

PUBLIC NOTICE - ST. BERNARD PARISH COUNCIL MEETING - AGENDA

Email: radams@sbpg.net

(504) 278-4228

(504) 278-4209 (fax)

Posted: 4/13/23

Tuesday, April 18, 2023

3:00 p.m.

Council Chambers

Page 1 of 4

Sign Interpreter will be provided if requested 48 working hours in advance. Should an interpreter be needed, it is advised that the interested person contact the Clerk of Council at 278-4228. All accessible formats are available upon request.

- A. Meeting Called to Order and Roll Call
- B. Remind Public that no food or drink is allowed in the Council Chambers
- C. Remind Public of Cell Phone Ordinance **SBPC #815-02-08**
- D. Invocation by Councilmember Callais
- E. Pledge of Allegiance by Councilmember Moran
- F. Recognize Elected Officials

APPROVAL OF MINUTES

1. Motion to approve the minutes from the April 4, 2023 Regular Council Meeting as published in the official journal, the St. Bernard Voice on Friday, April 14, 2023. (Council Chair)

RECOGNITION

2. Motion to receive an update from the Capital Projects Department. (Councilmember Callais)
3. Councilmember's for a District Update.
4. Guy McInnis, President's Report
5. Recognize the Public

PUBLIC HEARINGS

6. **Summary No. 4074**

Introduced by: Councilman Everhardt on 4/4/23

AN ORDINANCE TO HAVE THE ADMINISTRATION IMMEDIATELY PUT BACK IN PLACE THE ENTIRE STAFFING AND EQUIPMENT LEVELS OF FIRE DISTRICT 2 TO ITS LEVELS AS IT WAS PRIOR TO MARCH 6, 2023.

7. **Summary No. 4075**

Introduced by: Councilman Luna on 4/4/23

AN ORDINANCE TO **AMEND** ORDINANCE SBPC #1993-08-17, AN ORDINANCE ESTABLISH A SPECIAL REVENUE FUND "TREE FUND" AND IMPLEMENT STIPULATIONS FOR ALL REVENUES AND EXPENDITURES IN THE ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

8. **Summary No. 4076**

Introduced by: Councilmember Luna on 4/4/23

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2469-12-22**, AN ORDINANCE TO ADOPT THE 2023 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

9. **Summary No. 4077**

Introduced by: Administration on 4/4/23

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2469-12-22**, AN ORDINANCE TO ADOPT THE 2023 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

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10. **Summary No. 4078**

Introduced by: Councilmember Luna on 4/4/23

AN ORDINANCE TO ESTABLISH A SPECIAL REVENUE FUND "RIDE SHARE FEES" AND IMPLEMENT STIPULATIONS FOR REVENUES AND EXPENDITURES IN THE ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

11. **Summary No. 4080**

Introduced by: Administration on 4/4/23

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2469-12-22**, AN ORDINANCE TO ADOPT THE 2023 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

RESOLUTIONS

12. Adopt **Resolution SBPC #2297-04-23**, a resolution to make an interim appointment to fill the vacancy in the office of Constable Ward "D" for the Parish of St. Bernard. (Council)

ADOPTIONS

13. **Summary No. 4074**

Introduced by: Councilman Everhardt on 4/4/23
Public Hearing held on 4/18/23

AN ORDINANCE TO HAVE THE ADMINISTRATION IMMEDIATELY PUT BACK IN PLACE THE ENTIRE STAFFING AND EQUIPMENT LEVELS OF FIRE DISTRICT 2 TO ITS LEVELS AS IT WAS PRIOR TO MARCH 6, 2023.

14. **Summary No. 4075**

Introduced by: Councilman Luna on 4/4/23
Public Hearing held on 4/18/23

AN ORDINANCE TO **AMEND** ORDINANCE SBPC #1993-08-17, AN ORDINANCE ESTABLISH A SPECIAL REVENUE FUND "TREE FUND" AND IMPLEMENT STIPULATIONS FOR ALL REVENUES AND EXPENDITURES IN THE ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

15. **Summary No. 4076**

Introduced by: Councilmember Luna on 4/4/23
Public Hearing held on 4/18/23

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2469-12-22**, AN ORDINANCE TO ADOPT THE 2023 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

16. **Summary No. 4077**

Introduced by: Administration on 4/4/23
Public Hearing held on 4/18/23

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2469-12-22**, AN ORDINANCE TO ADOPT THE 2023 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

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17. **Summary No. 4078**

Introduced by: Councilmember Luna on 4/4/23

Public Hearing held on 4/18/23

AN ORDINANCE TO ESTABLISH A SPECIAL REVENUE FUND "RIDE SHARE FEES" AND IMPLEMENT STIPULATIONS FOR REVENUES AND EXPENDITURES IN THE ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

18. **Summary No. 4080**

Introduced by: Administration on 4/4/23

Public Hearing held on 4/18/23

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2469-12-22**, AN ORDINANCE TO ADOPT THE 2023 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

INTRODUCTIONS

19. **Summary No. 4081**

Introduced by: Council on 4/18/23

AN ORDINANCE LEVYING AND IMPOSING CERTAIN TAXES FOR 2023 ON ALL THE PROPERTY SUBJECT TO TAXATION IN THE PARISH OF ST. BERNARD, ROAD LIGHTING DISTRICT NO. 1, ROAD DISTRICT NO. 1, GARBAGE DISTRICT NO. 1, FIRE PROTECTION DISTRICT NO. 1 AND FIRE PROTECTION DISTRICT NO. 2.

20. **Summary No. 4082**

Introduced by: Council on 4/18/23

AN ORDINANCE TO GEOGRAPHICALLY MERGE PRECINCTS AND INCORPORATE THOSE MERGERS INTO THE REDISTRICTING PLAN ADOPTED BY ORDINANCE SBPC #2451-08-22, AND ESTABLISH POLLING PLACES FOR SAID PRECINCTS

21. **Summary No. 4083**

Introduced by: Councilmember McCloskey on 4/18/23

AN ORDINANCE TO RENAME CAROLYN PARK PLAYGROUND TO CAROLYN PARK JOHN GEBBIA FIELD.

22. **Summary No. 4084**

Introduced by: Administration on 4/18/23

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO ACQUIRE LOT 33A SQ. C CYPRESS GARDEN SUBDIVISION. BEING A RESUB OF LOTS 33 & 34A – LOT 33A MEAS 160.62' FRONT ON PAUL X DEPTH OF 112.85' X WIDTH IN REAR 35.53' X SECOND DEPTH OF 87.64' X SECOND WIDTH OF 75.4' X DEPTH OF 63.83' TO POINT OF BEGINNING.

OTHER MATTERS

23. Motion to discuss and take any action as it relates to information received from the Coastal Zone Advisory Committee.

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Next Regular scheduled Council Meeting will be held Tuesday, May 2, 2023 @ 7:00 p.m.

Approved by: *Richard "Richie" Lewis* Time: 2:41 p.m. Date: 4/13/23

#1

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, APRIL 18, 2023 AT THREE O'CLOCK P.M.

On motion of XXXX, seconded by XXXX, it was moved to approve the minutes from the April 4, 2023 Regular Council Meeting as published in the official journal, the St. Bernard Voice on Friday, April 14, 2023.

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

YEAS:

NAYS:

ABSENT:

The Council Chair, Mr. Lewis, cast his vote as **XXX**.

And the motion was declared **adopted** on the 18th day of April, 2023.

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 April 18, 2023.

Witness my hand and the seal of the Parish of St. Bernard on this 18th day of April, 2023.

ROXANNE ADAMS
CLERK OF COUNCIL

OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A **REGULAR MEETING HELD ON TUESDAY, APRIL 4, 2023 AT 7:00 P.M.** IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, LOCATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA.

The St. Bernard Parish Council, the Governing Authority, met in Regular Session on Tuesday, April 4, 2023 at seven o'clock p.m. pursuant to notice given to each member and posted in the manner required by law.

The meeting convened at 7:01 p.m. Members present: Council Chair Richard "Richie" Lewis, Gillis McCloskey, Joshua "Josh" Moran, Howard Luna, Wanda Alcon Fred Everhardt, Jr., and Kerri Callais.

Also present were Roxanne Adams, Clerk of Council, serving as official secretary of the Council and Guy McInnis, Parish President was representing Administration.

Councilmember Alcon delivered the invocation and Councilmember McCloskey led the Pledge of Allegiance.

#1 On motion of Ms. Callais, seconded by Mr. Moran, it was moved to approve the minutes from the March 21, 2023 Regular Council Meeting as published in the official journal, the St. Bernard Voice on Friday, March 31, 2023.

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

YEAS: McCloskey, Moran, Luna, Alcon, Everhardt, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 4th day of April, 2023

#2 Councilmember's District Update

A copy of this update is on file with the minutes of this meeting.

#3 President's Report

No action was taken on this item

#4 Recognize the Public

- Sam Stilner – Violey, LA
- Devin Murphy – Meraux, LA
- Wayne Landry – St. Bernard, LA
- Jason Mones – St. Bernard - LA
- Troy Serigne – St. Bernard – LA
- Emanuel Alphonso – St. Bernard, LA
- Amanda Mones – St. Bernard, LA
- Pam Mones – St. Bernard, LA
- Susie Navarro – St. Bernard, LA
- Catina Bergeron – St. Bernard, LA
- Connie Kurz – St. Bernard, LA
- Kevin Zanca – Arabi, LA
- Rene Martinez – St. Bernard, LA
- Shelley Tank – St. Bernard, LA

On motion of the Council Chair, without objection and by unanimous consent, it was moved to address item #13 at this item.

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

YEAS: McCloskey, Moran, Luna, Alcon, Everhardt, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 4th day of April, 2023

Minutes of the St. Bernard Parish Council Meeting of April 4, 2023

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#13 On motion of Mr. Everhardt, seconded by Mr. McCloskey, it was moved to **adopt** the following **Emergency Ordinance**:

EMERGENCY ORDINANCE SBPC #2481-04-23

Summary No. 4073

Councilmember Everhardt

AN **EMERGENCY ORDINANCE** TO HAVE THE ADMINISTRATION IMMEDIATELY PUT BACK IN PLACE THE ENTIRE STAFFING AND EQUIPMENT LEVELS OF FIRE DISTRICT 2 TO ITS LEVELS AS IT WAS PRIOR TO MARCH 6, 2023.

Discussion ensued;

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

YEAS: McCloskey, Moran, Luna, Alcon, Everhardt, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 4th day of April, 2023

On motion of the Council Chair, without objection and by unanimous consent, it was moved to take a 10 minute recess.

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

YEAS: McCloskey, Moran, Luna, Alcon, Everhardt, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 4th day of April, 2023

On motion of the Council Chair, without objection and by unanimous consent, it was moved to return to regular session.

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

YEAS: McCloskey, Moran, Luna, Alcon, Everhardt, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 4th day of April, 2023.

#5 Summary No. 4072

Planning Commission recommended **APPROVAL** on 2/28/23

Introduced by: Administration on 3/7/23

AN ORDINANCE TO APPROVE **DOCKET Z-2023-004**, PETITION OF NORRELL ATTRIBUTES LLC FOR A ZONING CHANGE FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO C-1 (NEIGHBORHOOD COMMERCIAL).
SITE LOCATION: E. JUDGE PEREZ DRIVE AND MARIETTA STREET, CHALMETTE LA 70043.

A COPY OF THIS PUBLIC HEARING IS ON FILE AT THE CLERK OF COUNCIL'S OFFICE.

#6 On motion of Mr. McCloskey, seconded by Ms. Callais, it was moved to **adopt** the following resolution:

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RESOLUTION SBPC #2291-04-23

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO CERTIFY THAT SOLICITED BIDS FOR BUCCANEER VILLA NORTH SUBDIVISION PHASE 1 – RETENTION POND STATE PROJECT NO. H.014399 (331) UNDER THE STATEWIDE FLOOD CONTROL PROGRAM WERE RECEIVED IN ACCORDANCE WITH AND COMPLY WITH THE CURRENT BID LAWS OF THE STATE OF LOUISIANA, INCLUDING, BUT NOT LIMITED TO R.S. 38:2211 ET SEQ.

Discussion ensued;

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

YEAS: McCloskey, Moran, Luna, Alcon, Everhardt, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 4th day of April, 2023.

#7 On motion of Mr. McCloskey, seconded by Mr. Luna, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #2292-04-23

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO AWARD A CONTRACT TO THE LOWEST RESPONSIVE AND QUALIFIED BIDDER, LMB SERVICES, LLC. FOR BUCCANEER VILLA NORTH SUBDIVISION PHASE 1 – RETENTION POND STATE PROJECT NO. H.014399 (331) UNDER THE STATEWIDE FLOOD CONTROL PROGRAM WITH THE PURPOSE OF REDUCING FLOODING IN THE ST. CLAUDE HEIGHTS, CAROLYN PARK, BUCCANEER VILLA NORTH, AND CHALMETTE PLAZA SUBDIVISIONS.

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

YEAS: McCloskey, Moran, Luna, Alcon, Everhardt, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 4th day of April, 2023.

#8 On motion of Mr. McCloskey, seconded by Mr. Moran, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #2293-04-23

A RESOLUTION AUTHORIZING AND DIRECTING THE PARISH PRESIDENT TO EXECUTE A CONTRACT WITH LA GOVERNMENT STRATEGIES, LLC TO PROVIDE POST REDISTRICTING RELATED SERVICES TO THE ST. BERNARD PARISH COUNCIL.

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

YEAS: McCloskey, Moran, Luna, Alcon, Everhardt, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 4th day of April, 2023.

#9 On motion of Mr. McCloskey, seconded by Mr. Moran, it was moved to **adopt** the following resolution:

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RESOLUTION SBPC #2294-04-23

A RESOLUTION SUPPORTING THE APPROVAL OF A PURCHASE PRESENTED BY THE DISTRICT "A" COUNCIL REPRESENTATIVE ON THE PARKS AND PARKWAYS COMMISSION.

Discussion ensued;

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

YEAS: McCloskey, Moran, Luna, Alcon, Everhardt, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 4th day of April, 2023.

#10 On motion of Mr. McCloskey, seconded by Mrs. Alcon, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #2295-04-22

A RESOLUTION ADOPTING THE LOUISIANA LEGISLATIVE AUDITOR'S QUESTIONNAIRE.

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

YEAS: McCloskey, Moran, Luna, Alcon, Everhardt, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 4th day of April, 2023.

#11 On motion of Mr. Moran, seconded by Mr. McCloskey, it was moved to **adopt** the following resolution.

RESOLUTION SBPC #2296-04-23

A RESOLUTION TO CALL A SPECIAL ELECTION TO FILL THE VACANCY IN THE OFFICE OF CONSTABLE, WARD D WITHIN THE PARISH OF ST. BERNARD.

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

YEAS: McCloskey, Moran, Luna, Alcon, Everhardt, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 4th day of April, 2023.

#12 On motion of Mr. McCloskey, seconded by Mr. Luna, it was moved to **adopt** the following Ordinance:

ORDINANCE SBPC #2482-04-23

Summary No. 4072

Planning Commission recommended **APPROVAL** on 2/28/23

Introduced by: Administration on 3/7/23

Public Hearing held on 3/21/23

Tabled on 3/21/23 until 4/4/23 for additional Public Hearing

Additional Public Hearing held on 4/4/23

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AN ORDINANCE TO APPROVE **DOCKET Z-2023-004**, PETITION OF NORRELL ATTRIBUTES LLC FOR A ZONING CHANGE FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO C-1 (NEIGHBORHOOD COMMERCIAL). SITE LOCATION: LOT 33 SQ C. MAGNOLIA SUB. PARCEL #303200C00033.

Discussion ensued;

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

YEAS: McCloskey, Moran, Luna, Alcon, Everhardt, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 4th day of April, 2023.

#14 On motion of Mr. Everhardt, seconded by Mr. Luna, it was moved to **introduce** the following ordinance:

Summary No. 4074

Introduced by: Councilman Everhardt on 4/4/23

AN ORDINANCE TO HAVE THE ADMINISTRATION IMMEDIATELY PUT BACK IN PLACE THE ENTIRE STAFFING AND EQUIPMENT LEVELS OF FIRE DISTRICT 2 TO ITS LEVELS AS IT WAS PRIOR TO MARCH 6, 2023.

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

YEAS: McCloskey, Moran, Luna, Alcon, Everhardt, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 4th day of April, 2023.

#15 On motion of Mr. Luna, seconded by Mr. McCloskey, it was moved to **introduce** the following ordinance:

Summary No. 4075

Introduced by: Councilman Luna on 4/4/23

AN ORDINANCE TO **AMEND** ORDINANCE SBPC #1993-08-17, AN ORDINANCE ESTABLISH A SPECIAL REVENUE FUND "TREE FUND" AND IMPLEMENT STIPULATIONS FOR ALL REVENUES AND EXPENDITURES IN THE ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

Discussion ensued;

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

YEAS: McCloskey, Moran, Luna, Alcon, Everhardt, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 4th day of April, 2023.

#16 On motion of Mr. Luna, seconded by Mr. McCloskey, it was moved to **introduce** the following ordinance:

Summary No. 4076

Introduced by: Councilmember Luna on 4/4/23

Minutes of the St. Bernard Parish Council Meeting of April 4, 2023

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AN ORDINANCE TO AMEND **ORDINANCE SBPC #2469-12-22**, AN ORDINANCE TO ADOPT THE 2023 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

Discussion ensued;

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

YEAS: McCloskey, Moran, Luna, Alcon, Everhardt, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 4th day of April, 2023.

#17 On motion of Mr. McCloskey, seconded by Ms. Callais, it was moved to **introduce** the following ordinance:

Summary No. 4077

Introduced by: Administration on 4/4/23

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2469-12-22**, AN ORDINANCE TO ADOPT THE 2023 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

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

YEAS: McCloskey, Moran, Luna, Alcon, Everhardt, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 4th day of April, 2023.

#18 On motion of Mr. Luna, seconded by Mr. McCloskey, it was moved to **introduce** the following ordinance:

Summary No. 4078

Introduced by: Councilmember Luna on 4/4/23

AN ORDINANCE TO ESTABLISH A SPECIAL REVENUE FUND "RIDE SHARE FEES" AND IMPLEMENT STIPULATIONS FOR REVENUES AND EXPENDITURES IN THE ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

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

YEAS: McCloskey, Moran, Luna, Alcon, Everhardt, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 4th day of April, 2023.

#19 On motion of Mrs. Alcon, seconded by Mr. Everhardt, it was moved to **introduce** the following ordinance:

Summary No. 4079

Planning Commission recommended **DENIAL** on 3/28/23

Introduced by: Administration on 4/4/23

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AN ORDINANCE TO APPROVE **DOCKET Z-2023-003**, PETITION OF NAYARA FREITAS FOR A CONDITIONAL USE FOR AN AUTOMOTIVE JUNK YARD. SITE LOCATION: 1913 TUSA DRIVE, VIOLET LA 70092.

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

YEAS: McCloskey

NAYS: Moran, Luna, Alcon, Everhardt, Callais

ABSENT: None

The Council Chair, Mr. Lewis, cast his vote as **NAY**.

And the motion was declared **failed** on the 4th day of April, 2023.

#20 On motion of Mr. McCloskey, seconded by Ms. Callais, it was moved to **introduce** the following ordinance:

Summary No. 4080

Introduced by: Administration on 4/4/23

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2469-12-22**, AN ORDINANCE TO ADOPT THE 2023 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

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

YEAS: McCloskey, Moran, Alcon, Callais

NAYS: Luna, Everhardt

ABSENT: None

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

And the motion was declared **adopted** on the 4th day of April, 2023.

#21 On joint motion of the Council Chair, without objection and by unanimous consent, it was moved to accept the Monthly Financial Summary Statement of Revenues and Expenditures and Change in Fund Balance for February, 2023.

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

YEAS: McCloskey, Moran, Luna, Alcon, Everhardt, Callais

NAYS: None

ABSENT: Alcon

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

And the motion was declared **adopted** on the 4th day of April, 2023.

#22 Coastal Zone Advisory Committee

No action taken on this item.

There being no further business for discussion, the Council Chair declared the meeting adjourned at 9:15 p.m. on the 4th day of April, 2023.

COPIES OF ALL RESOLUTIONS AND ORDINANCES IN THEIR ENTIRETY ARE ON FILE AT THE CLERK OF COUNCIL'S OFFICE AND ARE AVAILABLE FOR PUBLIC VIEWING.

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

Richard "Richie" Lewis

RICHARD "RICHIE" LEWIS
COUNCIL CHAIR

PUBLIC HEARING NOTICE

THE ST. BERNARD PARISH COUNCIL WILL HOLD A PUBLIC HEARING ON **TUESDAY, APRIL 18, 2023 THREE (3:00) O'CLOCK P.M.** AT THE COUNCIL CHAMBERS OF THE GOVERNMENT COMPLEX, LOCATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA TO RECEIVE COMMENTARY ON THE FOLLOWING PROPOSED ORDINANCE INTRODUCED AT THE APRIL 4, 2023 COUNCIL MEETING:

Summary No. 4074

Introduced by: Councilman Everhardt on 4/4/23

AN ORDINANCE TO HAVE THE ADMINISTRATION IMMEDIATELY PUT BACK IN PLACE THE ENTIRE STAFFING AND EQUIPMENT LEVELS OF FIRE DISTRICT 2 TO ITS LEVELS AS IT WAS PRIOR TO MARCH 6, 2023.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. On March 6, 2023, Administration and the Fire Chief put in effect the removal of man power and equipment from Fire District 2 which covers the areas from the Violet Bridge to Delacroix and Yscloskey.

SECTION 2. This ordinance will put Fire District 2 back in service as it was prior to March 6, 2023 to protect the lives and property of the people of District E.

SECTION 3. Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

SECTION 4. Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion this Ordinance with the invalid portions omitted.

BY DIRECTION OF

Richard Lewis

RICHARD LEWIS
COUNCIL CHAIR

PUBLIC HEARING NOTICE

THE ST. BERNARD PARISH COUNCIL WILL HOLD A PUBLIC HEARING ON **TUESDAY, APRIL 18, 2023 THREE (3:00) O'CLOCK P.M.** AT THE COUNCIL CHAMBERS OF THE GOVERNMENT COMPLEX, LOCATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA TO RECEIVE COMMENTARY ON THE FOLLOWING PROPOSED ORDINANCE INTRODUCED AT THE APRIL 4, 2023 COUNCIL MEETING:

Summary No. 4075

Introduced by: Councilman Luna on 4/4/23

AN ORDINANCE TO **AMEND** ORDINANCE SBPC #1993-08-17, AN ORDINANCE ESTABLISH A SPECIAL REVENUE FUND "TREE FUND" AND IMPLEMENT STIPULATIONS FOR ALL REVENUES AND EXPENDITURES IN THE ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. the St. Bernard Parish Council, does hereby amend SBPC #1993-08-17, an ordinance to establish a Special Revenue Fund "Tree Fund" and implement stipulations for all revenues and expenditures in the St. Bernard Parish Annual Operating and Capital Budget.

WHEREAS, the St. Bernard Council, Governing Authority of St. Bernard Parish, does hereby establish a special revenue fund and implemented stipulations for all revenues and expenditures for said fund; and,

WHEREAS, the special revenue fund referred to as the Tree Fund will be established as Fund 234, and;

WHEREAS, the revenues for said fund shall come from any and all permit fees involving tree cutting and/or trimming as well as any fines incurred for the trimming and/or cutting of trees without a permit, and;

WHEREAS, any expenditures for said fund shall go before ~~the Parks and Parkways Commission for a recommendation to~~ the full Council for **final** approval before any expenses are paid, and;

WHEREAS, the expenditures from this fund shall only be for the purpose of planting new trees or for the beautification of St. Bernard Parish as recommended ~~by the Parks and Parkways Commission and~~ by **final** approval by the Council.

SECTION 2. Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

SECTION 3. Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion this Ordinance with the invalid portions omitted.

BY DIRECTION OF

Richard Lewis

RICHARD LEWIS
COUNCIL CHAIR

PUBLIC HEARING NOTICE

THE ST. BERNARD PARISH COUNCIL WILL HOLD A PUBLIC HEARING ON **TUESDAY, APRIL 18, 2023 THREE (3:00) O’CLOCK P.M.** AT THE COUNCIL CHAMBERS OF THE GOVERNMENT COMPLEX, LOCATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA TO RECEIVE COMMENTARY ON THE FOLLOWING PROPOSED ORDINANCE INTRODUCED AT THE APRIL 4, 2023 COUNCIL MEETING:

Summary No. 4076

Introduced by: Councilmember Luna on 4/4/23

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2469-12-22**, AN ORDINANCE TO ADOPT THE 2023 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That St. Bernard Parish Annual Operating and Capital Budget for 2023 is hereby adopted as per attached in Exhibit “A”.

WHEREAS, each department shall be treated as a separate fund for the purpose of the five percent (5%) budgetary compliance in accordance with the state law; and,

WHEREAS, no monies shall be moved from one fund or department without official action taken by the Parish Council; and,

WHEREAS, all revenues generated by a specific department shall be budgeted as a revenue within that department’s specific budget.

SECTION 2. Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

SECTION 3. Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion of this Ordinance with the invalid portions omitted.

BY DIRECTION OF

Richard Lewis

RICHARD LEWIS
COUNCIL CHAIR

St. Bernard Parish Government
Proposed 2023 Budget Amendment 4-4-23
Summary No. 4076
Ordinance SBPC #xxxx-04-23

<u>Org</u>	<u>Account Code</u>		<u>Account Title</u>	<u>Account Type</u>	<u>Entry Amount</u>	
	<u>Object</u>	<u>Project</u>			<u>Increase</u>	<u>Decrease</u>
1002010 - Council	589004	0110	Parks & Parkways Commission	Expenditure	\$ 5,000.00	
1002010 - Council	589004	0111	Parks & Parkways Commission	Expenditure	\$ 5,000.00	
1002010 - Council	589004	0112	Parks & Parkways Commission	Expenditure	\$ 4,000.00	
1002010 - Council	589004	0113	Parks & Parkways Commission	Expenditure	\$ 4,000.00	
1002010 - Council	589004	0114	Parks & Parkways Commission	Expenditure	\$ 5,000.00	
1002010 - Council	589004	0115	Parks & Parkways Commission	Expenditure	\$ 5,000.00	
1002010 - Council	589004	0116	Parks & Parkways Commission	Expenditure	\$ 4,000.00	
1002010 - Council	499234	0000	Transfer from Tree Fund	Transfer In	\$ 32,000.00	
2342010 - Tree Fund	599100	0000	Transfer from General Fund	Transfer Out	\$ 32,000.00	
2342010 - Tree Fund	541008	0000	Supplies - Operating	Expenditure		\$ 16,000.00
<i>Net Effect on Fund Balance</i>					\$ -	\$ 16,000

To reverse SBPC #2388-12-21 and to release all available funds in the Tree Fund to pay for the Village Square Tree Project

PUBLIC HEARING NOTICE

THE ST. BERNARD PARISH COUNCIL WILL HOLD A PUBLIC HEARING ON **TUESDAY, APRIL 18, 2023 THREE (3:00) O’CLOCK P.M.** AT THE COUNCIL CHAMBERS OF THE GOVERNMENT COMPLEX, LOCATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA TO RECEIVE COMMENTARY ON THE FOLLOWING PROPOSED ORDINANCE INTRODUCED AT THE APRIL 4, 2023 COUNCIL MEETING:

Summary No. 4077

Introduced by: Administration on 4/4/23

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2469-12-22**, AN ORDINANCE TO ADOPT THE 2023 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That St. Bernard Parish Annual Operating and Capital Budget for 2023 is hereby adopted as per attached in Exhibit “A”.

WHEREAS, each department shall be treated as a separate fund for the purpose of the five percent (5%) budgetary compliance in accordance with the state law; and,

WHEREAS, no monies shall be moved from one fund or department without official action taken by the Parish Council; and,

WHEREAS, all revenues generated by a specific department shall be budgeted as a revenue within that department’s specific budget.

SECTION 2. Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

SECTION 3. Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion of this Ordinance with the invalid portions omitted.

BY DIRECTION OF

Richard Lewis

RICHARD LEWIS
COUNCIL CHAIR

St. Bernard Parish Government
Proposed 2023 Budget Amendment 4-4-23
Summary No. 4077
Ordinance SBPC #xxxx-04-23

<u>Org</u>	<u>Account Code</u>		<u>Account Title</u>	<u>Account Type</u>	<u>Entry Amount</u>	
	<u>Object</u>	<u>Project</u>			<u>Increase</u>	<u>Decrease</u>
1004040 - Animal Control	483001		Donations	Revenue	\$ 11,812	
1004040 - Animal Control	541011		Supplies - Veterinarian	Expenditure	\$ 11,812	
<i>Net Effect on Fund Balance</i>					<u>\$ -</u>	<u>\$ -</u>

To budget for donations already received and to be received in 2023 for Animal Control

PUBLIC HEARING NOTICE

THE ST. BERNARD PARISH COUNCIL WILL HOLD A PUBLIC HEARING ON **TUESDAY, APRIL 18, 2023 THREE (3:00) O'CLOCK P.M.** AT THE COUNCIL CHAMBERS OF THE GOVERNMENT COMPLEX, LOCATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA TO RECEIVE COMMENTARY ON THE FOLLOWING PROPOSED ORDINANCE INTRODUCED AT THE APRIL 4, 2023 COUNCIL MEETING:

Summary No. 4078

Introduced by: Councilmember Luna on 4/4/23

AN ORDINANCE TO ESTABLISH A SPECIAL REVENUE FUND "RIDE SHARE FEES" AND IMPLEMENT STIPULATIONS FOR REVENUES AND EXPENDITURES IN THE ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. The St. Bernard Council, Governing Authority of St. Bernard Parish, does hereby establish a special revenue fund and implement stipulations for revenues and expenditures on for said fund.

WHEREAS, the special revenue fund referred to as the Ride Share Fee will be established as Fund 237, and;

WHEREAS, the revenues for said fund shall come from ride share fees collected from UBER and Lyft, and;

WHEREAS, any expenditures directly associated with the installation, repair, and maintenance of sidewalks for said fund shall go before the full Council for final approval before any expenses are paid, and;

WHEREAS, the expenditures from this fund shall only be for the purpose of installation, repair, and maintenance of sidewalks in St. Bernard Parish by final approval by the Council.

SECTION 2. Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

SECTION 3. Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion this Ordinance with the invalid portions omitted.

BY DIRECTION OF

Richard Lewis

RICHARD LEWIS
COUNCIL CHAIR

PUBLIC HEARING NOTICE

THE ST. BERNARD PARISH COUNCIL WILL HOLD A PUBLIC HEARING ON **TUESDAY, APRIL 18, 2023 THREE (3:00) O'CLOCK P.M.** AT THE COUNCIL CHAMBERS OF THE GOVERNMENT COMPLEX, LOCATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA TO RECEIVE COMMENTARY ON THE FOLLOWING PROPOSED ORDINANCE INTRODUCED AT THE APRIL 4, 2023 COUNCIL MEETING:

Summary No. 4080

Introduced by: Administration on 4/4/23

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2469-12-22**, AN ORDINANCE TO ADOPT THE 2023 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That St. Bernard Parish Annual Operating and Capital Budget for 2023 is hereby adopted as per attached in Exhibit "A".

WHEREAS, each department shall be treated as a separate fund for the purpose of the five percent (5%) budgetary compliance in accordance with the state law; and,

WHEREAS, no monies shall be moved from one fund or department without official action taken by the Parish Council; and,

WHEREAS, all revenues generated by a specific department shall be budgeted as a revenue within that department's specific budget.

SECTION 2. Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

SECTION 3. Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion of this Ordinance with the invalid portions omitted.

BY DIRECTION OF

Richard Lewis

RICHARD LEWIS
COUNCIL CHAIR

St. Bernard Parish Government
Proposed 2023 Budget Amendment 4-4-23
Summary No. 4080
Ordinance SBPC #xxxx-04-23

<u>Org</u>	<u>Account Code</u>		<u>Account Title</u>	<u>Account Type</u>	<u>Entry Amount</u>	
	<u>Object</u>	<u>Project</u>			<u>Increase</u>	<u>Decrease</u>
2905255 - Coastal	520002	7575	Professional Service	Expenditure	\$ 45,000.00	
2905255 - Coastal	499101	0000	Transfer from Sales Tax	Transfer In	\$ 45,000.00	
1012400 - Sales Tax	599290	0000	Transfer to Coastal	Transfer Out	\$ 45,000.00	
<i>Net Effect on Fund Balance</i>					<u>\$ -</u>	<u>\$ 45,000</u>

To fund an increase for consulting/lobbying coastal services to be funded by sales tax fund balance

#12

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, APRIL 4, 2023 AT SEVEN O'CLOCK P.M.

On motion of XXXX, seconded by XXXX, it was moved to **adopt** the following resolution.

RESOLUTION SBPC #2297-04-23

A RESOLUTION TO MAKE AN INTERIM APPOINTMENT TO FILL THE VACANCY IN THE OFFICE OF CONSTABLE WARD "D" FOR THE PARISH OF ST. BERNARD.

WHEREAS, the Honorable William "Billy" Cure resigned as of March 31, 2023, creating a vacancy in the Office of Constable, Ward "D", and;

WHEREAS, the unexpired term of said office exceeds one year; and,

WHEREAS, Ward "D" is wholly located within the boundaries of the Parish of St. Bernard.

NOW, THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby proclaim the following:

SECTION 1. That xxxxxxxx is appointed as Interim Constable Ward "D".

SECTION 2. That a Special Election was called at this Council meeting for October 14, 2023, Primary Election and November 18, 2023, General Election with qualifying dates of August 8, 9, & 10, 2023.

SECTION 3. The Clerk of Council shall forward certified copies of this Resolution as well as the certified minutes of the meeting by certified mail within twenty-four (24) hours to the Louisiana Secretary of State, and the St. Bernard Parish Clerk of Court in accordance with Louisiana Revised Statutes 18:602.

BE IT RESOLVED, that if any provision or item of this Resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or application of this Resolution which can be given effect without the invalid provisions, items or applications and to this end, the provisions of this Resolution are hereby declared severable.

Page -2-
Extract #12 continued
April 4, 2023

BE IT FURTHER RESOLVED, that all resolution or parts thereof in conflict herewith are hereby repealed.

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

YEAS:

NAYS:

ABSENT:

ABSTAINED:

The Chairman, Mr. Lewis, cast his vote as **XXX**.

And the motion was declared **adopted** on the 4th day of April 4, 2023.

C E R T I F I C A T E

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, April 4, 2023.

Witness my hand and the seal
of the Parish of St. Bernard on
this 4th day of April, 2023.

ROXANNE ADAMS
CLERK OF COUNCIL

#13

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, APRIL 18, 2023 AT THREE O'CLOCK P.M.

On motion of XXXX, seconded by XXXX, it was moved to **adopt** the following Ordinance:

Summary No. 4074

Introduced by: Councilman Everhardt on 4/4/23

Public Hearing held on 4/18/23

AN ORDINANCE TO HAVE THE ADMINISTRATION IMMEDIATELY PUT BACK IN PLACE THE ENTIRE STAFFING AND EQUIPMENT LEVELS OF FIRE DISTRICT 2 TO ITS LEVELS AS IT WAS PRIOR TO MARCH 6, 2023.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. On March 6, 2023, Administration and the Fire Chief put in effect the removal of man power and equipment from Fire District 2 which covers the areas from the Violet Bridge to Delacroix and Yscloskey.

SECTION 2. This ordinance will put Fire District 2 back in service as it was prior to March 6, 2023 to protect the lives and property of the people of District E.

SECTION 3. Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

SECTION 4. Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion this Ordinance with the invalid portions omitted.

Page -2-
Extract #13 continued
April 18, 2023

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

YEAS:

NAYS:

ABSENT:

The Council Chair, Mr. Lewis, cast his vote as **XXX**.

And the motion was declared **adopted** on the 18th day of April, 2023.

ROXANNE ADAMS
CLERK OF COUNCIL

RICHARD "RICHIE" LEWIS
COUNCIL CHAIR

Delivered to the Parish President _____
Date and Time

Received by _____

Approved _____ Vetoed _____

Parish President _____
Guy McInnis

Returned to Clerk of the Council _____
Date and Time

Received by _____

#14

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, APRIL 18, 2023 AT THREE O'CLOCK P.M.

On motion of XXXX, seconded by XXXX, it was moved to **adopt** the following Ordinance:

Summary No. 4075

Introduced by: Councilman Luna on 4/4/23

Public Hearing held on 4/18/23

AN ORDINANCE TO **AMEND** ORDINANCE SBPC #1993-08-17, AN ORDINANCE ESTABLISH A SPECIAL REVENUE FUND "TREE FUND" AND IMPLEMENT STIPULATIONS FOR ALL REVENUES AND EXPENDITURES IN THE ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. the St. Bernard Parish Council, does hereby amend SBPC #1993-08-17, an ordinance to establish a Special Revenue Fund "Tree Fund" and implement stipulations for all revenues and expenditures in the St. Bernard Parish Annual Operating and Capital Budget.

WHEREAS, the St. Bernard Council, Governing Authority of St. Bernard Parish, does hereby establish a special revenue fund and implemented stipulations for all revenues and expenditures for said fund; and,

WHEREAS, the special revenue fund referred to as the Tree Fund will be established as Fund 234, and;

WHEREAS, the revenues for said fund shall come from any and all permit fees involving tree cutting and/or trimming as well as any fines incurred for the trimming and/or cutting of trees without a permit, and;

WHEREAS, any expenditures for said fund shall go before ~~the Parks and Parkways Commission for a recommendation to~~ the full Council for ~~final~~ approval before any expenses are paid, and;

WHEREAS, the expenditures from this fund shall only be for the purpose of planting new trees or for the beautification of St. Bernard Parish as recommended ~~by the Parks and Parkways Commission and~~ by ~~final~~ approval by the Council.

Page -2-
Extract #14 continued
April 18, 2023

SECTION 2. Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

SECTION 3. Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion this Ordinance with the invalid portions omitted.

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

YEAS:

NAYS:

ABSENT:

The Council Chair, Mr. Lewis, cast his vote as **XXX**.

And the motion was declared **adopted** on the 18th day of April, 2023.

ROXANNE ADAMS
CLERK OF COUNCIL

RICHARD "RICHIE" LEWIS
COUNCIL CHAIR

Delivered to the Parish President _____
Date and Time

Received by _____

Approved _____ Vetoed _____

Page -3-
Extract #14 continued
April 18, 2023

Parish President

Guy McInnis

Returned to Clerk of the Council

Date and Time

Received by

#15

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, APRIL 18, 2023 AT THREE O'CLOCK P.M.

On motion of XXXX, seconded by XXXX, it was moved to **adopt** the following Ordinance:

Summary No. 4076

Introduced by: Councilmember Luna on 4/4/23

Public Hearing held on 4/18/23

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2469-12-22**, AN ORDINANCE TO ADOPT THE 2023 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That St. Bernard Parish Annual Operating and Capital Budget for 2023 is hereby adopted as per attached in Exhibit "A".

WHEREAS, each department shall be treated as a separate fund for the purpose of the five percent (5%) budgetary compliance in accordance with the state law; and,

WHEREAS, no monies shall be moved from one fund or department without official action taken by the Parish Council; and,

WHEREAS, all revenues generated by a specific department shall be budgeted as a revenue within that department's specific budget.

SECTION 2. Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

SECTION 3. Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion of this Ordinance with the invalid portions omitted.

Page -2-
Extract #15 continued
April 18, 2023

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

YEAS:

NAYS:

ABSENT:

The Council Chair, Mr. Lewis, cast his vote as **XXX**.

And the motion was declared **adopted** on the 18th day of April, 2023.

ROXANNE ADAMS
CLERK OF COUNCIL

RICHARD "RICHIE" LEWIS
COUNCIL CHAIR

Delivered to the Parish President _____
Date and Time

Received by _____

Approved _____ Vetoed _____

Parish President _____
Guy McInnis

Returned to Clerk of the Council _____
Date and Time

Received by _____

St. Bernard Parish Government
Proposed 2023 Budget Amendment 4-4-23
Summary No. 4076
Ordinance SBPC #xxxx-04-23

<u>Org</u>	<u>Account Code</u>		<u>Account Title</u>	<u>Account Type</u>	<u>Entry Amount</u>	
	<u>Object</u>	<u>Project</u>			<u>Increase</u>	<u>Decrease</u>
1002010 - Council	589004	0110	Parks & Parkways Commission	Expenditure	\$ 5,000.00	
1002010 - Council	589004	0111	Parks & Parkways Commission	Expenditure	\$ 5,000.00	
1002010 - Council	589004	0112	Parks & Parkways Commission	Expenditure	\$ 4,000.00	
1002010 - Council	589004	0113	Parks & Parkways Commission	Expenditure	\$ 4,000.00	
1002010 - Council	589004	0114	Parks & Parkways Commission	Expenditure	\$ 5,000.00	
1002010 - Council	589004	0115	Parks & Parkways Commission	Expenditure	\$ 5,000.00	
1002010 - Council	589004	0116	Parks & Parkways Commission	Expenditure	\$ 4,000.00	
1002010 - Council	499234	0000	Transfer from Tree Fund	Transfer In	\$ 32,000.00	
2342010 - Tree Fund	599100	0000	Transfer from General Fund	Transfer Out	\$ 32,000.00	
2342010 - Tree Fund	541008	0000	Supplies - Operating	Expenditure		\$ 16,000.00
<i>Net Effect on Fund Balance</i>					\$ -	\$ 16,000

To reverse SBPC #2388-12-21 and to release all available funds in the Tree Fund to pay for the Village Square Tree Project

#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, APRIL 18, 2023 AT THREE O'CLOCK P.M.

On motion of XXXX, seconded by XXXX, it was moved to **adopt** the following Ordinance:

Summary No. 4077

Introduced by: Administration on 4/4/23

Public Hearing held on 4/18/23

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2469-12-22**, AN ORDINANCE TO ADOPT THE 2023 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That St. Bernard Parish Annual Operating and Capital Budget for 2023 is hereby adopted as per attached in Exhibit "A".

WHEREAS, each department shall be treated as a separate fund for the purpose of the five percent (5%) budgetary compliance in accordance with the state law; and,

WHEREAS, no monies shall be moved from one fund or department without official action taken by the Parish Council; and,

WHEREAS, all revenues generated by a specific department shall be budgeted as a revenue within that department's specific budget.

SECTION 2. Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

SECTION 3. Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion of this Ordinance with the invalid portions omitted.

Page -2-
Extract #16 continued
April 18, 2023

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

YEAS:

NAYS:

ABSENT:

The Council Chair, Mr. Lewis, cast his vote as **XXX**.

And the motion was declared **adopted** on the 18th day of April, 2023.

ROXANNE ADAMS
CLERK OF COUNCIL

RICHARD "RICHIE" LEWIS
COUNCIL CHAIR

Delivered to the Parish President _____
Date and Time

Received by _____

Approved _____ Vetoed _____

Parish President _____
Guy McInnis

Returned to Clerk of the Council _____
Date and Time

Received by _____

St. Bernard Parish Government
Proposed 2023 Budget Amendment 4-4-23
Summary No. 4077
Ordinance SBPC #xxxx-04-23

<u>Org</u>	<u>Account Code</u>		<u>Account Title</u>	<u>Account Type</u>	<u>Entry Amount</u>	
	<u>Object</u>	<u>Project</u>			<u>Increase</u>	<u>Decrease</u>
1004040 - Animal Control	483001		Donations	Revenue	\$ 11,812	
1004040 - Animal Control	541011		Supplies - Veterinarian	Expenditure	\$ 11,812	
<i>Net Effect on Fund Balance</i>					<u>\$ -</u>	<u>\$ -</u>

To budget for donations already received and to be received in 2023 for Animal Control

#17

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, APRIL 18, 2023 AT THREE O'CLOCK P.M.

On motion of XXXX, seconded by XXXX, it was moved to **adopt** the following Ordinance:

Summary No. 4078

Introduced by: Councilmember Luna on 4/4/23

Public Hearing held on 4/18/23

AN ORDINANCE TO ESTABLISH A SPECIAL REVENUE FUND "RIDE SHARE FEES" AND IMPLEMENT STIPULATIONS FOR REVENUES AND EXPENDITURES IN THE ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. The St. Bernard Council, Governing Authority of St. Bernard Parish, does hereby establish a special revenue fund and implement stipulations for revenues and expenditures on for said fund.

WHEREAS, the special revenue fund referred to as the Ride Share Fee will be established as Fund 237, and;

WHEREAS, the revenues for said fund shall come from ride share fees collected from UBER and Lyft, and;

WHEREAS, any expenditures directly associated with the installation, repair, and maintenance of sidewalks for said fund shall go before the full Council for final approval before any expenses are paid, and;

WHEREAS, the expenditures from this fund shall only be for the purpose of installation, repair, and maintenance of sidewalks in St. Bernard Parish by final approval by the Council.

SECTION 2. Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

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Extract #17 continued
April 18, 2023

SECTION 3. Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion this Ordinance with the invalid portions omitted.

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

YEAS:

NAYS:

ABSENT:

The Council Chair, Mr. Lewis, cast his vote as **XXX**.

And the motion was declared **adopted** on the 18th day of April, 2023.

ROXANNE ADAMS
CLERK OF COUNCIL

RICHARD "RICHIE" LEWIS
COUNCIL CHAIR

Delivered to the Parish President _____
Date and Time

Received by _____

Approved _____ Vetoed _____

Parish President _____
Guy McInnis

Page -3-
Extract #17 continued
April 18, 2023

Returned to Clerk of the Council

_____ Date and Time

Received by

#18

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, APRIL 18, 2023 AT THREE O'CLOCK P.M.

On motion of XXXX, seconded by XXXX, it was moved to **adopt** the following Ordinance:

Summary No. 4080

Introduced by: Administration on 4/4/23

Public Hearing held on 4/18/23

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2469-12-22**, AN ORDINANCE TO ADOPT THE 2023 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That St. Bernard Parish Annual Operating and Capital Budget for 2023 is hereby adopted as per attached in Exhibit "A".

WHEREAS, each department shall be treated as a separate fund for the purpose of the five percent (5%) budgetary compliance in accordance with the state law; and,

WHEREAS, no monies shall be moved from one fund or department without official action taken by the Parish Council; and,

WHEREAS, all revenues generated by a specific department shall be budgeted as a revenue within that department's specific budget.

SECTION 2. Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

SECTION 3. Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion of this Ordinance with the invalid portions omitted.

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Extract #18 continued
April 18, 2023

SECTION 3. Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion this Ordinance with the invalid portions omitted.

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

YEAS:

NAYS:

ABSENT:

The Council Chair, Mr. Lewis, cast his vote as **XXX**.

And the motion was declared **adopted** on the 18th day of April, 2023.

ROXANNE ADAMS
CLERK OF COUNCIL

RICHARD "RICHIE" LEWIS
COUNCIL CHAIR

Delivered to the Parish President _____
Date and Time

Received by _____

Approved _____ Vetoed _____

Parish President _____
Guy McInnis

Page -3-
Extract #18 continued
April 18, 2023

Returned to Clerk of the Council

Date and Time

Received by

St. Bernard Parish Government
Proposed 2023 Budget Amendment 4-4-23
Summary No. 4080
Ordinance SBPC #xxxx-04-23

<u>Org</u>	<u>Account Code</u>		<u>Account Title</u>	<u>Account Type</u>	<u>Entry Amount</u>	
	<u>Object</u>	<u>Project</u>			<u>Increase</u>	<u>Decrease</u>
2905255 - Coastal	520002	7575	Professional Service	Expenditure	\$ 45,000.00	
2905255 - Coastal	499101	0000	Transfer from Sales Tax	Transfer In	\$ 45,000.00	
1012400 - Sales Tax	599290	0000	Transfer to Coastal	Transfer Out	\$ 45,000.00	
<i>Net Effect on Fund Balance</i>					<u>\$ -</u>	<u>\$ 45,000</u>

To fund an increase for consulting/lobbying coastal services to be funded by sales tax fund balance

#19

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, APRIL 18, 2023 AT THREE O'CLOCK P.M.

On motion of Mr. xxxx, seconded by Mrs. xxxx, it was moved to **introduce** the following ordinance:

Summary No. 4081

Introduced by: Council on 4/18/23

AN ORDINANCE LEVYING AND IMPOSING CERTAIN TAXES FOR 2023 ON ALL THE PROPERTY SUBJECT TO TAXATION IN THE PARISH OF ST. BERNARD, ROAD LIGHTING DISTRICT NO. 1, ROAD DISTRICT NO. 1, GARBAGE DISTRICT NO. 1, FIRE PROTECTION DISTRICT NO. 1 AND FIRE PROTECTION DISTRICT NO. 2.

WHEREAS, it is necessary for the Parish Council of the Parish of St. Bernard, State of Louisiana, acting as the governing authority of said Parish and the hereinafter described districts, to levy all the maintenance and operating taxes for the year 2023; and,

WHEREAS, it is also necessary for the said Parish Council, acting as the Governing Authority of said Parish, to levy taxes for the year 2023 for the payment of general obligation bonds thereof.

NOW, THEREFORE, BE IT ORDAINED by the St. Bernard Parish Council, acting as the Governing Authority of the following political subdivisions,

1. Parish of St. Bernard, State of Louisiana
2. Road Lighting District No. 1 of the Parish of St. Bernard, State of Louisiana
3. Road District No. 1 of the Parish of St. Bernard, State of Louisiana
4. Garbage District No. 1 of the Parish of St. Bernard, State of Louisiana
5. Fire Protection District No. 1 of the Parish of St. Bernard, State of Louisiana
6. Fire Protection District No. 2 of the Parish of St. Bernard, State of Louisiana

SECTION 1. Parish Taxes. Under the authority of the Constitution and Laws of the State of Louisiana, the following special taxes are hereby levied, assessed and imposed on all the property in said Parish for the year 2023, for the respective purposes described below:

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 Extract #19 continued
 April 18, 2023

<u>2023</u>	<u>Millage</u> <u>Rate</u>	<u>Election</u> <u>Date</u>	<u>Years</u> <u>Authorized</u>	<u>Purpose</u>
	2.870	N/A	N/A	Parish Constitutional Tax
	1.260	April 9, 2016	2017-2026	Constructing, maintaining, improving and operating public libraries in the Parish.
	2.520	April 28, 2018	2020-2029	Constructing, maintaining, improving and operating public libraries in the Parish and purchasing books and other library materials.
	2.220	April 9, 2016	2017-2026	Acquiring or improving lands, buildings and equipment for recreation purposes, title to which shall be in the public, and maintaining and operating such recreation facilities in the Parish.
	0.630	April 9, 2016	2017-2026	Constructing, maintaining, improving and operating public health units in the Parish.
	0.960	Nov. 21, 2015	2017-2026	Providing funding for Senior Citizens programs, activities and services operated by the St. Bernard Parish Council on Aging.
<u>2023</u>	<u>Millage</u> <u>Rate</u>	<u>Election</u> <u>Date</u>	<u>Years</u> <u>Authorized</u>	<u>Purpose</u>
	20.850	Dec. 8, 2012	2013-2022	Acquiring, constructing, maintaining, improving and operating fire protection facilities and purchasing fire trucks and other firefighting equipment.

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 Extract #19 continued
 April 18, 2023

<u>2023 Millage Rate</u>	<u>Election Date</u>	<u>Years Authorized</u>	<u>Purpose</u>
8.00	April 24, 2021	2021-2030	Acquiring, constructing, improving, operating and maintaining drainage canals, pumps, pumping plants, dykes, small levees and other drainage works, including all necessary equipment, within and for the Parish.

SECTION 2. Parishwide District Taxes. Under the authority of the Constitution and Laws of the State of Louisiana, the following special taxes are hereby levied, assessed and imposed on all the property in said Parish for the year 2023, for the respective parishwide districts and purposes described below:

<u>2023 Millage Rate</u>	<u>Election Date</u>	<u>Years Authorized</u>	<u>Parishwide District and Purpose</u>
3.120	April 9, 2016	2017-2026	<u>Garbage District No. 1</u> - providing and maintaining garbage collection and disposal services in Garbage District No. 1.
3.120	April 9, 2016	2017-2026	<u>Road District No. 1</u> - constructing, improving and maintaining public roads and highways in Road District No. 1
1.250	April 9, 2016	2017-2026	<u>Road Lighting District No. 1</u> - providing and maintaining electric lights on the streets, roads, highways, alleys and public places in Road Lighting District No. 1.

SECTION 3. Non-parishwide District Taxes. Under the authority of the Constitution and Laws of the State of Louisiana, the following special taxes are hereby levied, assessed and imposed on all the property in the respective non-parish wide districts described below for the year 2023, for the respective districts and purposes described below:

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 Extract #19 continued
 April 18, 2023

<u>2023 Millage Rate</u>	<u>Election Date</u>	<u>Years Authorized</u>	<u>Non-parishwide District and Purpose</u>
2.790	April 9, 2016	2017-2026	<u>Fire Protection District No. 1</u> maintaining and operating said Fire Protection District's fire protection facilities and paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and services in Fire Protection District No. 1.
4.790	Apr. 28, 2018	2019-2028	<u>Fire Protection District No. 1</u> - acquiring, constructing, maintaining, improving and operating fire protection facilities and purchasing fire trucks and other fire fighting equipment in Fire District No.1.
8.530	Apr. 28, 2018	2019-2028	<u>Fire Protection District No. 2</u> - acquiring, constructing, maintaining, improving and operating fire protection facilities and purchasing fire trucks and other fire fighting equipment in Fire District No. 2.

SECTION 4. Collection of Taxes. The proper administrative officials of the Parish of St. Bernard, State of Louisiana, are hereby empowered, authorized and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2023, and to make the collection of the taxes imposed for and on behalf of said Parish and said respective districts, according to law, and the taxes herein levied shall become a permanent lien and privilege on all the property subject to taxation as herein set forth, and the collection thereof shall be enforceable in the manner provided by law.

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Extract #19 continued
April 18, 2023

Specifically, the Assessor of the Parish of St. Bernard shall extend said taxes and assessment on said assessment roll as required by law, and the Sheriff and ex officio tax collector of the Parish of St. Bernard shall collect said taxes.

Certified copies of this ordinance shall be forwarded to the St. Bernard Parish Assessor and to the St. Bernard Parish Sheriff and ex officio tax collector as complete authority to levy and collect the taxes herein provided.

SECTION 5. Publication. This ordinance shall be published one time in the official journal of this Parish Council in the manner provided by law.

SECTION 6. Effective Date. This ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto this ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

SECTION 7. Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion of this Ordinance with the invalid portions omitted.

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

YEAS:

NAYS:

ABSENT:

ABSTAINED:

The Council Chair, Mr. Lewis, cast his vote as **xxx**.

And the motion was declared **xxxx** on the 18th day of April, 2023.

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Extract #19 continued
April 18, 2023

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, April 18, 2023.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of April, 2023.

ROXANNE ADAMS
CLERK OF COUNCIL

#20

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, APRIL 18, 2023 AT THREE O'CLOCK P.M.

On motion of Mr. xxxx, seconded by Mr. xxxx, it was moved to **introduce** the following ordinance:

Summary No. 4082

Introduced by: Council on 4/18/23

AN ORDINANCE TO GEOGRAPHICALLY MERGE PRECINCTS AND INCORPORATE THOSE MERGERS INTO THE REDISTRICTING PLAN ADOPTED BY ORDINANCE SBPC #2451-08-22, AND ESTABLISH POLLING PLACES FOR SAID PRECINCTS.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That Section 8-2 of Chapter 8, ELECTIONS, of the St. Bernard Parish Code of Ordinances shall be amended and re-enacted as follows:

Chapter 8 ELECTIONS

Sec. 8-2. Single-member councilmanic districts; councilmember-at-large district; election precincts.

- (a) The Parish of St. Bernard is hereby divided into five (5) single-member councilmanic districts lettered A to E, inclusive, in accordance with the provisions of the Home Rule Charter. Each councilmanic district shall consist of the territory presently contained within the several precincts located within such district as described below and the boundaries of each councilmanic district shall be the boundaries of the several precincts that make up the district.
- (b) The councilmanic districts shall be composed of the various precincts of the parish (as set out in subsection (g) hereof) as follows:
 - (1) The precincts of District A are 10, 11, 12, 13, 14, and 15.
 - (2) The precincts of District B are ~~15A~~, 20, 21, 22, 23, 24, and 25.
 - (3) The precincts of District C are 30, 31, 32, 33, ~~and~~ 34 and 40.
 - (4) The precincts of District D are ~~40A~~, 41, 42, 42A, 43, 44, 45, and 46.
 - (5) The precincts of District E are ~~44A~~, 50, 51, 52, 53, 54, and 55.

- (c) Each councilmanic district shall be represented by a single councilmember in accordance with the Home Rule Charter.
- (d) The Parish of St. Bernard shall be divided into two (2) councilmember-at-large divisions, the western division and the eastern division inclusive, in accordance with the Home Rule Charter. Each councilmember-at-large division shall consist of the territory presently contained within the several precincts located within such division as described below and the boundaries of each council-at-large division shall be the boundaries of the several precincts that make up the divisions.
- (e) The councilmember-at-large division shall be composed of the various precincts of the parish (as set out in subsection (g) hereof) as follows:
 - (1) The precincts of the western division are 10, 11, 12, 13, 14, 15, ~~15A~~ 20, 21, 22, 23, 24, 25, 30 and 32.
 - (2) The precincts of the eastern division are part of Precincts 31, 33, 34, 40, ~~40A~~, 41, 42, 42A, 43, 44, ~~44A~~, 45, 46, 50, 51, 52, 53, 54 and 55.
- (f) Each councilmember-at-large division shall be represented by a single councilmember-at-large who shall be elected parish-wide in accordance with the Home Rule Charter.
- (g) The election precincts for St. Bernard Parish are hereby established and the boundaries are prescribed as follows:

* * *

(8)(b) Precinct 15A is hereby geographically merged into Precinct 23.

* * *

(10) **Precinct 23** shall comprise and extend from the intersection of the centerline of West Judge Perez Drive and the centerline of the Chalmette Vista Canal, thence northerly along the centerline of the Chalmette Vista Canal to its intersection with the centerline of Patricia Street, thence easterly along the centerline of Patricia Street to its intersection with the centerline of Juno Drive, thence northerly along the centerline of Juno Drive to the intersection with the centerline of Virtue Street, thence easterly along the centerline of Virtue Street to the intersection with the centerline of Jupiter Drive, thence southerly along the centerline of Jupiter Drive to the intersection with the centerline of Patricia Street, thence easterly along the centerline of Patricia Street to the intersection with the centerline of Jackson Boulevard, thence southerly along the centerline of Jackson Boulevard to its intersection with the centerline of West Judge Perez, thence

westerly along the centerline of West Judge Perez drive to its intersection with the centerline of the Chalmette Vista Canal, the point of beginning.

* * *

(18)(b) Precinct 40A is hereby geographically merged into Precinct 42.

* * *

(20) ***Precinct 42*** shall comprise and extend from the intersection of the centerline of East Judge Perez Drive and the centerline of Walkers Lane, thence southwesterly along the centerline of Walkers Lane to the intersection with the centerline of East St. Bernard Highway, thence easterly along the centerline of East St. Bernard Highway to the intersection with the centerline of Judy Drive, thence southwesterly along the centerline of Judy Drive to its intersection with the centerline of East St. Bernard Highway, thence westerly along the centerline of East St. Bernard Highway to its intersection with the centerline of Bonner Road, thence southerly along the centerline of Bonner Road to its intersection with the centerline of an unnamed stream, thence westerly along the centerline of the unnamed stream to its intersection with the centerline of Cazzetta Road, thence southwesterly along the centerline of Cazzetta Road to its intersection with the centerline of the Mississippi River, thence southeasterly along the centerline of the Mississippi River to its intersection with the extension of Ingargiola Lane, thence northeasterly along the centerline of the extension of Ingargiola Lane turning into Ingargiola Lane to its intersection with the centerline of East St. Bernard Highway, thence southeasterly along the centerline of East St. Bernard Highway to its intersection with the centerline of Margaret Lane, thence northeasterly along the centerline of Margaret Lane to its intersection with the centerline of Birch Street, thence in a northwesterly direction along the centerline of Birch Street to its intersection with the centerline of Maureen Lane, thence in a northeasterly direction along the centerline of Maureen Lane to its intersection with the centerline of East Judge Perez Drive, thence in a northwesterly direction along the centerline of East Judge Perez Drive to its intersection with the centerline of Judy Drive, the point of beginning.

* * *

(23)(b) Precinct 44A is hereby geographically merged into Precinct 50.

* * *

(26) **Precinct 50** shall comprise and extend from the intersection of the centerline of the unnamed stream (east of Borland Marine Access Road) and the centerline of the Mississippi River, thence in an easterly direction along the centerline of the unnamed stream to its intersection with the centerline of East Judge Perez Drive, thence in a northwesterly direction along the centerline of East Judge Perez Drive to its intersection with the centerline of Lake Borgne Canal, thence easterly along the centerline of the Lake Borgne Canal turning into the Violet Canal, thence easterly along the centerline of the Violet Canal to its intersection with the centerline of Bayou Dupre, thence easterly and northerly along the centerline of Bayou Dupre to its intersection with the southwestern coastline of Lake Borgne, thence northerly along the coastline of Lake Borgne to its intersection with the centerline of St. Bernard-Orleans Parish boundary line, thence southwestery, southeasterly, southerly, southwestery, northwesterly, and southwestery along the centerline of the St. Bernard-Orleans Parish boundary line to its intersection with the centerline of Bayou Villere, thence southerly along the centerline of Bayou Villere to its intersection with the centerline of Bayou Mercier, thence westerly along the centerline of Bayou Mercier to its intersection with the centerline of the northern boundary of the Mississippi River Gulf Outlet Spoil Area, thence easterly along centerline of the northern boundary of the said spoil area to its intersection with the centerline of Bayou Ducros, thence southerly along the centerline of Bayou Ducros to its intersection with the centerline of the Forty Arpent Canal, thence easterly and southeasterly along the centerline of the Forty Arpent Canal to its intersection with the centerline of Daniel Drive, thence southwestery along the centerline of Daniel Drive to its intersection with the centerline of Genie Street, thence northerly along the centerline of Genie Street to the intersection with the centerline of Guerra Drive, thence southwestery along the centerline of Guerra Drive to the intersection with the centerline of Twenty Arpent Canal, thence northerly along the centerline of Twenty Arpent Canal to the intersection with the centerline of Angelique Drive, thence southwestery along the centerline of Angelique Drive ~~Mel Drive, thence southerly along the centerline of Mel Drive to its intersection with the centerline of Stacie Drive, thence westerly along the centerline of Stacie Drive to its intersection with the centerline of Daniel Drive, thence northerly and westerly along the centerline of Daniel~~ to its intersection with the centerline of East Judge Perez Drive, thence southeasterly along the centerline of East Judge Perez Drive to its intersection with the centerline of Colonial Boulevard, thence westerly along the centerline of Colonial Boulevard to its intersection with the centerline of the Mississippi River, thence in a southerly direction along

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Extract #20 continued
April 18, 2023

the centerline of the Mississippi River to its intersection with unnamed stream (east of Borland Marine Access Road), the point of beginning.

SECTION 2. The precincts merged and the elections districts described herein, shall first take effect, for all purposes, with respect to the regularly scheduled elections in the Fall of 2023. The councilmanic districts in effect on the date of adoption of this ordinance shall remain in effect until the regular elections in the Fall of 2023.

SECTION 3. The polling locations for the amended Precincts 23, 42 and 50 shall be the polling locations already established for those Precincts.

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

YEAS:

NAYS:

ABSENT:

The Council Chair, Mr. Lewis, cast his vote as **xxx**.

And the motion was declared **xxxx** on the 18th day of April, 2023.

C E R T I F I C A T E

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, April 18, 2023.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of April, 2023.

ROXANNE ADAMS
CLERK OF COUNCIL

#21

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, APRIL 18, 2023 AT THREE O'CLOCK P.M.

On motion of Mr. xxxx, seconded by Mr. xxxx, it was moved to **introduce** the following ordinance:

Summary No. 4083

Introduced by: Councilmember McCloskey on 4/18/23

AN ORDINANCE TO RENAME CAROLYN PARK PLAYGROUND TO CAROLYN PARK JOHN GEBBIA FIELD.

WHEREAS, John Gebbia raised his family in the Carolyn Park Neighborhood sending thier children to school at St Robert Bellarmine for a scholastic education and to Carolyn Park Playground for an athletic and community education; and,

WHEREAS John Gebbia served first as a coach to his kids and later for many years as the President of the Carolyn Park Booster Club. John later served as the Park Supervisor for St Bernard Parish Government at Carolyn Park; and,

WHEREAS John Gebbia was one of four Board members of CP POPS a charitable organization that funded many causes for the children of St Bernard Parish; continued to fund uniforms and park operations at Carolyn Park Playground up through Katrina; and,

WHEREAS John Gebbia and the Board of CP POPS held over 100k dollars in waiting until a time that Carolyn Park Playground could again serve its purpose to the community of St Bernard; and,

WHEREAS 13 years after Katrina CP POPS funded the fence repair and purchase of a concession stand and many other upgrades that led to the eventually reforming of not just the booster club at Carolyn Park, but the reforming of children recreation across St Bernard Parish; and,

WHEREAS John is an Honored Citizen of St Bernard, Humanitarian Award Recipient of the St Bernard Sports Hall of Fame, 2021 Recipient of the Golden Hornet Award; and,

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WHEREAS John and his family took the time to teach the next generation how to serve; and,

WHEREAS in recognition of a servant's life well lived, the Council is desirous to rename Carolyn Park Playground to be Carolyn Park Playground at John Gebbia field; and,

WHEREAS, the Council is requesting that Administration notify the local U.S. Postal Service and the 911 Communication Center of this change.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. That St. Bernard Parish Council, the Governing Authority, does hereby approve the official renaming of Carolyn Park Playground to "Carolyn Park John Gebbia Field".

SECTION 2. That the Parish President notify the local U.S. Postal Service and the 911 Communication Center of this change.

SECTION 3. Effective Date. This ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto this ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

SECTION 4. Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion of this Ordinance with the invalid portions omitted.

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

YEAS:

NAYS:

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ABSENT:

The Council Chair, Mr. Lewis, cast his vote as **xxx**.

And the motion was declared **xxxx** on the 18th day of April, 2023.

C E R T I F I C A T E

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, April 18, 2023.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of April, 2023.

ROXANNE ADAMS
CLERK OF COUNCIL

#22

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, APRIL 18, 2023 AT THREE O'CLOCK P.M.

On motion of XXXX, seconded by XXXX, it was moved to **introduce** the following ordinance:

Summary No. 4084

Introduced by: Administration on 4/18/23

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO ACQUIRE LOT 33A SQ. C CYPRESS GARDEN SUBDIVISION. BEING A RESUB OF LOTS 33 & 34A – LOT 33A MEAS 160.62' FRONT ON PAUL X DEPTH OF 112.85' X WIDTH IN REAR 35.53'X SECOND DEPTH OF 87.64' X SECOND WIDTH OF 75.4' X DEPTH OF 63.83' TO POINT OF BEGINNING.

WHEREAS, Steve A. Lombardo, Jr. wishes to sell Lot 33A, of the Cypress Garden Subdivision, in the Parish of St. Bernard, LA, 2101 Paul Drive, to St. Bernard Parish Government; and;

WHEREAS, St. Bernard Parish Government wishes to purchase this property to utilize for access to maintain the water tower; and;

WHEREAS, the Parish will pay \$14,000 and all costs associated with the closing.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. The following described property as Lot "33A" of Square "C" – Cypress Garden Subdivision, Parish of St. Bernard, Louisiana

ONE CERTAIN LOT OF GROUND, together with all the buildings and improvements thereon, and all of the rights, ways, privileges, servitudes, appurtenances and advantages thereunto belonging or in anywise appertaining, situated in the Parish of St. Bernard, State of Louisiana, in that part thereof known as Cypress Garden Subdivision Unit 1, Square C, in accordance with a plan of resubdivision of Lots 33 and 34-A into Lot 33A, by Bryant Hammett and Assoc., LLC, dated January 2, 2013, approved by the St. Bernard Parish Planning Commission, under Ordinance No. 1135-90-90, dated January 28, 2013, and registered in COB, designated as 33A, more particularly described as follows:

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Commence at a ½ inch iron rod at the intersection of the northerly sight-of-way of First Street with the easterly right-of-way of Paul Drive; said iron rod being the Point of Beginning of herein described tract; thence along the easterly right-of-way of Paul Drive northerly 160.62 feet to a found ¾ inch iron pipe; thence along the northerly boundary of original Lot 34A easterly 112.85 feet (112.74 feet call) to a ½ inch iron rod; thence along the easterly boundary of original Lot 34A southerly 35.53 feet to a found ½ inch iron rod; thence along the southerly right-of-way of original Lot 34A easterly 87.64 feet (87.88 feet call) to a found 2 inch iron pipe; thence along the easterly boundary of original Lot 33 southerly 75.40 feet (75.00 feet call) to a ½ inch iron rod; thence along the northerly right-of-way of First Street westerly 63.83 feet to the Point of Beginning.

SECTION 2. The St. Bernard Parish Council hereby authorizes the Parish President or his designee to acquire Lot 33A from Steve A. Lombardo, Jr. and to execute the Act of Sale and any necessary documents to effectuate the purchase.

SECTION 3. Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.

SECTION 4. Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion this Ordinance with the invalid portions omitted.

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

YEAS:

NAYS:

ABSENT:

The Council Chair, Mr. Lewis, cast his vote as **XXX**.

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And the motion was declared **adopted** on the 18th day of April, 2023.

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, April 18, 2023.

Witness my hand and the seal
of the Parish of St. Bernard on
this 18th day of April, 2023.

ROXANNE ADAMS
CLERK OF COUNCIL