



St. Bernard Parish Council

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

#16

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JANUARY 15, 2019 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #1907-01-19

A RESOLUTION TO AUTHORIZE THE PARISH PRESIDENT TO PROMOTE CO-INTERIM DIRECTORS OF THE DEPARTMENT OF PUBLIC WORKS DEPARTMENT UNTIL A NEW DIRECTOR IS HIRED.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

WHEREAS, the Director of Public Works resigned to accept employment elsewhere,

WHEREAS, the hiring of a new Director under the provisions of the Home Rule Charter cannot be accomplished within a short period of time.

WHEREAS, the Department is in immediate need of an interim appointment to handle the duties of the Director, until a new Director can be retained

WHEREAS, that Jacob B. Groby III's annual salary be increased immediately by Twelve Thousand Dollars (\$12,000.00), until the date a new Director starts his employment, and that Jacob B. Groby III's salary shall automatically return to his present salary as of the date the new Director starts his employment; and

WHEREAS, that Donald R. Bourgeois, III's annual salary be increased immediately by Ten Thousand Dollars (\$10,000.00), until the date a new Director starts his employment, and that Donald J. Bourgeois, III's salary shall automatically return to his present salary as of the date the new Director starts his employment.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority of St. Bernard Parish, does hereby support and authorize the Parish President to promote Jacob B. Groby, III and Donald R. Bourgeois, III as Co-Interim Directors of the Public Works Department until such time as a new Director can be retained;

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



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Extract #16 continued
January 15, 2019

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

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

YEAS: McCloskey, Gorbaty, Luna, Alcon, Montelongo, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 15th day of January, 2019.

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, January 15, 2019.

Witness my hand and the seal of the Parish of St. Bernard on this 15th day of January, 2019.

ROXANNE ADAMS
CLERK OF COUNCIL