



# *St. Bernard Parish Council*

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

**#15**

**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, MAY 15, 2018 AT THREE O'CLOCK P.M.

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

## **RESOLUTION SBPC #1836-05-18**

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULT OF THE SPECIAL ELECTIONS HELD IN (I) THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, (II) FIRE PROTECTION DISTRICT NO. 1 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA AND (III) FIRE PROTECTION DISTRICT NO. 2 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, ON SATURDAY, APRIL 28, 2018, TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN.

**BE IT RESOLVED**, by the Parish Council of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) the Parish of St. Bernard, State of Louisiana (the "Parish"), (ii) Fire Protection District No. 1 of the Parish of St. Bernard, State of Louisiana and (iii) Fire Protection District No. 2 of the Parish of St. Bernard, State of Louisiana (collectively, the "Districts"), that:

**SECTION 1.** Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special elections held in (i) the Parish of St. Bernard, State of Louisiana (the "Parish"), (ii) Fire Protection District No. 1 of the Parish of St. Bernard, State of Louisiana and (iii) Fire Protection District No. 2 of the Parish of St. Bernard, State of Louisiana (collectively, the "Districts"), on SATURDAY, APRIL 28, 2018, to authorize the levy of special taxes therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special elections.

**SECTION 2.** Procès Verbal. A Procès Verbal of the canvass of the returns of said elections shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of St. Bernard, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.



# *St. Bernard Parish Council*

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

Page -2-  
Extract #15 continued  
May 15, 2018

**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*

**SECTION 3.** Promulgation of Election Result. The result of said elections shall be promulgated by publication in the manner provided by law.

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

**YEAS:**            McCloskey, Gorbaty, Luna, Alcon, Montelongo, Lewis

**NAYS:**           None

**ABSENT:**        None

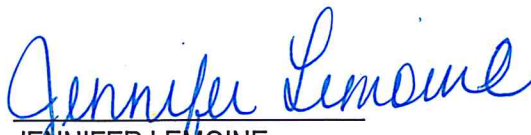
The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 15<sup>th</sup> day of May, 2018.

## CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct 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 15, 2018.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 15<sup>th</sup> day of May, 2018.

  
JENNIFER LEMOINE  
DEPUTY CLERK OF COUNCIL



PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTIONS HELD IN (I) THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, (II) FIRE PROTECTION DISTRICT NO. 1 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA AND (III) FIRE PROTECTION DISTRICT NO. 2 OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, ON SATURDAY, APRIL 28, 2018.

BE IT KNOWN AND REMEMBERED that on Tuesday, May 15, 2018, at three o'clock (3:00) p.m., at its regular meeting place, the Council Chambers of the St. Bernard Parish Government, 8201 W. Judge Perez Drive, Chalmette, Louisiana, the Parish Council of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) the Parish of St. Bernard, State of Louisiana (the "Parish"), (ii) Fire Protection District No. 1 of the Parish of St. Bernard, State of Louisiana and (iii) Fire Protection District No. 2 of the Parish of St. Bernard, State of Louisiana (collectively, the "Districts"), and being the authority ordering the special elections held therein on Saturday, April 28, 2018, with the following members present:

There being absent:

did, in open and public session, examine the official certified tabulations of votes cast at the said elections, and did examine and canvass the returns of the said elections, there having been submitted at said election the following propositions, to wit:

PARISHWIDE  
PROPOSITION  
(MILLAGE CONTINUATION- LIBRARIES)

Shall the Parish of St. Bernard, State of Louisiana (the "Parish"), levy a special tax of two and fifty-two hundredths (2.52) mills on all property subject to taxation within the Parish (an estimated \$785,400 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, for the purpose of constructing, maintaining, improving and operating public libraries in the Parish and for purchasing books and other library materials therefor, said millage to represent a two hundredths of a mill (.02) increase (due to reappraisal) over the 2.50 mills tax authorized to be levied through the year 2019 pursuant to an election held on November 7, 2006?

FIRE PROTECTION DISTRICT NO. 1  
PROPOSITION  
(MILLAGE CONTINUATION)

Shall Fire Protection District No. 1 of the Parish of St. Bernard, State of Louisiana (the "District"), levy a special tax of four and sixty-nine hundredths (4.69) mills on all property subject to taxation within the District (an estimated \$1,149,300 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of acquiring, constructing, maintaining, improving and operating fire protection facilities and purchasing fire trucks and other fire fighting equipment in the District, said millage to represent a three hundredths of a mill (.03) increase (due to reappraisal) over the 4.66 mills tax authorized to be levied through the year 2018 pursuant to an election held on November 7, 2006?

FIRE PROTECTION DISTRICT NO. 2  
PROPOSITION  
(MILLAGE RENEWAL)

Shall Fire Protection District No. 2 of the Parish of St. Bernard, State of Louisiana (the "District"), levy a special tax of eight and thirty-five hundredths (8.35) mills on all property subject to taxation within the District (an estimated \$552,750 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of acquiring, constructing, maintaining, improving and operating fire protection facilities and purchasing fire trucks and other fire fighting equipment in the District?

There was found by said count and canvass that: (i) there was a total of **864** votes cast **IN FAVOR OF** Parishwide Proposition and a total of **549** votes cast **AGAINST** Parishwide Proposition, as hereinabove set forth, and it was further found and determined that there was a majority of **315** votes cast **IN FAVOR OF** Parishwide Proposition as hereinabove set forth; (ii) there was a total of **766** votes cast **IN FAVOR OF** Fire Protection District No. 1 Proposition and a total of **314** votes cast **AGAINST** Fire Protection District No. 1 Proposition, as hereinabove set forth, and it was further found and determined that there was a majority of **452** votes cast **IN FAVOR OF** Fire Protection District No. 1 Proposition as hereinabove set forth and (iii) there was a total of **204** votes cast **IN FAVOR OF** Fire Protection District No. 2 Proposition and a total of **125** votes cast **AGAINST** Fire Protection District No. 2 Proposition, as hereinabove set forth, and it was further found and determined that there was a majority of **79** votes cast **IN FAVOR OF** Fire Protection District No. 2 Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Parishwide Proposition, Fire Protection District No. 1 Proposition and Fire Protection District No. 2 Proposition as hereinabove set forth were duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish and respective Districts on Saturday, April 28, 2018.

Results by precinct are available from the Clerk of Council of this Governing Authority during regular business hours or via the Louisiana Secretary of State's website ([voterportal.sos.la.gov](http://voterportal.sos.la.gov)).

**Exhibit "A"** attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at Chalmette, Louisiana, on this, the 15<sup>th</sup> day of May, 2018.

  
\_\_\_\_\_  
Kerri Callais  
Council Chair



NOTICE OF SPECIAL ELECTIONS

Pursuant to the provisions of a resolution adopted by the Parish Council of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) the Parish of St. Bernard, State of Louisiana (the "Parish"), (ii) Fire Protection District No. 1 of the Parish of St. Bernard, State of Louisiana and (iii) Fire Protection District No. 2 of the Parish of St. Bernard, State of Louisiana (collectively, the "Districts"), on February 20, 2018, NOTICE IS HEREBY GIVEN that special elections will be held within the Parish and the respective Districts on **SATURDAY, APRIL 28, 2018**, and that at the said elections there will be submitted to all registered voters in the Parish and the Districts qualified and entitled to vote at the said elections under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

PARISHWIDE  
PROPOSITION  
(MILLAGE CONTINUATION- LIBRARIES)

Shall the Parish of St. Bernard, State of Louisiana (the "Parish"), levy a special tax of two and fifty-two hundredths (2.52) mills on all property subject to taxation within the Parish (an estimated \$785,400 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, for the purpose of constructing, maintaining, improving and operating public libraries in the Parish and for purchasing books and other library materials therefor, said millage to represent a two hundredths of a mill (.02) increase (due to reappraisal) over the 2.50 mills tax authorized to be levied through the year 2019 pursuant to an election held on November 7, 2006?

FIRE PROTECTION DISTRICT NO. 1  
PROPOSITION  
(MILLAGE CONTINUATION)

Shall Fire Protection District No. 1 of the Parish of St. Bernard, State of Louisiana (the "District"), levy a special tax of four and sixty-nine hundredths (4.69) mills on all property subject to taxation within the District (an estimated \$1,149,300 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of acquiring, constructing, maintaining, improving and operating fire protection facilities and purchasing fire trucks and other fire fighting equipment in the District, said millage to represent a three hundredths of a mill (.03) increase (due to reappraisal) over the 4.66 mills tax authorized to be levied through the year 2018 pursuant to an election held on November 7, 2006?

FIRE PROTECTION DISTRICT NO. 2  
PROPOSITION  
(MILLAGE RENEWAL)

Shall Fire Protection District No. 2 of the Parish of St. Bernard, State of Louisiana (the "District"), levy a special tax of eight and thirty-five hundredths (8.35) mills on all property subject to taxation within the District (an estimated \$552,750 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of acquiring, constructing, maintaining, improving and operating fire protection facilities and purchasing fire trucks and other fire fighting equipment in the District?

Said special election for the Parishwide Proposition will be held at each and every polling place in the Parish of St. Bernard, which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541.

Said special election for the Fire Protection District No. 1 will be held at the polling places for the following precincts of the District:

10  
11  
12  
13  
14  
15  
20  
21  
22  
23  
24  
25  
30  
31  
32  
33  
34  
40  
41  
42  
42A  
43  
44  
45  
46  
50(PART)

Said special election for the Fire Protection District No. 2 will be held at the polling places for the following precincts of the District:

50(PART)  
51  
A-2

52  
53  
54  
55

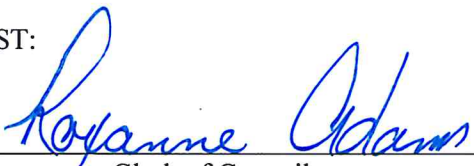
The polling places at the precincts in the Parish and Districts are hereby designated as the polling places at which to hold the said elections, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is further given that a portion of the monies collected from the taxes described in the Propositions shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special elections will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said elections, as provided in this Notice of Special Elections, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Government Complex, 8201 W. Judge Perez Dr., Chalmette, Louisiana, on **TUESDAY, MAY 15, 2018**, at **THREE O'CLOCK (3:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special elections. All registered voters of the Parish and the Districts are entitled to vote at said special elections and voting machines will be used.

THUS DONE AND SIGNED at Chalmette, Louisiana, on this, the 20<sup>th</sup> day of February, 2018.

ATTEST:

  
\_\_\_\_\_  
Clerk of Council

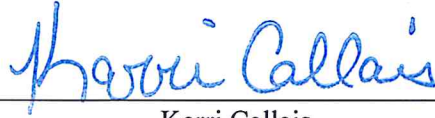
  
\_\_\_\_\_  
Council Chair



## PROCLAMATION

I, the undersigned Council Chair of the Parish Council of the Parish of St. Bernard, State of Louisiana, the governing authority of the Parish of St. Bernard, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the Parishwide Proposition, Fire Protection District No. 1 Proposition and Fire Protection District No. 2 Proposition submitted at the special elections held in the Parish and respective Districts on Saturday, April 28, 2018, were **CARRIED** by a majority of the votes cast at the said special elections, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Chalmette, Louisiana, on this, the 15<sup>th</sup> day of May, 2018.



---

Kerri Callais  
Council Chair

STATE OF LOUISIANA

PARISH OF ST. BERNARD

I, the undersigned Clerk of the Parish Council of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), the governing authority of i) the Parish of St. Bernard, State of Louisiana (the "Parish"), (ii) Fire Protection District No. 1 of the Parish of St. Bernard, State of Louisiana and (iii) Fire Protection District No. 2 of the Parish of St. Bernard, State of Louisiana (collectively, the "Districts"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and *Procès Verbal* made by said Governing Authority on May 15, 2018, providing for canvassing the returns and declaring the result of the special elections held in the Parish and Districts on Saturday, April 28, 2018, to authorize the levy of special taxes therein.

IN FAITH WHEREOF, witness my official signature at Chalmette, Louisiana, on this, the 15<sup>th</sup> day of May, 2018.

  
Clerk of Council

# The St. Bernard Voice

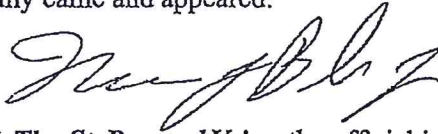
P.O. Box 88  
Arabi, LA 70032

(504) 279-7488

STATE OF LOUISIANA  
PARISH OF ST. BERNARD

Before me, the undersigned authority, duly commissioned and qualified in and for the  
above Parish and State, personally came and appeared:

Norris J. Babin, Jr., Legals Clerk



That as Legals Clerk of *The St. Bernard Voice*, the official journal of the Parish  
of St. Bernard, attests that the attached copy of **LEGAL NOTICE**

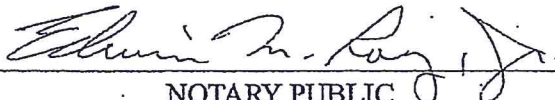
## NOTICE OF SPECIAL ELECTIONS

Was published in the newspaper in the issues of:

February 23, 2018  
March 2, 2018  
March 9, 2018  
March 16, 2018

Sworn to and subscribed before me

This 16th day of March, 2018



NOTARY PUBLIC  
EDWIN M. ROY, JR.  
NOTARY #009258