA 70043 Owners: Susan Hoffer and Tracey Green (Renewal)	X	X
d.	I Zenith, Inc. d/b/a, Super Serve #5 7571 W. Judge Perez Drive, Arabi, LA 70032 Owners: Indira D. Allam, Ramesh B. Godde, Madhusudhana R. Allam & Satyaveni Vaddevelli (Renewal)	X	X



St. Bernard Parish Council

Page-2-

8201 West Judge Perez Drive Chalmette, Louisiana, 70043

Extract #13 continued

(504) 278-4228 Fax (504) 278-4209

December 1, 2009

www.sbpgr.net

Wayne J. Landry
Councilman at Large

Establishment

Beer Liquor

Frank Auderer e. Churchill Downs Louisiana Horseracing Co., LLC d/b/a
Fair Grounds OTB and Casino

X X

8700 W. Judge Perez Drive, Suite B, Chalmette, La 70043
Owners: A. Miller, L. Hamburger, E. Halstrom, W. Carstanjen, R. Reed and M. Anderson
(New)

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, Ginart, Everhardt, Landry

NAYS: None

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

ABSENT: None

Roxanne Adams
Clerk of Council

DID NOT VOTE: Henderson

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

And the motion was declared **adopted** on the 1st day of December, 2009.

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct 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 1, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of December, 2009

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, DECEMBER 1, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #580-12-09

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH THE DISASTER RECOVERY UNIT OF THE LOUISIANA DIVISION OF ADMINISTRATION TO OBLIGATE \$400,000.00 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO CONSTRUCT A "HARBOR OF REFUGE".

WHEREAS, the construction of a "Harbor of Refuge" will help protect fishing vessels and other watercraft during a hurricane, major storm event or rising water by securing boats to cluster pilings in a designated area, and;

WHEREAS, the Governing Authority desires to assist fishermen and parish residents with boats docked in Saint Bernard through this project.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby authorize the Parish President to execute a cooperative endeavor agreement with the Disaster Recovery Unit of the Louisiana Division of administration to obligate \$400,000.00 of Community Development Block Grant funds to construct a "Harbor of Refuge".

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

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

NAYS: None

ABSENT: None



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

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Extract #14 continued
December 1, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

And the motion was declared **adopted** on the 1st day of December, 2009.

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

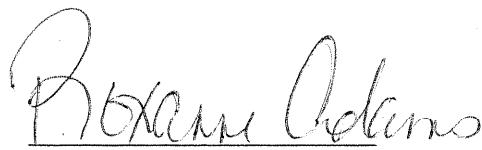
Fred E. Everhardt, Jr.
*Councilman
District E*

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 1, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of December, 2009


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#15

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

Roxanne Adams
Clerk of Council

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, DECEMBER 1, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #581-12-09

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby adopt the following St. Bernard Parish Council Meeting dates for 2010:

January 5, 2010 @ 7:00 p.m.

January 15, 2010 @ 1:00 p.m.

February 2, 2010 @ 7:00 p.m.

February 18, 2010 @ 1:00 p.m.

March 2, 2010 @ 7:00 p.m.

March 16, 2010 @ 1:00 p.m.

April 6, 2010 @ 7:00 p.m.

April 20, 2010 @ 1:00 p.m.

May 4, 2010 @ 7:00 p.m.

May 18, 2010 @ 1:00 p.m.

June 1, 2010 @ 7:00 p.m.

June 15, 2010 @ 1:00 p.m.

July 6, 2010 @ 7:00 p.m.

July 20, 2010 @ 1:00 p.m.

August 3, 2010 @ 11:00 a.m.

August 17, 2010 @ 7:00 p.m.

September 7, 2010 @ 7:00 p.m.

September 21, 2010 @ 1:00 p.m.

October 5, 2010 @ 7:00 p.m.

October 19, 2010 @ 1:00 p.m.

November 2, 2010 @ 7:00 p.m.

November 16, 2010 @ 1:00 p.m.

December 7, 2010 @ 7:00 p.m.

December 21, 2010 @ 1:00 p.m.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Extract #15 continued
December 1, 2009

Frank Auderer

The above meeting times will remain the same until the end of 2011.

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

Ray Lauga, Jr.
*Councilman
District A*

The minutes of each meeting are posted at www.sbpsg.net and in the **St. Bernard Voice**.

George Cavignac
*Councilman
District B*

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

Kenneth "Kenny" Henderson
*Councilman
District C*

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

Mike Ginart, Jr.
*Councilman
District D*

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

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

NAYS: None

Roxanne Adams
Clerk of Council

ABSENT: None

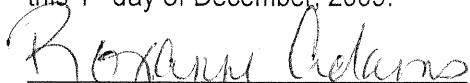
The Chairman, Mr. Auderer, cast his vote as **YEA**.

And the motion was declared **adopted** on the 1st day of December, 2009.

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 1, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of December, 2009.


ROXANNE ADAMS
CLERK OF THE 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, DECEMBER 1, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #582-12-09

A RESOLUTION REQUESTING ASSISTANCE WITH REGARD TO THE PROCESSING OF THE SAFER GRANT BY THE FEDERAL AND STATE DELEGATION OF ST. BERNARD PARISH TO ASSIST THE FIRE DEPARTMENT.

WHEREAS, the St. Bernard Parish Council, the governing authority of St. Bernard Parish is requesting the assistance of our federal and state delegation to assist in the processing of the Safer Grant for 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, assistance at all levels will be necessary to increase the probability of obtaining the Safer grant.

NOW THEREFORE BE IT RESOLVED that the St. Bernard Parish Council is requesting assistance with regard to the processing of the Safer Grant by the federal and state delegation of 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, Landry

NAYS: None

ABSENT: None



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2
Extract #16 continued
December 1, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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

And the motion was declared **adopted** on the 1st day of December, 2009.

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

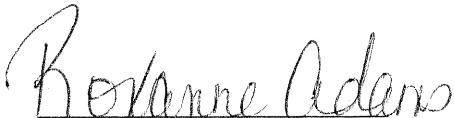
Fred E. Everhardt, Jr.
*Councilman
District E*

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 1, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of December, 2009


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
*Councilman
District C* A RESOLUTION TO RE-APPOINT WAYNE J. LANDRY AND GEORGE CAVIGNAC TO THE HOSPITAL SERVICE DISTRICT OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA.

Mike Ginart, Jr.
*Councilman
District D*

WHEREAS, there will be two vacancies on the Hospital Service District of the Parish of St. Bernard, State of Louisiana, due to the upcoming expired terms of Wayne J. Landry and George Cavignac on December 3, 2009, and;

WHEREAS, the Governing Authority of St. Bernard Parish is desirous to immediately re-appoint Wayne J. Landry and George Cavignac to prevent any delays 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 re-appoint Wayne J. Landry and George Cavignac to continue to serve on the Hospital Service District of the Parish of St. Bernard, State of Louisiana, in there current positions.

BE IT FURTHER RESOLVED, that the term shall be effective immediately upon passage of this Resolution, and continue through December 9, 2015.

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

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

NAYS: None

ABSENT: None



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #17 continued
December 1, 2009

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

And the motion was declared **adopted** on the 1st day of December, 2009.

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 1, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of December, 2009.


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, DECEMBER 1, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #584-12-09

A RESOLUTION ENGAGING DAR INC. AS A LOBBYIST REPRESENTING ST. BERNARD PARISH GOVERNMENT AS RECOMMENDED BY EXECUTIVE FINANCE COMMITTEE.

WHEREAS, the St. Bernard Parish Council, the governing authority of St. Bernard Parish is desirous of retaining a lobbyist to assist with obtaining funds from State Government, and;

WHEREAS, the council further desires to retain the services of DAR to represent St. Bernard Parish Government for the sum of \$6,000 per month beginning in January 2010.

NOW THEREFORE BE IT RESOLVED that the St. Bernard Parish Council is hereby retaining the services of DAR beginning January of 2010

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

YEAS: Cavignac, Henderson, Ginart, Everhardt, Landry

NAYS: Lauga

ABSENT: None



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #18 continued
December 1, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

And the motion was declared **adopted** on the 1st day of December, 2009.

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 1, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of December, 2009


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, DECEMBER 1, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #585-12-09

A RESOLUTION REQUESTING THAT THE USACE TAKE THE FOLLOWING STEPS WITH REGARDS TO THE CAERNARVON FRESH WATER DIVERSION FACILITY

WHEREAS, in order to ensure that our fisheries retain an abundant harvest, and that the port of harvest can be maintained at closer proximity and to preserve the heritage of our local fisherman, and;

WHEREAS, desalination has replaced "paille fine" with peas and destruction of this primary defense jeopardizes life with each storm surge, and;

WHEREAS, In order to transform the diversion from a lethal to a supportive instrument in our ecosystem, the following adjustments must be made as soon as possible, and;

WHEREAS, the council is requesting a monitoring station at Lake Lery, and;

WHEREAS, the council is requesting that the salinity at this site kept greater than or equal to 5 ppt. This is the minimal range to support our fisheries (5-15ppt), and suppress invasive fresh water plant species, and;

WHEREAS, the flow rates should be kept less than or equal to 2,000 cfs to reduce erosion and water logging, pulsing must be discontinued, and during periods of sustained high tides, diversion outflow should be proportionately reduced, and;

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



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

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Extract #29 continued
December 1, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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 of St. Bernard Parish, is hereby requesting that USACE take the necessary steps to provide for the above at the Caernarvon fresh water diversion facility.

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

YEAS: Lauga, Cavignac, Henderson, Everhardt, Landry

NAYS: Ginart

ABSENT: None

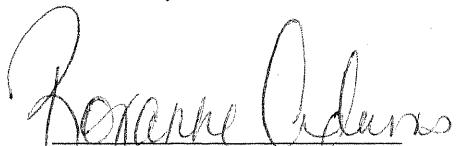
The Council Chair, Mr. Auderer, cast his vote as **YEA**.

And the motion was declared **adopted** on the 1st day of December, 2009.

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 1, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of December, 2009


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#30

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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 1, 2009 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #586-12-09

A RESOLUTION REQUESTING A SPECIAL EXEMPTION FOR PRECINCTS 15, 34, 51, 56, 57 AND 58 TO ALLOW FOR COMMISSIONERS IN CHARGE TO BE ALLOCATED TO THOSE PRECINCTS.

WHEREAS, Due to Hurricane Katrina some precincts have not sustained the required 300 voters thus needed to be temporarily exempt, and;

WHEREAS, the following precincts may require the special exemption for the year 2010:

- 15
- 34
- 51
- 56
- 57
- 58

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority of St. Bernard Parish hereby formally requests a special exemption for 2010 the above named precincts.

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

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

NAYS: None

ABSENT: None



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Wayne J. Landry
Councilman at Large

Page -2
Extract #30 continued
December 1, 2009

Frank Auderer

Ray Lauga, Jr.
Councilman
District A

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

George Cavignac
Councilman
District B

And the motion was declared **adopted** on the 1st day of December, 2009.

Kenneth "Kenny" Henderson
Councilman
District C

Mike Ginart, Jr.
Councilman
District D

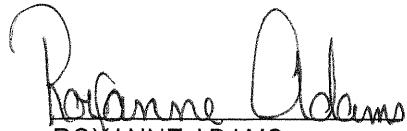
Fred E. Everhardt, Jr.
Councilman
District E

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 1, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of December, 2009


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 15, 2009 AT FOUR O'CLOCK P.M.

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

RESOLUTION SBPC #587-12-09

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. Frozen Fantasies, LLC d/b/a, Frozen Fantasies 3120 E. Judge Perez Drive, Meraux, LA 70075 Owners: Harry Meraux Fisher, III and Herbie Meraux Fisher (New)	X	X
b. Gulf Outlet Marina Boat Launch, Inc. d/b/a Gulf Outlet Marina Boat Launch 255 Marina Road, Chalmette, LA 70043 Owner: Robert C. Berthelot (Renewal)	X	
c. J&R Quick Stop, Inc., d/b/a, J&R Quick Stop 8245 W. St. Bernard Highway, Chalmette, LA 70043 Owner: Lawrence Bienvenu (Renewal)	X	X
d. JCK Enterprises, LLC d/b/a, Margarete's 3514 Paris Road, Chalmette, LA 70043 Owner: Margaret Kramer (Renewal)	X	X



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Extract #8 continued
December 15, 2009

Frank Auderer

	<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
Ray Lauga, Jr. <i>Councilman District A</i>	e. Jerome & Anthony, LLC d/b/a Quick Wok Chinese Restaurant 9212 W. Judge Perez Drive, Suite A Chalmette, LA 70043 Owners: Huan Nguyen, Nga Vu, Hao Nguyen and Huong Vu (Renewal)	X	X
George Cavignac <i>Councilman District B</i>			
Kenneth "Kenny" Henderson <i>Councilman District C</i>	f. SAZ, LLC d/b/a, Supreme Food Mart 7601 E. St. Bernard Highway, Violet, LA 70092 Owner: Ziad Odetallah (Renewal)	X	X
Mike Ginart, Jr. <i>Councilman District D</i>			

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, Landry

NAYS: None

ABSENT: None

DID NOT VOTE: Ginart

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

And the motion was declared **adopted** on the 15th day of December, 2009.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

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Extract #8 continued
December 15, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

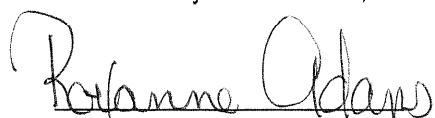
Fred E. Everhardt, Jr.
*Councilman
District E*

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 15, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 15th day of December, 2009


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#4

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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 15, 2009 AT FOUR O'CLOCK P.M.

On a Joint motion of the Council and without objection it was moved to **adopt** the following resolution:

RESOLUTION SBPC #588-12-09

A RESOLUTION TO HONOR AND COMMEND FORMER SENATE PRESIDENT, SAMUEL BERNARD “SAMMY” NUNEZ, JR., FOR HIS MANY YEARS OF DEDICATED PUBLIC SERVICE, PARTICULARLY HIS THIRTY-TWO YEAR CAREER IN THE LOUISIANA LEGISLATURE; TO EXPRESS ENDURING GRATITUDE FOR HIS OUTSTANDING CONTRIBUTIONS TO ST. BERNARD PARISH, THE LOUISIANA SENATE, AND THE STATE OF LOUISIANA; AND TO ACKNOWLEDGE HIS DISTINGUISHED SERVICE AS SENATE PRESIDENT.

WHEREAS, Samuel Bernard “Sammy” Nunez, Jr., was born on January 27, 1930, to Sammy Nunez, Sr., and Leonia Nunez, with a brother, Hillary Joseph “Tookie” Nunez; and

WHEREAS, Sammy Nunez, Jr., graduated from Joseph Maumus High School and attended Louisiana State University in Baton Rouge, graduating with a bachelor’s degree; and

WHEREAS, Sammy Nunez, Jr., served as a member of the United States Air Force from 1951-1955, during the Korean War in the Strategic Air Command, with honors; and

WHEREAS, he was elected to the Louisiana House of Representatives serving St. Bernard Parish in 1964 and serving until 1969 when he was elected to the Louisiana Senate from District No. 1, covering Plaquemines and St. Bernard Parishes as well as a part of the West Bank of Jefferson Parish; and

WHEREAS, Sammy Nunez, Jr., was a public servant whose excellence as a State Representative and State Senator merited his consistent reelection to office from



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Wayne J. Landry
Councilman at Large

Frank Auderer

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*Councilman
District A*

George Cavignac
*Councilman
District B*

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 #4 continued
December 15, 2009

1964 to 1996, during which time he has fully used every opportunity to serve the citizens of his district and the state; and

WHEREAS, he possesses a unique blend of leadership skill, rational and reasoned understanding, and intuitive ability to analyze a situation, see all viewpoints, and find a way to bring the best result out of a dispute; and

WHEREAS, Sammy Nunez, Jr., was a legislator with a flair for serving his constituents with a personal and caring touch, acting as a tenacious warrior who equally battled and charmed his opponents to serve the interests of his community and the state; dedicating himself as a dynamic and effective legislator with a clear and keen understanding of the many issues facing the state; and

WHEREAS, he was elected as a member of the Louisiana Constitutional Convention in 1973; and

WHEREAS, he was elected by the Louisiana Senate as President Pro-Tempore in 1980, serving until 1982, when he was elected President of the Louisiana Senate; and

WHEREAS, Sammy Nunez was reelected as Senate President from 1984-1988, when he was succeeded by Allen Bares, but was again elected President Pro-Tempore, serving from 1988-1990; and

WHEREAS, in 1990, he was again elected President of the Louisiana Senate, was reelected in 1992, and served until 1996; and

WHEREAS, Sammy Nunez, Jr., was active in national legislative affairs and served as President of the National Conference of State Legislatures from 1982 to 1983, and the Southwest Energy Council from 1983-1984; and

WHEREAS, he served as a Commissioner on the Board of Commissioners of the Port of New Orleans from 2004 to 2009, including the position of Board President in 2008; and



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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
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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

Page -3-
Extract #4 continued
December 15, 2009

WHEREAS, he continues to operate and serve as President of the Nunez Insurance Agency and is an honorary member of the Nunez Community College Foundation Board of Directors in Chalmette, the College named for his late wife, Elaine P. Nunez; and

WHEREAS, he was instrumental in the creation of the legislation for the construction of the Louisiana Superdome, the New Orleans Arena, and the Ernest Morial Convention Center; and

WHEREAS, he was a consistent supporter and advocate for the legislation benefiting the seafood and fishing industry in St. Bernard Parish during his tenure in the Louisiana Legislature; and

WHEREAS, Sammy Nunez, Jr. was responsible for the creation of the Homestead Exemption via the Constitutional Convention of 1973, which benefited all home owners in St. Bernard Parish and throughout Louisiana; and

WHEREAS, he was the principal author and proponent for appropriations that helped create the Caernarvon Siphon and all other siphons and diversion structures in St. Bernard and Plaquemines Parishes; and

WHEREAS, Sammy Nunez, Jr., sponsored and helped pass legislation protecting individual citizens in maintaining their property rights, particularly in the case of the Constitutional Amendment required for the Bohemian Spillway; and

WHEREAS, he was at the forefront of all major legislation coming out of the Louisiana Legislature which provided the funding and legal basis for protecting our coastal zone assets in St. Bernard Parish and throughout coastal Louisiana; and

WHEREAS, Sammy Nunez, Jr., pushed for and was successful in establishing legislation that allowed severance taxes on oil and gas to revert to individual parishes, including St. Bernard Parish; and



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

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Extract #4 continued
December 15, 2009

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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, he was responsible for acquiring \$3.5 million in state appropriations for the purchase of the Kaiser Aluminum Plant site, which ultimately became the foundation of the newly formed St. Bernard Port, Harbor, and Terminal District; and

WHEREAS, Sammy Nunez, Jr., spearheaded the effort to appropriate \$6.5 million in state funding that was used to acquire the Chalmette Slip site from Norfolk-Southern that is, today, the St. Bernard Port’s Arabi Terminal; and

WHEREAS, he was a principal legislator in the creation of numerous other capital projects including the construction of the Crescent City Connection, Interstate-510, Judge Perez Drive, Nunez Community College, and the St. Bernard Port, Harbor and Terminal District; and

WHEREAS, Sammy Nunez, Jr., has been the deserving recipient of numerous honors and awards throughout the course of his exemplary career, and through his professional, civic, and business affiliations; and

WHEREAS, throughout a lifetime of public service, he stands as an inspiration to his peers and constituents, exemplifying a life of service dedicated to the betterment of the citizens of St. Bernard Parish and the great state of Louisiana.

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority of St. Bernard Parish hereby formally commend the Honorable Samuel Bernard “Sammy” Nunez, Jr., for being inducted into the Louisiana Political Hall of Fame.

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

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

NAYS: None

ABSENT: None



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

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Extract #4 continued
December 15, 2009

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

And the motion was declared **adopted** on the 15th day of December, 2009.

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

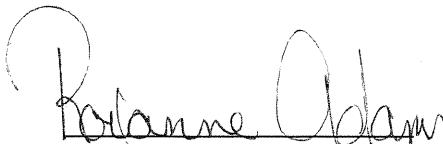
Fred E. Everhardt, Jr.
*Councilman
District E*

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 15, 2009.

Witness my hand and the seal
of the Parish of St. Bernard on
this 15th day of December, 2009


ROXANNE ADAMS
CLERK OF COUNCIL