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Louisiana Recovery Authority
St. Bernard Parish Council

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

#41

Lynn B. Dean
Councilman
at Large

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 OFFICE TRAILER OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JUNE 5, 2007 AT ELEVEN O'CLOCK A.M.

Joseph S. Di Fatta, Jr.
Councilman
at Large

On motion of Mr. Taffaro, seconded by Mr. Melerine, it was moved to approve prioritization of long term recovery projects:

Mark Madary
Councilman
District A

1. Consolidate the Wastewater Treatment System
2. Reconfigure the Water Treatment Plant
3. Upgrade the Stormwater Collection System
4. Develop a Mixed-Use Medical Village
5. Develop a Seafood/Farmer's Market
6. Expand and Enhance Val Riess Park
7. Construct the Florida Avenue Transportation Corridor to Violet
8. Create a Neighborhood Redevelopment Plan and Comprehensive Land Use Plan
9. Develop a Landscape and Gateway Enhancement Master Plan
10. Revitalize the Old Arabi Historic Neighborhood
11. Construct a Visitors/Welcome Center

Judy Darby Hoffmeister
Councilwoman
District B

Kenneth "Kenny" Henderson
Councilman
District C

Craig P. Taffaro, Jr.
Councilman
District D

Tony "Ricky" Melerine
Councilman
District E

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

YEAS: Madary, Hoffmeister, Henderson, Dean, Taffaro and Melerine.

NAYS: None.

ABSENT: None.

The Chairman, Mr. Di Fatta, cast his vote as YEA.

And the motion was declared **adopted** on the 5th day of June, 2007.

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, June 5, 2007.

Witness my hand and the seal of the Parish of St. Bernard on this 5th day of June, 2007.

Polly C. Boudreaux
POLLY C. BOUDREAUX
CLERK OF THE COUNCIL



#1

St. Bernard Parish Council

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Joseph S. Di Fatta, Jr.
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District A

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Craig P. Taffaro, Jr.
Councilman
District D

Tony "Ricky" Melerine
Councilman
District E

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COMMITTEE OF THE WHOLE OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL OFFICE TRAILER LOCATED IN THE GOVERNMENT COMPLEX PARKING LOT, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON THURSDAY, MARCH 2, 2006 AT THREE O'CLOCK P.M.

The following votes were taken on various proposals of the Citizens Recovery Committee long-term recovery plan.

1. Railroad Crossing / Overpass

On motion of Mr. Taffaro, seconded by Mr. Madary, it was moved to accept the Railroad Overpass, Option C.

And the motion was declared adopted on the 2nd day of March, 2006.

2. Sanitary Treatment Plant

On motion of Mr. Taffaro, seconded by Mr. Madary, it was moved to approve the sewerage consolidation plan. Mr. Dean voted against the motion.

And the motion was declared adopted on the 2nd day of March, 2006.

3. Water Treatment Plant

On motion of Mr. Henderson, seconded by Mr. Di Fatta, it was moved to approve improvements to the water treatment plant. Mr. Dean voted against the motion.

And the motion was declared adopted on the 2nd day of March, 2006.

4. Storm Water Collection System

On motion of Mr. Henderson, seconded by Mr. Madary, it was moved to approve the storm water collection system.

And the motion was declared adopted on the 2nd day of March, 2006.

10. **Education**

The Committee is in support of the presentations by the School Board and Nunez College.

11. **Non-profit Center**

On motion of Mrs. Hoffmeister, seconded by Mr. Madary, it was moved to approve a Non-profit Center. Mr. Dean voted against the motion.

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

YEAS: Hoffmeister, Henderson, Dean, Taffaro and Melerine.

NAYS: None.

ABSENT: Madary.

The Chairman, Mr. Di Fatta cast his vote as **YEA**.

And the motion was declared **adopted** on the 2nd day of March, 2006.

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Meeting of the Committee of the Whole of the Parish of St. Bernard, held at Chalmette, Louisiana, on Thursday, March 2, 2006.

Witness my hand and the seal of the Parish of St. Bernard on this 2nd day of March, 2006.


POLLY C. BOUDREAUX - CLERK OF COUNCIL

COST	PROJECT	Dean	DiFatta	Madary	Hoffmeister	Henderson	Traffaro	Melrine
15	SL Bernard railroad grade separation							
45	Sanitary sewage treatment capacity improvement							
44	Water treatment capacity improvement							
TBD	Storm Water Collection System							
2.5	Comprehensive plan, utility and transportation plans							
250	Port expansion projects							
288	Florida Avenue transportation corridor and feeder streets							
	Coastal							
TBD	Caenarvon Diversion Outfall Management Project							
100	Restablishment of Bayou La Loure Ridge							
TBD	MRGO Land Bridge at Lake Borgne							
22.5	Restoration of Siphon at Violet/MerauxX							
120	Interior Levee (40 Arpent Levee) to same Criteria as MRGO Levee							
110	Armoring of MRGO Levees							
295	Storm Surge Barrier Across Lake Borgne							
4	Cypress "Islands" Project							
127	Biloxi I and Bridges (North and South)							
TBD	Barrier Island Restoration, Grand Gossier Island to Breton Island							
TBD	Jean Louis Robin Shoreline Hardening and Barrier Construction							
TBD	Biloxi Marsh Barrier Islands and Reefs							
5.4	Fresh Water Diversion at Bayou LaMoque							
	Housing							
TBD	Senoir Community							
TBD	Land Use Ordinancies							
TBD	Housing Repopulation Fund							
TBD	I and Acquisition for New Development and Redevelopment							
	Economic Development							
TBD	Old Arabi River Park							
TBD	Small Business Center							
TBD	Wireless internet							
TBD	Sports complex							
TBD	Islenos Museum							
TBD	St. Bernard Scafood Market							
TBD	St. Bernard Welcome Center							
TBD	Multi-use community center							
TBD	Fishing resort, public access pier							
TBD	Office/Retail Mixed Use Center							
TBD	Landscape Parish Gateways							
TBD	Aquaculture Research Facility							
TBD	Hotel and Conference Center							
TBD	Light Industrial Warehouse Park							
	Public Health							
TBD	New medical clinic							
TBD	Medical District							
TBD	Medical Support Services							
TBD	Council on the Aging Facility							

COST	PROJECT	Dean	DiFatta	Madary	Hoffmeister	Henderson	Traffaro	Melerine
TBD	Red Cross/YMCA/United Way Center							
	Public Safety & Environment							
TBD	St. Bernard Environmental Advisory Board							
TBD	Centralized Government Services Complex							
TBD	Murphy refinery buffer area, park/open space/recreation							
TBD	Exxon/Mobil refinery buffer area, government buildings, public uses							
	Education							
19	Nunez College							
47	School Board							
	Public libraries							
	Finance							
	Financial Outreach & Fiscal Stability							
	Financial Outreach & Fiscal Stability (Cont.)							