



# St. Bernard Parish Council

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

#13

**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, JANUARY 3, 2017 AT SEVEN O'CLOCK P.M.

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

## RESOLUTION SBPC #1678-01-17

A RESOLUTION AUTHORIZING PARISH PRESIDENT GUY MCINNIS TO ENTER INTO CONTRACT WITH ROYAL ENGINEERING FOR THE BAYOU TERRE AUX BOUEFS ARMORING PROJECT.

WHEREAS, the St. Bernard Parish Council, the governing authority, adopted Ordinance SBPC #1838-12-16 on December 6, 2016 allocating the necessary funds to execute the said contract; and

WHEREAS, St. Bernard Parish Council considers the Bayou Terre Aux Bouefs Armoring Project essential to the protection of Delacroix Island and the surrounding areas; and

NOW THEREFORE, BE IT RESOLVED, the St. Bernard Parish Council, the governing authority, does hereby authorize Parish President Guy McInnis to enter into contract with Royal Engineering for the Bayou Terre Aux Bouefs Armoring Project.

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 3<sup>rd</sup> day of January, 2017



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Extract #13 continued  
January 3, 2017

**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*

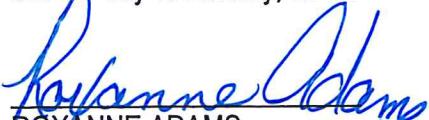
**Manuel "Monty"  
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*Councilmember  
District E*

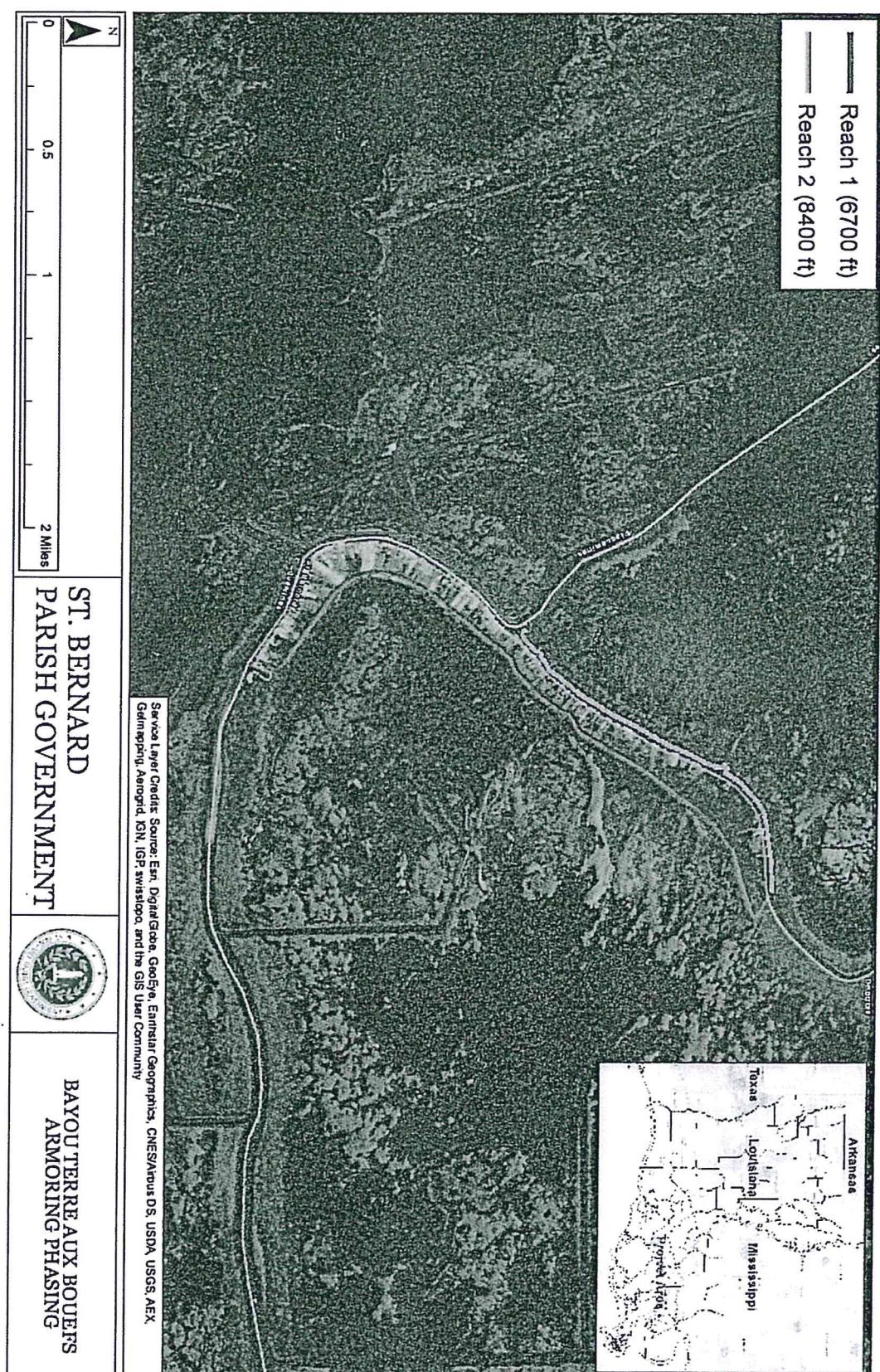
**Roxanne Adams**  
*Clerk of Council*

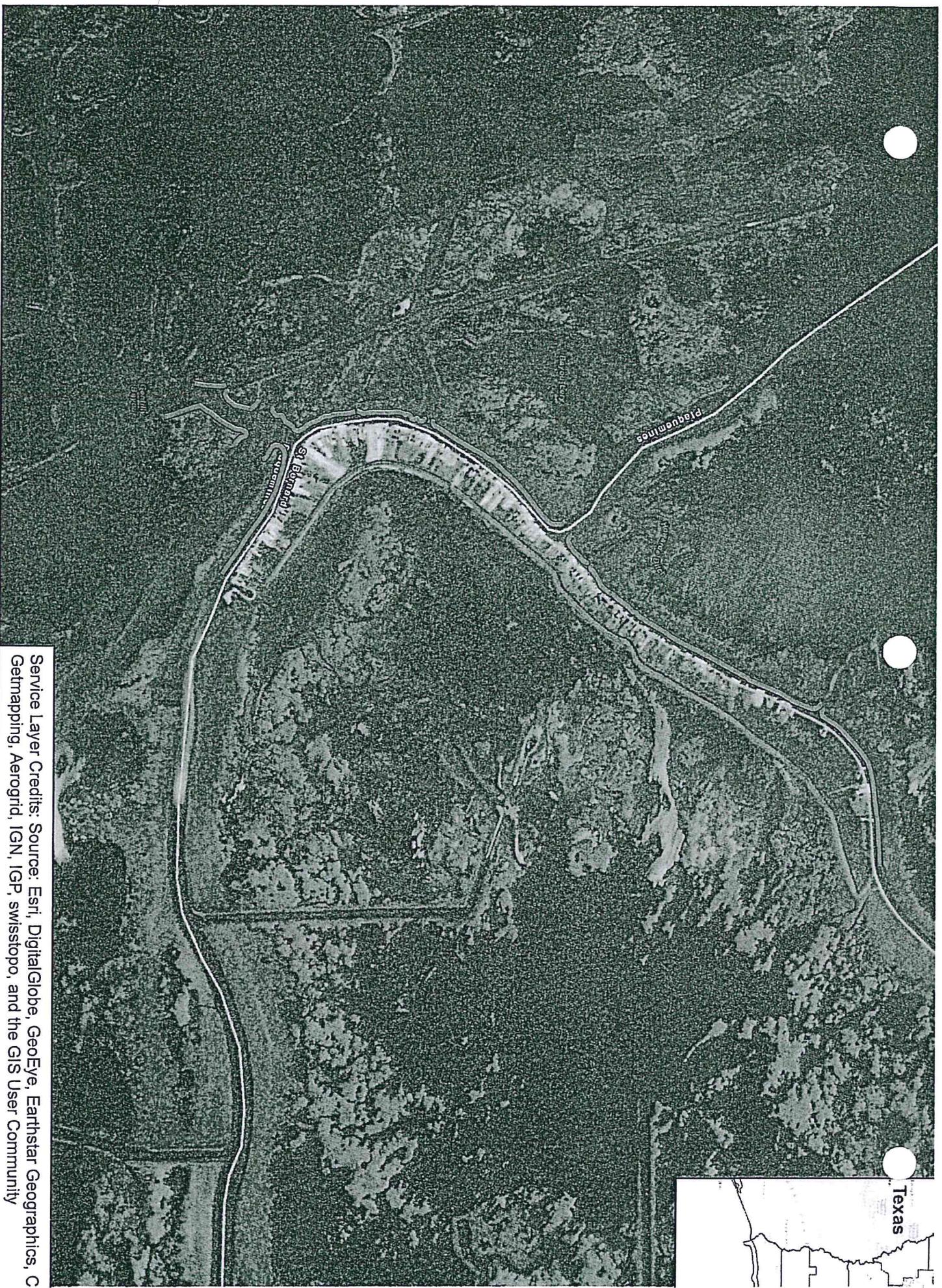
## CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, January 3, 2017.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 3rd day of January, 2017.

  
ROXANNE ADAMS  
CLERK OF COUNCIL





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