



St. Bernard Parish Council

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

#12

Kerri Callais
*Councilmember
at Large*

Richard "Richie" Lewis
*Councilmember
at Large*

Gillis McCloskey
*Councilmember
District A*

Nathan Gorbaty
*Councilmember
District B*

Howard Luna
*Councilmember
District C*

Wanda Alcon
*Councilmember
District D*

**Manuel "Monty"
Montelongo III**
*Councilmember
District E*

Roxanne Adams
Clerk of Council

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT 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 15, 2017 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #1748-08-17

A RESOLUTION TO APPOINT A NEW MEMBER TO THE ST. BERNARD TOWN CENTER PARK PROJECT COMMITTEE.

WHEREAS, the St. Bernard Council adopted Ordinance SBPC #1857-03-17, which authorized the Park and Parkways Commission to develop a St. Bernard Town Center Park ; and

WHEREAS, this ordinance specifies that any green space amenities to be developed at the Park must be approved by a majority vote of the St. Bernard Town Center Park Project Committee; and,

WHEREAS, the St. Bernard Town Center Park Project Committee consists of the Parish President or his written designee, Council Member, District B or designee, Planning Commission Member, District B or designee, one appointment from the Parks and Parkways Commission and either the Council at Large East or Council at Large West or agreed upon designee, taken at a Public Meeting held in compliance with the Louisiana Open Meetings Law; and,

WHEREAS, the Council at Large East and Council at Large West Council is desirous to appoint their designee; and

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby appoint the following member to the St. Bernard Town Center Park Project Committee; and

Member
Heather Fandino

Appointee From
Council at Large East and West



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Extract #12 continued
August 15, 2017

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

YEAS: McCloskey, Luna, Montelongo, Callais

NAYS: None

ABSENT: Gorbaty, Alcon

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

And the motion was declared **adopted** on the 15th day of August, 2017.

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at Large

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District A

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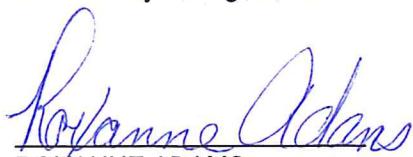
**Manuel "Monty"
Montelongo III**
Councilmember
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Roxanne Adams
Clerk of Council

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, August 15, 2017.

Witness my hand and the seal
of the Parish of St. Bernard on
this 15th day of August, 2017.



ROXANNE ADAMS
CLERK OF COUNCIL