



St. Bernard Parish Council

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

#16

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, MARCH 21, 2017 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #1702-03-17

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT, ON BEHALF OF THE ST. BERNARD PARISH COUNCIL, TO EXECUTE A SPECIAL POWER OF ATTORNEY APPOINTING ARCHON INFORMATION SYSTEMS, L.L.C., D/B/A CIVICSOURCE TO EXECUTE CERTAIN DOCUMENTS NECESSARY FOR THE SALE OF ADJUDICATED PROPERTIES PROGRAM AND IN CONJUNCTION WITH THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE PARISH OF ST. BERNARD AND ARCHON INFORMATION SYSTEMS, L.L.C., D/B/A CIVICSOURCE.

WHEREAS, the St. Bernard Parish Council has entered into a professional services agreement with Archon Information Systems, d/b/a CivicSource, ("Contractor") to carry out the rights and duties of the Parish of St. Bernard for the sale of adjudicated property pursuant to La R.S. 47:2201-08, and

WHEREAS, a necessary element to sell adjudicated property requires the Parish President on behalf of the St. Bernard Parish Council to timely execute numerous documents for each such sale; and

WHEREAS, to efficiently and effectively carry out the numerous and laborious tasks associated with the sale of adjudicated property the St. Bernard Parish Council, would be most benefited by authorizing the Parish President on behalf of the Parish of St. Bernard to execute a Special Power of Attorney appointing Contractor as His agent and attorney in fact:

- To execute any and all documents reasonably necessary to carry out the sale of property adjudicated to the Parish of St. Bernard to another, in accordance with La. R.S. 47:2201-2208, including, but not limited to a Non-Warranty Cash Sale Certificate, Affidavit of Compliance and HUD-1 Settlement Statement.



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NOW, THEREFORE, BE IT RESOLVED by the St. Bernard Parish Council that:

SECTION 1. The Parish President, on behalf of the St. Bernard Parish Council, is hereby authorized to enter into and execute a Special Power of Attorney with Contractor to execute any and all documents reasonably necessary to carry out the sale of property adjudicated to the Parish of St. Bernard in accordance with La. R.S. 47:2201-2208, including, but not limited to a Non-Warranty Cash Sale Certificate, Affidavit of Compliance and HUD-1 Settlement Statement;

SECTION 2. The aforementioned Special Power of Attorney shall be strictly limited to the sale of property adjudicated to Parish of St. Bernard where Contractor has directly facilitated such sale; and

SECTION 3. The aforementioned Special Power of Attorney shall remain in effect for the duration of the professional services agreement in which the Parish of St. Bernard has engaged Contractor.

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 21st day of March, 2017.



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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, March 21, 2017.

Witness my hand and the seal
of the Parish of St. Bernard on
this 21st day of March, 2017.

ROXANNE ADAMS
CLERK OF COUNCIL

SPECIAL POWER OF ATTORNEY

UNITED STATES OF AMERICA

BY: GUY MCINNIS

STATE OF LOUISIANA

**TO: ARCHON INFORMATION SYSTEMS, LLC
d/b/a CivicSource**

PARISH OF ST. BERNARD

* * * * *

BE IT KNOWN that on the ____ Day of _____, 2017,

BEFORE ME, the undersigned Notary Public duly licensed and authorized in and for the above State and Parish, and in the presence of the undersigned competent witnesses, did come and appear Guy McInnis, Parish President of St. Bernard Parish, (hereinafter, "Principal"), who did testify and declare the following:

THAT the St. Bernard Parish Council has entered into a professional services agreement with Archon Information Systems, d/b/a CivicSource, to carry out Principal's duties for the sale of adjudicated property as set out in La. R.S. 47:2201-08; and THAT as a necessary element to sell adjudicated property pursuant La. R.S. 47:2207, Principal must execute certain documents on behalf of St. Bernard Parish as authorized by Resolution _____.

THAT pursuant to the authority granted to Principal by Resolution _____ dated _____ of the St. Bernard Parish Council, Principal does by these Presents hereby make, name, nominate, appoint and authorize Archon Information Systems, d/b/a CivicSource, and its owners, employees, attorneys, agents and contractors, (collectively, "Agent") as its lawful Agent and Attorney-in-Fact:

- To execute any and all documents reasonably necessary to carry out the sale of property adjudicated to St. Bernard Parish to another, in accordance with La. R.S. 47:2201-2208, including, but not limited to a Non-Warranty Cash Sale Certificate, Affidavit of Compliance and HUD-1 Settlement Statement.

This Special Power of Attorney is strictly limited to the sale of property adjudicated to St. Bernard Parish and where Agent has directly facilitated such sale.

This Special Power of Attorney shall remain in effect for the duration of the professional services agreement in which the St. Bernard Parish has engaged Agent.

THUS DONE AND PASSED, in the above indicated State and Parish and date hereof, in the presence of the undersigned parties:

WITNESSES:

PRINCIPAL:

Guy McInnis, Parish President,
St. Bernard Parish

NOTARY PUBLIC
