

RESOLUTIONS ADOPTED BY THE ST. BERNARD PARISH COUNCIL IN 2008

January 8, 2008

- 313 Appointing Roxanne Adams as Clerk of Council effective January 8, 2008 at an annual salary of \$43,000.00 per year.
- 314 Appointing Joanna ragas as Deputy Clerk of Council effective January 8, 2008 at an annual salary of \$33,000.00 per year.
- 315 Appointing two councilmembers to the Regional Planning Commission.
- 316 Appointing a councilmember to the St. Bernard Parish Home Mortgage Authority Board.
- 317 Ratifying the salaries of the CAO and Department Heads appointed by the President.
- 318 Approve permits as recommended by the Alcohol Beverage and Bingo Department. Approve permit for Irish Italian Islenos Parade.
- 319 Appointing Carrie Dorsa as Council Assistant effective January 8, 2008 at an annual salary of \$16,889.60 per year.

January 22, 2008

- 320 Approve permits as recommended by the Alcohol Beverage and Bingo Department
- 321 Approve reappointment of Christopher Andry as St Bernard Council's Representative to the Bayouland Resource Conservation and Development Council. **Item Removed**
- 322 Requesting the Louisiana State Legislation to reduce the number of Justices of the Peace and Constables in St Bernard Parish from 22 to 4. **FAILED**
- 323 Amending Resolution #162-09-06 for the demolition of derelict properties.

February 7, 2008

- 324 Giving preliminary approval to the issuance of not to exceed Seven Million Dollars (\$7,000,000) of Sales tax Refunding Bonds, of the Parish of St Bernard, State of Louisiana, making application to the State Bond Commission for approval of said Bonds, and providing for other matters in connection therewith.
- 325 Requesting the Administration to require all Louisiana Road Home employees, contractors, and sub-contractors to display Louisiana Road Home (Contractor) identification badges along with all field vehicles to display Road Home Contractor identification.
- 326 Approve permits as recommended by the Alcohol Beverage and Bingo Department

February 19, 2008

- 327 Supporting the continuation of the Citizen Recovery Committee in its role as advisor to St. Bernard Parish during the parish's recovery efforts.
- 328 Approve permits as recommended by the Alcohol Beverage and Bingo Department
- 329 Requesting the St. Bernard Parish Sheriff Office to have stringent enforcement of the loitering law.
- 330 Approve Perino's Bar permit as recommended by the Alcohol Beverage and Bingo Department.
TABLED

March 4, 2008

- 331 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 2008.

- 332 Requesting the United States Congress to provide the State of Louisiana with one-hundred-year flood protection.
- 333 Approve permits as recommended by the Alcohol Beverage and Bingo Department (Perino's passed)
- 334 Supporting the demolition of the Islenos Museum due to safety risk.

March 18, 2008

- 335 Approving the assignment of a lease for oil, gas and other liquid or gaseous minerals from Parke Energy , LLC to Aspect Energy, LLC.
- 336 Approve permits as recommended by the Alcohol Beverage and Bingo Department

April 1, 2008

- 337 Authorizing the Parish President to submit a grant application to the LA Department of Social Services under the 2008 State Emergency Grants Program to benefit the St. Bernard Battered Women's Program, Inc.
- 338 Ordering and Calling an election to be held to fill the vacancy in the office of Council-at-Large East.
- 339 Approve permits as recommended by the Alcohol Beverage and Bingo Department

April 3, 2008

- 340 Approve the appointments of Rebecca Livaudais exp. 10/2012, Patrice Cusimano exp. 3/2012, Erin Kuehl exp. 3/2011, Stephanie Keller exp. 6/2010, Carl Gaines exp. 8/2009, Lynne Dier exp. 7/2009, and Anne Rando exp. 3/2009 to the Library Board.

April 15, 2008

- 341 Requesting DOTD for a name change on Access Road (LA 445) to be changed to Leon Road.
- 342 Requesting the Army Corp of Engineers to either readjust the diversion outflow to a lower cubic flow per second (CFS) discharge or completely terminate the Caernavron fresh water diversion system due to its negative impact on the wetlands, commercial fishing industry, recreational fishing and hunting, and the Quality of Life and Safety to the residents in St. Bernard and Plaquemines parishes.
- 343 Approve permits as recommended by the Alcohol Beverage and Bingo Department
- 344 Requesting the Louisiana delegation for St. Bernard Parish to support the use of the \$17.5 million in State funds for the construction of a hospital in St. Bernard Parish.
- 345 Approving the allocation of up to \$25 million of CDBG funds for the purpose of building a hospital in St. Bernard Parish.
- 346 Approve the appointments of Earl Dauterive, Gary Gadwaw, Roy Gross III, Sal Cusimano, and Deborah Keller to the Planning Commission board.
- 347 Approve the appointments of Charlotte Luna, Faith Moran, Charles Doize, Ernest Stephens III, and Suzanne Sweeney to the Board of Zoning Adjustments.
- 348 Approve the appointments of Ryan Fink, Wendy Quillin, and Michael Sherwood to the Film Commission.
- 349 Requesting that no zoning change be granted on the parcel of land at municipal address 2400 E. Judge Perez Drive, Chalmette, LA 70043, until Murphy Oil USA provides the Parish Government with proper documentation of their Master Plan

May 6, 2008

- 350 Ordering and Calling an election to be held to fill the vacancy in the office of Council-at-Large East.

- 351 Approve permits as recommended by the Alcohol Beverage and Bingo Department
- 352 Appointing Ryan Fink as Director of Government Access Channel effective May 6, 2008 at an annual salary of \$38,000.
- 353 Approve the appointments of Earl Dauterive, Gary Gadwaw, Roy Gross III, Kevin Williams, Sal Cusimano, and Deborah Keller to the Planning Commission board.
- 354 Approve the appointments of Gayle Buckley, Christopher San Marco, Lauren Gibson, Susan McNeil, Claire Henderson, Alberta Lewis, and Lena Nunez to the Tourism Board.
- 355 Approve the appointments of Charlotte Luna, Faith Moran, Charles Doize, and Ernest Stephens III to the Board of Zoning Adjustments.
- 356 Approve the appointments of Ryan Fink, Wendy Quillin, and Michael Sherwood to the Film Commission

May 20, 2008

- 357 Approve permits as recommended by the Alcohol Beverage and Bingo Department
- 358 Requesting LADOTD to provide an opening date and a 24 hour schedule for bridge operations at Yscloskey Bridge.
- 359 Authorizing the Parish President to enter into a Cooperative Endeavour Agreement with the State of Louisiana, Division of Administration, Office of Community Development-Disaster Recovery Unit.
- 360 Re-establishing Council meeting times for the remainder of 2008.
- 361 Requesting critical funding for storm-proofing the drainage pump stations in St. Bernard Parish.

June 3, 2008

- 362 Approve permits as recommended by the Alcohol Beverage and Bingo Department
- 363 Authorizing the Parish President to sign an agreement between the St. Bernard Parish Government and the Department of Public Safety for a grant in the amount of \$325,330.50.
- 364 Accepting the Multi-Hazard Emergency Operations Plan dated May 14, 2008.
- 365 Concurrent Resolution from the St. Bernard Parish Council and St. Bernard Parish Government supporting House Bill 922 of the 2008 Regular Session pending a change by its author, Rep. Reed Henderson, to the sunset date setting it as August 1, 2008 (Summary of Amendments Adopted by House Item No. 5).
- 366 Appointing Suzanne Sweeney to the Board of Zoning Adjustments.
- 367 Identifying all 7 Councilmembers for Emergency Operations Center (EOC) placement for hurricane and multi-hazard incidents.
- 368 Joint Motion supporting the proposed amendments to the rental ordinances eliminating fines and penalties to tenants and supporting no disconnect of tenant utilities; introduced as Summary No. 2143 on May 20, 2008 and advertised for public hearing and adoption on June 17, 2008.

June 17, 2008

- 369 Approve permits as recommended by the Alcohol Beverage and Bingo Department
- 370 Appointing the St. Bernard Voice as the Official Journal of the parish for one year beginning July 1, 2008 and ending June 30, 2009.
- 371 Approve the use of \$6 million in Community Development Block Grant (CDBG) funds for the use of Land Acquisition in Village Square.
- 372 Requesting legal expertise on the expropriation of properties in the Village Square area.
- 373 Requesting Administration to place an immediate twelve month moratorium on any permitting or redevelopment in the Village Square to be defined in the same foot print of the CDBG allocation.

- 374 Endorse American Sugar Refining, Inc. Project #2008-0348 to participate in the Louisiana Enterprise Zone Program.
- 375 Endorse SDT Waste and Debris Services, LLC Project #062431 to participate in the Louisiana Enterprise Zone Program.
- 376 Recognize that Gulf Coast Bank & Trust is currently serving as the Parish Government's Fiscal Agent and as such St. Bernard parish Government bank accounts remain held therein.
- 377 Authorizing the addition of the Village Square Land Acquisition, a Bio Fuel Plant and Shrimp Plant to the long term recovery project list.
- 378 Adoption of policy entitled "Citizen Participation Plan", dated June 17, 2008.
- 379 Adoption of policy entitled "Procurement Procedures of the St. Bernard Parish Government , Relative to the CDBG Program" dated June 17, 2008

July 1, 2008

- 378 Approving the payment of \$6,000 to Greater New Orleans, Inc. for 2008 Investment/Dues.
- 379 Approve permits as recommended by the Alcohol Beverage and Bingo Department
- 380 Ordering and calling an election to be held to authorize a pay increase for the Parish President to be formulated according to the salaries of the Sheriff, the District Attorney, the Judges, the Assessor, and the Clerk of Court to take effect in the year 2012. **PULLED**
- 381 Endorsing the Housing, Redevelopment, and Quality of Life (HRQL) Village Square Redevelopment Plan.
- 382 Acknowledging Parish ownership of the 4-H Barn located at 409 Aycock St., Arabi, LA 70032.
- 383 Granting the authority to the Parish President to sign and submit all necessary documents in connection with the Community Development Block Grant (CDBG) Disaster Recovery Program through the Parish Recovery Planning Capacity Building Program.
- 384 Supporting the amendments to Ordinance SBPC #865-06-08 that will be introduced at the 7/1/08 Council meeting.

July 15, 2008

- 385 Approve permits as recommended by the Alcohol Beverage and Bingo Department
- 386 Approving payment of invoices from Erickson, Krentel & LaPorte, LLP in the amounts of \$34,686.25 for Invoice #117030, \$22,005.00 for Invoice #117207, and \$38,296.25 for Invoice #117210 for fieldwork related to the audit of financial statements for the year ended December 31, 2007.
- 387 Creating a local fisheries restaurant support program.
- 388 Endorsing Walgreen Louisiana Co., Inc. #7415's participation in the LA Enterprise Zone Program.
- 389 Convening as a Board of Assessment Review for the Assessor, Marlene Vinsanau, on Tuesday, September 16, 2008 at 10:00 a.m.
- 390 Supporting adding the name of District Fire Chief James J. Gonzales, Sr. to the "Died in the Line of Duty" plaque which hangs in the St. Bernard Parish Council Chambers.

August 5, 2008

- 391 Commending the Crescent River Port Pilot's Association (CRPPA) upon the occasion and celebration of its one hundred year anniversary of piloting on the Mississippi.
- 392 Authorizing Administration to complete the application for CDBG funding for the Wastewater Consolidation project and the repairs to the ninety-two sewer lift stations.
- 393 Requesting Administration to move forward on the application for the \$26 million of CDBG funds for the new water treatment plant.

- 394 Authorizing Administration to move forward with the Toca Booster Station repairs, the Water Tower repairs, the Raw Water Intake Pump Station, and the Intake Walkway repairs.
- 395 Amending the NRCS Canal Project list to include the Reunion Ditch.
- 396 Approving the application for grant funds from Louisiana Recreational Trails Program.
- 397 Authorizing payment to Adams and Reese, LLC in the amount of \$18,669.30 for professional services rendered in the case of Andrew Baker, et al v. St. Bernard Parish Council Civil Action No. 08-1134, Section "R", Mag. 3.
- 398 Endorsing Murphy Oil Corporation's participation in the LA Enterprise Zone Program.

August 19, 2008

- 399 Approve permits as recommended by the Alcohol Beverage and Bingo Department
- 400 Documenting technical assignments for participation in the long term recovery Community Development Block Grant funding.
- 401 Authorizing the Parish President to begin preparations of a proposal for a lease of Parish Government property for a hotel partnership.

September 9, 2008

- 401 Approve permits as recommended by the Alcohol Beverage and Bingo Department
- 402 Accepting the resignation of the doctors currently serving as members of the Hospital Service District in keeping with Ethics Opinion #2008-614 provided to Sen. A.G. Crowe on July 2, 2008 and hereby appointing Drs. Bryan Bertucci and Paul Verrette as advisory, non-voting, members of the HSD. **TABLED**
- 403 Exercising the right given to the St. Bernard Parish Council under R.S. 46:1053 M.2 to remove Drs. Bryan Bertucci and Paul Verrette from the Hospital Service District of the Parish of St. Bernard, State of Louisiana for cause pursuant to Ethics Opinion #2008-614 provided to Sen. A.G. Crowe on July 2, 2008. **TABLED**

September 16, 2008

- 404 Approve permits as recommended by the Alcohol Beverage and Bingo Department
- 405 Supporting Administration to apply for and utilize the 2008-2009 Local Government Assistance Program (LGAP) grant funds in the amount of \$144,000 for the purchase of rescue boats and storage to aid in disaster preparedness and rescue operations.
- 406 Supporting Administration in joining the Ingram Barge breach of the eastside of the Inner Harbor Navigational Canal (IHNC) floodwall case and to recognize Wiedemann and Wiedemann as counsel of record in said case.
- 407 Designating the donation of \$2,795,936.40 from Murphy Oil Corporation to be used solely for the construction of a multi-purpose recreation facility at Val Reiss Park. **REMOVED**
- 408 Supporting the following upcoming ballot issues: 1) proposed statewide Constitutional Amendment No. 4 Act 932-House Bill 420 concerning the statewide severance tax on natural resources and remittance to local parishes. 2) proposed parish wide proposition regarding the local Hotel-Motel tax.
- 409 Designating an additional \$3,000,000.00 of Community Development Block Grant (CDBG) money to be used solely for the construction of a multi-purpose recreation facility at Val Reiss Park.

September 24, 2008

- 410 Request the Hospital Service District (HSD) to seek an independent review of all Hospital Management Proposals received to aid in the Councils due diligence of allocating Community

Development Block Grant (CDBG) funds towards the project, and to be paid by St. Bernard Parish Government upon approval of cost for same

411 Approve Signature authority to Finance Director, Debra Benvenutti, for all St. Bernard Parish Government Accounts.

October 7, 2008

412 Approve permits as recommended by the Alcohol Beverage and Bingo Department
413 Approval of the Cooperative Endeavor Agreement with the Office of Community Development for Community Development Block Grant (CDBG) funding, accepting the allocation increase from \$26,033,17.00 to \$91,185,319.00

October 21, 2008

414 Approve permits as recommended by the Alcohol Beverage and Bingo Department
415 Approve 2009 Irish Italian Islenos Community Parade Permit
416 Approve 2009 Knights of Nemesis Parade & Social Club Permit
417 Providing for canvassing the returns and declaring the results of the special election held in the Parish of St. Bernard, State of Louisiana, on Saturday, October 4, 2008, to authorize the levy of a 2% hotel-motel occupancy tax.

October 27, 2008

418 Request that our State delegation take the necessary steps to secure our previously allocated State Capital Outlay Funds.
419 Request that our Parish President and State Delegation take the necessary steps to request up to an additional \$15 million dollars of State Capital Outlay Funds to be used for the construction of the St. Bernard Parish Hospital Project.

November 4, 2008

420 Approve permits as recommended by the Alcohol Beverage and Bingo Department
421 Appointing Council Chairman to the St. Bernard Home Mortgage Authority
422 Requesting that the National Oceanic and Atmospheric Administration (NOAA) exempt the requirement of the use of the Turtle Excluder Device (TEDs) for Louisiana waters until storm debris is cleared. **TABLED**
423 Authorizing the Council Chair to specifically investigate the entire process of garbage and yard debris collection and fees as provided by Section 2-08 of the Home Rule Charter.
424 Appointing vacancies on the Planning Commission board. **TABLED**
425 Appointing Members to the Tourism Commission.

November 18, 2008

426 Appointing Melissa May, Council Assistant of the St. Bernard Parish Council.
427 Appointing Carrie Dorsa, Deputy Clerk of the St. Bernard Parish Council.
428 Appointing Clay Cosse as the Fair Housing Coordinator.
429 Adopting The Section 3 Plan
430 Approve permits as recommended by the Alcohol Beverage and Bingo Department
431 **Vacant**
432 Creating A Mississippi River Gulf Outlet (MRGO) Coastal Restoration Advisory Committee for the St. Bernard Parish Council.
433 Hire Myra Kattengell to compile the rules of operation of the Council.

- 434 Authorizing the Chair to call a Committee of The Whole for Budget Review Hearings each year.
FAILED
- 435 Recommending Administrative Actions Regarding Contract Garbage Disposal. **REMOVED**
- 436 Approving the Purchase of Studio equipment to allow Council meetings to be aired live on tv and the internet.
- 437-11-08 - A resolution to set a fee of \$25.00 per DVD for duplicate copies of any committee meetings.

December 2, 2008

- 437 Approve permits as recommended by the Alcohol Beverage and Bingo Department.
- 438 Approving the dates and times of the 2009 council meetings.
- 439 Appointing vacancies on the Planning Commission board.

December 6, 2008 (Special Meeting)

- 440 Appointing Council Chair Wayne J. Landry, Hospital Service District Liaison, to be the point of contact with Mark Gates and/or any other state or federal office for the purpose of pursuing of finances for the Hospital Service District and-or any other matters financially or other wise.

December 16, 2008

- 441 Approve permits as recommended by the Alcohol Beverage and Bingo Department.
- 442 Requesting that the legislative representatives, state officials and local navigational interest join in this request to congress that the United States Army Corps of Engineers assume responsibility for the operations and maintenance of the gates in the new navigational system.
- 443 Extending the current debris management and removal services contract for 180 days.
- 444 Requesting St. Bernard Parish's State Delegation to propose state tax incentives for prior St. Bernard Parish residents who would like to return
- 445 to show support for the Hospital Service District of St. Bernard Parish to request that the remaining general obligation bonds (50/J44-1783) for construction for the New Hospital project be shifted to priority one (**December 2 meeting**)

December 22, 2008 (Special Meeting)

- 446 Establish the priority of the identified CDBG Long Term Recovery Projects.



St. Bernard Parish Council

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#3

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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 AT NUNEZ COMMUNITY COLLEGE AUDITORIUM, 3710 PARIS ROAD, CHALMETTE, LOUISIANA ON TUESDAY, JANUARY 8, 2008 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #313-01-08
RESOLUTION APPOINTING ROXANNE ADAMS, CLERK OF THE ST. BERNARD PARISH COUNCIL.

Be It Resolved, the St. Bernard Parish Council, the governing authority, does hereby appoint Roxanne Adams Clerk of Council.

Be It Further Resolved, that the foregoing appointment of Roxanne Adams is effective January 8, 2008 at an annual salary of \$43,000.00.

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 8th day of January, 2008.

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 8, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on



St. Bernard Parish Council

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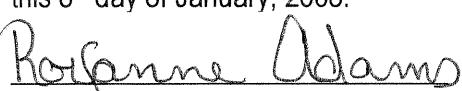
Tony "Ricky" Melerine

*Councilman
at Large*

this 8th day of January, 2008.

Frank Auderer

*Councilman
at Large*



ROXANNE ADAMS

CLERK OF THE COUNCIL

Ray Lauga, Jr.

*Councilman
District A*

George Cavignac

*Councilman
District B*

Kenneth "Kenny" Henderson

*Councilman
District C*

Mike Ginart

*Councilman
District D*

Fred E. Everhardt, Jr.

*Councilman
District E*



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#4

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C* hereby appoint Joanna Ragas Deputy Clerk of Council.

Mike Ginart
*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, Auderer, Ginart, Everhardt.

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 8th day of January, 2008.

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 8, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on



St. Bernard Parish Council

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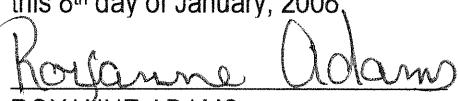
Tony "Ricky" Melerine

*Councilman
at Large*

this 8th day of January, 2008,

Frank Auderer

*Councilman
at Large*



ROXANNE ADAMS

CLERK OF THE COUNCIL

Ray Lauga, Jr.

*Councilman
District A*

George Cavignac

*Councilman
District B*

Kenneth "Kenny" Henderson

*Councilman
District C*

Mike Ginart

*Councilman
District D*

Fred E. Everhardt, Jr.

*Councilman
District E*



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#5

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*Councilman
District D*

	Name	Date Appointed	Length of Term
Fred E. Everhardt, Jr. <i>Councilman District E</i>	Craig P. Taffaro, Jr. Parish President	January 8, 2008	Co-extensive with term of office
	Ray Lauga Jr. Councilman District A	January 8, 2008	Co-extensive with term of office
	Frank Auderer Councilman At Large (West)	January 8, 2008	Co-extensive with term of office
	Charles H. Ponstein	January 8, 2008	Five Years (January 8, 2013)
	Joseph S. Di Fatta, Jr.	January 8, 2008	Five Years (January 8, 2013)

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

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



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Tony "Ricky" Melerine

*Councilman
at Large*

NAYS: None.

Frank Auderer

*Councilman
at Large*

ABSENT: None.

Ray Lauga, Jr.

*Councilman
District A*

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

And the motion was declared **adopted** on the 8th day of January, 2008.

George Cavignac

*Councilman
District B*

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct 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 8, 2008.

Kenneth "Kenny" Henderson

*Councilman
District C*

Mike Ginart

*Councilman
District D*

Witness my hand and the seal
of the Parish of St. Bernard on
this 8th day of January, 2008.

Roxanne Adams

ROXANNE ADAMS
CLERK OF THE COUNCIL

Fred E. Everhardt, Jr.

*Councilman
District E*



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#6

Tony "Ricky" Melerine
*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 AT NUNEZ COMMUNITY COLLEGE AUDITORIUM, 3710 PARIS ROAD, CHALMETTE, LOUISIANA ON TUESDAY, JANUARY 8, 2008 AT ONE O'CLOCK P.M.

Frank Auderer
*Councilman
at Large*

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

Ray Lauga, Jr.
*Councilman
District A*

RESOLUTION SBPC #316-01-08
RESOLUTION APPOINTING CHAIRMAN AND MEMBERS OF THE ST.
BERNARD PARISH HOME MORTGAGE AUTHORITY.

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Be It Resolved, the St. Bernard Parish Council, the governing authority, does hereby make the following appointments to the Home Mortgage Authority, effective January 8, 2008.

Mike Ginart
*Councilman
District D*

	Name	Date Appointed	Length of Term
Fred E. Everhardt, Jr. <i>Councilman District E</i>	Jack Stephens, Chairman	January 8, 2008	Four Years (January 8, 2012)
	Daniel Dysart	January 8, 2008	Four Years (January 8, 2012)
	Tony Ricky Melerine	January 8, 2008	Four Years (January 8, 2012)
	Craig P. Taffaro, Jr.	January 8, 2008	Four Years (January 8, 2012)

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

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

NAYS: None.

ABSENT: None.

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



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Tony "Ricky" Melerine
*Councilman
at Large*

And the motion was declared **adopted** on the 8th day of January, 2008.

Frank Auderer
*Councilman
at Large*

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 8, 2008.

George Cavignac
*Councilman
District B*

Witness my hand and the seal
of the Parish of St. Bernard on
this 8th day of January, 2008.

Kenneth "Kenny" Henderson
*Councilman
District C*

Roxanne Adams

ROXANNE ADAMS
CLERK OF THE COUNCIL

Mike Ginart
*Councilman
District D*

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



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#7

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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 AT NUNEZ COMMUNITY COLLEGE AUDITORIUM, 3710 PARIS ROAD, CHALMETTE, LOUISIANA ON TUESDAY, JANUARY 8, 2008 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #317-01-08

RESOLUTION RATIFYING THE SALARIES OF THE CHIEF ADMINISTRATIVE OFFICER AND DEPARTMENT HEADS OF ST BERNARD PARISH GOVERNMENT.

Be it resolved that the St Bernard Parish Council, the governing authority, does hereby ratify salaries for the C.A.O. and Department Heads of St Bernard Parish Government as recommended by Parish President Craig P. Taffaro, Jr. in accordance with Section 4-01(b) Article IV of St Bernard Parish Home Rule Charter.

a.	David Peralta, Chief Administrative Officer	\$80,000.00
b.	Linda Daly, Director, Department of Public Works	\$85,000.00
c.	Amy Blanchard, Director of Finance	\$80,000.00
d.	Kevin Clark, Director of Personnel	\$61,000.00
e.	Jerry Graves, Director of Community Development	\$55,000.00
f.	Donny Bourgeois, Director, Department of Parks & Recreation	\$60,000.00
g.	Thomas Stone, Fire Chief	\$78,000.00
h.	Karen Turni Bazile, Executive Assistant to the President	\$50,000.00
i.	Colonel David Dysart, Director of Homeland Security & Emergency Preparedness	68,000.00
j.	David Paysse, Parish Attorney,	\$89,000.00
k.	Lonnie Campbell, Director of Transit	\$60,000.00

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

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

NAYS: None.

ABSENT: None.

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



St. Bernard Parish Council

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Tony "Ricky" Melerine
*Councilman
at Large*

And the motion was declared **adopted** on the 8th day of January, 2008.

Frank Auderer
*Councilman
at Large*

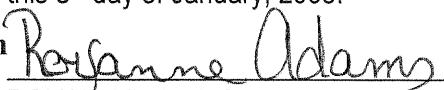
C E R T I F I C A T E

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 8, 2008.

George Cavignac
*Councilman
District B*

Witness my hand and the seal
of the Parish of St. Bernard on
this 8th day of January, 2008.

Kenneth "Kenny" Henderson
*Councilman
District C*


ROXANNE ADAMS

CLERK OF THE COUNCIL

Mike Ginart
*Councilman
District D*

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



St. Bernard Parish Council

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#8

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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 AT NUNEZ COMMUNITY COLLEGE AUDITORIUM, 3710 PARIS ROAD, CHALMETTE, LOUISIANA ON TUESDAY, JANUARY 8, 2008 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #318-01-08

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.	Kingbird Food Store Inc., d/b/a Kingbird Food Store 201 Bayou Road Poydras, LA 70085 Owners: Cai Thanh Le and Xa Ngoc Tran	X	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.	Moneymaker, LLC d/b/a Zig's Hideout 105 Bayou Road St Bernard, LA 70085 Owner: Thomas Pacaccio, Jr.	X	X
4.	Murphy Oil USA, Inc., d/b/a Murphy USA #7217 8001-A W. Judge Perez Drive Chalmette, LA 70043	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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Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*Councilman
District D*

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 8th day of January, 2008.

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 8, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 8th day of January, 2008.

ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#8E

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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 AT NUNEZ COMMUNITY COLLEGE AUDITORIUM, 3710 PARIS ROAD, CHALMETTE, LOUISIANA ON TUESDAY, JANUARY 8, 2008 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #318-01-08
RESOLUTION APPROVING THE ST. BERNARD IRISH ITALIAN ISLENOS
PARADE PERMIT

Be it resolved that the St Bernard Parish Council, the governing authority, does hereby approve the following **parade permit**:

St. Bernard Irish Italian Islenos Parade
March 9, 2008 at 1:00PM
Walter Boasso, Captain

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 8th day of January, 2008.

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 8, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on



St. Bernard Parish Council

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www.sbpgr.net

Tony "Ricky" Melerine this 8th day of January, 2008.

*Councilman
at Large*

ROXANNE ADAMS
CLERK OF THE COUNCIL

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*Councilman
District D*

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



St. Bernard Parish Council

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#14

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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 AT NUNEZ COMMUNITY COLLEGE AUDITORIUM, 3710 PARIS ROAD, CHALMETTE, LOUISIANA ON TUESDAY, JANUARY 8, 2008 AT ONE O'CLOCK P.M.

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

RESOLUTION SBPC #319-01-08

RESOLUTION APPOINTING CARRIE DORSA, COUNCIL ASSISTANT OF THE ST BERNARD PARISH COUNCIL

Be It Resolved, the St. Bernard Parish Council, the governing authority, does hereby appoint Carrie Dorsa as Council Assistant.

Be It Further Resolved, that the foregoing appointment of Carrie Dorsa is effective January 8, 2008 at an annual salary of \$16,889.60.

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 8th day of January, 2008.

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 8, 2008.

Witness my hand and the seal

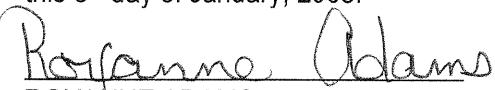


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Tony "Ricky" Melerine of the Parish of St. Bernard on
Councilman
at Large this 8th day of January, 2008.

Frank Auderer
Councilman
at Large



ROXANNE ADAMS
CLERK OF THE COUNCIL

Ray Lauga, Jr.
Councilman
District A

George Cavignac
Councilman
District B

Kenneth "Kenny" Henderson
Councilman
District C

Mike Ginart
Councilman
District D

Fred E. Everhardt, Jr.
Councilman
District E



St. Bernard Parish Council

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#6a

Tony "Ricky" Melerine
*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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JANUARY 22, 2008 AT SEVEN O'CLOCK P.M.

Frank Auderer
*Councilman
at Large*

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

RESOLUTION SBPC #320-01-22

George Cavignac
*Councilman
District B*

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

Kenneth "Kenny" Henderson
*Councilman
District C*

Beer and/or Liquor Permit(s)

Mike Ginart
*Councilman
District D*

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

Establishment

Beer Liquor

a.	Frank J. Ulrick, III d/b/a Step-Up Bar 1801 E. St. Bernard Highway Chalmette, Louisiana 70043 Owner: Frank J. Ulrick, III	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, Auderer, Ginart, Everhardt.

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 22nd day of January, 2008.



St. Bernard Parish Council

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Tony "Ricky" Melerine Page -2-
Councilman Extract #6a continued
at Large January 22, 2008

Frank Auderer *Councilman at Large*

Ray Lauga, Jr. **CERTIFICATE**

WHEREBY CERTIFY that the above and foregoing is a true and correct 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 22, 2008.

Kenneth ‘Kenny’ Henderson Louisiana, on Tuesday, January 22, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 22nd day of January, 2008.

this 22nd day of January, 2008.
Rosanne Adams

Fred E. Everhardt, Jr. 
Councilman
District E **ROXANNE ADAMS**
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#6b

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JANUARY 22, 2008 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #320-01-22

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.	Lehrmann's Inc., d/b/a Lehrmann's Bar 135 W. St Bernard Hwy Chalmette, LA 70043 Owner: Ronald and Patricia Lehrmann	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, Auderer, Ginart, Everhardt.

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 22nd day of January, 2008.



St. Bernard Parish Council

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Tony "Ricky" Melerine Page -2
*Councilman
at Large*
Extract #6b continued
January 22, 2008

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

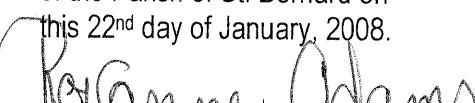
Mike Ginart
*Councilman
District D*

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 22, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 22nd day of January, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#6c

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JANUARY 22, 2008 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #320-01-22

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.	Serendipity of Chalmette, LLC d/b/a Big Vic's 1515 E. Judge Perez Dr Suite 5 Chalmette, LA 70043 Owner: Victor J. Michon, Jr.	X	X

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

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 22nd day of January, 2008.



St. Bernard Parish Council

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Page -2-
Extract #6c continued
January 22, 2008

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*Councilman
District D*

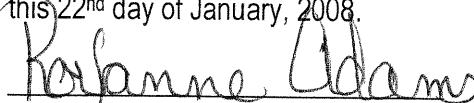
Fred E. Everhardt, Jr.
*Councilman
District E*

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 22, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on

this 22nd day of January, 2008.


ROXANNE ADAMS

CLERK OF THE COUNCIL



St. Bernard Parish Council

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#6d

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JANUARY 22, 2008 AT SEVEN O'CLOCK P.M.

On motion of Mr. Lauga, seconded by Mr. Cavignac, it was moved to table the approval of an Alcohol Beverage and Beer Permit for the following:

6940, LLC d/b/a Perino's Bar & Seafood

6940 St. Claude Ave
Arabi, LA 70032
Owner: Charles L. Bienvenu

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **tabled** on the 22nd day of January, 2008.

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct 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 22, 2008.

Witness my hand and the seal of the Parish of St. Bernard on this 22nd day of January, 2008.

Roxanne Adams
ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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

#8

FAILED

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JANUARY 22, 2008 AT SEVEN O'CLOCK P.M.

On motion of Mr. Lauga, seconded by Mr. Auderer, it was moved to open discussion the following resolution:

RESOLUTION SBPC #322-1-08

WHEREAS, the St. Bernard Parish Council, the governing authority, does hereby request the Louisiana State Legislation to reduce the number of Justices of the Peace and Constables in St. Bernard Parish from 22 to 4 (2 Justices of the Peace-East, West and 2 Constables-East, West).

The floor was open for discussion, Constable Ward B Tony LaNsa III, spoke about waiting until the 2010 Census comes out and make a decision then to see what the population is at that time.

Mr. Cavignac then made a substitute motion requesting for a resolution asking the State Legislature to look into enforcing performance standards.

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

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

YEAS: Lauga and Cavignac

NAYS: Henderson, Auderer, Ginart, and Everhardt

ABSENT: None

The chairman, Mr. Melerine, cast his vote as **NAY**

The motion was declared **failed** on the 22nd day of January, 2008.

A vote was then taken on the main motion on the floor. The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: Lauga



St. Bernard Parish Council

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Tony "Ricky" Melerine
*Councilman
at Large*

Page -2
Extract #8 continued
January 22, 2008

Frank Auderer
*Councilman
at Large*

NAYS: Cavignac, Henderson, Auderer, Ginart, and Everhardt.

ABSENT: None.

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

And the motion was declared **failed** on the 22nd day of January, 2008.

Kenneth "Kenny" Henderson
*Councilman
District C*

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 22, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 22nd day of January, 2008

ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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

#9

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C* request the amending of Resolution #162-09-06 for the demolition of derelict properties.

Mike Ginart
*Councilman
District D*

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

The floor was open for discussion; Mr. Ginart had a number of problems with Resolution #162-09-06 for the demolition of derelict properties. Mr. Ginart feels that the Council needs to further review this matter. He also stated that he feels the resolution needed to be changed so that the homeowner will still be notified by mail if their house will be demolished.

President Taffaro informed the Council that the government will move forward with this project and the government has met the State Statues and feels that they have even went beyond the statutes. President Taffaro wants to let the public and the Council to know and understand how critical this project is towards the recovery of St. Bernard Parish.

Mr. Henderson called a question and a roll call vote ensued.

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

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

NAYS: Ginart.

ABSENT: None.

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



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Tony "Ricky" Melerine

*Councilman
at Large*

Page -2
Extract #9 continued
January 22, 2008

Frank Auderer

*Councilman
at Large*

Ray Lauga, Jr.

*Councilman
District A*

George Cavignac

*Councilman
District B*

C E R T I F I C A T E

Kenneth "Kenny" Henderson

*Councilman
District C*

Mike Ginart

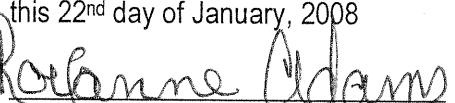
*Councilman
District D*

I HEREBY CERTIFY that the above and foregoing is a true and correct 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 22, 2008.

Fred E. Everhardt, Jr.

*Councilman
District E*

Witness my hand and the seal
of the Parish of St. Bernard on
this 22nd day of January, 2008


ROXANNE ADAMS

CLERK OF THE COUNCIL



St. Bernard Parish Council

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#13

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON THURSDAY, FEBRUARY 7, 2008 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 #324-2-08

A RESOLUTION CONSENTING GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF NOT TO EXCEED SEVEN MILLION DOLLARS (\$7,000,000) OF SALES TAX REFUNDING BONDS, OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL OF SAID BONDS, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 7TH day of February 2008.

C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Thursday, February 7, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 7th day of February 2008.

Roxanne Adams
ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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 ON THURSDAY, FEBRUARY 7, 2008, AT 7:00 O'CLOCK P.M.

On motion of Mr. Henderson and seconded by Mr. Everhardt, the following resolution was offered and seconded:

RESOLUTION SBPC #324-2-08

A resolution giving preliminary approval to the issuance of not to exceed Seven Million Dollars (\$7,000,000) of Sales Tax Refunding Bonds, of the Parish of St. Bernard, State of Louisiana; making application to the State Bond Commission for approval of said Bonds; and providing for other matters in connection therewith.

WHEREAS, pursuant to the provisions of Sub-Part F, Part III, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, the Parish of St. Bernard, State of Louisiana (the "Issuer") has heretofore issued \$9,950,000 of Sales Tax Bonds, Series 1999, dated December 1, 1999 (the "Series 1999 Bonds"); and

WHEREAS, in order to provide debt service savings to the Issuer, the Issuer desires to refund the callable maturities of the Series 1999 Bonds maturing in the years 2010 through 2019, inclusive, pursuant to the provisions of Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the "Act"), through the issuance of its refunding bonds; and

WHEREAS, pursuant to the Act, and subject to the approval of the State Bond Commission, the Issuer desires to accomplish the refunding by authorizing the issuance of not exceeding Seven Million Dollars (\$7,000,000) of its Sales Tax Refunding Bonds, in one or more series (the "Bonds"), to be payable from and secured by an irrevocable pledge and dedication of the net avails or proceeds of the Issuer's special one-half of one percent (1/2%) sales and use tax now being levied and collected by the Issuer (the "Net Revenues of the Tax"), pursuant to Article VI, Section 29 of the Louisiana Constitution of 1974 and pursuant to an election held in the Issuer on November 3, 1998, subject only to the prior payment of the reasonable and necessary costs and expenses of collecting and administering the sales tax; and



St. Bernard Parish Council

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Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*Councilman
District D*

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

WHEREAS, the Issuer has no outstanding bonds or other obligations of any kind or nature payable from or enjoying a lien on the Net Revenues of the Tax herein pledged, except the unrefunded Sales Tax Bonds, Series 1999, in the amount of \$895,000 maturing December 1, 2008 and December 1, 2009 (the "Outstanding Parity Bonds"); and

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

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

SECTION 1. Preliminary Approval of the Bonds. Preliminary approval is given to the issuance of not exceeding Seven Million Dollars (\$7,000,000) of Sales Tax Refunding Bonds, in one or more series (the "Refunding Bonds"), of the Issuer, to be issued for the purpose of refunding the callable maturities of the Issuer's outstanding Sales Tax Bonds, Series 1999, dated December 1, 1999, and paying the costs of issuance of the Refunding Bonds, said Refunding Bonds to be payable from and secured by an irrevocable pledge and dedication of the net avails or proceeds of the Issuer's special one-half of one percent (1/2%) sales and use tax now being levied and collected by the Issuer (the "Net Revenues of the Tax"), pursuant to Article VI, Section 29 of the Louisiana Constitution of 1974 and pursuant to an election held in the Issuer on November 3, 1998, subject only to the prior payment of the reasonable and necessary costs and



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Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*Councilman
District D*

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

expenses of collecting and administering the sales tax. The Refunding Bonds will be issued on a complete parity with the unrefunded Sales Tax Bonds, Series 1999 (the "Outstanding Parity Bonds"). The Refunding Bonds shall bear interest at a rate or rates not to exceed five percent (5%) per annum, to be determined by subsequent ordinance of this Parish Council at the time of the sale of the Refunding Bonds, and shall mature in annual installments due no later than December 1, 2019. The Refunding Bonds shall be issued in fully registered form, shall be sold to the purchasers thereof at a price of not less than 97% of par, plus accrued interest, and shall have such additional terms and provisions as may be determined by this Parish Council.

SECTION 2. Employment of Bond Counsel. This Governing Authority finds and determines that a real necessity exists for the employment of special bond counsel in connection with the issuance of the Refunding Bonds, and accordingly the law firm of Foley & Judell, L.L.P., of New Orleans, Louisiana, is hereby employed as special bond counsel to the Issuer to do and perform comprehensive legal and co-ordinate professional work with respect to the issuance and sale of the Refunding Bonds. The fees to be paid said attorneys shall be in accordance with the Attorney General's Guidelines for Fees and Services of Bond Attorneys for comprehensive legal and coordinate professional work in the issuance of revenue bonds, plus out-of-pocket expenses incurred in connection with the issuance of the Refunding Bonds. Bond Counsel shall also assist in the preparation of an Official Statement containing detailed and comprehensive



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at Large*

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*Councilman
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*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*Councilman
District D*

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

financial and statistical data required with respect to the sale of the Refunding Bonds, and the costs of the preparation, printing and distribution of such official statement shall also be paid from the proceeds of the Refunding Bonds. Said Official Statement may be submitted to such nationally recognized bond rating service or services as may be recommended by bond counsel, together with a request that an appropriate rating be assigned. A certified copy of this Resolution shall be forwarded to the Attorney General of the State of Louisiana for his approval of the employment and of the fees herein designated.

SECTION 3. State Bond Commission. Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for approval of the issuance and sale of the Refunding Bonds and for consent and authority to proceed with the issuance and sale of the Refunding Bonds as provided above, and Bond Counsel is directed to make application to the State Bond Commission in accordance with the foregoing on behalf of the Parish Council.

By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of



St. Bernard Parish Council

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at Large*

Frank Auderer
*Councilman
at Large*

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*Councilman
District A*

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

Mike Ginart
*Councilman
District D*

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

Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

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

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

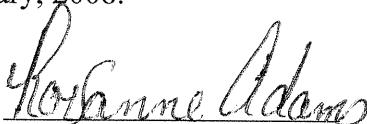
NAYS: None

ABSENT: None

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

And the resolution was declared adopted on this the 7th day of

February, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL


TONY "RICKY" MELERINE
COUNCIL CHAIRMAN



St. Bernard Parish Council

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Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*Councilman
District D*

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

STATE OF LOUISIANA
PARISH OF ST. BERNARD

I, Roxanne Adams, the undersigned Clerk of Council of the Parish
Of St. Bernard, State of Louisiana (the "Issuer"), do hereby certify that the foregoing
____ (6) pages constitute a true and correct copy of a resolution adopted by the Parish
Council of the Issuer on February 7, 2008, giving preliminary approval to the issuance of
not to exceed Seven Million Dollars (\$7,000,000) of Sales Tax Refunding Bonds, in one
or more series, of the Parish of St. Bernard, State of Louisiana; making application to the
State Bond Commission for approval of said Bonds; and providing for other matters in
connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of
the official seal of said Parish on this, the 7th day of February, 2008.


ROXANNE ADAMS
CLERK OF COUNCIL



St. Bernard Parish Council

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#14

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON THURSDAY, FEBRUARY 7, 2008 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #325-2-08

A RESOLUTION REQUESTING THE ADMINISTRATION TO REQUIRE ALL LOUISIANA ROAD HOME EMPLOYEES, CONTRACTORS, AND SUB-CONTRACTORS TO DISPLAY LOUISIANA ROAD HOME (CONTRACTOR) IDENTIFICATION BADGES ALONG WITH ALL FIELD VEHICLES TO DISPLAY ROAD HOME CONTRACTOR IDENTIFICATION.

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 7TH day of February 2008.

C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Thursday, February 7, 2008.

Witness my hand and the seal of the Parish of St. Bernard on this 7th day of February 2008.

Roxanne Adams
ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#15

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON THURSDAY FEBRUARY 7, 2008 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 # 326-2-08

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. Main's Chalmette Market, LLC d/b/a Main's Chalmette Market 501 W. Judge Perez Drive, Chalmette, LA 70043 Owner: Carlton Main & Patrick Chevis (beer and liquor)	X	X
b. Mehle Tavern, LLC d/b/a Nye's Sports Bar 800 E. Judge Perez Drive, Chalmette, LA 70043 Owner: Louis P. Theriot, III (beer and liquor)	X	X
c. Meraux Food Store #2, Inc. d/b/a Meraux Food Store #2 2004 Paris Road, Chalmette, LA 70043 Owner: Joel Fisher Rapp (beer and liquor)	X	X
d. St Bernard Parish Recreation Department Parks and Gyms 8201 W. Judge Perez Drive, Chalmette, LA 70043 Owner: St Bernard Parish Government (beer only) Locations: Vista Park 8540 Victory Drive, Chalmette, LA 70043 Paul Noel Gym 210 Moreau Drive, Chalmette, LA 70043 Sammy Frichter Gym 7200 Alexander Drive, Arabi, LA 70032 Frederick J. Sigur Civic Center 8245 W. Judge Perez Drive, Chalmette, LA 70043	X (only)	



St. Bernard Parish Council

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Page -2-

Extract #15 continued
February 7, 2008

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*Councilman
District D*

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

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, Auderer, Ginart, Everhardt.

NAYS: None.

ABSENT FOR VOTE: None.

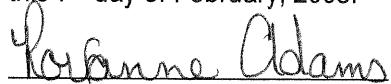
The Chairman, Mr. Melerine, cast his vote as **YEA**.

And the motion was declared **adopted** on the 7th day of February 2008.

C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Thursday, February 7, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 7th day of February, 2008.


ROXANNE ADAMS

CLERK OF THE COUNCIL



St. Bernard Parish Council

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#8

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY FEBRUARY 19, 2008 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #327-2-08

(Reaffirming Resolution SBPC #K21-11-05)

A RESOLUTION OF THE ST. BERNARD PARISH COUNCIL ESTABLISHING THE ST. BERNARD PARISH CITIZEN RECOVERY COMMITTEE AS A TEMPORARY CITIZEN ACTION COMMITTEE FOR THE PURPOSE OF HELPING PREPARE AND ADVISING THE COUNCIL ON THE ADOPTION OF LONG TERM COMMUNITY RECOVERY PLAN AS REQUESTED BY THE LOUISIANA RECOVERY AUTHORITY TO RESPOND TO THE DEVASTATION CAUSED BY HURRICANES KATRINA AND RITA

WHEREAS, St. Bernard Parish suffered severe damage to housing stock, infrastructure, the economy, educational institutions, health services, the environment and flood protection facilities; and

WHEREAS, the Governor established the Louisiana Recovery Authority (LRA) as the state lead agency in recovery efforts; and

WHEREAS, the LRA mission includes the preparation of 100 day, 1 year and 5 year long term recovery plan focused on nine functional areas; and

WHEREAS, the federal government through all federal agencies and departments coordinated by the Federal Emergency Management Agency (FEMA) has responded with personal and public aid, personnel and other resources, including mitigation of future hazardous situations, to assist the State of Louisiana in its recovery efforts; and

WHEREAS, FEMA assistance includes through its Emergency Support Function 14, ESF-14, the ability to provide through FEMA personnel, contracted employees and local hires, support to the state and local agencies the preparation of Long Term Community Recovery Plans; and

WHEREAS, the State has requested that FEMA assist the LRA in helping local agencies prepare their long term recovery plans; and



St. Bernard Parish Council

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Page -2-

Extract #8 continued
February 19, 2008

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*Councilman
District D*

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

programs, require full public participation in the preparation of local plans and identification of specific projects for which federal funds may be requested; and

WHEREAS, due to the short time frame in which the first level of plan must be prepared, the displacement of the local citizen base, and the need for public participation in the preparation of the various recovery plans.

NOW THEREFORE, BE IT RESOLVED, by the St. Bernard Parish Council, the governing authority, that a temporary citizen commission, to be known as St. Bernard Parish Citizen Recovery Committee is hereby established to be comprised of at least 25 persons as approved by the Council representing a cross section of the citizens, industrial, retail, educational, transportation, social services, housing and environmental interests in the community, from all geographic areas of the community. The Committee is charged with:

- A. Investigation of Parish needs, opportunities and constraints in the nine functional areas of the LRA including Housing, Economic Development, Infrastructure and the environment;
- B. The preparation of the various plans, to be approved by the Council, requested by the LRA including the Long Term Community Recovery Plan to be submitted by January 25, 2005;
- C. Outreach to the public, wherever they are located, solicitation of public opinion, ideas and comments on issues, concerns and draft plans;
- D. The establishment of a long term vision for the recovery and growth of the Parish, consistent with the history, culture and character of the community, as a livable place to live, work and play, with a sustainable economy and public infrastructure to meet future demands in a fiscally and environmentally sound manner while protecting the health, safety and general welfare of the citizens of the Parish, that may be incorporated into a Parish wide Master Land Use and Development Plan consistent with state Master Plan enabling legislation;
- E. Requesting gratis technical and advisory assistance from the LRA and its associated state agencies and from FEMA, specifically ESF-14, and its associated federal agencies in public outreach and meeting facilitation, issue scoping, key site and or project identification and plan preparation.
- F. Advise the LRA and ESF-14 on local conditions and long standing issues and concerns as well as sources of information and local expertise which may be brought on as part of the technical advisory team for either monetary remuneration



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
(504) 278-4228 Fax (504) 278-4209
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Page -3-

Extract #8 continued
February 19, 2008

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*Councilman
District D*

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

or in a cooperative or voluntary capacity in a manner consistent with established Federal Statutes and FEMA regulations and policy.

- G. Notification of the Council on issues of immediate concern and providing recommendation on actions necessary to prevent long term adverse physical, environmental, social or financial conditions while long term plans are in preparation.
- H. Review and consideration of existing master plans of the Parish, Port, Levee, School and other districts or agencies with recommendations to be included in the various plans proposed by the Commission to attenuate any inconsistencies in design, location, scale or funding.

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

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

NAYS: None.

ABSENT FOR VOTE: None.

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

And the motion was declared **adopted** on the 19th day of February 2008.

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 19, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 19th day of February, 2008.

Roxanne Adams
ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#9

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY FEBRUARY 19, 2008 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 # 328-2-08

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. Kelly Enterprises of LA, LLC d/b/a Pastry Pantry Cafe 2531 Paris Road, Chalmette, LA 70043 Owner: Joseph A. Kelly	X	
b. Kimberly, Inc. d/b/a Brewster's 8751 W. Judge Perez Drive, Chalmette, LA 70043 Owners: Theodore and Kimberly Reab	X	X
c. Pudgy's Super Spuds, Inc. d/b/a Super Spuds 'N' Stuff 1310 E. Judge Perez Drive, Chalmette, LA 70043 Owner: Sylvia R. Guerin	X	
d. South End Zone Bienvenu LLC, d/b/a South End Zone 8241 W. St. Bernard Hwy, Chalmette, LA 70043 Owners: Jill H. and Lawrence Bienvenu, IV	X	X



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8201 West Judge Perez Drive Chalmette, Louisiana, 70043
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Tony "Ricky" Melerine
*Councilman
at Large*

Page -2-
Extract #9 continued
February 19, 2008

Frank Auderer
*Councilman
at Large*

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, Auderer, Ginart, Everhardt.

NAYS: None.

ABSENT FOR VOTE: None.

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*Councilman
District D*

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

And the motion was declared **adopted** on the 19th day of February 2008.

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 19, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 19th day of February, 2008.

Roxanne Adams

ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#10

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY FEBRUARY 19, 2008 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #329-2-08

A RESOLUTION OF THE ST. BERNARD PARISH COUNCIL REQUESTING THE ST. BERNARD PARISH SHERIFF'S OFFICE STRINGENTLY ENFORCE LOITERING LAWS.

WHEREAS since the devastation of Hurricanes Katrina and Rita, St. Bernard Parish has had a tremendous increase in the occurrences of Loitering along the parish's main commercial corridors; and,

WHEREAS St. Bernard Parish's Governing Body recognizes that the protection and the image of the parish's commercial corridors are vital to our recovery interests; and,

WHEREAS these increased occurrences of Loitering have hampered the recovery and rebuilding efforts of several of St. Bernard Parish's commercial building owners; and,

WHEREAS St. Bernard Parish Code of Ordinances, most specifically Chapter 14, Sec. 14-12, prohibits such occurrences of Loitering for the benefit of the citizens and business owners of St. Bernard Parish.

THEREFORE, BE IT RESOLVED that the Governing Body of St. Bernard Parish hereby requests that the St. Bernard Parish Sheriff's Office stringently enforce St. Bernard Parish's Code of Ordinances, Chapter 14, Sec. 14-12, for the benefit of St. Bernard Parish's hurricane recovery efforts and the general welfare of its citizenry.

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

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

NAYS: None.

ABSENT FOR VOTE: None.



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
(504) 278-4228 Fax (504) 278-4209
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Page -2-

Extract #10 continued
February 19, 2008

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*Councilman
District D*

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

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, February 19, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 19th day of February, 2008.

Roxanne Adams

ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#24

TABLED

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY FEBRUARY 19, 2008 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC # 330-2-08

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	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, Auderer, Ginart, Everhardt.

NAYS: None.

ABSENT FOR VOTE: None.

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

And the motion was declared **tabled** on the 19th day of February 2008.



St. Bernard Parish Council

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Tony "Ricky" Melerine
*Councilman
at Large*

Page -2
Extract #24 continued
February 19, 2008

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct 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 19, 2008.

George Cavignac

*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*Councilman
District D*

Witness my hand and the seal
of the Parish of St. Bernard on
this 19th day of February, 2008.

Roxanne Adams
ROXANNE ADAMS
CLERK OF THE COUNCIL

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



St. Bernard Parish Council

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#10

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY MARCH 4, 2008 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 #331-3-08

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 2008.

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,

WHEREAS, this resolution was sponsored for administration by Mr. Tony "Ricky" Melerine Councilman at Large; and

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

BE IT RESOLVED, by the governing authority of St. Bernard Parish that the St. Bernard Parish Council, convened in regular session on March 4, 2008 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 2008.

BE IT FUTURE RESOLVED, that a certified copy of this resolution be



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
(504) 278-4228 Fax (504) 278-4209
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Page -2

Extract #10 continued
March 4, 2008

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*Councilman
District D*

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

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, Auderer, Ginart, Everhardt.

NAYS: None.

ABSENT FOR VOTE: None.

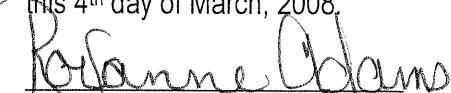
The Chairman, Mr. Melerine, cast his vote as **YEA**.

And the motion was declared **adopted** on the 4th day of March 2008.

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 4, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 4th day of March, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#11

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY MARCH 4, 2008 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 #332-3-08

To urge and request the United States Congress to provide the State of Louisiana with one-hundred-year flood protection.

WHEREAS, in the aftermath of the flooding and devastation caused by Hurricane Betsy in 1965, the Congress of the United States promised the citizens of Southeast Louisiana Category 3 Hurricane Protection, for which the local citizenry contributed significant cost share funding; and

WHEREAS, the U.S. Army Corps of Engineers before Hurricane Katrina informed Louisiana that it was protected against a hurricane likely to come no more frequently than once in 200 years; and

WHEREAS, improvements along the entire Mississippi River system, including its tributaries, and the construction of flood protection reservoirs in states more than 1,000 miles from the Gulf Coast deprived the Mississippi River of enormous amounts of sediment needed to sustain coastal lands in Louisiana; and

WHEREAS, Southeast Louisiana has played a major roll in the shipping and oil and gas industries, benefiting the quality of life and economy of the nation as a whole; and

WHEREAS, the activities of these industries along Louisiana's coasts and the construction of the Mississippi River Gulf Outlet, in conjunction with the engineering of the entire Mississippi River system that provided economic benefit and flood protection hundreds of miles up river from Louisiana which deprived Louisiana of the natural load of sediment, has led directly to the disappearance of 2,100 square miles of Louisiana's coastal lands; and

WHEREAS, these benefits to the rest of the nation have substantially reduced natural barriers to storm surge and thus enormously increased the vulnerability of Louisiana to hurricanes, far beyond what it would otherwise be; and

WHEREAS, on August 29, 2005 Hurricane Katrina devastated Southeast Louisiana by overtopping levees and breaching floodwalls, with high winds, torrential rains and flooding causing catastrophic damage to public and private properties in Southeast Louisiana, severely impacting the population, local economy and tax base of these parishes and reducing the funding capabilities of their respective levee districts; and



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
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Page -2-

Extract #11 continued
March 4, 2008

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*Councilman
District D*

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

WHEREAS, true one-hundred year protection for Southeast Louisiana must be approached from a regional perspective with a contiguous system that eliminates all gaps; and

WHEREAS, in the aftermath of Hurricane Katrina, 100 year protection for southeast Louisiana was reevaluated by the USACE and approved by Congress; however, the current local cost share requirement for this protection is estimated to be a minimum of \$1.6 billion for Southeast Louisiana, and without payment of this substantial sum this much needed protection will not be constructed or will be substantially delayed jeopardizing the safety and property of the people of Southeast Louisiana; and

WHEREAS, since much of Southeast Louisiana is still rebuilding and attempting to bring in new development, intervention is required on the federal level to address local cost share and other local responsibilities in order to construct this much needed protection; and

WHEREAS, the Secretary of the Army has the discretion to allow local cost share to be paid over a 30 year period, and this discretion has been applied in situations not as exigent as Louisiana's.

BE IT HEREBY RESOLVED, That the Congress of the United States is hereby requested and urged to appropriate 100% federal share for one hundred year flood protection for Southeast Louisiana.

BE IT FURTHER RESOLVED, That in the event 100% federal cost participation is not authorized, the Congress of the United States is hereby requested and urged to take the following actions:

- Authorize one hundred year flood protection for Southeast Louisiana at no greater than historic share percentages.
- Authorize local cost share participation be paid over a thirty year period.
- Authorize credit for past contributions
- Authorize credit for Operations and Maintenance expenses paid by local government prior to completion of projects by the US Army Corps of Engineers
- Authorize credit to local levee districts at fair market value for borrow materials provided to the Corps...



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(504) 278-4228 Fax (504) 278-4209
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Tony "Ricky" Melerine
*Councilman
at Large*

Page -3-
Extract #11 continued
March 4, 2008

Frank Auderer
*Councilman
at Large*

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

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

NAYS: None.

ABSENT FOR VOTE: None.

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

Kenneth "Kenny" Henderson
*Councilman
District C*

And the motion was declared **adopted** on the 4th day of March 2008.

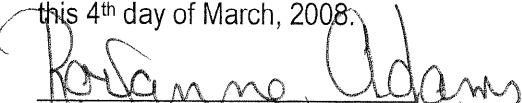
Mike Ginart
*Councilman
District D*

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, March 4, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 4th day of March, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#12

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 4, 2008 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 # 333-3-08

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. NAHLA, LLC d/b/a Day & Night Convenience Store 7600 W. Judge Perez Drive, Arabi, LA 70032 Owner: Ameer Hamed	X	X
b. NKHAN, Inc. d/b/a K Discount Store 5303 Paris Road, Chalmette, LA 70043 Owners: Naveed Khan and Uzma MahJabeen	X	X
c. Penny's Café, Inc. d/b/a Penny's Café 5442 E. Judge Perez Drive, Violet, LA 70092 Owners: David A. and Penny G. Lepine	X	
d. Quality Inn Motel QI Truck Stop, Inc. d/b/a Lucky Bayou 5353 Paris Road, Chalmette, LA 70043 Owner: Robert Berthelot	X	X
e. Tony's Mexican Restaurant, LLC d/b/a Tony's Mexican Restaurant 2118 Paris Road, Chalmette, LA 70043 Owners: Antonio Diaz and Daniella M. Ortiz	X	X
f. 6940, LLC d/b/a Perino's Bar & Seafood 6940 St. Claude Avenue, Arabi, LA 70032 Owner: Charles L. Bienvenu	X	X



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
(504) 278-4228 Fax (504) 278-4209
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Page -2

Tony "Ricky" Melerine
*Councilman
at Large*

Extract #12 continued
February 19, 2008

Frank Auderer
*Councilman
at Large*

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, Auderer, Ginart, Everhardt.

NAYS: None.

Kenneth "Kenny" Henderson
*Councilman
District C*

ABSENT FOR VOTE: None.

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

Mike Ginart
*Councilman
District D*

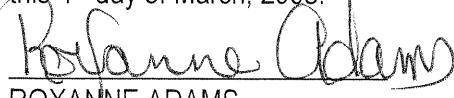
And the motion was declared **adopted** on the 4th day of March, 2008.

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, March 4, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 4th day of March, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
(504) 278-4228 Fax (504) 278-4209
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#12G&H

Tony "Ricky" Melerine
Councilman
at Large

Frank Auderer
Councilman
at Large

Ray Lauga, Jr.
Councilman
District A

George Cavignac
Councilman
District B

Kenneth "Kenny" Henderson
Councilman
District C

Mike Ginart
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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 W. JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 4, 2008 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #333-3-08

RESOLUTION APPROVING THE SPECIAL EVENT PERMITS FOR THE 2008 ISLENO FIESTA AND 2008 CRAWFISH FESTIVAL

Be it resolved that the St Bernard Parish Council, the governing authority, does hereby approve the following **special event permits**:

g. Name of Organization: Los Islenos Heritage & Cultural Society
Address of Organization: 1357 Bayou Road, St. Bernard, LA 70085
Contact Person: Michael Hunnicut
Name of Event: 2008 Isleno Fiesta
Date of Event: April 3-6, 2008
Time of Event: 11:00am-9:00pm

h. 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 27-30, 2008 (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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Page -2-

Extract #12 G&H continued
March 4, 2008

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

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

Ray Lauga, Jr.
*Councilman
District A*

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

NAYS: None.

ABSENT: None.

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

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

And the motion was declared **adopted** on the 4th day of March, 2008.

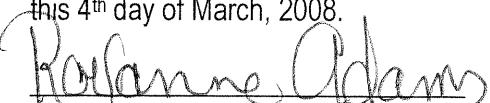
Mike Ginart
*Councilman
District D*

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, March 4, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 4th day of March, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#25

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 4, 2008 AT SEVEN O'CLOCK P.M.

On motion of Mr. Everhardt, seconded by Mr. Cavignac, it was moved to adopt **Resolution SBPC #334-3-08** supporting the Parish President's Executive Order for the demolition of the Islenos Museum due to safety risk.

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

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

NAYS: None.

ABSENT: None.

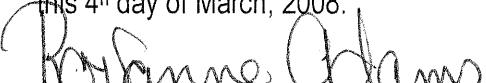
The Chairman, Mr. Melerine, cast his vote as **YEA**.

And the motion was declared **adopted** on the 4th day of March, 2008.

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct 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 4, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 4th day of March, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#5

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 18, 2008 AT SEVEN O'CLOCK P.M.

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

Resolution SBPC #335-3-08

A RESOLUTION TO APPROVE AN ASSIGNMENT OF A LEASE FOR OIL, GAS AND OTHER LIQUID OR GASEOUS MINERALS FROM PARKE ENERGY, LLC TO ASPECT ENERGY, LLC.

WHEREAS a Lease for Oil, Gas and Other Liquid or Gaseous Minerals was executed on October 22, 2007 between St. Bernard Parish, Louisiana, as Lessor, and Parke Energy, LLC, as Lessee; and,

WHEREAS Said lease was filed in the Records of St. Bernard Parish, Louisiana, at COB 911, Entry No. 510799, on February 1, 2008; and

WHEREAS Parke Energy, LLC has assigned said lease to Aspect Energy, LLC; and,

WHEREAS Paragraph 8 of said lease states that such Assignment must be approved by Lessor.

THEREFORE, BE IT RESOLVED that the Governing Body of St. Bernard Parish hereby approves the Assignment of said Lease for Oil, Gas and Other Liquid or Gaseous Minerals executed on October 22, 2007 to Aspect Energy, LLC.

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

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

NAYS: None.

ABSENT: Auderer.

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

And the motion was declared **adopted** on the 18th day of March, 2008.



St. Bernard Parish Council

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Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*Councilman
District D*

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

Page -2-
Extract #5 continued
March 18, 2008

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 18, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of March, 2008

Roxanne Adams
ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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(504) 278-4228 Fax (504) 278-4209
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#6

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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

Mike Ginart
*Councilman
District D*

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

	<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
a.	Aaron's Investments, Inc., d/b/a Aaron's 2545 Paris Road, Chalmette, LA 70043 Owners: Rolfe Aaron Barker and Janice A. Barker	X	
b.	The Palms Casino & Truck Stop, Inc., d/b/a The Palms Casino 8001-C W. St. Bernard Hwy, Arabi, LA 70032 Owners: Charles L. Bienvenu and John R. Bienvenu Jr.	X	X
c.	The Palms Casino & Truck Stop, Inc., d/b/a The Palms Truck Stop 8001-A W. St. Bernard Hwy, Arabi, LA 70032 Owners: Charles L. Bienvenu and John R. Bienvenu	X	X
d.	Par 3 Diner, Inc., d/b/a Par 3 Diner 2401 Paris Road, Chalmette, LA 70043 Owner: Tracey LaBrosse	X	
e.	Par 3, Inc., d/b/a Par 3 Restaurant 1530 E. Judge Perez Dr, Chalmette, LA 70043 Owner: Craig J. LaBrosse	X	X
f.	Propane Now, LLC d/b/a Crabby J's 6617 W. Judge Perez Dr, Arabi, LA 70032 Owners: Jarrod P. Gourques and Harold C. Gourques	X	



St. Bernard Parish Council

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Tony "Ricky" Melerine
*Councilman
at Large*

Page -2-
Extract #6 continued
March 18, 2008

Frank Auderer
*Councilman
at Large*

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

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

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

NAYS: None.

ABSENT: Auderer.

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*Councilman
District D*

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

And the motion was declared **adopted** on the 18th day of March, 2008.

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, March 18, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of March, 2008.

Roxanne Adams
ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
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#6G

Removed

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MARCH 18, 2008 AT SEVEN O'CLOCK P.M.

On motion of President Taffaro, it was moved to **remove** the following resolution:

RESOLUTION SBPC # 336-3-08

Beer and/or Liquor Permit(s)

Establishment Beer Liquor

g. Violet Discount Meat Market, LTD d/b/a Violet Discount Meat Market 5636 E. Judge Perez Dr, Violet, LA 70092 Owners: Amin Y. Awadallah and Mohammad Adman Rezek	X	X
--	---	---

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

follows:

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

NAYS: None.

ABSENT: Auderer.

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

And the motion was declared **removed** on the 18th day of March, 2008.

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 18, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of March, 2008.

Roxanne Adams

ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#21

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, APRIL 1, 2008 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 #337-04-08

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 LA Department of Social Services under the 2008 State Emergency Grants Program to benefit the St. Bernard Battered Women's Program, Inc.

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 1st day of April, 2008.

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 1, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of April, 2008.

Roxanne Adams
ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#22

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, APRIL 1, 2008 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 #338-4-08

A PROCLAMATION (RESOLUTION) ORDERING AND CALLING AN ELECTION TO BE HELD TO FILL THE VACANCY IN THE OFFICE OF COUNCIL-AT-LARGE EAST, ST. BERNARD PARISH, FOR THE UNEXPIRED TERM THEREOF; TO SET THE DATES THEREFORE AND OTHER PERTINENT MATTERS; AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, the Honorable Tony "Ricky" Melerine, faithfully served St. Bernard Parish as Councilman District E and Council-at-Large East with distinction for 8+ years; and

WHEREAS, his untimely resignation on March 31, 2008 created a vacancy in the Office of Council-at-Large East; and

WHEREAS, the unexpired term of said office exceeds one year; and

WHEREAS, Council-at-Large East is wholly located within the boundaries of the parish of St. Bernard; and

WHEREAS, the St. Bernard Council as the governing authority is therefore required to call an election to fill the unexpired term of said office by Louisiana Revised Statutes 18:602.

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

SECTION 1. That, as required by and pursuant to law, an election shall be and the same is hereby called to elect a successor to the office of Council-at-Large East, St. Bernard Parish, to serve the unexpired term of said vacant office.

SECTION 2. That, in accordance with Louisiana Revised Statutes 18:602 and 18:402, the primary election to elect a successor to the unexpired term shall be held on October 4, 2008 and the general election, should it be necessary, shall be held on November 4, 2008, both elections to be held within the boundaries of St. Bernard Parish, State of Louisiana between the hours of six (6:00) o'clock a.m. and eight (8:00) o'clock p.m., in compliance with the provisions of the Louisiana Election Code.

SECTION 3. That the Clerk of Council shall publish this proclamation immediately in the official journal of St. Bernard Parish.



St. Bernard Parish Council

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Page -2-

Extract #22 continued
April 1, 2008

Tony "Ricky" Melerine
Councilman
at Large

Frank Auderer
Councilman
at Large

Ray Lauga, Jr.
Councilman
District A

George Cavignac
Councilman
District B

Kenneth "Kenny" Henderson
Councilman
District C

Mike Ginart
Councilman
District D

Fred E. Everhardt, Jr.
Councilman
District E

SECTION 4. That the polling place Commissioners and the polling places for this election shall be designated by the St. Bernard Parish Council and in consideration of damages as a result of Hurricane Katrina.

SECTION 5. That the qualifying period for the primary election shall open at 8:30 a.m. on July 9, 2008 and shall close at 5:00 p.m. on July 11, 2008.

SECTION 6. That the Clerk of Council be hereby empowered, authorized and directed to execute and furnish any certification, form, proclamation, or ancillary requirement for the proper holding of said election.

SECTION 7. That the Clerk of Council shall forward certified copies of this Proclamation (Resolution) by certified mail within twenty-four (24) hours to the Louisiana Secretary of State, and the St. Bernard Parish Clerk of Court in accordance with Louisiana Revised Statutes 18:602.

BE IT FURTHER RESOLVED, that if any provision of item of this Resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this Resolution which can be given effect without the invalid provisions, items or applications and to this end, the provisions of this Resolution are hereby declared severable; and

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 1st day of April, 2008.



St. Bernard Parish Council

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Tony "Ricky" Melerine
*Councilman
at Large*

Page -3-
Extract #22
April 1, 2008

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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 1, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of April, 2008.

Roxanne Adams
ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#23

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, APRIL 1, 2008 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC # 339-4-08

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. Amber, Inc., d/b/a Judge Perez Shell Center 2601 Paris Road, Chalmette, LA 70043 Owner: Abraham Doumani	X	X
b. Jaber and Son's Inc., d/b/a Quick Check #6 5815 E. Judge Perez Dr, Chalmette, LA 70043 Owner: Abdallah A. Jaber	X	X
c. Quick Check, Inc., d/b/a Quick Check #4 617 Bayou Road, St. Bernard, LA 70085 Owner: Abdallah A. Jaber	X	X
d. Rocky & Carlos, Inc., d/b/a Rocky & Carlos Restaurant & Bar 613 W. St. Bernard Hwy, Chalmette, LA 70043 Owners: Rocco Tommaseo, Tommy Tommaseo, Leonardo Gioe & Thomas Tommaseo	X	X
e. Romano's Sports Bar & Grill, Inc., d/b/a Desi Romano's Sports Bar 308 E. Judge Perez Dr, Chalmette, LA 70043 Owner: Desi Romano	X	X
f. S&P Chevron, LLC, d/b/a S&P Chevron 6205 E. St. Bernard Hwy, Violet, LA 70092 Owners: Sanh Phung & Phoung Xuan Phung	X	X



St. Bernard Parish Council

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Tony "Ricky" Melerine
*Councilman
at Large*

Page -2-
Extract #23 continued
April 1, 2008

Frank Auderer
*Councilman
at Large*

g. **S&S Wingery LLC, d/b/a WOW** X X

1720 E. Judge Perez Dr., Chalmette, LA 70043
Owners: Shane Songy & Shawn Breaud

Ray Lauga, Jr.
*Councilman
District A*

h. **Serigne, Lionel Sr. & Joan d/b/a Serigne's Boat Launch** X

5933 Delacroix Hwy, St. Bernard, LA 70085
Owners: Lionel Serigne, Sr. & Joan Serigne

George Cavignac
*Councilman
District B*

i. **Theriot's Wholesale Liquor Co.,
d/b/a Theriot's Wholesale Liquor** X X

7519 W. Judge Perez Dr., Arabi, LA 70032
Owners: Mark & Tracey Theriot

Mike Ginart
*Councilman
District D*

j. **Tony's PoBoy Restaurant, Inc.,
d/b/a Tony's PoBoy Restaurant** X X

434 E. Judge Perez Dr., Chalmette, LA 70043
Owner: Anthony Fiore

Kenneth "Kenny" Henderson
*Councilman
District C*

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

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

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 1st day of April, 2008.



St. Bernard Parish Council

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

Tony "Ricky" Melerine
*Councilman
at Large*

Page -3-
Extract #23 continued
April 1, 2008

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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, April 1, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of April, 2008.

Roxanne Adams
ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#3

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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 SPECIAL MEETING HELD IN THE COUNCIL OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON THURSDAY, APRIL 3, 2008 AT SIX O'CLOCK P.M.

On motion of Mr. Henderson, seconded by Mr. Lauga, it was moved to adopt the new term expiration dates for the members of the Library Board.

RESOLUTION SBPC #340-4-08 LIBRARY BOARD OF CONTROL

WHEREAS, vacancies exist on the Library Board of Control due to the unexpired terms of several members that are no longer eligible due to residency rules and voluntary resignations; 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 Library Board of Control for the duration of the unexpired terms ; and

BE IT FURTHER RESOLVED, that these terms shall be effective as of April 3, 2008 and terminate as follows:

<u>Member</u>	<u>Expiration Date</u>
Rebecca Livaudais	October 2012
Patrice Cusimano	March 2012
Erin Kuehl	March 2011
Stephanie Keller	June 2010
Carl Gaines, Jr.	August 2009
Lynne Dier	July 2009
Anne Rando	March 2009

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 3rd day of April, 2008.



St. Bernard Parish Council

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Page -2-
Extract #3 continued
April 3, 2008

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

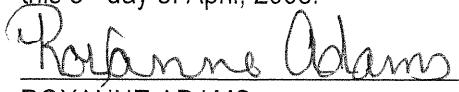
Mike Ginart
*Councilman
District D*

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 Thursday, April 3, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of April, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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

#22

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, APRIL 15, 2008 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 #341-4-08

A RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF TRANSPORTAION AND DEVELOPMENT TO CHANGE THE NAME OF ACCESS ROAD (LA445) TO LEON ROAD.

WHEREAS, the current street name of Access Road (LA 445) is not representative of the area; and

WHEREAS, by changing the name to Leon Road to honor the Leon Family, who were property owners of the Magnolia Plantation which is where a one-quarter mile of the road exist would serve our Parish; and

WHEREAS, the Leon Family has a proud tradition of involvement in the community and public affairs of our Parish. Tony Leon was the Assessor of St. Bernard Parish and his son Charles "Bud" Leon was a Police Juror from that area and then elected President of the Police Jury. He was also the President of the Lake Borgne Levee Basin District. Their cousin, Eugene Leon, was a well liked and respected parish District Court Judge who served both St. Bernard and Plaquemines Parishes.

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 change the name of Access Road (LA 445) to Leon Road.

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 15th day of April, 2008.



St. Bernard Parish Council

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Page -2-

Tony "Ricky" Melerine
*Councilman
at Large*

Extract #22 continued
April 15, 2008

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

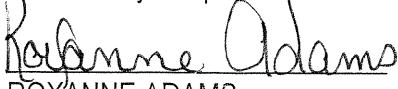
Mike Ginart
*Councilman
District D*

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, April 15, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 15th day of April, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#23

Tony "Ricky" Melerine
Councilman
at Large

Frank Auderer
Councilman
at Large

Ray Lauga, Jr.
Councilman
District A

George Cavignac
Councilman
District B

Kenneth "Kenny" Henderson
Councilman
District C

Mike Ginart
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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, APRIL 15, 2008 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #342-4-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request the Army Corp of Engineers to either readjust the diversion outflow to a lower cubic flow per second (CFS) discharge or completely terminate the Caernavron fresh water diversion system due to its negative impact on the wetlands, commercial fishing industry, recreational fishing and hunting, and the Quality of Life and Safety to the residents in St. Bernard and Plaquemines parishes.

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

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

NAYS: None.

ABSENT: None.

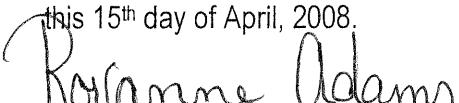
The Chairman, Mr. Auderer, cast his vote as **YEA**.

And the motion was declared **adopted** on the 15th day of April, 2008.

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 15, 2008.

Witness my hand and the seal of the Parish of St. Bernard on this 15th day of April, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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

#24

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, APRIL 15, 2008 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 # 343-4-08

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. Sunshines Mini Mart & Deli, LLC d/b/a Sunshines Deli 5840-A E. Judge Perez Dr., Violet, LA 70092 Owner: Margaret B. Kramer	X	X
b. Sunshines Mini Mart & Deli, LLC d/b/a Sunshines Mini Mart & Deli 5840 E. Judge Perez Dr., Violet, LA 70092 Owner: Margaret B. Kramer	X	X
c. Today's Ketch Seafood, Inc. d/b/a Today's Ketch Seafood 2110 E. Judge Perez Dr., Chalmette, LA 70043 Owners: Jeffrey & Teri Pohlmann	X	
d. Violet Discount Meat Market, LTD d/b/a Violet Discount Meat Market 5636 E. Judge Perez Dr., Violet, LA 70092 Owners: Amin Y. Awadallah & Mohammad Adman Rezek	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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Page -2-

Extract #24 continued
April 15, 2008

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

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, Boudreaux.

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
*Councilman
District D*

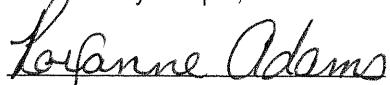
And the motion was declared **adopted** on the 15th day of April, 2008.

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 15, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 15th day of April, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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

#25

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, APRIL 15, 2008 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 #344-4-08

A RESOLUTION REQUESTING THE LOUISIANA DELEGATION FOR ST. BERNARD PARISH TO SUPPORT THE USE OF THE \$17.5 MILLION IN STATE FUNDS FOR THE CONSTRUCTION OF A HOSPITAL IN ST. BERNARD PARISH.

Whereas Hurricane Katrina created devastation to all aspects of St. Bernard Parish, including destruction of the local healthcare system; and

Whereas the return of many residents to St. Bernard Parish is contingent upon having access to quality emergency and hospital care; and

Whereas the ability for the citizens of St. Bernard Parish to grow confident and secure in their ability to protect themselves and their family members is also contingent upon the assurance of comprehensive healthcare services; and

Whereas the Louisiana State delegation with the assistance of the LRA and the division of administration of the governor's office provided capital outlay funding for the construction of a hospital and a medical office building; and

Whereas the use of said capital outlay funds has been questioned in terms of project specific guidelines; and

Whereas the capital outlay funding is critical for the construction of a hospital in St. Bernard Parish,

Now therefore be it resolved that the St. Bernard delegation of the Louisiana State Legislature support, commit, request, and lobby for the use of the 17.5 million dollars of state capital outlay funds for the construction of a hospital in St. Bernard Parish, regardless of the eventual management company which operates the facility and that the St. Bernard State Legislative delegation takes all necessary steps to assure such use of the 17.5 million dollars of state capital outlay;

Be it further resolved that the St. Bernard Parish Council and President commit to providing all necessary and appropriate local support for the construction of emergency and hospital services in St. Bernard Parish.



St. Bernard Parish Council

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Page -2-

Extract #25 continued
April 15, 2008

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

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, Boudreaux.

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 15th day of April, 2008.

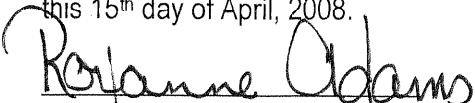
Mike Ginart
*Councilman
District D*

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 15, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 15th day of April, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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

#1b

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 6, 2008 AT SEVEN O'CLOCK P.M.

On motion of Mr. Henderson, seconded by Mr. Ginart, it was moved to adopt the following resolution amending the language voted upon at the April 15, 2008 meeting.

RESOLUTION SBPC #345-4-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby allocate up to \$25 million of CDBG funds for the construction of a hospital project in St. Bernard Parish and to authorize the Parish President to negotiate for the use of said funds.

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 6th day of May, 2008.

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 6, 2008.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of May, 2008.

Roxanne Adams
ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
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#45a

Tony "Ricky" Melerine
Councilman
at Large

Frank Auderer
Councilman
at Large

Ray Lauga, Jr.
Councilman
District A

George Cavignac
Councilman
District B

Kenneth "Kenny" Henderson
Councilman
District C

Mike Ginart
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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, APRIL 15, 2008 AT SEVEN O'CLOCK P.M.

On motion of Mr. Lauga, seconded by Mr. Cavignac, it was moved to adopt the new term expiration dates for the members of the St. Bernard Parish Planning Commission.

RESOLUTION SBPC #346-4-08 ST. BERNARD PARISH PLANNING COMMISSION

WHEREAS, vacancies exist on the St. Bernard Parish Planning Commission due to the expired terms of several members; 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 Planning Commission for the duration of the unexpired terms ; and

BE IT FURTHER RESOLVED, that these terms shall be effective as of April 15, 2008 and terminate as follows:

<u>Member</u>	<u>Expiration Date</u>	<u>District</u>
Earl Dauterive	12/15/2010	B
Gary Gadwaw	12/15/2010	C
Roy Gross, III	1/10/2013	D
Deborah Keller	8/6/2011	East
Sal Cusimano	8/6/2013	West

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 15th day of April, 2008.



St. Bernard Parish Council

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Page -2-

Extract #45a continued
April 15, 2008

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

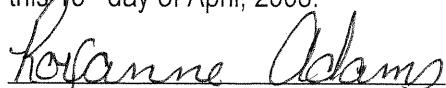
Mike Ginart
*Councilman
District D*

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 15, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 15th day of April, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
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#45b

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, APRIL 15, 2008 AT SEVEN O'CLOCK P.M.

On motion of Mr. Lauga, seconded by Mr. Cavignac, it was moved to adopt the new term expiration dates for the members of the St. Bernard Parish Planning Commission.

RESOLUTION SBPC #347-4-08 ST. BERNARD PARISH BOARD OF ZONING ADJUSTMENTS

WHEREAS, vacancies exist on the St. Bernard Parish Board of Zoning Adjustments due to the expired terms of several members; 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 for the duration of the unexpired terms ; and

BE IT FURTHER RESOLVED, that these terms shall be effective as of April 15, 2008 and terminate as follows:

<u>Member</u>	<u>Expiration Date</u>
Charlotte Luna	8/14/2009
Faith Moran	9/30/2011
Charles Doize	8/15/2012
Ernest Stephens, III	9/23/2011
Suzanne Sweeney	8/19/2008

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 15th day of April, 2008.



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
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Page -2-

Extract #45b continued

April 15, 2008

Tony "Ricky" Melerine

*Councilman
at Large*

Frank Auderer

*Councilman
at Large*

Ray Lauga, Jr.

*Councilman
District A*

George Cavignac

*Councilman
District B*

Kenneth "Kenny" Henderson

*Councilman
District C*

Mike Ginart

*Councilman
District D*

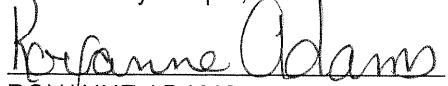
Fred E. Everhardt, Jr.

*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 15, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 15th day of April, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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

#45c

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, APRIL 15, 2008 AT SEVEN O'CLOCK P.M.

On motion of Mr. Lauga, seconded by Mr. Cavignac, it was moved to adopt the new term expiration dates for the members of the St. Bernard Parish Planning Commission.

RESOLUTION SBPC #348-4-08 ST. BERNARD PARISH FILM COMMISSION

WHEREAS, vacancies exist on the St. Bernard Parish Film Commission; and

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

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

BE IT FURTHER RESOLVED, that these terms shall be effective as of April 15, 2008.

Members
Ryan Fink
Wendy Quillin
Michael Sherwood

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 15th day of April, 2008.

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 15, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on

this 15th day of April, 2008.

Roxanne Adams

ROXANNE ADAMS

CLERK OF THE COUNCIL



St. Bernard Parish Council

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www.sbpg.net

#46

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, APRIL 15, 2008 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #349-4-08

A resolution requesting that no zoning change be granted on the parcel of land at municipal address 2400 E. Judge Perez Drive, Chalmette, LA 70043 (formerly known as the Jacob Drive Fire Station) until Murphy Oil USA provides the Parish Government with proper documentation of their Master Plan for the current plant and for the court designated buffer zone including the four street buyout area..

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

YEAS: Lauga, Cavignac, Ginart, Everhardt, Boudreux.

NAYS: None.

ABSENT: Henderson.

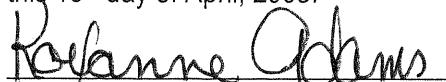
The Chairman, Mr. Auderer, cast his vote as **YEA**.

And the motion was declared **adopted** on the 15th day of April, 2008.

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct 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 15, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 15th day of April, 2008.



ROXANNE ADAMS

CLERK OF THE COUNCIL



St. Bernard Parish Council

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www.sbpgr.net

#13

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 6, 2008 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 #350-5-08

A PROCLAMATION (RESOLUTION) ORDERING AND CALLING AN ELECTION TO BE HELD TO FILL THE VACANCY IN THE OFFICE OF COUNCIL-AT-LARGE EAST, ST. BERNARD PARISH, FOR THE UNEXPIRED TERM THEREOF; TO SET THE DATES THEREFORE AND OTHER PERTINENT MATTERS; AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, the Honorable Tony "Ricky" Melerine, faithfully served St. Bernard Parish as Councilman District E and Council-at-Large East with distinction for 8+ years; and

WHEREAS, his untimely resignation on March 31, 2008 created a vacancy in the Office of Council-at-Large East; and

WHEREAS, the unexpired term of said office exceeds one year; and

WHEREAS, Council-at-Large East is wholly located within the boundaries of the parish of St. Bernard; and

WHEREAS, the St. Bernard Council as the governing authority is therefore required to call an election to fill the unexpired term of said office by Louisiana Revised Statutes 18:602.

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

SECTION 1. That, as required by and pursuant to law, an election shall be and the same is hereby called to elect a successor to the office of Council-at-Large East, St. Bernard Parish, to serve the unexpired term of said vacant office.

SECTION 2. That, in accordance with Louisiana Revised Statutes 18:602 and 18:402, the primary election to elect a successor to the unexpired term shall be held on October 4, 2008 and the general election, should it be necessary, shall be held on November 4, 2008, both elections to be held within the boundaries of St. Bernard Parish, State of Louisiana between the hours of six (6:00) o'clock a.m. and eight (8:00) o'clock p.m., in compliance with the provisions of the Louisiana Election Code.

SECTION 3. That the Clerk of Council shall publish this proclamation immediately in the official journal of St. Bernard Parish.



St. Bernard Parish Council

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Page -2-

Extract #13 continued

May 6, 2008

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*Councilman
District D*

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

SECTION 4. That the polling place Commissioners and the polling places for this election shall be designated by the St. Bernard Parish Council and in consideration of damages as a result of Hurricane Katrina.

SECTION 5. That the qualifying period for the primary election shall open at 8:30 a.m. on July 9, 2008 and shall close at 5:00 p.m. on July 11, 2008.

SECTION 6. That the Clerk of Council be hereby empowered, authorized and directed to execute and furnish any certification, form, proclamation, or ancillary requirement for the proper holding of said election.

SECTION 7. That the Clerk of Council shall forward certified copies of this Proclamation (Resolution) by certified mail within twenty-four (24) hours to the Louisiana Secretary of State, and the St. Bernard Parish Clerk of Court in accordance with Louisiana Revised Statutes 18:602.

BE IT FURTHER RESOLVED, that if any provision of item of this Resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this Resolution which can be given effect without the invalid provisions, items or applications and to this end, the provisions of this Resolution are hereby declared severable; and

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

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

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

NAYS: None.

ABSENT: None.

The Council Chair, Ms. Boudreux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 6th day of May, 2008.



St. Bernard Parish Council

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Page -3-

Extract #13 continued
May 6, 2008

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

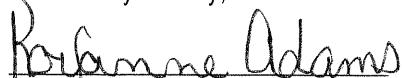
Mike Ginart
*Councilman
District D*

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

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, May 6, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of May, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#14

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 6, 2008 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 # 351-5-08

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. HAG, Inc., d/b/a Wharehouse Bar & Grill 1351 E. St. Bernard Hwy., Chalmette, LA 70043 Owner: Dan A. Robin, Jr.	X	X
b. RD & RS, Inc., d/b/a Smokes for Less #3 2400 Paris Rd., Chalmette, LA 70043 Owner: Jatin Desat	X	X
c. Schaeffers of Louisiana, Inc., d/b/a Riverbend Bistro 8001-B W. St. Bernard Hwy, Arabi, LA 70032 Owner: Scott Esteve	X	X
d. Wetlands, Investments, LLC d/b/a Meraux Food Store Pit Lane 3225 E. Judge Perez Dr., Meraux, LA 70075 Owner: Harry M. Fisher, III	X	X
e. 3112, LLC d/b/a Meraux Quick Stop 3112 E. St. Bernard Hwy., Meraux, LA 70075 Owner: Kent Lattimore	X	X
f. 7759. LLC d/b/a Nicosia's Express Lane 101 Bayou Rd., St. Bernard, LA 70085 Owners: Manuel J. Nicosia and Jeffrey D. Nicosia	X	X



St. Bernard Parish Council

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Tony "Ricky" Melerine
*Councilman
at Large*

Page -2-
Extract #14continued
May 6, 2008

Frank Auderer
*Councilman
at Large*

Special Events Permits

Ray Lauga, Jr.
*Councilman
District A*

g. Name of Organization: Mandeville Braves
Address: 2400 Bobolink Dr, St. Bernard LA 70085
Contact Person: Jessica Christoffer
Name of Event: Braves Fund Raiser/Cabbage Ball Tournament
Location of Event: Vista Park
Date of Event: May 17, 2008
Time of Event: 7:00am-Midnight (12:00am)

George Cavignac
*Councilman
District B*

h. Name of Organization: St. Bernard Parish Recreation Department
Address: 8201 W. Judge Perez Dr., Chalmette, La 70043
Contact Person: Donnie Bourgeois, Director
Name of Event: UWF Wrestling
Location of Event: Sammy Frichter Gym
Date of Event: May 24, 2008
Time of Event: 7:00 p.m. - 11:00 p.m.

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*Councilman
District D*

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

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

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

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

NAYS: None.

ABSENT: None.

The Council Chair, Ms. Boudreux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 6th day of May, 2008.



St. Bernard Parish Council

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Tony "Ricky" Melerine
*Councilman
at Large*

Page -3
Extract #14 continued
May 6, 2008

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

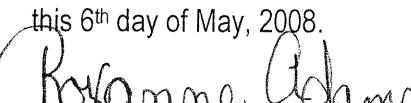
Mike Ginart
*Councilman
District D*

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

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, May 6, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of May, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#15

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 6, 2008 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 #352-5-08

RESOLUTION APPOINTING RYAN FINK, DIRECTOR OF GOVERNMENT ACCESS CHANNEL.

Be It Resolved, the St. Bernard Parish Council, the governing authority, does hereby appoint Ryan Fink as Director of Government Access Channel.

Be It Further Resolved, that the foregoing appointment of Ryan Fink is effective May 6, 2008 at an annual salary of \$38,000.00 plus benefits.

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

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

NAYS: None.

ABSENT: None.

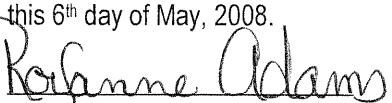
The Council Chair, Ms. Boudreux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 6th day of May, 2008.

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 6, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of May, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#25a

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 6, 2008 AT SEVEN O'CLOCK P.M.

On motion of Mr. Lauga, seconded by Mr. Cavignac, it was moved to adopt the new term expiration dates for the members of the St. Bernard Parish Planning Commission.

RESOLUTION SBPC #353-5-08 ST. BERNARD PARISH PLANNING COMMISSION

WHEREAS, vacancies exist on the St. Bernard Parish Planning Commission due to the expired terms of several members; 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 Planning Commission for the duration of the unexpired terms ; and

BE IT FURTHER RESOLVED, that these terms shall be effective as of May 6, 2008 and terminate as follows:

Member	Expiration Date	District
Earl Dauterive	12/15/2010	B
Gary Gadlaw	12/15/2010	C
Roy Gross, III	1/10/2013	D
Kevin Williams	12/15/2012	E
Deborah Keller	8/6/2011	East
Sal Cusimano	8/6/2013	West

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

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

NAYS: None.

ABSENT: None.

The Council Chair, Ms. Boudreaux, cast her vote as YEA.

And the motion was declared adopted on the 6th day of May, 2008.



St. Bernard Parish Council

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Tony "Ricky" Melerine
*Councilman
at Large*

Page -2
Extract #25a continued
May 6, 2008

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*Councilman
District D*

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

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, May 6, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of May, 2008.

Roxanne Adams
ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
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#25b

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 6, 2008 AT SEVEN O'CLOCK P.M.

On motion of Mr. Cavignac, seconded by Mr. Henderson, it was moved to adopt the new term expiration dates for the members of the St. Bernard Parish Tourism Commission.

RESOLUTION SBPC #354-5-08 ST. BERNARD PARISH TOURISM COMMISSION

WHEREAS, vacancies exist on the St. Bernard Parish Tourism Commission due to the expired terms of several members; 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 Tourism Commission for the duration of the unexpired terms ; and

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

<u>Member</u>	<u>Term Date</u>
Gayle Buckley	6/2/05-6/1/2008
Christopher San Marco	12/23/05-12/2220/08
Lauren Gibson	11/30/05-11/29/2008
Susan McNeil	6/13/07-6/12/2010
Claire Henderson	6/1/05-6/2/2008
Alberta Lewis	6/1/05-6/2/2008
Lena Nunez	7/20/05-7/19/2008

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

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

NAYS: None.

ABSENT: None.

The Council Chair, Ms. Boudreux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 6th day of May, 2008.



St. Bernard Parish Council

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Tony "Ricky" Melerine
*Councilman
at Large*

Page -2-
Extract #25b continued
May 6, 2008

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*Councilman
District D*

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

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, May 6, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of May, 2008.

Roxanne Adams
ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#25C

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 6, 2008 AT SEVEN O'CLOCK P.M.

On motion of Mr. Lauga, seconded by Mr. Everhardt, it was moved to adopt the new term expiration dates for the members of the St. Bernard Parish Board of Zoning Adjustments.

RESOLUTION SBPC #355-5-08 ST. BERNARD PARISH BOARD OF ZONING ADJUSTMENTS

WHEREAS, vacancies exist on the St. Bernard Parish Board of Zoning Adjustments due to the expired terms of several members; 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 for the duration of the unexpired terms ; and

BE IT FURTHER RESOLVED, that these terms shall be effective as of May 6, 2008 and terminate as follows:

<u>Member</u>	<u>Expiration Date</u>
Charlotte Luna	8/14/2009
Faith Moran	9/30/2011
Charles Doize	8/15/2012
Ernest Stephens, III	9/23/2011

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

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

NAYS: None.

ABSENT: None.

The Council Chair, Ms. Boudreaux, cast her vote as YEA.

And the motion was declared **adopted** on the 6th day of May, 2008.



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
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Page -2-

Extract #25c continued

May 6, 2008

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

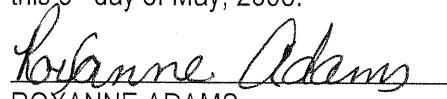
Mike Ginart
*Councilman
District D*

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

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, May 6, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of May, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#25d

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C* does hereby appoint the following members to the St. Bernard Parish Film Commission; and

BE IT FURTHER RESOLVED, that these terms shall be effective as of May 6, 2008.

Mike Ginart
*Councilman
District D*

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

Members
Ryan Fink
Wendy Quillin
Michael Sherwood

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

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

NAYS: None.

ABSENT: None.

The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 6th day of May, 2008.

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 6, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of May, 2008.

Roxanne Adams
ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
(504) 278-4228 Fax (504) 278-4209
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#25d

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart
*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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 6, 2008 AT SEVEN O'CLOCK P.M.

On motion of Mr. Cavignac, seconded by Mr. Henderson, it was moved to adopt the new members of the St. Bernard Parish Film Commission.

RESOLUTION SBPC #356-5-08 ST. BERNARD PARISH FILM COMMISSION

WHEREAS, vacancies exist on the St. Bernard Parish Film Commission; and

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

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

BE IT FURTHER RESOLVED, that these terms shall be effective as of May 6, 2008.

Members
Ryan Fink
Wendy Quillin
Michael Sherwood

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

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

NAYS: None.

ABSENT: None.

The Council Chair, Ms. Boudreux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 6th day of May, 2008.

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 6, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 6th day of May, 2008.

Roxanne Adams
ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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www.sbpgr.net

#16

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 20, 2008 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 # 357-5-08

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. D & S Wingery, LLC, d/b/a WOW 1720 E. Judge Perez Dr., Chalmette, LA 70043 Owner: Dianne Songy (Change of Owner)	X	X
b. Par 3, Inc., d/b/a Par 3 Restaurant 1530 E. Judge Perez Dr., Chalmette, LA 70043 Owner: Dorothy Z. LaBrosse (Change of Owner)	X	X
c. Pons-A-Pack, Inc., d/b/a Ponstein's Food Store 3523 Paris Rd., Chalmette, LA 70043 Owner: Neil Ponstein (new)	X	X
d. St. Bernard Parish Recreation Dept., d/b/a Frederick J. Sigur CivicCenter 8245 W. Judge Perez Dr., Chalmette, LA 70043 Director: Donnie Bourgeois (new)	X	X
e. Tag's Meat Market, Inc., d/b/a Tag's Deli 1207 E. Judge Perez Dr., Chalmette, LA 70043 Owners: Deborah and Michael E. Michalik, Jr. (renewal)	X	
f. Winn Dixie Montgomery, Inc., d/b/a Winn Dixie #1432 3300 Paris Rd., Chalmette, LA 70043 Owner: Joseph P. Medina, Sr. (renewal)	X	X



St. Bernard Parish Council

Page -2

Extract #16 continued

May 20, 2008

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
(504) 278-4228 Fax (504) 278-4209
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Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

g. **2021 Inc., d/b/a RC's Tavern** X X
2021 Paris Rd., Chalmette, LA 70043
Owner: Ernest F. Lehrmann (renewal)

h. **2039 Metairie Rd, LLC, d/b/a Half Moon** X X
2800 Paris Rd., Chalmette, LA 71043
Owner: Tugrul Erturk (renewal)

i. **6940 LLC, d/b/a Perino's Bar & Seafood** X X
6940 St. Claude Ave, Arabi, LA 70032
Owner: Charles L. Bienvenu (renewal)

BINGO PERMITS

(Application for FY 2007-2008)

j. Name of Organization: St. Bernard Battered Women's Program, Inc.
Member in Charge: Gail P. Gowland
Location of Bingo: Crystal Palace, 8740 W. Judge Perez Dr., Chalmette, LA
Dates: May 19, 21, 23, 27, 29, 31, 2008
June 1, 5, 6, 9, 11, 13, 14, 17, 19, 21, 22, 26, 27, 30, 2008

(Application for FY 2008-2009)

k. Name of Organization: St. Bernard Battered Women's Program, Inc.
Member in Charge: Gail P. Gowland
Location of Bingo: Crystal Palace, 8740 W. Judge Perez Dr., Chalmette, LA
Dates: July 1, 2, 4, 8, 10, 12, 14, 16, 18, 20, 22, 24, 26, 28, 30, 2008
August 1, 2, 5, 7, 9, 11, 13, 15, 17, 19, 21, 23, 25, 27, 29, 2008

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

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

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

NAYS: None.

ABSENT: None.

The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 20th day of May, 2008.



St. Bernard Parish Council

Page -3-

Extract #16 continued

May 20, 2008

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
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Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
Councilman
District A

George Cavignac
Councilman
District B

Kenneth "Kenny" Henderson
Councilman
District C

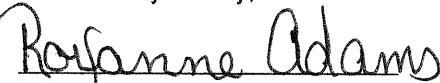
Mike Ginart, Jr.
Councilman
District D

Fred E. Everhardt, Jr.
Councilman
District E

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, May 20, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 20th day of May, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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www.sbpg.net

#17

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 20, 2008 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #358-5-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority does hereby respectfully request and urge the LA Department of Transportation and Development to provide an opening date and a staffed 24-hour schedule of the St. Bernard Parish Yscloskey Bridge in order to facilitate a full economic recovery for the commercial and recreational fishing industries.

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

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

NAYS: None.

ABSENT: None.

The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 20th day of May, 2008.

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 20, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 20th day of May, 2008.

Roxanne Adams
ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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

#18

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 20, 2008 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #359-5-08

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO THE REQUIRED 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; TO UTILIZE THE STATE'S ADMINISTRATIVE CONSULTANT, HUNT, GUILLOT & ASSOCIATES, LLC, TO ADMINISTER THE PROGRAM ON BEHALF OF THE PARISH GOVERNMENT; 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 application 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, utilization of the State's administrative consultant, Hunt, Guillot, & Associates, LLC, allows the Parish Government to allocate 100% of its funding to the project, as opposed to funding administrative services from its allocation, if another administrator is selected; 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 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 documents required in the submission of the required application and subsequent administration of the program.



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
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Polly Boudreaux
Council at Large

Page -2-
Extract #18 continued
May 20, 2008

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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, Everhardt, Auderer

NAYS: None.

ABSENT: None.

The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 20th day of May, 2008.

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 20, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 20th day of May, 2008.

Roxanne Adams
ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#19

Polly Boudreaux
Council at Large

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 20, 2008 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #560-5-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby adopt the following St. Bernard Parish Council Meeting dates and times for the remainder of 2008:

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth 'Kenny' Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

June 3, 2008 at 7:00 p.m.
June 17, 2008 at 11:00 a.m.

July 1, 2008 at 7:00 p.m.
July 15, 2008 at 11:00 a.m.

August 5, 2008 at 7:00 p.m.
August 19, 2008 at 11:00 a.m.

September 2, 2008 at 7:00 p.m.
September 16, 2008 at 11:00 a.m.

October 7, 2008 at 7:00 p.m.
October 21, 2008 at 11:00 a.m.

November 4, 2008 at 7:00 p.m.
November 18, 2008 at 11:00 a.m.

December 2, 2008 at 7:00 p.m.
December 16, 2008 at 11:00 a.m.

Meetings are held at **8201 W. Judge Perez Drive, Chalmette** in the **Council Office Trailer**. The minutes of each meeting are posted at www.sbpsg.net and in the **St. Bernard Voice**.

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

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

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

NAYS: None.



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
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Polly Boudreaux
Council at Large

Page -2
Extract #19 continued
May 20, 2008

Frank Auderer

ABSENT: None.

Ray Lauga, Jr.
*Councilman
District A*

The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

George Cavignac
*Councilman
District B*

And the motion was declared **adopted** on the 20th day of May, 2008.

Kenneth 'Kenny' Henderson
*Councilman
District C*

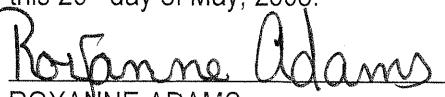
Mike Ginart, Jr.
*Councilman
District D*

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, May 20, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 20th day of May, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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

#20

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, MAY 20, 2008 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #361-5-08

A RESOLUTION URGING AND REQUESTING THE CONGRESS OF THE UNITED STATES TO APPROPRIATE CRITICAL FUNDING FOR STORM-PROOFING THE DRAINAGE PUMP STATIONS IN ST. BERNARD PARISH.

WHEREAS, the 4th Supplemental Appropriates Act (PL 109-234) following Hurricane Katrina appropriated funding for "projects in Southeast Louisiana to provide hurricane and storm damage reduction and flood damage reduction in the Greater New Orleans and surrounding areas,", and specifically included an appropriation to be "used for storm-proofing interior pump stations to insure the operability of the stations during hurricanes, storms and high water events"; and

WHEREAS, the U.S. Army Corps of Engineers (USACE) interpreted the "greater New Orleans and the surrounding area" as Orleans and Jefferson Parishes only and not St. Bernard and Plaquemines Parishes; furthermore, the \$250 million included in the 4th Supplemental Appropriations Act for storm-proofing interior pump stations would be insufficient to fund the storm proofing of the interior pump stations in St. Bernard and Plaquemines Parishes; and

WHEREAS, without this additional appropriation by Congress, St. Bernard and Plaquemines will remain exposed to the potential of flooding and the devastating consequences to both public and private properties should the drainage pump stations fail or their capabilities become compromised during a hurricane or storm event; and

WHEREAS, Orleans and Jefferson Parishes will face risk from flooding from St. Bernard and Plaquemines Parishes; and

WHEREAS, St. Bernard has eight pump stations.

NOW THEREFORE, BE IT RESOLVED that the Parish of St. Bernard, State of Louisiana, does hereby urge and request the Congress of the United States to appropriate critical funding in the amount of \$60 million for storm-proofing the drainage pump stations in St. Bernard Parish.



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043

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Page -2-

Extract #20 continued

May 20, 2008

Polly Boudreaux
Council 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, Auderer

NAYS: None.

George Cavignac
*Councilman
District B*

ABSENT: None.

Kenneth 'Kenny' Henderson
*Councilman
District C*

The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 20th day of May, 2008.

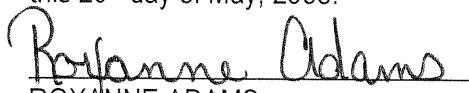
Mike Ginart, Jr.
*Councilman
District D*

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, May 20, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 20th day of May, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#14

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 3, 2008 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 # 362-6-08

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. Vu Ngoc Son, Inc., d/b/a Ruby Express 1515 E. Judge Perez Dr., Chalmette, LA 70043 Owner: Son Ngoc Vu (Change of Owner)	X	X
b. 81 Investments, LLC d/b/a Juan's Bar 7419 W. St. Bernard Hwy., Arabi, LA 70032 Owners: Guy McGinnis & Kenneth Armstrong (renewal)	X	X
c. 3358 Paris Road, LLC d/b/a Café Roma 3358 Paris Rd., Chalmette, LA 70043 Owner: Tugrul Erturk (renewal)	X	X

BINGO PERMITS

(Application for FY 2008-2009)

d. Name of Organization: Disabled Veterans of LA, Chapter 4 Auxiliary
Member in Charge: Carolyn Little
Location of Bingo: 151 Friscoville Ave., Arabi, LA 70032
Dates: Fridays and Saturdays, 6:00 p.m.-Midnight
Electronic Video Bingo Machines: 6 (six)



St. Bernard Parish Council

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Polly Boudreaux
Council at Large

Page -2
Extract #14 continued
June 3, 2008

Frank Auderer

(Application for FY 2008-2009)

e. Name of Organization: Disabled Veterans of LA #4, Inc.
Member in Charge: Sharon M. Roberts
Location of Bingo: 151 Friscoville Ave., Arabi, LA 70032
Dates: Wednesdays and Thursdays, 6:00 p.m.-Midnight
Electronic Video Bingo Machines: 6 (six)

George Cavignac
*Councilman
District B*

Special Event Permits

f. Name of Organization: Los Isleños Heritage and Cultural Society
Address: 1345-1357 Bayou Rd., St. Bernard, LA 70085
Contact Person: William Hyland
Location of Event: 1345-1357 Bayou Rd., St. Bernard, LA 70085
Name of Event: Los Isleños Fiesta 2009
Dates: March 20, 21, & 22, 2009
Time of Event: 12:00 noon-8:00 p.m.

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

g. Name of Organization: Louisiana Gators
Address: 2045 Landry Ct., Meraux, LA 70075
Contact Person: Ronald Doane
Location of Event: Vista Park
Name of Event: Mixed League Cabbage Ball Tournament
Dates: June 14, 2008
Time of Event: 8:00 a.m.-10:00 p.m.

h. Name of Organization: St. Bernard Salutes America
Address: 8201 W. Judge Perez Dr., Chalmette, LA 70043
Contact Person: Polly Boudreaux
Location of Event: 8201 W. Judge Perez Dr., Chalmette, LA 70043
Name of Event: St. Bernard Salutes America's Annual 4th of July Celebration
Dates: July 4, 2008
Time of Event: 5:00 p.m.-9:30 p.m.

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

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

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

NAYS: None.



St. Bernard Parish Council

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Page -3-
Extract #14 continued
June 3, 2008

Polly Boudreaux
Council at Large

Frank Auderer

ABSENT: None.

The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

Ray Lauga, Jr.
*Councilman
District A*

And the motion was declared **adopted** on the 3rd day of June, 2008.

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

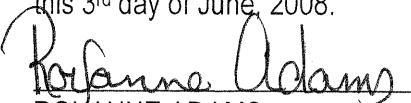
Mike Ginart, Jr.
*Councilman
District D*

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, June 3, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of June, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#15

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 3, 2008 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #363-6-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority does hereby authorize the Parish President to sign an agreement between the St. Bernard Parish Government and the Department of Safety for a grant in the amount of \$325,330.50.

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

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

NAYS: None.

ABSENT: None.

The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 3rd day of June, 2008.

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 3, 2008.

Witness my hand and the seal of the Parish of St. Bernard on this 3rd day of June, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#16

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 3, 2008 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #364-6-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority does hereby accept the Multi-Hazard Emergency Operations Plan dated May 14, 2008.

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

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

NAYS: None.

ABSENT: None.

The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 3rd day of June, 2008.

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 3, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of June, 2008.

Roxanne Adams
ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#17a

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 3, 2008 AT SEVEN O'CLOCK P.M.

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

CONCURRENT RESOLUTION SBPC #365-6-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, along with the Parish President, does hereby support House Bill 922 of the 2008 Regular Session pending a change by its author, Rep. Reed Henderson, to the sunset date setting it as August 1, 2008 (Summary of Amendments Adopted by House Item No. 5).

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

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

NAYS: None.

ABSENT: None.

The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 3rd day of June, 2008.

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 3, 2008.

Witness my hand and the seal of the Parish of St. Bernard on this 3rd day of June, 2008.

Roxanne Adams

ROXANNE ADAMS
CLERK OF THE COUNCIL

Craig P. Taffaro, Jr.

CRAIG P. TAFFARO, JR.
PARISH PRESIDENT



St. Bernard Parish Council

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#19

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 3, 2008 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #367-6-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority does hereby appoint all seven (7) Councilmembers as the Council Representatives for the Emergency Operations Center (EOC) placement for hurricane and multi-hazard incidents.

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

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

NAYS: None.

ABSENT: None.

The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 3rd day of June, 2008.

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 3, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of June, 2008.

Roxanne Adams
ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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www.sbpg.net

#8a

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 3, 2008 AT SEVEN O'CLOCK P.M.

On Joint Motion of the St. Bernard Parish Council, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #368-6-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, along with the Parish President, does hereby support the proposed amendments to the rental ordinances eliminating fines and penalties to tenants and supporting no disconnect of tenant utilities; introduced as Summary No. 2143 on May 20, 2008 and advertised for public hearing and adoption on June 17, 2008.

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

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

NAYS: None.

ABSENT: None.

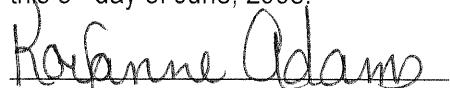
The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 3rd day of June, 2008.

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 3, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of June, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL


CRAIG P. TAFFARO, JR.
PARISH PRESIDENT



St. Bernard Parish Council

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#19

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 17, 2008 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC # 369-6-08

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. Serendipity of Chalmette, LLC d/b/a Big Vic's 1515 E. Judge Perez Dr. Suite 5, Chalmette, LA 70043 Owner: Victor J. Michon, Jr. (renewal)	X	X
b. Vaughan Bar, Inc. d/b/a Barracuda's Lounge 7907 E. St. Bernard Hwy. Suite A, St. Bernard, LA 70085 Owner: Tony "Ricky" Melerine (renewal)	X	X
c. Vaughan Bar, Inc. d/b/a Richie Rich 7907 E. St. Bernard Hwy. Suite B, St. Bernard, LA 70085 Owners: Tony R. Melerine and Paula C. Melerine (renewal)	X	X
d. Wimpy Three, LLC d/b/a Wimpy's Tavern 8431 W. St. Bernard Hwy., Chalmette, LA 70043 Owner: Lori Cantrell (renewal)	X	X

BINGO PERMITS

e. Name of Organization: Krewe of Lul
Member in Charge: Debra Dufresne Vial and Charles J. Oubre, III
Location of Bingo: Crystal Palace, 8740 W. Judge Perez Dr., Chalmette
Dates: July 2008-June 2009
Electronic Video Bingo Machines: 35 (thirty-five)



St. Bernard Parish Council

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Polly Boudreaux
Council at Large

Page -2-

Extract #19 continued
June 17, 2008

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

Electronic Video Bingo only: (previously approved for Bingo permit)

f. Name of Organization: St. Bernard Battered Women's Program, Inc.
Member in Charge: Gail Gowland
Location of Bingo: Crystal Palace, 8740 W. Judge Perez Dr., Chalmette
Dates: June 2008
Electronic Video Bingo Machines: 35 (thirty-five)

George Cavignac
*Councilman
District B*

Electronic Video Bingo only: (previously approved for Bingo permit)

g. Name of Organization: St. Bernard Battered Women's Program, Inc.
Member in Charge: Gail Gowland
Location of Bingo: Crystal Palace, 8740 W. Judge Perez Dr., Chalmette
Dates: July 2008-June 2009
Electronic Video Bingo Machines: 35 (thirty-five)

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

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, Auderer.

NAYS: None.

ABSENT: Ginart.

The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 17th day of June, 2008.



St. Bernard Parish Council

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Polly Boudreaux
Council at Large

Page -3-
Extract #19 continued
June 17, 2008

Frank Auderer

Ray Lauga, Jr.
Councilman
District A

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, June 17, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of June, 2008.

Roxanne Adams by Jean P. Rager
ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#20

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 17, 2008 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #370-6-08

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, 2008 and ending June 30, 2009, pursuant to R.S. 43:150 and R.S. 43:174.

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

YEAS:	Lauga, Cavignac, Henderson, Everhardt, Auderer
NAYS:	None.
ABSENT:	Ginart.

The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 17th day of June, 2008.

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct 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 17, 2008.

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of June, 2008.

Roxanne Adams by Jeanna P. Ragas
ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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(504) 278-4228 Fax (504) 278-4209
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#21

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 17, 2008 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #371-6-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby approve the use of \$6 million in Community Development Block Grant (CDBG) funds for the use of land acquisition in Village Square (Area defined in attachment A).

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

YEAS: Lauga, Cavignac, Henderson, Everhardt, Auderer

NAYS: None.

ABSENT: Ginart.

The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 17th day of June, 2008.

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 17, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of June, 2008.

Roxanne Adams, by Joanna P. Ragas
ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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(504) 278-4228 Fax (504) 278-4209
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#22

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 17, 2008 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #372-6-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request legal expertise on the expropriation of properties in the Village Square area.

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

YEAS: Lauga, Cavignac, Henderson, Everhardt, Auderer

NAYS: None.

ABSENT: Ginart.

The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 17th day of June, 2008.

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 17, 2008.

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of June, 2008.

Roxanne Adams
ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#23

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 17, 2008 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #373-6-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request Administration to place an immediate twelve month moratorium on any permitting or redevelopment in the Village Square to be defined in the same foot print that we are allocating the CDBG monies for (Area defined in attachment A).

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

YEAS: Lauga, Cavignac, Henderson, Everhardt, Auderer

NAYS: None.

ABSENT: Ginart.

The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 17th day of June, 2008.

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 17, 2008.

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of June, 2008.

Roxanne Adams, by Jezra P. Ragas
ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#24

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 17, 2008 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #374-6-08

WHEREAS, the Louisiana Enterprise Zone Program enacted in accordance with Act 948 of the 1992 Louisiana Legislature offers significant incentives for economic development for some of the most distressed areas in the Parish of St. Bernard; and

WHEREAS, the Louisiana Department of Economic Development has designated the Parish of St. Bernard as an Enterprise Zone eligible for participation based on demographic and economic factors; and

WHEREAS, the St. Bernard Parish Economic Development Commission recommended approval on May 21, 2008; and

WHEREAS, the Executive/Finance Committee of the St. Bernard Parish Council approved the participation of American Sugar Refining, Inc. in the Louisiana Enterprise Zone Program on June 10, 2008; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements the parish agrees:

- a. To participate in the enterprise zone program
- b. To assist the LA Department of Economic Development in evaluating progress made in any enterprise zone within its jurisdiction.
- c. Participant will not be eligible for local benefits.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority does hereby endorse American Sugar Refining, Inc., 7417 North Peters St., Arabi, Project #2008-0348 to participate in the Louisiana Enterprise Zone Program.



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Polly Boudreaux
Council at Large

Page -2-
Extract #24 continued
June 17, 2008

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

NAYS: None.

ABSENT: Ginart.

Kenneth "Kenny" Henderson
*Councilman
District C*

The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 17th day of June, 2008.

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, June 17, 2008.

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of June, 2008.

Roxanne Adams *by Joann P. Ragas*
ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#25

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 17, 2008 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #375-6-08

WHEREAS, the Louisiana Enterprise Zone Program enacted in accordance with Act 948 of the 1992 Louisiana Legislature offers significant incentives for economic development for some of the most distressed areas in the Parish of St. Bernard; and

WHEREAS, the Louisiana Department of Economic Development has designated the Parish of St. Bernard as an Enterprise Zone eligible for participation based on demographic and economic factors; and

WHEREAS, the St. Bernard Parish Economic Development Commission recommended approval on May 21, 2008; and

WHEREAS, the Executive/Finance Committee of the St. Bernard Parish Council approved the participation of SDT Waste and Debris Services, LLC in the Louisiana Enterprise Zone Program on June 10, 2008; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements the parish agrees:

- a. To participate in the enterprise zone program
- b. To assist the LA Department of Economic Development in evaluating progress made in any enterprise zone within its jurisdiction.
- c. Participant will not be eligible for local benefits.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority does hereby endorse SDT Waste and Debris Services, LLC., 101 W. Virtue St., Chalmette, Project #062431 to participate in the Louisiana Enterprise Zone Program.



St. Bernard Parish Council

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Page -2

Extract #25 continued
June 17, 2008

Polly Boudreaux
Council at Large

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

NAYS: None.

ABSENT: Ginart.

Kenneth "Kenny" Henderson
*Councilman
District C*

The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 17th day of June, 2008.

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, June 17, 2008.

Witness my hand and the seal of the Parish of St. Bernard on this 17th day of June, 2008.

Roxanne Adams by Jeanne P. Ragas
ROXANNE ADAMS
CLERK OF THE COUNCIL



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#26

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 17, 2008 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #376-6-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby recognize that Gulf Coast Bank & Trust is currently serving as the Parish Government's Fiscal Agent and as such St. Bernard Parish Government bank accounts remain held therein; and

BE IT FURTHER RESOLVED, that St. Bernard parish Council offers no objection to this agreement.

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

YEAS: Lauga, Cavignac, Henderson, Everhardt, Auderer

NAYS: None.

ABSENT: Ginart.

The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 17th day of June, 2008.

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 17, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of June, 2008.

Roxanne Adams by Joann P. Rager
ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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www.sbpgr.net

#3a

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 17, 2008 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #377-6-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby authorize the addition of the Village Square land acquisition, a Bio Fuel Plant, and Shrimp Plant to the long term recovery project list.

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

YEAS: Lauga, Cavignac, Henderson, Everhardt, Auderer

NAYS: None.

ABSENT: Ginart.

The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 17th day of June, 2008.

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 17, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of June, 2008.

Roxanne Adams by Joanna P. Raga
ROXANNE ADAMS
CLERK OF THE COUNCIL



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#56

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 17, 2008 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #378-6-08

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 STATE requires Grantees to establish procedures to ensure adequate citizen participation with the program;

NOW THEREFORE BE IT RESOLVED, by the St. Bernard Parish Government, that the attached policy entitled "Citizen Participation Plan", dated June 17, 2008 is hereby adopted.

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

YEAS: Lauga, Cavignac, Henderson, Everhardt, Auderer

NAYS: None.

ABSENT: Ginart.

The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 17th day of June, 2008.

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 17, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of June, 2008.

Roxanne Adams by Jason P. Ragas
ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#14

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JULY 1, 2008 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #378-7-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby approve the payment of \$6,000 to Greater New Orleans, Inc. for 2008 Investment/Dues.

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

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

NAYS: None.

ABSENT: None.

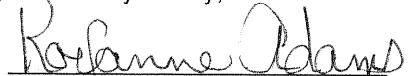
The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 1st day of July, 2008.

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct 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 1, 2008.

Witness my hand and the seal of the Parish of St. Bernard on this 1st day of July, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#57

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 17, 2008 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #379-6-08

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 STATE requires the establishment of uniform procedures in compliance with OMB Circular A-102;

NOW THEREFORE BE IT RESOLVED, by the St. Bernard Government that the attached policy entitled "Procurement Procedures of the St. Bernard Parish Government, Relative to the CDBG Program" dated June 17, 2008 is hereby adopted.

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

YEAS: Lauga, Cavignac, Henderson, Everhardt, Auderer

NAYS: None.

ABSENT: Ginart.

The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 17th day of June, 2008.

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 17, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 17th day of June, 2008.

Roxanne Adams by J. Ann P. Ragan
ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#15

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JULY 1, 2008 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC # 379-7-08

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

Beer and/or Liquor Permit(s)

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
a. Aaron's Investments, Inc., d/b/a Aaron's 2545 Paris Rd, Chalmette, LA 70043 Owners: Rolfe Aaron Barker and Janice A. Barker (renewal)	X	
b. Daiquiris of St. Bernard, LLC d/b/a Daiquiris of St. Bernard X 120 Packenham Ave., Chalmette, LA 70043 Owners: Vanessa and William Dean, III (renewal) (Interim Permit exp. 11/1/08)	X	X
c. DePopé Launch & Tavern, Inc., d/b/a DePopé Launch & Tavern 6201 E. St. Bernard Hwy at Violet Canal, Violet, LA 70092 Owner: Lionel J. Alphonso, Sr. (renewal)	X	X
d. DJ's Bar, Inc., d/b/a Cy's Bar 817 E. St. Bernard Hwy., Chalmette, LA 70043 Owner: Jacqulyn Couvillon (renewal)	X	X

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

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

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

NAYS: None.



St. Bernard Parish Council

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Polly Boudreaux
Council at Large

Page -2
Extract #15 continued
July 1, 2008

Frank Auderer

Ray Lauga, Jr.
Councilman
District A

ABSENT: None.

The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

George Cavignac
Councilman
District B

And the motion was declared **adopted** on the 1st day of July, 2008.

Kenneth "Kenny" Henderson
Councilman
District C

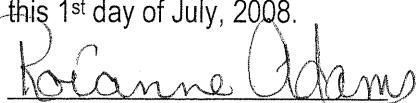
Mike Ginart, Jr.
Councilman
District D

Fred E. Everhardt, Jr.
Councilman
District E

C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, July 1, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of July, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#16

REMOVED

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson Assessor, and the Clerk of Court to take effect in the year 2012.

*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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JULY 1, 2008 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #380-7-08

A Proclamation (RESOLUTION) ordering and calling an election to be held to authorize an amendment to the Home Rule Charter, to authorize the salary of the Parish President be formulated according to the salaries of the Sheriff, the District Attorney, the Judges, the

Assessor, and the Clerk of Court to take effect in the year 2012.

WHEREAS, the St. Bernard Council as the governing authority is therefore required to call an election to authorize an amendment to the Home Rule Charter.

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

SECTION 1. That, as required by and pursuant to law, an election shall be and the same is hereby called to authorize an amendment to the Home Rule Charter to authorize a pay increase for the Parish President to be formulated according to the salaries of the Sheriff, the District Attorney, the Judges, the Assessor, and the Clerk of Court to take effect in the year 2012.

SECTION 2. That, in accordance with Louisiana Revised Statutes 18:402, the primary election to authorize an amendment to the Home Rule Charter to authorize a pay increase for the Parish President shall be held on October 4, 2008 in the general election, election to be held within the boundaries of St. Bernard Parish, State of Louisiana between the hours of six (6:00) o'clock a.m. and eight (8:00) o'clock p.m., in compliance with the provisions of the Louisiana Election Code.

SECTION 3. That the Clerk of Council shall publish this proclamation immediately in the official journal of St. Bernard Parish.

SECTION 4. That the polling place Commissioners and the polling places for this election shall be designated by the St. Bernard Parish Council and in consideration of damages as a result of Hurricane Katrina.

SECTION 5. That the Clerk of Council be hereby empowered, authorized and directed to execute and furnish any certification, form, proclamation, or ancillary requirement for the proper holding of said election.



St. Bernard Parish Council

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Page -2

Extract #16 continued
July 1, 2008

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

SECTION 6. That the Clerk of Council shall forward certified copies of this Proclamation (Resolution) by certified mail within twenty-four (24) hours to the Louisiana Secretary of State, and the St. Bernard Parish Clerk of Court.

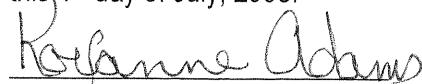
BE IT FURTHER RESOLVED, that if any provision of item of this Resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this Resolution which can be given effect without the invalid provisions, items or applications and to this end, the provisions of this Resolution are hereby declared severable; and

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct 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 1, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of July, 2008.



ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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(504) 278-4228 Fax (504) 278-4209
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#17

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JULY 1, 2008 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #381-7-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby endorse the Housing, Redevelopment, and Quality of Life (HRQL) Village Square Redevelopment Plan.

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

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

NAYS: None.

ABSENT: None.

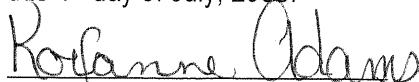
The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 1st day of July, 2008.

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct 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 1, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of July, 2008.



ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#18

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JULY 1, 2008 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #382-7-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby revoke the donation of property between the St. Bernard Parish Government and the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, for failure to fulfill the terms of the donation at the 4-H barn located at 409 Aycock St., Arabi, LA 70032.

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

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

NAYS: None.

ABSENT: None.

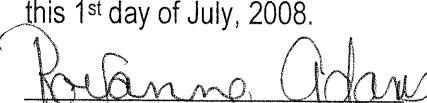
The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 1st day of July, 2008.

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 1, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of July, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#19

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JULY 1, 2008 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #383-7-08

A Resolution granting the authority to the Parish President to sign and submit all necessary documents in connection with the Community Development Block Grant (CDBG) Disaster Recovery Program through the Parish Recovery Planning Capacity Building Program..

WHEREAS, the St Bernard Parish Government is scheduled to receive Disaster Recovery funds under the Community Development Block Grant Disaster Recovery Program through the Parish Recovery Planning Capacity Building Program; and

WHEREAS, this federal grant program which is administered by the Louisiana Division of Administration, Office of Community Development involves filing applications along with a significant amount of documentation and reporting relative to the implementation of the Parish Recovery Planning Capacity Building Program; and

NOW, THEREFORE BE IT RESOLVED by the St Bernard Parish Government that the President of St Bernard Parish Government is hereby authorized to sign and submit the applications, Cooperative Endeavor Agreement and any amendments thereof, and all of the necessary reports, assurances, contracts and any other documents required in connection with the Community Development Block Grant Disaster Recovery Program through the Parish Planning Capacity Building Program

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

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

NAYS: None.

ABSENT: None.

The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 1st day of July, 2008.



St. Bernard Parish Council

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Polly Boudreaux
Council at Large

Page -2-
Extract #19 continued
July 1, 2008

Frank Auderer

Ray Lauga, Jr.
Councilman
District A

George Cavignac
Councilman
District B

Kenneth "Kenny" Henderson
Councilman
District C

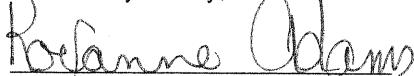
Mike Ginart, Jr.
Councilman
District D

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, July 1, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of July, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#20

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JULY 1, 2008 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 #384-7-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby support the amendments to **Ordinance SBPC #865-06-08** that was introduced at the July 1, 2008 Council meeting and are set to be adopted at the July 15, 2008 Council meeting.

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

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

NAYS: None.

ABSENT: None.

The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 1st day of July, 2008.

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 1, 2008.

Witness my hand and the seal of the Parish of St. Bernard on this 1st day of July, 2008.

Roxanne Adams
ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#16a

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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, JULY 15, 2008 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC # 385-7-08

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

Beer and/or Liquor Permit(s)

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
a. Alex Chevron, Inc. d/b/a Alex Chevron 7415 W. Judge Perez Dr., Arabi, LA 70032 Owners: Trang Nguyen and Qui Do (renewal)	X	X
b. Armonds Eatery, Inc. d/b/a Armond's Eatery 808 E. Judge Perez Dr., Chalmette, LA 70043 Owner: Cindy Armond (renewal)	X	X
c. Chalmette Discount Cigarettes, Inc. d/b/a Chalmette Discount Cigarettes 1800 E. Judge Perez Dr. Ste. B, Chalmette, LA 70043 Owners: Raed A. Thabata and Nadih H. Ghanim (new)	X	X
d. Daiquiris Chalmette Partnership d/b/a New Orleans Original Daiquiris 8304 W. Judge Perez Dr., Chalmette, LA 70043 Owner: David A. Briggs, Jr. (renewal)	X	X
e. Dalton's Tavern, Inc. d/b/a Step-Up Bar 1801 E. St. Bernard Hwy., Chalmette, LA 70043 Owner: Frank J. Ulrick III (renewal)	X	X
f. Disabled Veterans of LA, Inc. d/b/a Friendly Pub 149 Friscoville Ave., Arabi, LA 70032 Manager: Carolyn Little (renewal)	X	X



St. Bernard Parish Council

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Page -2-
Extract #16a
July 15, 2008

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

g. Disabled Veterans of LA, Inc. d/b/a Disabled Veterans of LA Chapter #4 151 Friscoville Ave., Arabi, LA 70032 Manager: Carolyn Little (renewal)	X	X
h. Dockside Enterprises, Inc., d/b/a Casanova Seafood 1928 Massicot Rd., St. Bernard, LA 70085 Owners: Judy and Robert Casanova (renewal)	X	X
i. M&A Cheema, LLC d/b/a AAA Shell 2601 Paris Rd., Chalmette, LA 70043 Owners: Muhammed Cheema and Asia Cheema (change of owner)	X	X

Bingo and Electronic Video Bingo Permits (Bingo permits expire 8/31/08)

j. Name of Organization: Member in Charge: Location of Bingo: Dates: Electronic Video Bingo Machines:35 (thirty-five)	St. Tammany Memorial Cancer Fund Kevin Mahony and Gina Broussard Crystal Palace, 8740 W. Judge Perez Dr. Chalmette July 2008-August 31, 2008
k. Name of Organization: Member in Charge: Location of Bingo: Dates: Electronic Video Bingo Machines:35 (thirty-five)	RCNOLA Foundation Stephen Alderice Crystal Palace, 8740 W. Judge Perez Dr. Chalmette July 2008-August 31, 2008

Special Event Permit

l. Name of Organization: Address: Contact Person: Location of Event: Name of Event: Dates: Time of Event:	Daiquiris of St. Bernard 120 Packenham Dr. Chalmette, LA 70043 Kaycie Hernandez Vista Park Cabbage Ball Tournament Fundraiser July 26, 2008 8:00 a.m.
m. Name of Organization: Address: Contact Person: Location of Event: Name of Event: Dates: Time of Event:	Los Islenos Heritage and Cultural Society 206 Decatur St., New Orleans, LA 70130 William Hyland Breton Sound Marina, Hopedale Hwy., St. Bernard, LA Blessing of the Fishing Fleet August 15-17, 2008 12:00 noon-5:00 p.m. each day



St. Bernard Parish Council

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Polly Boudreaux
Council at Large

Page -3-
Extract #16a
July 15, 2008

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

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

Kenneth "Kenny" Henderson
*Councilman
District C*

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

NAYS: None.

Mike Ginart, Jr.
*Councilman
District D*

ABSENT: None.

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

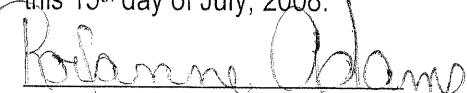
The Council Chair, Ms. Boudreux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 15th day of July, 2008.

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct 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 15, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 15th day of July, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#17

Tony "Ricky" Melerine
*Councilman
at Large*

Frank Auderer
*Councilman
at Large*

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson #117210
*Councilman
District C*

Mike Ginart
*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, JULY 15, 2008 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC # 386-7-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby approve payment of invoices from Erickson, Krentel & LaPorte, LLP in the amounts of \$34,686.25 for Invoice #117030, \$22,005.00 for invoice #117207, and \$38,296.25 for invoice #117210 for fieldwork related to the audit of financial statements for the year ended December 31, 2007.

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

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

NAYS: None.

ABSENT: None.

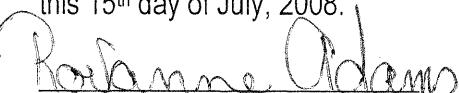
The Council Chair, Ms. Boudreux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 15th day of July, 2008.

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 15, 2008.

Witness my hand and the seal of the Parish of St. Bernard on this 15th day of July, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#18

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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, JULY 15, 2008 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC # 387-7-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby support the creation of a local fisheries restaurant support program in St. Bernard Parish.

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

YEAS: Cavignac, Ginart, Everhardt, Auderer.

NAYS: None.

ABSENT FOR VOTE: Henderson.

ABSENT: Lauga.

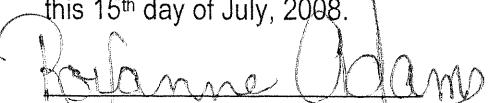
The Council Chair, Ms. Boudreux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 15th day of July, 2008.

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 15, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 15th day of July, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#19

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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, JULY 15, 2008 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC # 388-7-08

WHEREAS, the Louisiana Enterprise Zone Program enacted in accordance with Act 948 of the 1992 Louisiana Legislature offers significant incentives for economic development for some of the most distressed areas in the Parish of St. Bernard; and

WHEREAS, the Louisiana Department of Economic Development has designated the Parish of St. Bernard as an Enterprise Zone eligible for participation based on demographic and economic factors; and

WHEREAS, the St. Bernard Parish Economic Development Commission recommended approval on June 18, 2008; and

WHEREAS, the Executive/Finance Committee of the St. Bernard Parish Council approved the participation of Walgreen Louisiana Co., Inc. #7415 in the Louisiana Enterprise Zone Program on July 9, 2008; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements the parish agrees:

- a. To participate in the enterprise zone program
- b. To assist the LA Department of Economic Development in evaluating progress made in any enterprise zone within its jurisdiction.
- c. Participant will not be eligible for local benefits.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority does hereby endorse Walgreen Louisiana Co., Inc. #7415, 100 W. Judge Perez Dr., Chalmette, Project #060129 to participate in the Louisiana Enterprise Zone Program.

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

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

NAYS: None.

ABSENT: Lauga.



St. Bernard Parish Council

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www.sbps.net

Page -2

Extract #19 continued
July 15, 2008

Polly Boudreaux
Council at Large

Frank Auderer

The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 15th day of July, 2008.

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

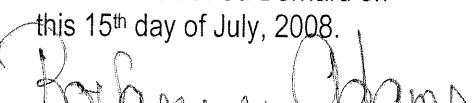
Mike Ginart, Jr.
*Councilman
District D*

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, July 15, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 15th day of July, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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

#44

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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, JULY 15, 2008 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #389-7-08

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 16, 2008 at 10:00 a.m.

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

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

NAYS: None.

ABSENT: Lauga.

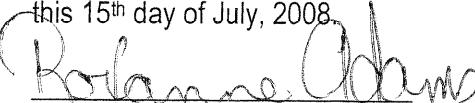
The Chairman, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 15th day of July, 2008.

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct 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 15, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 15th day of July, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#3a

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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, JULY 15, 2008 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC # 390-7-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby support adding the name of District Fire Chief James J. Gonzales, Sr. to the "Died in the Line of Duty" plaque which hangs in the St. Bernard Parish Council Chambers.

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

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

NAYS: None.

ABSENT: None.

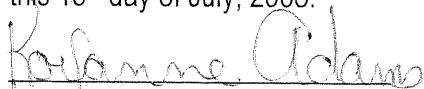
The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 15th day of July, 2008.

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 15, 2008.

Witness my hand and the seal of the Parish of St. Bernard on this 15th day of July, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#21

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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, AUGUST 5, 2008 AT ELEVEN O'CLOCK A.M.

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

CONCURRENT RESOLUTION SBPC # 391-8-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, along with the Parish President, do hereby commend the Crescent River Port Pilots' Association (CRPPA) upon the occasion and celebration of its one hundred year anniversary of piloting on the Mississippi.

WHEREAS, Since 1908, the Crescent River Port Pilots have been safely and efficiently guiding ships up and down the 106 miles of the Mississippi River between Pilot Town and New Orleans; and

WHEREAS, the Crescent Pilots use their knowledge of local waters and port conditions and their experience as professional pilots to protect Louisiana's people, economy and ecology; and

WHEREAS, The Crescent Pilots work closely with the U.S. Coast Guard, Department of Homeland Security and shipping agencies to safely navigate more than 5,296 vessels a year, where last year alone the Crescent Pilots logged over 15,500 turns and transported nearly 560 million tons of cargo on the Mississippi; and

WHEREAS, The CRPPA has been an essential part of keeping the Mississippi River commerce safely following for the past 100 years; and

WHEREAS, The CRPPA Pilots are on the leading edge of safe and efficient navigation-undergoing extensive training and hands on experience; not only do the Crescent River Pilots support and utilize innovative technology used in the Vessel Traffic System (VTS), they played an active role in its development; and

WHEREAS, The CRPPA Pilots navigate on one of the most treacherous rivers in the world with an impressive safety rating of 99.95 percent; and

WHEREAS, The Crescent Pilots are often the only American presence on foreign ships – they are Coast Guard and Department of Homeland Security licensed and trained to protect American interests: civilian, ecological, and economic; and

WHEREAS, The CRPPA has engaged in many efforts to enhance the economic development of the port system in South Louisiana; such as being instrumental in maximizing the usable draft to maximize business profits, developing the cruise ship industry, and partnering with the Port of New Orleans to promote the Mississippi River; and

WHEREAS, The Crescent Pilots were instrumental in the reopening of port operations after Hurricane Katrina by moving ships, re-anchoring vessels, and by piloting emergency and support vessels. The Crescent River Pilots worked tirelessly to keep the Mississippi River, this vital economic and rescue highway, open to rescue and rebuilding operations; and



St. Bernard Parish Council

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Page -2-
Extract #21 continued
August 5, 2008

Polly Boudreaux
Council at Large

Frank Auderer

WHEREAS, The Pilots have contributed greatly to many philanthropic interests – by donating through their Foundation, The Crescent River Port Foundation, to notable charitable organizations, such as, Jefferson Dollars for Scholars, The Make-A-Wish Foundation, and many others.

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

WHEREAS, BE IT RESOLVED that the St. Bernard Parish Council along with the Parish President do hereby commend the Crescent River Port Pilots' Association upon the occasion of their centennial celebration in 2008, and does hereby congratulate it's 102 active pilots and the many retired dedicated pilots - on the past one hundred years of exceptional service to state of Louisiana.

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, Auderer.

NAYS: None.

ABSENT: None.

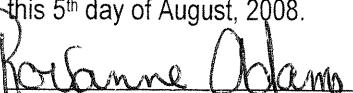
The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 5th day of August, 2008.

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 5, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 5th day of August, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL


CRAIG P. TAFFARO, JR.
PARISH PRESIDENT



St. Bernard Parish Council

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#22

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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, AUGUST 5, 2008 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC # 392-8-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby authorize Administration to complete the application for CDBG funding for the Wastewater Consolidation project and the repairs to the ninety-two sewer lift stations.

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

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

NAYS: None.

ABSENT: None.

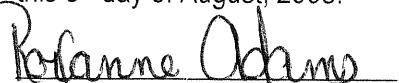
The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 5th day of August, 2008.

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 5, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 5th day of August, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#23

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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, AUGUST 5, 2008 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC # 393-8-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request Administration to move forward on the application for the \$26 million of CDBG funds for the new water treatment plant.

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

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

NAYS: None.

ABSENT: None.

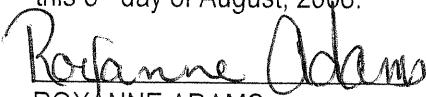
The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 5th day of August, 2008.

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 5, 2008.

Witness my hand and the seal of the Parish of St. Bernard on this 5th day of August, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#24

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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, AUGUST 5, 2008 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC # 394-8-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby authorize Administration to move forward with the Toca Booster Station repairs, the Water Tower repairs, the Raw Water Intake Pump Station, and the Intake Walkway repairs.

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

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

NAYS: None.

ABSENT: None.

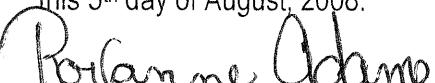
The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 5th day of August, 2008.

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct 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 5, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 5th day of August, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#25

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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, AUGUST 5, 2008 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC # 395-8-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby amend the NRCS Canal Project list to include the Reunion Ditch

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

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

NAYS: None.

ABSENT: None.

The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 5th day of August, 2008.

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 5, 2008.

Witness my hand and the seal of the Parish of St. Bernard on this 5th day of August, 2008.

Roxanne Adams
ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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

#26

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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, AUGUST 5, 2008 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 # 396-8-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby approve the application for grant funds from Louisiana Recreational Trails Program.

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

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

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

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

1. Approve the filing of an application for the Recreational Trails Program; and
2. Certify that the said applicant has or will have available prior to commencement of any work on the project(s) included in this application, sufficient funds to operate and maintain the project(s); and
3. Appoint the Parish President as agent of the St. Bernard Parish Government, to conduct all negotiations, execute and submit all documents, including, but not limited to application, letter of commitment agreement, amendments, payment requests and completion report, which may be necessary for the completion of the aforementioned project(s).

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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Polly Boudreaux
Council at Large

Page -2-
Extract #26 continued
August 5, 2008

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 5th day of August, 2008.

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

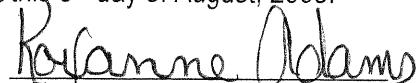
Mike Ginart, Jr.
*Councilman
District D*

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

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, August 5, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 5th day of August, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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

#27

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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, AUGUST 5, 2008 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC # 397-8-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby authorize payment to Adams and Reese, LLC in the amount of \$18,669.30 for professional services rendered in the case of Andrew Baker, et al v. St. Bernard Parish Council Civil Action No. 08-1134, Section "R", Mag. 3.

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

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

NAYS: None.

ABSENT: None.

The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 5th day of August, 2008.

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 5, 2008.

Witness my hand and the seal of the Parish of St. Bernard on this 5th day of August, 2008.

Roxanne Adams
ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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(504) 278-4228 Fax (504) 278-4209
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#28

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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, AUGUST 5, 2008 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC # 398-8-08

WHEREAS, the Louisiana Enterprise Zone Program enacted in accordance with Act 948 of the 1992 Louisiana Legislature offers significant incentives for economic development for some of the most distressed areas in the Parish of St. Bernard; and

WHEREAS, the Louisiana Department of Economic Development has designated the Parish of St. Bernard as an Enterprise Zone eligible for participation based on demographic and economic factors; and

WHEREAS, the St. Bernard Parish Economic Development Commission recommended approval on June 18, 2008; and

WHEREAS, the Executive/Finance Committee of the St. Bernard Parish Council approved the participation of Murphy Oil Corporation in the Louisiana Enterprise Zone Program on July 9, 2008; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements the parish agrees:

- a. To participate in the enterprise zone program
- b. To assist the LA Department of Economic Development in evaluating progress made in any enterprise zone within its jurisdiction.
- c. Participant will not be eligible for local benefits.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority does hereby endorse Murphy Oil Corporation, 2500 E. St. Bernard Hwy., Meraux, Project #20080018 to participate in the Louisiana Enterprise Zone Program.

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

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

NAYS: None.

RECUSED: Henderson

ABSENT: None.



St. Bernard Parish Council

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Polly Boudreaux
Council at Large

Page -2-
Extract #28 continued
August 5, 2008

Frank Auderer

Ray Lauga, Jr.
Councilman
District A

The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 5th day of August, 2008.

George Cavignac
Councilman
District B

Kenneth "Kenny" Henderson
Councilman
District C

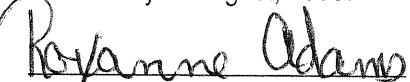
Mike Ginart, Jr.
Councilman
District D

Fred E. Everhardt, Jr.
Councilman
District E

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, August 5, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 5th day of August, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#27

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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, AUGUST 19, 2008 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC # 399-8-08

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. Dingo's, LLC d/b/a Brad's Bar 2029 Parish Rd., Chalmette, LA 70043 Owner: Alex Schubert (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, Ginart, Everhardt, Auderer.

NAYS: None.

ABSENT: Henderson.

The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 19th day of August, 2008.



St. Bernard Parish Council

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Polly Boudreaux

Council at Large

Page -2-

Extract #27 continued

August 19, 2008

Frank Auderer

Ray Lauga, Jr.

*Councilman
District A*

George Cavignac

*Councilman
District B*

Kenneth "Kenny" Henderson

*Councilman
District C*

Mike Ginart, Jr.

*Councilman
District D*

Fred E. Everhardt, Jr.

*Councilman
District E*

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, August 19, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 19th day of August, 2008.

ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#28

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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, AUGUST 19, 2008 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 # 400-8-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby document technical assignments for participation in the long term recovery Community Development Block Grant funding.

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

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Government as legal recipient of the CDBG funds does hereby authorize the following actions:

SECTION I. FINANCIAL MANAGEMENT

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

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

NOW THEREFORE BE IT RESOLVED, by the St. Bernard Parish Government as legal authorized recipient of the LCDBG funds, in regular session convened, that David Peralta, David Dysart, Linda Daly and Debra Benvenutti are hereby authorized to sign "Authorized Signature Card for Request for Payment;" and

BE IT FURTHER RESOLVED, that Craig P. Taffaro, Jr., President, shall certify to the correctness of the signatures; and

BE IT FURTHER RESOLVED, that the Gulf Cost Bank and Trust Company is the official depository for direct deposit into a non interest bearing account of grant funds for the CDBG project.



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Polly Boudreaux
Council at Large

Page -2
Extract #28 continued
August 19, 2008

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

SECTION II REQUISITION OF FUNDS

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

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

1. Approval by Lynda Daly for budget control.
2. Approval by David Dysart.
3. Approval by Craig P. Taffaro, Jr.

BE IT FURTHER RESOLVED, that two signatures are required on checks written on the CDBG account and that David Peralta and Craig P. Taffaro, Jr. are hereby authorized to sign checks written on the CDBG account.

SECTION III EQUAL OPPORTUNITY

WHEREAS, equal opportunity regulations of the CDBG program require the appointment by the recipient of an Equal Opportunity Officer (EEO Officer) to have the responsibility for maintaining all pertinent EEO files, submitting on a timely basis all reports, answer all related correspondence and monitor all EEO areas;

NOW THEREFORE BE IT RESOLVED, by the St. Bernard Parish Government that Linda Karcher is hereby appointed as EEO Officer for the life of the LCDBG program and as such is charged to faithfully execute all duties and responsibilities herein described.

SECTION IV 504 COORDINATOR

WHEREAS, the State requires St. Bernard Parish Government to designate a responsible person to Coordinate the Parish Government's efforts to comply with Section 504 of the Rehabilitation Act of 1973, as amended;

NOW THEREFORE BE IT RESOLVED that Kevin Clark is appointed as Section 504 Compliance Officer.

SECTION V RESIDENTIAL ANTI-DISPLACEMENT

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



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Polly Boudreaux
Council at Large

Page -3-
Extract #28 continued
August 19, 2008

Frank Auderer

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Government adopts the attached Residential Anti-displacement Plan and does hereby appoint Clay Cosse as the Residential Anti-displacement Officer.

Ray Lauga, Jr.
*Councilman
District A*

SECTION VI LABOR COMPLIANCE

George Cavignac
*Councilman
District B*

WHEREAS, the Davis Bacon Act covers contracts that are directly funded by Community Development Block Grant Funds; and,

Kenneth "Kenny" Henderson
*Councilman
District C*

WHEREAS, the Davis Bacon Act requires that workers receive no less than the prevailing wages being paid for similar work in a given location; and,

Mike Ginart, Jr.
*Councilman
District D*

WHEREAS, each local government receiving Community Development Block Grant funds is responsible for ensuring compliance with Labor Standards under the Davis Bacon Act; and,

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

WHEREAS, the local government shall designate a Labor Compliance Officer who is delegated the tasks associated with compliance with Labor Standards.

NOW, THEREFORE BE IT RESOLVED by the St. Bernard Parish Government that Linda Daly is hereby designated as the Labor Compliance Officer.

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

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

NAYS: None.

ABSENT: Henderson.

The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 19th day of August, 2008.



St. Bernard Parish Council

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Polly Boudreaux
Council at Large

Page -4-
Extract #28 continued
August 19, 2008

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

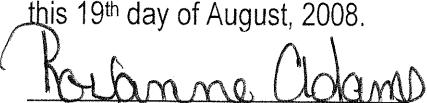
Fred E. Everhardt, Jr.
*Councilman
District E*

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CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, August 19, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 19th day of August, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL





St. Bernard Parish Council

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#29

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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, AUGUST 19, 2008 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC # 401-8-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby authorize the Parish President to begin preparations of a proposal for a lease of Parish Government property for a hotel partnership.

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

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

NAYS: None.

ABSENT: Henderson.

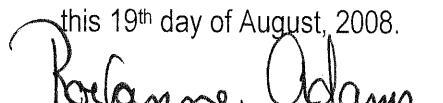
The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 19th day of August, 2008.

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 19, 2008.

Witness my hand and the seal of the Parish of St. Bernard on this 19th day of August, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#11

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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, SEPTEMBER 9, 2008 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 # 401-9-08

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

Beer and/or Liquor Permit(s)

	<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
a.	Ben's Pizza #2, LLC d/b/a Ben's Pizza #2 2805 E. Judge Perez Dr., Meraux, LA 70075 Owners: Addlee & Stacey Martin (renewal)	X	
b.	B-Jays of Louisiana, Inc. d/b/a Gold Star Diner 1101 Bayou Rd., St. Bernard, LA 70085 Owners: Baker A. Jaber & Efaaf G. Jaber (renewal)	X	X
c.	Bonzai Sushi Express, LLC d/b/a Bonzai Sushi Express 1912 E. Judge Perez Dr., Chalmette, LA 70043 Owners: Michael Goll, Kenneth Goll, III, Thien Tran & Quynh H. Nguyen (renewal)	X	X
d.	Breaux Mart Supermarkets, Inc. d/b/a Breaux Mart Supermarket 315 E. Judge Perez Dr., Chalmette, LA 70043 Owner: Barry J. Breaux (renewal)	X	X
e.	Ben's Pizza #1, LLC d/b/a Ben's Pizza #1 7417 W. St. Bernard Hwy., Arabi, LA 70032 Owners: Henry Lion, III & Tammy Lion (renewal)	X	

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



St. Bernard Parish Council

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Polly Boudreaux
Council at Large

Page -2-
Extract #11 continued
September 9, 2008

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.

NAYS: None.

Kenneth "Kenny" Henderson
*Councilman
District C*

ABSENT: Boudreaux.

Mike Ginart, Jr.
*Councilman
District D*

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

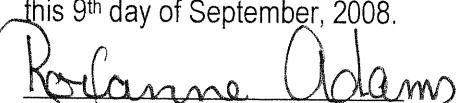
And the motion was declared **adopted** on the 9th day of September, 2008.

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 9, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 9th day of September, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#12

TABLED

Polly Boudreaux
Council at Large

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, SEPTEMBER 9, 2008 AT SEVEN O'CLOCK P.M.

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

RESOLUTION SBPC #402-9-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby accept the resignation of the doctors currently serving as members of the Hospital Service District in keeping with Ethics Opinion #2008-614 provided to Sen. A.G. Crowe on July 2, 2008 and hereby appointing Drs. Bryan Bertucci and Paul Verrette as advisory, non-voting, members of the HSD.

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 9, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 9th day of September, 2008.

Roxanne Adams
ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#13

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

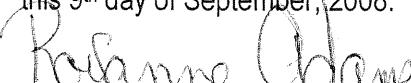
RESOLUTION SBPC #403-9-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby exercise the right given to them under R.S. 46:1053 M.2 to remove Drs. Bryan Bertucci and Paul Verrette from the Hospital Service District of the Parish of St. Bernard, State of Louisiana for cause pursuant to Ethics Opinion #2008-614 provided to Sen. A. G. Crowe on July 2, 2008.

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct 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 9, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 9th day of September, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#14

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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, SEPTEMBER 16, 2008 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC # 404-9-08

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. S.A.Z., d/b/a Supreme Food Mart 7601 E. St. Bernard Hwy., Violet, LA 70092 Owner: Ziad Odetallah (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 thereupon resulted as follows:

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

NAYS: None.

ABSENT: None.

The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 16th day of September, 2008.



St. Bernard Parish Council

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Polly Boudreax
Council at Large

Page -2-
Extract #14 continued
September 16, 2008

Frank Auderer

Ray Lauga, Jr.
Councilman
District A

George Cavignac
Councilman
District B

Kenneth ‘Kenny’ Henderson
Councilman
District C

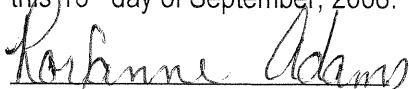
Mike Ginart, Jr.
Councilman
District D

Fred E. Everhardt, Jr.
Councilman
District E

C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, September 16, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 16th day of September, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#15

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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, SEPTEMBER 16, 2008 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #405-9-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby support Administration to apply for and utilize the 2008-2009 Local Government Assistance Program (LGAP) grant funds in the amount of \$144,000 for the purchase of rescue boats and storage to aid in disaster preparedness and rescue operations.

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

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

NAYS: None.

ABSENT: None.

The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 16th day of September, 2008.

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 16, 2008.

Witness my hand and the seal of the Parish of St. Bernard on this 16th day of September, 2008.

Roxanne Adams

ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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

#16

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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, SEPTEMBER 16, 2008 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 #406-9-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby support Administration to join the Ingram Barge breach of the eastside of the Inner Harbor Navigational Canal (IHNC) floodwall case and to recognize Wiedemann and Wiedemann as counsel of record in said case.

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

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

NAYS: None.

ABSENT: None.

The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 16th day of September, 2008.

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 16, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 16th day of September, 2008.

Roxanne Adams
ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
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#17

REMOVED

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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, SEPTEMBER 16, 2008 AT SEVEN O'CLOCK P.M.

RESOLUTION SBPC #407-9-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby designate the donation of \$2,795,936.40 from Murphy Oil Corporation to be used solely for the construction of a multi-purpose recreation facility at Val Reiss Park.

WHEREAS the St. Bernard Parish Government has received a generous donation from one of its partners, Murphy Oil Corporation, in the amount of \$2,795,936.40 to be used in the consolidation of the parish's recreation program at Val Reiss Park in the wake of its destruction at the hands of Hurricane Katrina; and

WHEREAS the St. Bernard Parish Government has been careful to manage donations in the spirit in which those gifts were given, recognizing that benefactors wish to have a positive impact on the parish's citizens that are serviced by the parish's recreation program.

WHEREAS the St. Bernard Parish Government has chosen to construct at Val Reiss Park, a multi-purpose recreation facility utilizing funding from FEMA, CDBG, and the Murphy Oil Donations, Now be it therefore

RESOLVED that the St. Bernard Parish Government specifically designates the donation of \$2,795,936.40 from Murphy Oil Corporation to be used solely for the purposes of constructing a multi-purpose recreation facility at Val Reiss Park.

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 16, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 16th day of September, 2008.

Roxanne Adams
ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#18

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson hereby support the following upcoming ballot issues:

*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

RESOLUTION SBPC #408-9-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does

- a. Proposed statewide Constitutional Amendment No. 4 Act 932- House Bill 420 concerning the statewide severance tax on natural resources and remittance to local parishes.
- b. Proposed Parish wide Proposition regarding the local Hotel-Motel tax.

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

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

NAYS: None.

ABSENT: None.

The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 16th day of September, 2008.



St. Bernard Parish Council

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Polly Boudreaux
Council at Large

Page -2
Extract #18 continued
September 16, 2008

Frank Auderer

Ray Lauga, Jr.
Councilman
District A

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 16, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 16th day of September, 2008.

Roxanne Adams
ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#58

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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, SEPTEMBER 16, 2008 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #409-9-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby designate an additional \$3,000,000.00 of Community Development Block Grant (CDBG) money to be used solely for the construction of a multi-purpose recreation facility at Val Reiss Park, said funds will be replaced upon receipt of contributions from local private industry.

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

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

NAYS: None.

ABSENT: None.

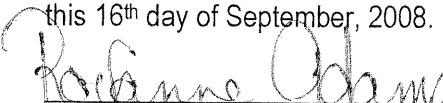
The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 16th day of September, 2008.

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct 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 16, 2008.

Witness my hand and the seal of the Parish of St. Bernard on this 16th day of September, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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 SPECIAL MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON WEDNESDAY, SEPTEMBER 24, 2008 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #410-9-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request the Hospital Service District (HSD) to seek an independent review of all Hospital Management Proposals received to aid in the Council's due diligence of allocating Community Development Block Grant (CDBG) funds towards the project, and to be paid by St. Bernard Parish Government upon approval of cost for same.

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

YEAS: Lauga, Cavignac, Ginart.

NAYS: Everhardt.

ABSENT: Henderson, Auderer.

The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 24th day of September, 2008.

C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Special Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Wednesday, September 24, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 24th day of September, 2008.

Roxanne Adams
ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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 SPECIAL MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON WEDNESDAY, SEPTEMBER 24, 2008 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #411-9-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby approve signature authority for Finance Director, Debra Benvenutti, for all St. Bernard Parish Government Accounts.

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

YEAS: Lauga, Cavignac, Ginart, Everhardt.

NAYS: None.

ABSENT: Henderson, Auderer.

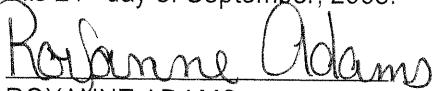
The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 24th day of September, 2008.

C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Special Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Wednesday, September 24, 2008.

Witness my hand and the seal of the Parish of St. Bernard on this 24th day of September, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#21

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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, OCTOBER 7, 2008 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC # 412-10-08

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 and Grill, LLC d/b/a 3201 E. Judge Perez Dc., Chalmette, LA 70043 Owner: Craig P. Vucinovich and Grace P. Licciardi (Renewal)	X	X

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

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

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

NAYS: None.

ABSENT: None.

The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 7th day of October, 2008.



St. Bernard Parish Council

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Polly Boudreaux
Council at Large

Page -2-
Extract #21 continued
October 7, 2008

Frank Auderer

Ray Lauga, Jr.
Councilman
District A

George Cavignac
Councilman
District B

Kenneth "Kenny" Henderson
Councilman
District C

Mike Ginart, Jr.
Councilman
District D

Fred E. Everhardt, Jr.
Councilman
District E

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, October 7, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 7th day of October, 2008.



ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#56

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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, OCTOBER 7, 2008 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #413-10-08

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

NOW THEREFORE BE IT RESOLVED, that the St. Bernard Parish Government as legal recipient of the CDBG funds does hereby authorize the following actions:

- Approval of the Cooperative Endeavor Agreement with the Office of Community Development for Community Development Block Grant (CDBG) funding, accepting the allocation increase from \$26,033,17.00 to \$91,185,319.00

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

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

NAYS: None.

ABSENT: None.

The Council Chair, Ms. Boudreaux, cast her vote as **YEA**.

And the motion was declared **adopted** on the 7th day of October, 2008.



St. Bernard Parish Council

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Polly Boudreaux
Council at Large

Page -2
Extract #56 continued
October 7, 2008

Frank Auderer

Ray Lauga, Jr.
Councilman
District A

George Cavignac
Councilman
District B

Kenneth "Kenny" Henderson
Councilman
District C

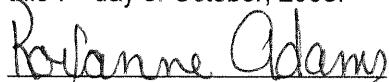
Mike Ginart, Jr.
Councilman
District D

Fred E. Everhardt, Jr.
Councilman
District E

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, October 7, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 7th day of October, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#22a

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

Beer and/or Liquor Permit(s)

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
a. Daiquiris of St. Bernard, LLC d/b/a 120 Packenham Drive, Chalmette, LA 70043 Owners: Vanessa and William Dean, III (Renewal) (Extension from November 1, 2008 to March 1, 2009)	X	X
b. Fincher, Ramona Kay d/b/a The Dog House 103 W. St. Bernard Highway, Chalmette, LA 70043. Owners: Ramona K. Fincher and Tanya R. McCormick (Renewal)	X	X
c. LaMar Enterprises, LLC d/b/a Barker's Dozen, 7801-B East St. Bernard Highway, Violet, LA 70092. Owners: Mark A. and Laurie H. Barker (New Business)	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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Page -2-

Wayne J. Landry
Councilman at Large

Extract #22a continued
October 21, 2008

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

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

NAYS: None.

ABSENT: None.

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

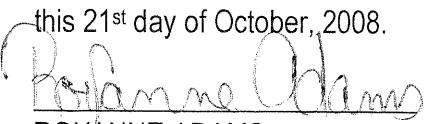
And the motion was declared **adopted** on the 21st day of October, 2008.

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

C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, October 21, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 21st day of October, 2008.


ROXANNE ADAMS

CLERK OF THE COUNCIL



St. Bernard Parish Council

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#22b

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

RESOLUTION SBPC # 415-10-08

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:

2009 Parade Permit(s)

Name of Organization:	Irish Italian Islenos Community Parade
Mailing Address:	1706 Mehle Avenue, Arabi, LA 70032
Captain of Organization:	Chad O'Neil
Date of Event:	Sunday, March 8, 2009
Time of Event:	11:00 noon - 6:00 p.m.

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

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 21st day of October, 2008.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2
Extract #22b continued
October 21, 2008

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, October 21, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 21st day of October, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#22c

Wayne J. Landry
Councilman at Large

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE CHALMETTE, LOUISIANA ON TUESDAY, OCTOBER 21, 2008 AT ELEVEN O'CLOCK A.M.

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

e. Name of Organization: Knights of Nemesis Parade & Social Club
Mailing Address: P.O. Box 290, Arabi, LA 70032
President of Organization: Billy Showalter
Date of Event: Sunday, February 15, 2009
Time of Event: 12:00 p.m. - 6:00 p.m.

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

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 21st day of October, 2008.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Frank Auderer
Page -2-
Extract #22c continued
October 21, 2008

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, October 21, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 21st day of October, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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

#48

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

Fred E. Everhardt, Jr. Bernard, State of Louisiana (the "Parish"), that:

*Councilman
District E*

A resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of St. Bernard, State of Louisiana, on Saturday, October 4, 2008, to authorize the levy of a 2% hotel-motel occupancy tax.

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.

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of St. Bernard, State of Louisiana, (the "Parish"), on SATURDAY, OCTOBER 4, 2008, to authorize the levy of a 2% hotel-motel occupancy tax, and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the special election.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of St. Bernard, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Results. The results of said election shall be promulgated by publication in the manner provided by law.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2
Extract #48 continued
October 21, 2008

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

This resolution having been submitted to a vote, the vote thereon was as follows:

George Cavignac
*Councilman
District B*

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt, Auderer
NAYS: None.

Kenneth "Kenny" Henderson
*Councilman
District C*

ABSENT: None.

Mike Ginart, Jr.
*Councilman
District D*

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

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

And the resolution was declared **adopted** on this, the 21st day of October, 2008.

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 21, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 21st day of October, 2008.

ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#1

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON MONDAY, OCTOBER 27, 2008 AT FIVE O'CLOCK P.M.

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

RESOLUTION SBPC #418-10-08

A RESOLUTION REQUESTING THAT ST. BERNARD PARISH'S STATE LEGISLATIVE DELEGATION TAKE THE NECESSARY STEPS TO INSURE SECURITY OF PREVIOUSLY ALLOCATED STATE CAPITAL OUTLAY FUNDS.

WHEREAS, the State of Louisiana has previously allocated 17 million dollars in State Capital Outlay funds toward use for a St. Bernard Parish Hospital and Medical Office Building, and;

WHEREAS, the Governing Body of St. Bernard Parish and its created Hospital Service District Board are diligently attempting to finalize preparations for the start of construction of a St. Bernard Parish Hospital, and;

WHEREAS, the State of Louisiana's 2009 State Capital Outlay budget request deadline has been set for October 31, 2008, and;

NOW THEREFORE, BE IT RESOLVED that the Governing Body of St. Bernard Parish does hereby request that St. Bernard Parish's State Legislative delegation take all necessary steps to insure the security of said previously allocated State Capital Outlay funds and prevent reallocation and loss of funds during the current budget cycle.

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

YEAS: Lauga, Cavignac, Henderson, Everhardt, Auderer

NAYS: None

ABSENT: Ginart

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

And the motion was declared **adopted** on the 27th day of October, 2008.



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Page -2-

Wayne J. Landry
Councilman at Large

Extract # 1 continued
October 27, 2008

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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 Special Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Monday, October 27, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 27th day of October, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#2

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON MONDAY, OCTOBER 27, 2008 AT FIVE O'CLOCK P.M.

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

RESOLUTION SBPC #419-10-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, request that St. Bernard Parish President and State Legislative Delegation take the necessary steps to request up to an additional \$17,150,000 Million Dollars of State Capital Outlay Funds to be used for the construction of the St. Bernard Parish Hospital Project.

WHEREAS, the governing body of St. Bernard Parish and its created Hospital Service District Board are diligently attempting to finalize preparations for the start of construction of a St. Bernard Parish Hospital, and;

WHEREAS, the State of Louisiana's 2009 State Capital Outlay budget request deadline has been set for October 31, 2008, and;

WHEREAS, additional funding is required to start and fully complete construction of said Hospital.

NOW THEREFORE, BE IT RESOLVED that the governing body of St. Bernard Parish does hereby request that St. Bernard Parish's President and State Legislative Delegation take all necessary steps to request an additional \$10 million dollars of 2009 State Capital Outlay Funds to be used for the construction of the St. Bernard Parish Hospital and specifically for use for land acquisition and the construction and start up of said hospital.

BE IT FURTHER RESOLVED, that the Legislative Delegation include the following Capital Outlay requests as secondary requests to the Emergency Department funding:

1. Veronica/Plaza Drive and Judge Perez Drive drainage improvements for \$5.5 Million
2. Restoration of historical Beauregard Courthouse as a museum and multi-purpose building at Beauregard School site \$1,650,000.00



St. Bernard Parish Council

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Page -2-

Wayne J. Landry
Councilman at Large

Extract #2 continued
October 27, 2008

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

YEAS: Lauga, Cavignac, Henderson, Everhardt, Auderer

George Cavignac
*Councilman
District B*

NAYS: None

Kenneth "Kenny" Henderson
*Councilman
District C*

ABSENT: Ginart

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

Mike Ginart, Jr.
*Councilman
District D*

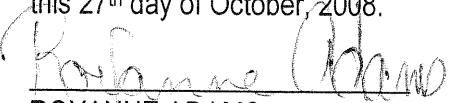
And the motion was declared **adopted** on the 27th day of October, 2008.

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 Special Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Monday, October 27, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 27th day of October, 2008.


ROXANNE ADAMS
CLERK OF THE 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*

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT 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 4, 2008 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 # 420-11-08

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 Discount Cigarettes, Inc. d/b/a Chalmette Discount Cigarettes 1800 E. Judge Perez Dr., Suite B, Chalmette, La. 70043 (New) Owner: Ashref Hani Ghanem (Renewal)	X	X
2. 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
3. Guillory, Lura Mae d/b/a/ Guillory's 8317 E. St. Bernard Highway, St. Bernard, La. 70085 Owner: Laura Mae Guillory (Renewal)	X	
4. 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	

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



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Page -2-

Wayne J. Landry
Councilman at Large

Extract # 8 continued
November 4, 2008

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

NAYS: None

Kenneth "Kenny" Henderson
*Councilman
District C*

ABSENT: None

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

Mike Ginart, Jr.
*Councilman
District D*

And the motion was declared **adopted** on the 4th day of November, 2008.

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

C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, November 4, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 4th day of November, 2008.

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, NOVEMBER 4, 2008 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #421-11-08

RESOLUTION APPOINTING COUNCIL CHAIRMAN TO THE ST. BERNARD PARISH HOME MORTGAGE AUTHORITY.

BE IT RESOLVED, the St. Bernard Parish Council, the governing authority, does hereby make the following appointment to the Home Mortgage Authority, effective November 4, 2008.

<u>Name</u>	<u>Date Appointed</u>	<u>Length of Term</u>
Wayne J. Landry	November 4, 2008	Three Years (January 8, 2012)

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

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

NAYS: None.

ABSENT: None.

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

And the motion was declared **adopted** on the 4th day of November, 2008.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract # 9 continued
November 4, 2008

Frank Auderer

Ray Lauga, Jr.
Councilman
District A

George Cavignac
Councilman
District B

Kenneth "Kenny" Henderson
Councilman
District C

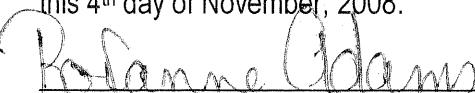
Mike Ginart, Jr.
Councilman
District D

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, November 4, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 4th day of November, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

#10

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, NOVEMBER 4, 2008 AT SEVEN O'CLOCK P.M.

On recommendation of Mr. Everhardt, it was moved to **table** the following resolution:

RESOLUTION SBPC #422-11-08

Kenneth ‘Kenny’ Henderson
*Councilman
District C*

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority,

request that National Oceanic and Atmospheric Administration (NOAA), exempt the requirement of the use of the Turtle Excluder Device (TEDs) for Louisiana waters until storm debris is cleared.

WHEREAS, the (TEDs) are extremely inefficient in shrimp retention when storm debris is present (i.e.; grass, stumps, trees, crab traps, etc.), and;

WHEREAS, the State of Louisiana already had a thirty (30) day exemption to the (TEDs) regulation for all Louisiana waters, and;

WHEREAS, the State of Louisiana through the Department of Wildlife and Fisheries has requested an extension of the exemption due to the presence of storm debris, which will take longer then ninety (90) days to clean up without the (TEDs) and considerably longer with mandated (Ted) use, and;

WHEREAS, there are only approximately thirty to forty (30-40) Shrimpers left using Trawls that require (TEDs); already minimizing Trawl and Turtle interaction.

NOW THEREFORE, BE IT RESOLVED that the governing body of St. Bernard Parish does hereby request that (NOAA), National Oceanic and Atmospheric Administration, grant the request of the Louisiana Department of Wildlife and Fisheries to extend the exemption for at least sixty (60) days.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract # 10 continued
November 4, 2008

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

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

NAYS: None

ABSENT: None

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

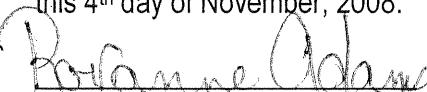
And the motion was declared **adopted** on the 4th day of November, 2008.

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

C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, November 4, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 4th day of November, 2008.


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*

Roxanne Adams
Clerk of Council

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT 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 4, 2008 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 #423-11-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby authorize, the Council to investigate the entire process of garbage and yard debris collection contracts, both verbal and written, as well as any fees and payments, and provide the findings in the form of recommendations to the Parish President, as provided by Section 2-08 of the Home Rule Charter.

WHEREAS, it has come to the attention of the council, that there seems to be a large amount of garbage tonnage, equating to large amounts of fees; and

WHEREAS, it is unclear as to the procedures uses, which may have been agreed to verbally and/or in writing, may have contributed to the increase in cost; and

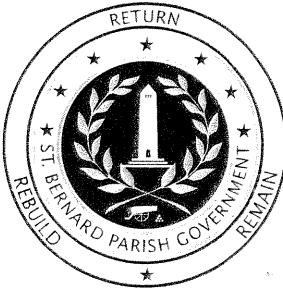
WHEREAS, there needs to be a reconciliation of said cost and payments; and

WHEREAS, there may be an overpayment by the parish as a result of the above; and

WHEREAS, in order to prevent the above from recurring there needs to be firm understanding of the contract specifically with regard to future procedures; and

WHEREAS, results of this investigation need to be presented to the Parish President in order to provide direction from the council on how the garbage contract and any proposed changes, if necessary, should be implemented in the future.

NOW THEREFORE, BE IT RESOLVED that the governing body of St. Bernard Parish does hereby authorize, the Council to investigate the entire process of garbage and yard debris collection contracts, both verbal and written, as well as any fees and payments, and provide the findings in the form of recommendations to the Parish President, as provided by Section 2-08 of the Home Rule Charter.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract # 11 continued
November 4, 2008

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*

Kenneth "Kenny" Henderson
*Councilman
District C*

YEAS: Lauga, Cavignac, Henderson, Ginart, Everhardt

NAYS: Auderer

Mike Ginart, Jr.
*Councilman
District D*

ABSENT: None

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

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

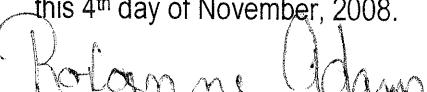
Roxanne Adams
Clerk of Council

And the motion was declared **adopted** on the 4th day of November, 2008.

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 4, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 4th day of November, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#29a

TABLE

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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, NOVEMBER 4, 2008 AT SEVEN O'CLOCK P.M.

On motion of Mr. Henderson, seconded by Mr. Lauga, it was moved to **table** appointing members to the St. Bernard Parish Planning Commission.

RESOLUTION SBPC # 424-11-08 ST. BERNARD PARISH PLANNING COMMISSION

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

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

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby appoint the following members to the St. Bernard Parish Planning Commission for the duration of the unexpired terms ; and

BE IT FURTHER RESOLVED, that these terms shall be effective as of November 4, 2008 and terminate as follows:

<u>Member</u>	<u>Expiration Date</u>	<u>District</u>
---------------	------------------------	-----------------

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

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

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 4th day of November, 2008.



St. Bernard Parish Council

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Page -2-

Wayne J. Landry
Councilman at Large

Extract #29 continued
November 4, 2008

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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, November 4, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 4th day of November, 2008.

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*

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT 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 4, 2008 AT SEVEN O'CLOCK P.M.

On motion of Mr. Henderson, seconded by Mr. Lauga, it was moved to appoint members to the St. Bernard Parish Tourism Commission.

RESOLUTION SBPC # 425-11-08 ST. BERNARD PARISH TOURIST COMMISSION

WHEREAS, vacancies exist on the St. Bernard Parish Tourist Commission; and

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

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 Tourism Commission; and;

BE IT FURTHER RESOLVED, that these terms shall be effective as of November 4, 2008 and terminate as follows:

<u>Member</u>	<u>Expiration Date</u>
Alberta Lewis	June 2, 2011
Claire Henderson	June 2, 2011
Lena T. Nunez	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, Auderer

NAYS: None

ABSENT: None

#29b



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page -2-
Extract #29b continued
November 4, 2008

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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

And the motion was declared **adopted** on the 4th day of November, 2008.

George Cavignac
*Councilman
District B*

Kenneth 'Kenny' Henderson
*Councilman
District C*

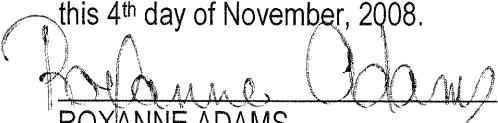
Mike Ginart, Jr.
*Councilman
District D*

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, November 4, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 4th day of November, 2008.


ROXANNE ADAMS
CLERK OF THE 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*

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT 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 18, 2008 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 # 426 -11-08

A Resolution appointing Melissa May, Council Assistant of the St. Bernard Parish Council.

BE IT RESOLVED, the St. Bernard Parish Council, the governing authority, does hereby appoint Melissa May as Council Assistant.

BE IT FURTHER RESOLVED, that the foregoing appointment of Melissa May was effective November 10, 2008 at an annual salary of \$22,477.00.

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

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

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 18th day of November, 2008.



St. Bernard Parish Council

Page 2

Extract 20 Cont.

November, 18, 2008

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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*

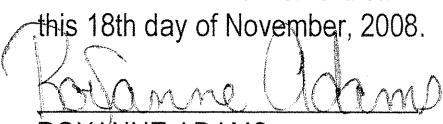
Mike Ginart, Jr.
*Councilman
District D*

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

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 18, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of November, 2008.


ROXANNE ADAMS
CLERK OF THE 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, NOVEMBER 18, 2008 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC # 427-11-08

A Resolution appointing Carrie Dorsa, Deputy Clerk of the, St. Bernard Parish Council.

BE IT RESOLVED, the St. Bernard Parish Council, the governing authority, does hereby appoint Carrie Dorsa Deputy Clerk of Council.

BE IT FURTHER RESOLVED, that the foregoing appointment of Carrie Dorsa was effective, October 22, 2008 at an annual salary of \$33,250.00.

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

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

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 18th day of November, 2008.



St. Bernard Parish Council

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#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*

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT 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 18, 2008 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC # 428-11-08

A Resolution appointing Clay Cosse as the Fair Housing Coordinator.

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 State requires grantees to take action to affirmatively further fair housing in compliance with Title VIII of the Civil Rights ACT of 1968, as amended and Executive Order 11063, as amended; and

NOW THEREFORE BE IT RESOLVED, that Clay Cosse is appointed as Fair Housing Coordinator.

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

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

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 18th day of November, 2008.



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Wayne J. Landry
Councilman at Large

Page 2
Frank Auderer
Extract # 22 cont.
November 18, 2008

Ray Lauga, Jr.
Councilman
District A

George Cavignac
Councilman
District B

Kenneth "Kenny" Henderson
Councilman
District C

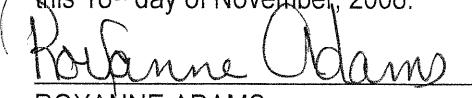
Mike Ginart, Jr.
Councilman
District D

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, November 18, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of November, 2008.


ROXANNE ADAMS
CLERK OF THE 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*

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT 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 18, 2008 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC # 429-11-08

A RESOLUTION TO ADOPT THE SECTION 3 PLAN.

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 State requires grantees to the greatest extent feasible to provide opportunities for training and employment to lower income residents of the project area and contracts for work in connection with the project area be awarded to eligible business concerns which are located in, or owned in substantial part by, persons residing in the area of the project in compliance with Section 3 of the Housing and Urban Development Act of 1968, and.

NOW THEREFORE BE IT RESOLVED, that the attached "Section 3 Plan" (Exhibit A) for the St. Bernard Parish Government dated November 18, 2008 is hereby adopted.

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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Page 2

Wayne J. Landry
Councilman at Large

Extract # 23 cont.
November 18, 2008

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

And the motion was declared **adopted** on the 18th day of November, 2008.

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

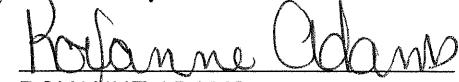
Mike Ginart, Jr.
*Councilman
District D*

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, November 18, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of November, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL

ST. BERNARD PARISH GOVERNMENT

Section 3 Plan Format (Exhibit A)

St. Bernard Parish Government agrees to implement the following specific affirmative action steps directed at increasing the utilization of lower income residents and businesses within the Parish of St. Bernard.

- A. To ascertain from the locality's LCDBG program official the exact boundaries of the Section 3 covered project area and where advantageous, seek the assistance of local officials in preparing and implementing the affirmative action plan.
- B. To attempt to recruit from within the Parish the necessary number of lower income residents through: local advertising media, signs placed at the proposed site for the project, and community organizations and public or private institutions operating within or serving the project area such as Service Employment and Redevelopment (SER), Opportunities Industrialization Center (OIC), Urban League, Concentrated Employment Program, Hometown Plan, or the U. S .Employment Service.
- C. To maintain a list of all lower income residents who have applied either on their own or on referral from any source, and to employ such persons, if otherwise eligible and if a vacancy exists.
- D. *To insert this Section 3 Plan in all bid documents, and to require all bidders on subcontracts to submit a Section 3 Plan including utilization goals and the specific steps planned to accomplish these goals.
- E: *To ensure that subcontracts, which are typically let on a negotiated rather than a bid basis, in areas other than Section 3 covered project areas, are also let on a negotiated basis whenever feasible, if let in a Section 3 covered project area.
- F. To formally contact unions, subcontractors, and trade associations to secure their cooperation for this program.
- G. To ensure that all appropriate project area business concerns are notified of pending sub contractual opportunities.
- H. To maintain records, including copies of correspondence, memoranda, etc., which document that all of the above affirmative action steps have been taken.

*Loans, grants, contracts, and subsidies for less than \$100,000 will be exempt.

- I. To appoint or recruit an executive official of the company or agency as Equal Opportunity Officer to coordinate the implementation of this Section 3 Plan.
- J. To list on Table A information related to subcontracts to be awarded.
- K. To list on Table B all projected workforce needs for all phases of this project by occupation, trade, skill level, and number of positions.

As an officer and representative of St. Bernard Parish, I the undersigned have read and fully agree to this Section 3 Plan, and become a party to the full implementation of this program.



Signature

PARISH PRESIDENT

Title

11/19/08

Date



St. Bernard Parish Council

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#19

Polly Boudreaux
Council at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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, NOVEMBER 18, 2008 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 # 430-11-08

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. CHC, LLC. d/b/a Snoopy's 6701 N. Peters Street, Arabi, La. 70032 Owner: Michael Malone Kerrigab (Renewal)	X	X
2. Civello, Barbara A., Inc., d/b/a Barbara's Place 1008 W. Judge Perez Drive, Chalmette, La. 70043 Owner: Barbara Civello (Renewal)	X	X
3. EMA, INC., d/b/a/ South Lake Foods 7532 E. Judge Perez Dr., Violet, La. 70092 Owner: Manuel (Jeff) and Eva Nicosia (Renewal)	X	X
4. KD Hoffman Enterprises,d/b/a/ Community Grill 6617 W. Judge Perez Drive, Arabi, La. 70032 Owner: Kevin and Dawn Hoffman (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.



St. Bernard Parish Council

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Page -2-

Wayne J. Landry
Councilman at Large

Extract # 19 continued
November 19, 2008

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

NAYS: None

Kenneth "Kenny" Henderson
*Councilman
District C*

ABSENT: None

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

Mike Ginart, Jr.
*Councilman
District D*

And the motion was declared **adopted** on the 18th day of November, 2008.

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, November 18, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of November, 2008.

ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
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#24

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson (MRGO) COASTAL RESTORATION ADVISORY COMMITTEE FOR THE ST. BERNARD PARISH COUNCIL.

Mike Ginart, Jr.
*Councilman
District D*

WHEREAS, the St. Bernard Parish Governing Authority recognizes the important role coastal restoration has in our Parish's hurricane protection, and;

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

WHEREAS, the areas surrounding the Mississippi River Gulf Outlet (MRGO) are of particular concern.

NOW THEREFORE BE IT RESOLVED that the St. Bernard Parish Governing Authority does hereby create a Mississippi River Gulf Outlet (MRGO) Coastal Restoration Advisory Committee to advise the St. Bernard Parish Council with the following conditions:

- the Committee shall consist of (5) five members appointed by the St. Bernard Parish Council, the governing authority and;
- the term of each appointed member is (3) three years which becomes effective November 18, 2008 and;
- the Council will appoint a Committee Chair from the (5) five members appointed by the St. Bernard Parish Council, the governing authority and;
- the Committee Chair will be reimbursed for any out of pocket expenses incurred during the course of his efforts for the MRGO Coastal Restoration Advisory Committee for the St. Bernard Parish Council and;



St. Bernard Parish Council

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Page 2

Extract # 24 cont.
November 18, 2008

Wayne J. Landry
Councilman at Large

Frank Auderer

- the Committee Chair will keep the St. Bernard Parish Council, the governing authority, informed and advised on any and all matters concerning the MRGO Coastal Restoration Advisory Committee for the St. Bernard Parish Council.

Ray Lauga, Jr.
*Councilman
District A*

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, Henderson, Ginart, Everhardt, Auderer.

Mike Ginart, Jr.
*Councilman
District D*

NAYS: None

ABSENT: None

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

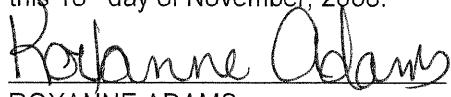
The Chairman, Mr. Landry, cast his vote as **YEA**.

And the motion was declared **adopted** on the 18th day of November, 2008.

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct 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 18, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of November, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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25

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT 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 18, 2008 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 # 433 -11-08

A Resolution To Allow The Chair Or Co-Chair To Utilize The Services Of Myra Kattengell At The Rate Of \$ 35.00 Per Hour.

WHEREAS, the council operating policy manual needs to be reconstructed, and;

WHEREAS, Myra Kattengell has served as the council secretary for the first twelve (12) years of this council, and;

WHEREAS, Myra Kattengell was the person who put together the initial council rules book, and;

WHEREAS, Myra Kattengell is knowledgeable and experienced at this task, and;

WHEREAS, Myra Kattengell will be a valuable asset to the chair and co-chair.

THEREFORE, BE IT RESOLVED, that the Council Chair or Co-Chair, may retain the services of Myra Kattengell, as necessary to accomplish the task of putting together the council rules book, and be available for consulting work for the rate of \$35.00 per hour.

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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Page 2

Extract 25 cont.

November 18, 2008

Wayne J. Landry
Councilman at Large

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

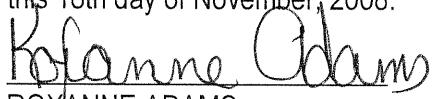
Mike Ginart, Jr.
*Councilman
District D*

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, November 18, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of November, 2008.


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*

#26

FAILED

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE CHALMETTE, LOUISIANA ON TUESDAY, NOVEMBER 18, 2008 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# 434 -11-08

A RESOLUTION ALLOWING THE CHAIR TO CALL A COMMITTEE OF THE WHOLE FOR BUDGET REVIEW HEARINGS EACH YEAR.

WHEREAS, the St. Bernard Parish Governing Authority is desirous for all members of council to have a vote on recommendations of budget line items, and;

WHEREAS, the Council Chair has the authority per charter to call for a special meeting and reducing said meeting to Committee of the Whole, and;

WHEREAS, this Committee of the Whole shall be utilized every year for budget review hearings, and.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby allow the Chair to call a committee of The Whole for Budget Review Hearings each year.

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

YEAS: Cavignac, Everhardt.

NAYS: Lauga, Henderson, Ginart, Auderer.

ABSENT: None

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



St. Bernard Parish Council

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

Page 2

Extract 26 cont.

November 18, 2008

Wayne J. Landry
Councilman at Large

Frank Auderer

And the motion was declared **FAILED** on the 18th day of November, 2008.

Ray Lauga, Jr.
Councilman
District A

George Cavignac
Councilman
District B

Kenneth "Kenny" Henderson
Councilman
District C

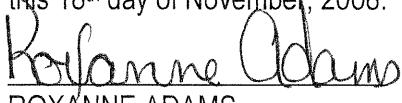
Mike Ginart, Jr.
Councilman
District D

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, November 18, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of November, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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27

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

REMOVED

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE CHALMETTE, LOUISIANA ON TUESDAY, NOVEMBER 18, 2008 AT ELEVEN O'CLOCK A.M.

By Direction of the Chair, this item was **Removed** from the agenda.

RESOLUTION SBPC #435 -11-08

A RESOLUTION RECOMMENDING ADMINISTRATIVE ACTIONS REGARDING CONTRACT GARBAGE DISPOSAL.

WHEREAS, it is desirous to maintain effective control measures on the amount of curbside garbage, and;

WHEREAS, in order to accomplish effective controls SDT is to begin direct hauling of all curbside garbage directly to Riverbirch, and;

WHEREAS, direct haul is to continue until such time as scales may be put in place at the current transfer site on Paris road, and;

WHEREAS, upon implementation of scales at the transfer site, an employee by stationed at said site and record the weight verification slips of all St. Bernard curbside garbage, and;

WHEREAS, the tickets be forwarded to the office designated by the Parish President to be used to reconcile monthly the invoices from Riverbirch with the actual weight tickets.

NOW, THEREFORE, BE IT RESOLVED, by the St. Bernard Parish Council, the governing authority, does hereby request, that the Parish President implement immediately the above policy and procedures as necessary to accomplish controls with regard to verification of curbside garbage collection and payment thereof.



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
(504) 278-4228 Fax (504) 278-4209
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Page 2
Wayne J. Landry
Councilman at Large
Extract 27 cont.
November 18, 2008

Frank Auderer

Ray Lauga, Jr.
Councilman
District A

George Cavignac
Councilman
District B

Kenneth "Kenny" Henderson
Councilman
District C

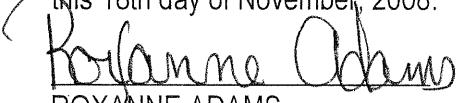
Mike Ginart, Jr.
Councilman
District D

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, November 18, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of November, 2008.


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*

#47

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT 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 18, 2008 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC # 436-11-08

A RESOLUTION TO ALLOCATE \$47,710 TO THE PURCHASING OF STUDIO EQUIPMENT WHICH WOULD ALLOW THE COUNCIL MEETINGS TO BE BROADCAST ON LIVE TV, THE INTERNET, AND RE-BROADCASTING.

WHEREAS, the St. Bernard Parish Council, the governing authority is desirous to have the Council Meetings aired live and streamlined on the Internet, and;

WHEREAS, this Council is desirous of the ability for re-broadcasting of aforementioned meetings to the public for viewing, and;

WHEREAS, the Governing Authority is eager to have the said meetings aired as soon as possible for resident screening, and.

THEREFORE, BE IT RESOLVED, That the St. Bernard Parish Council, THE Governing Authority, Does Hereby Authorize the Allocation of Funds for the Purchasing Of the Following Studio Equipment Which Would Allow the Council Meetings to Be Broadcast On Live TV, the Internet, And Re-Broadcasting:

- Video Toaster 5 , a device used to select between several different video sources, This system also creates different graphics'[5] delivers versatility in live production with up to 24 inputs along with hundreds of real-time transitions and 3D DVD's, network-style live virtual sets, character generator, and digital disk recorder for integration of captured video clips.



St. Bernard Parish Council

Page 2

Extract 47 cont.

November 18, 2008

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*

- Decoder and Coder- this equipment sends the video to Cox Cable.
- Ultra Nexus- the Ultra Nexus records high-quality media files for television rebroadcast while simultaneously creating digital media files.
- Two (2) computers, one to run the video toaster and the second to run Ultra nexus.
- Wires and tools

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

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

NAYS: None

ABSENT: None

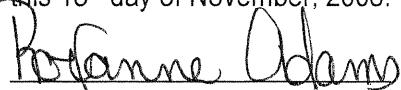
The Council Chair, Mr. Landry, cast his vote as **YEA**.

And the motion was declared **adopted** on the 18th day of November, 2008.

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 18, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of November, 2008.


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

Wayne J. Landry
Councilman at Large

#48

Frank Auderer

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, NOVEMBER 18, 2008 AT ELEVEN O'CLOCK A.M.

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

RESOLUTION SBPC # 437 -11-08

Kenneth "Kenny" Henderson
*Councilman
District C*

A RESOLUTION TO SET A FEE OF \$25.00 PER DVD FOR DUPLICATE COPIES OF ANY COMMITTEE MEETING.

Mike Ginart, Jr.
*Councilman
District D*

WHEREAS, the St. Bernard Parish Council, the governing authority wants to make available for public acquisition, copies of any Council and/or Committee Meetings, and;

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

WHEREAS, the cost to produce the duplicate copies are \$25.00 per DVD, and;

WHEREAS, the Council wants to accommodate any public request at cost.

THEREFORE, BE IT RESOLVED, that the St. Bernard parish council, the governing authority, does hereby set a fee of \$25.00 per DVD for duplicate copies of any committee meeting.

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

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

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 18th day of November, 2008.



St. Bernard Parish Council

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

Page 2
Wayne J. Landry
Councilman at Large
Extract 48 cont.
November 18, 2008

Frank Auderer

Ray Lauga, Jr.
Councilman
District A

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, November 18, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of November, 2008.

Roxanne Adams
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*

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT 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 2, 2008 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #438-12-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby adopt the following St. Bernard Parish Council Meeting dates for 2009:

January 6, 2009 @ 7:00 p.m.

January 20, 2009 @ 4:00 p.m.

February 3, 2009 @ 7:00 p.m.

February 17, 2009 @ 4:00 p.m.

March 3, 2009 @ 7:00 p.m.

March 17, 2009 @ 4:00 p.m.

April 7, 2009 @ 7:00 p.m.

April 21, 2009 @ 4:00 p.m.

May 5, 2009 @ 7:00 p.m.

May 19, 2009 @ 4:00 p.m.

June 2, 2009 @ 7:00 p.m.

June 16, 2009 @ 4:00 p.m.

July 7, 2009 @ 7:00 p.m.

July 21, 2009 @ 4:00 p.m.

August 4, 2009 @ 7:00 p.m.

August 18, 2009 @ 4:00 p.m.

September 1, 2009 @ 7:00 p.m.

September 15, 2009 @ 4:00 p.m.

October 6, 2009 @ 7:00 p.m.

October 20, 2009 @ 4:00 p.m.

November 3, 2009 @ 7:00 p.m.

November 17, 2009 @ 4:00 p.m.

December 1, 2009 @ 7:00 p.m.

December 15, 2009 @ 4:00 p.m.



St. Bernard Parish Council

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

Page -2-
Extract # 16 continued
December 2, 2008

Frank Auderer

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

Ray Lauga, Jr.
Councilman at Large
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:

YEAS: Lauga, Cavignac, Everhardt, Auderer

NAYS: Ginart

ABSENT: Henderson

Mike Ginart, Jr.
Councilman
District D

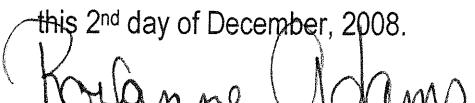
The Chairman, Mr. Landry, cast his vote as **YEA**.

And the motion was declared **adopted** on the 2nd day of December, 2008.

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 2, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 2nd day of December, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT 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 2, 2008 AT SEVEN O'CLOCK P.M.

On motion of Mr. Auderer, seconded by Mr. Ginart, it was moved to appoint members to the St. Bernard Parish Planning Commission.

RESOLUTION SBPC # 439-12-08

ST. BERNARD PARISH PLANNING COMMISSION

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

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

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby appoint the following members to the St. Bernard Parish Planning Commission for the duration of the unexpired terms ; and

BE IT FURTHER RESOLVED, that these terms shall be effective as of December 2, 2008 and terminate as follows:

<u>Member</u>	<u>Expiration Date</u>	<u>District</u>
Sal Cusimano	August 3, 2009	A
Richard Lewis	December 15, 2010	C
Louis Schneider	August 13, 2013	At- Large West

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

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

NAYS: None

ABSENT: Henderson

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

And the motion was declared **adopted** on the 2nd day of December, 2008.



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

Page -2
Extract # 29 continued
December 2, 2008

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

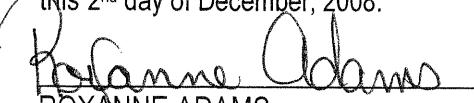
Mike Ginart, Jr.
*Councilman
District D*

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, December 2, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 2nd day of December, 2008.


ROXANNE ADAMS
CLERK OF THE 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*

#2

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE CHALMETTE, LOUISIANA ON SATURDAY, DECEMBER 6, 2008 AT FIVE O'CLOCK P.M.

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

Resolution SBPC# 440 -11-08

A resolution appointing Wayne J. Landry, Hospital Service District Liaison with the Council, to be the point of contact with Mark Gates and/or any other state or federal office for all matters financial or other wise for the Hospital Service District, as needed or requested by the Hospital Service District.

WHEREAS, Mark F. Gates, Project Manager for the State of Louisiana, Division of Administration, Facility Planning and Control, has requested that either Wayne J. Landry, or Daniel Dysart be the contact person for the St. Bernard Parish Hospital, and

WHEREAS, Daniel Dysart, Chairman of the Hospital Service District has recommended that the contact person be Wayne J. Landry, and

WHEREAS, The Hospital Service District will also pass a resolution appointing Wayne J. Landry, Councilman at Large East, and Council Liaison to the Hospital Service District as the single contact person with Mark Gates and others as necessary for the development of the St. Bernard Parish Hospital Project, and

WHEREAS, Wayne J. Landry, Councilman at Large East, Council Liaison to the Hospital Service District, has agreed to take on the responsibility of being the single point of contact person for the St. Bernard Hospital project

THEREFORE BE IT RESOLVED, that Wayne J. Landry, Councilman at Large East, Council Liaison for the Hospital Service District is hereby the single point of contact to interact with Mark Gates, and other agencies and personnel as necessary, with regard to the Hospital Project in St. Bernard Parish, thus satisfying the request of Mark Gates, Division Of Administration Facility Planning and Control regarding the St. Bernard Parish Hospital Project.



St. Bernard Parish Council

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Wayne J. Landry
Councilman at Large

Page 2
Extract 2 continued
December 6, 2008

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

YEAS: Lauga, Cavignac, Henderson, Everhardt, Auderer

George Cavignac
*Councilman
District B*

NAYS: None

Kenneth "Kenny" Henderson
*Councilman
District C*

ABSENT: Ginart

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

Mike Ginart, Jr.
*Councilman
District D*

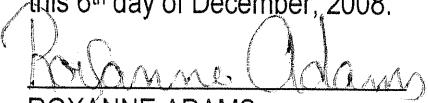
And the motion was declared **adopted** on the 6th day of December, 2008.

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 Special Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Saturday, December 6, 2008.

Witness my hand and the seal of the Parish of St. Bernard on this 6th day of December, 2008.


ROXANNE ADAMS
CLERK OF THE 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*

#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, DECEMBER 16, 2008 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #441-12-08

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

	Establishment	Beer and/or Liquor Permit(s)	Beer	Liquor
1.	Lehrmann's Inc., d/b/a ,Lehrmann's Bar 135 W. St. Bernard Highway Chalmette, LA 70043 Owners: Ronald & Patricia Lehrmann (Renewal)		X	X
2.	Sunshine Fuel and Diner, LLC d/b/a, Sunshine Diner 5840 A East Judge Perez Drive Violet, LA 70092 Owners: Steven Van Le & Trang Thi Nguyen (Change of Owner)		X	X
3.	Sunshine Fuel and Diner, LLC d/b/a, Sunshine Fuel 5840 East Judge Perez Drive Violet, LA 70092 Owners: Steven Van Le & Trang Thi Nguyen (Change of Owner)		X	X



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043

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Page -2-

Extract # 20 continued

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth 'Kenny' Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

December 16, 2008

Beer and/or Liquor Permit(s)

<u>Establishment</u>	<u>Beer</u>	<u>Liquor</u>
4. Amin, LLC d/b/a, Amin Quick Stop 1901 E. Judge Perez Drive Chalmette, LA 70043 Owner: Ammeen Ayyad (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 thereupon resulted as follows:

YEAS: Lauga, Cavignac, Henderson, Ginart, Auderer

NAYS: None

ABSENT: None

ABSTAIN: Everhardt

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

And the motion was declared **adopted** on the 16th day of December, 2008.

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 16, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 16th day of December, 2008.


ROXANNE ADAMS
CLERK OF THE 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, DECEMBER 16, 2008 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #442 -12-08

A RESOLUTION TO REQUEST THAT THE LEGISLATIVE REPRESENTATIVES, STATE OFFICIALS AND LOCAL NAVIGATIONAL INTEREST JOIN IN THIS REQUEST TO CONGRESS THAT THE UNITED STATES ARMY CORPS OF ENGINEERS ASSUME RESPONSIBILITY FOR THE OPERATIONS AND MAINTENANCE OF THE GATES IN THE NEW NAVIGATIONAL SYSTEM.

WHEREAS, the Gulf Intracoastal Waterway (GIWW) is a man-made navigation channel designed solely to serve intrastate commerce and serves no flood protection purpose, and;

WHEREAS, every navigation structure on the entire Mississippi River and the entire GIWW is operated and maintained by the U.S. Army Corps of Engineers, and;

WHEREAS, currently operations and maintenance is to be paid by local districts and this would impose a significant burden on the local levee districts, and;

WHEREAS, the U.S. Army Corps of Engineers recognizes that it should have responsibility for operating and maintaining the gates on the GIWW, and;

WHEREAS, the shipping industry wishes the U.S. Army Corps of Engineers to operate and maintain the new gate on the GIWW.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council and the Parish President, the governing authority, does hereby request that the legislative representatives, State officials and local navigational interest join in this request to Congress that the United States Army Corps of Engineers assume responsibility for the Operations and Maintenance of the gates in the new navigational system.



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Page -2-

Extract #21 continued

December 16, 2008

Wayne J. Landry
Councilman at Large

Frank Auderer

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

Ray Lauga, Jr.
*Councilman
District A*

YEAS: Lauga, Cavignac, Henderson, Ginart, Auderer

George Cavignac
*Councilman
District B*

NAYS: None

Kenneth ‘Kenny’ Henderson
*Councilman
District C*

ABSENT: None

DID NOT VOTE: Everhardt

Mike Ginart, Jr.
*Councilman
District D*

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

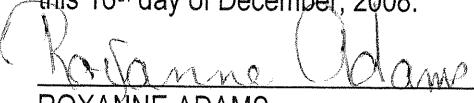
Fred E. Everhardt, Jr.
*Councilman
District E*

And the motion was declared **adopted** on the 16th day of December, 2008.

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 16, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 16th day of December, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



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#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*

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT 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 16, 2008 AT ELEVEN O'CLOCK A.M.

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

RESOLUTION SBPC #443-12-08

A RESOLUTION EXTENDING THE CURRENT DEBRIS MANAGEMENT AND REMOVAL SERVICES CONTRACT FOR 180 DAYS.

WHEREAS, there still exists an urgent need for the continuation of debris pick-up in order to protect the health, safety and well being of the residents of St. Bernard Parish; and

WHEREAS, the economic recovery of this parish is dependent upon maintaining those residents who did have the courage, determination and fortitude to rebuild; and

WHEREAS, in order to rebuild and recover St. Bernard Parish must present a clean and debris free environment as rapidly as possible.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby extend the current Debris Management and Removal Services Contract for 180 days.

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

YEAS: Lauga, Cavignac, Henderson, Ginart, Auderer

NAYS: None

ABSENT: None

DID NOT VOTE: Everhardt



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Wayne J. Landry
Councilman at Large

Page -2-
Extract #22 continued
December 16, 2008

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

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

George Cavignac
*Councilman
District B*

And the motion was declared **adopted** on the 16th day of December, 2008.

Kenneth "Kenny" Henderson
*Councilman
District C*

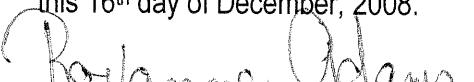
Mike Ginart, Jr.
*Councilman
District D*

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, December 16, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 16th day of December, 2008.


ROXANNE ADAMS
CLERK OF THE 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*

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT 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 16, 2008 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 #444-12-08

A RESOLUTION REQUESTING ST. BERNARD PARISH'S STATE DELEGATION TO PROPOSE STATE TAX INCENTIVES FOR PRIOR ST. BERNARD PARISH RESIDENTS WHO WOULD LIKE TO OR HAVE RETURNED.

WHEREAS, there is a desire and need to attract the residents of St. Bernard back home since hurricane Katrina, and;

WHEREAS, there should be an incentive given to assist those residents to return since many amenities and healthcare facilities are not yet developed in the parish, and;

WHEREAS, there is some traveling required to the residents who live here to go outside the parish for certain services, such as healthcare and shopping, and;

WHEREAS, the real estate market is very unstable in St. Bernard, and our tax base would be assisted greatly with more residents.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby request our legislative delegation of both houses to introduce legislation to allow for a five (5) year state tax break for all St. Bernard resident who relocate back to St. Bernard after hurricane Katrina if they have lived here prior to and up to the date of hurricane Katrina or have returned.

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-
Extract #23 continued
December 16, 2008

Wayne J. Landry
Councilman at Large

Frank Auderer

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

George Cavignac
*Councilman
District B*

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

Kenneth "Kenny" Henderson
*Councilman
District C*

And the motion was declared **adopted** on the 16th day of December, 2008.

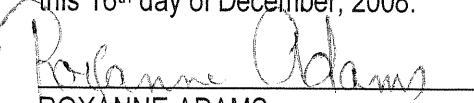
Mike Ginart, Jr.
*Councilman
District D*

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

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, December 16, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 16th day of December, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



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Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

Roxanne Adams
Clerk of Council

#30

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE CHALMETTE, LOUISIANA ON TUESDAY, DECEMBER 2, 2008 AT SEVEN O'CLOCK P.M.

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

Resolution SBPC# 445-12-08

BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby support the Hospital Service District of St. Bernard Parish in their request of the remaining general obligation bonds.

WHEREAS, The Governing Authority of St. Bernard Parish wishes to show support for the Hospital Service District of St. Bernard Parish to request that the remaining general obligation bonds (50/J44-1783) for construction for the New Hospital project be shifted to priority one, and;

WHEREAS, that the remaining general obligation bonds (50-J44-1783) for construction of a medical office be shifted to priority one, and rolled into the Hospital Construction project, and;

WHEREAS, that the governing authority further supports the commitment of these funds to be addressed by the Interim Emergency Board if at all possible, and;

WHEREAS, that there is a dire need for a Hospital in our parish to provide quality care to our residents, and;

THEREFORE BE IT RESOLVED, the Governing Authority of St. Bernard parish fully supports the HSD request to change the scope of the Medical Office Building project to have those funds incorporated into the Hospital Project funds, and shift the remaining total of said obligation bonds from a priority five (5) to a priority one (1), and for the matter to be addressed by the Interim Emergency Board if at all possible.

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



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Page -2-

Extract 30 continued
December 2, 2008

Wayne J. Landry
Councilman at Large

Frank Auderer

YEAS: Lauga, Cavignac, Ginart, Everhardt, Auderer

Ray Lauga, Jr.
*Councilman
District A*

NAYS: None

George Cavignac
*Councilman
District B*

ABSENT: Henderson

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

Kenneth 'Kenny' Henderson
*Councilman
District C*

And the motion was declared **adopted** on the 2nd day of December, 2008.

Mike Ginart, Jr.
*Councilman
District D*

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

Roxanne Adams
Clerk of Council

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Special Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, December 2, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 2nd day of December, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL



St. Bernard Parish Council

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#3

Wayne J. Landry
Councilman at Large

Frank Auderer

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

Kenneth "Kenny" Henderson
*Councilman
District C*

Mike Ginart, Jr.
*Councilman
District D*

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

Roxanne Adams
Clerk of Council

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE CHALMETTE, LOUISIANA ON MONDAY, DECEMBER 22, 2008 AT FIVE O'CLOCK P.M.

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

Resolution SBPC# 446-12-08

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

WHEREAS, Council members and Hospital Service District members held a meeting on December 19, 2008, with Paul Rainwater, Executive Director of Louisiana Recovery Authority and Angelle Davis, Commissioner of Administration in Baton Rouge, Louisiana, and;

WHEREAS, said meeting was successful in relaying St. Bernard Parish's desire for complete funding for St. Bernard Parish's Hospital Project, and;

WHEREAS, at said meeting Paul Rainwater advised that a final step of prioritizing our Long Term Recovery Project list was required via Resolution to begin the CDBG funding mechanism for the hospital.

THEREFORE BE IT RESOLVED, that St. Bernard Parish Governing Authority does hereby prioritize our Long Term Recovery Project list as follows:

1. Hospital Project
- 1a. Village Square Land Acquisition
(1 & 1a concurrent for the Hospital Project)
2. Expand Val Reiss Park
3. New Water Treatment Plant
4. Reconfigure Water Treatment Plant
5. Construct Visitors/Welcome Center
6. Landscape and Gateway Enhancement Master Plan
7. Seafood and Farmer's Market
8. Revitalization of Old Arabi Historic District



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Page 2

Extract #3 continued
December 22, 2008

Wayne J. Landry
Councilman at Large

Ray Lauga, Jr.
*Councilman
District A*

George Cavignac
*Councilman
District B*

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, Auderer
NAYS: None
ABSENT: None

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

And the motion was declared **adopted** on the 22nd day of December, 2008.

C E R T I F I C A T E

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Special Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Monday, December 22, 2008.

Witness my hand and the seal
of the Parish of St. Bernard on
this 22nd day of December, 2008.


ROXANNE ADAMS
CLERK OF THE COUNCIL