The St. Bernard Parish Council, the Governing Authority, met in Regular Session on Wednesday, January 2, 2019 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 7:00 p.m. Members present: Councilmembers: Council Chair, Richard “Richie” Lewis, Gillis McCloskey, Howard Luna, Wanda Alcon, and Kerri Callais.

Members absent were Councilmembers Nathan Gorbaty and Manuel “Monty” Montelongo.

Also present were Roxanne Adams, Clerk of Council, serving as official secretary of the Council, CAO, Ronnie Alonzo and Joe Crifasi were representing Administration.

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

#1 On motion of Ms. Callais, seconded by Mr. McCloskey, it was moved to approve the minutes of the December 18, 2018 Regular Council Meeting as published in the official journal, the St. Bernard Voice on Friday, December 28, 2018.

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

**YEAS:** McCloskey, Luna, Alcon, Callais

**NAYS:** None

**ABSENT:** Gorbaty, Montelongo

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

And the motion was declared **adopted** on the 2nd day of January, 2019.

#2 On the motion of the Chair, without objection and by unanimous consent, it was moved to remove this item from the agenda.

#3 On the motion of the Chair, without objection and by unanimous consent, it was moved to recognize Katie Tommaseo, St. Bernard Parish Tourism Office, for a Battle of New Orleans event update.

#4 **Councilmember’s District Update**

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

#5 **President’s Report**

A copy of this report was entered into the official record and is on file with the minutes of this meeting.

#6 **Recognize the Public**

No one signed up to speak.
#7 Summary No. 3673
Planning Commission recommended **APPROVAL** on 12/11/18
Introduced by: Administration on 12/18/18

AN ORDINANCE TO APPROVE **DOCKET Z-2018-020**, PETITION OF QLDG LLC. FOR A ZONING CHANGE FROM C-1 TO C-2 TO OPERATE A CAR WASH. PROPERTY LOCATION: 4131 E. JUDGE PEREZ DR. MERAUX, LA 70075.

**NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE**

#8 Summary No. 3674
Planning Commission recommended **APPROVAL** on 12/11/18
Introduced by: Councilmember McCloskey on 12/18/18

AN ORDINANCE TO AMEND CHAPTER 22; ZONING, SECTION 22-4; GENERAL PROVISIONS, SUBSECTION 22-4-2.14; ACCESSORY BUILDINGS AND STRUCTURES OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

**NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE**

#9 Summary No. 3675
Planning Commission recommended **APPROVAL** on 12/11/18
Introduced by: Councilmember McCloskey on 12/18/18

AN ORDINANCE TO AMEND CHAPTER 22; ZONING, SECTION 22-5; RESIDENTIAL ZONING DISTRICTS, SUBSECTION 22-5-5(4a); NO ACCESSORY BUILDING OR STRUCTURE SHALL BE CONSTRUCTED OR PLACED IN SUCH A MANNER THAT IT COULD BE USED AS A DWELLING UNIT OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

**NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE**

#10 Summary No. 3676
Introduced by: Administration on 12/18/18

AN ORDINANCE TO AMEND THE ST. BERNARD PARISH PERSONNEL PLAN.

**NO ONE APPEARED TO SPEAK FOR OR AGAINST THE PROPOSED ORDINANCE**

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

**RESOLUTION SBPC #1902-01-19**

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby approve the following permits as recommended by the Alcohol Beverage and Bingo Department:

**Beer and/or Liquor Permit(s)**

1. The Kitchen Table Café, LLC dba The Kitchen Table 7005 St. Claude Ave., Arabi, La 70032 Owner: Kevin T. Hackett and Donna M. Caulto *(Renewal) (Beer & Liquor)*

3. Haider Management, LLC dba Stella Maris Café & Grocery 7555 W. Judge Perez Dr., Arabi, La 70032 Member: Nashat Haider (Renewal) (Beer & Liquor)


5. Money Honey, LLC dba Zig’s Last Stop Lounge 308 E. Judge Perez Dr., Chalmette, La 70043 Member: Thomas Pacaccio, Jr. (Renewal) (Beer & Liquor)

6. Little Maddie, LLC dba Gerald’s Donuts & Restaurant 2101 E. Judge Perez Dr., Chalmette, La 70043 Member: Richard J. Lewis (Renewal) (Beer & Liquor)

**Special Event**

1. Name of Organization: Louisiana Crawfish Festival  
Address: PO Box 1996, Chalmette, La 70044-1996  
Event: Louisiana Crawfish Festival  
Location: Frederick J. Sigur Civic Center  
Date: March 21, 22, 23, 24, 2019  
Time: 11am-11pm  
Contact: Russell J. Serpas

2. Name of Organization: New Orleans Track Club  
Address: 1050 S. Jefferson Davis Pkwy Ste. 109 New Orleans, La 70125  
Event: Jackson Day Race  
Location: Starts at Aycock Barn, at Chalmette Battlefield makes u-turn Back up on St. Bernard Hwy. ending at Aycock Barn. to the finish line. Stays on St. Bernard Hwy. the whole time.  
Date: January 6, 2019  
Time: Starting at 8AM  
Contact: Chloe Nicolosi

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

**YEAS**: McCloskey, Luna, Alcon, Callais  
**NAYS**: None  
**ABSENT**: Gorbaty, Montelongo

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

And the motion was declared **adopted** on the 2nd day of January, 2019.

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

**RESOLUTION SBPC # 1903-01-19**
A RESOLUTION AUTHORIZING AN APPLICATION AMENDMENT TO THE LOUISIANA OFFICE OF COMMUNITY DEVELOPMENT (CDBG) TO SPEND COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INCOME FUNDS FOR THE CONSTRUCTION OF HEIGHTS PARK AND A BRIDGE OVER THE 40 ARPENT CANAL AT ST. CLAUDE HEIGHTS PARK FOR AN INCREASE IN THE AMOUNT OF $103,000.00 FOR A TOTAL CDBG BUDGET OF $403,000.

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

YEAS: McCloskey, Luna, Alcon, Callais
NAYS: None
ABSENT: Gorbaty, Montelongo

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

And the motion was declared adopted on the 2nd day of January, 2019.

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

ORDINANCE SBPC #2128-01-19

Summary No. 3673
Planning Commission recommended APPROVAL on 12/11/18
Introduced by: Administration on 12/18/18
Public Hearing held on 1/2/19

AN ORDINANCE TO APPROVE DOCKET Z-2018-020, AN ORDINANCE TO APPROVE DOCKET Z-2018-020, PETITION OF QLDG LLC. FOR A ZONING CHANGE FROM C-1 TO C-2 TO OPERATE A CAR WASH. PROPERTY LOCATION: 4131 E. JUDGE PEREZ DR. MERAUX, LA 70075.

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

YEAS: McCloskey, Luna, Alcon, Callais
NAYS: None
ABSENT: Gorbaty, Montelongo

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

And the motion was declared adopted on the 2nd day of January, 2019.

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

ORDINANCE SBPC #2129-01-19

Summary No. 3674
Planning Commission recommended APPROVAL on 12/11/18
Introduced by: Councilmember McCloskey on 12/18/18
Public Hearing held on 1/2/19
AN ORDINANCE TO AMEND CHAPTER 22; ZONING, SECTION 22-4; GENERAL PROVISIONS, SUBSECTION 22-4-2.14; ACCESSORY BUILDINGS AND STRUCTURES OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

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

YEAS: McCloskey, Luna, Alcon, Callais

NAYS: None

ABSENT: Gorbaty, Montelongo

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

And the motion was declared adopted on the 2nd day of January, 2019.

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

**ORDINANCE SBPC #2130-01-19**

Summary No. 3675
Planning Commission recommended APPROVAL on 12/11/18
Introduced by: Councilmember McCloskey on 12/18/18
Public Hearing held on 1/2/19

AN ORDINANCE TO AMEND CHAPTER 22; ZONING, SECTION 22-5; RESIDENTIAL ZONING DISTRICTS, SUBSECTION 22-5-5(4a); NO ACCESSORY BUILDING OR STRUCTURE SHALL BE CONSTRUCTED OR PLACED IN SUCH A MANNER THAT IT COULD BE USED AS A DWELLING UNIT OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

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

YEAS: McCloskey, Luna, Alcon, Callais

NAYS: None

ABSENT: Gorbaty, Montelongo

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

And the motion was declared adopted on the 2nd day of January, 2019.

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

**ORDINANCE SBPC #2131-01-19**

Summary No. 3676
Introduced by: Administration on 12/18/18
Public Hearing held on 1/2/19

AN ORDINANCE TO AMEND THE ST. BERNARD PARISH PERSONNEL PLAN.
The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

**YEAS:** McCloskey, Luna, Alcon, Callais

**NAYS:** None

**ABSENT:** Gorbaty, Montelongo

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

And the motion was declared **adopted** on the 2nd day of January, 2019.

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

**Summary No. 3677**
Introduced by: Council on 1/2/19

**AN ORDINANCE TO AMEND** CHAPTER 18; PLANNING AND DEVELOPMENT, ARTICLE I; IN GENERAL, SECTION 18-1; PARISH PLANNING COMMISSION- CREATED; MEMBERSHIP OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

On the motion of Ms. Callais, seconded by Mr. McCloskey, it was moved to amend Summary No. 3677 to read as follows:

(a) There is hereby created a parish planning commission which shall consist of seven (7) members, all to be appointed by the council, which may remove any member of the commission, after public hearing, for inefficiency, neglect of duty or malfeasance. **A planning commission member can also be removed with a 2/3 vote of the total membership of the Council. Only the Council Member representing a specific district can submit for removal of the corresponding planning commission district seat.** One (1) member shall be appointed from each of the five (5) councilmanic districts and one (1) member shall be elected from each of the two (2) councilman-at-large divisions. The first quorum of the newly constituted board shall not be determined until the new commissioners are sworn in.

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

**YEAS:** McCloskey, Alcon, Callais

**NAYS:** Luna

**ABSENT:** Gorbaty, Montelongo

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

And the motion was declared **adopted** on the 2nd day of January, 2019.

On motion of Ms. Callais, seconded by Mrs. Alcon, it was moved to **introduce** the following ordinance as amended:

**Summary No. 3677**
Introduced by: Council on 1/2/19
AN ORDINANCE TO AMEND CHAPTER 18; PLANNING AND DEVELOPMENT, ARTICLE I; IN GENERAL, SECTION 18-1; PARISH PLANNING COMMISSION- CREATED; MEMBERSHIP OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

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

**YEAS:** McCloskey, Alcon, Callais

**NAYS:** Luna

**ABSENT:** Gorbaty, Montelongo

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

And the motion was declared **adopted** on the 2nd day of January, 2019.

#18 On the motion of the Chair, without objection and by unanimous consent, it was moved to **remove** the following ordinance:

**Summary No. 3678**

Introduced by: Councilmember Lewis on 1/2/19

AN ORDINANCE TO AMEND CHAPTER 17; PERSONNEL, ARTICLE VIII; HOURS OF WORK, LEAVE OF ABSENCE, AND ABSENCE WITHOUT LEAVE, SECTION 17-144; EXHAUSTION OF SICK LEAVE IN THE ST. BERNARD PARISH CODE OF ORDINANCES.

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

**YEAS:** McCloskey, Luna, Alcon, Callais

**NAYS:** None

**ABSENT:** Gorbaty, Montelongo

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

And the motion was declared **adopted** on the 2nd day of January, 2019.

#19 On motion of Mr. McCloskey, seconded by Ms. Callais, it was moved to accept the Monthly Financial Summary Statement of Revenues and Expenditures and Change in Fund Balance for November 2018.

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

**YEAS:** McCloskey, Luna, Alcon, Callais

**NAYS:** None

**ABSENT:** Gorbaty, Montelongo

The Council Chair, Mr. Lewis, cast his vote as **YEA**.
And the motion was declared **adopted** on the 2\textsuperscript{nd} day of January, 2019.

#20 Coastal Zone Advisory Committee
No action taken.

There being no further business for discussion, the Council Chair declared the meeting adjourned at 7:27 p.m. on the 2\textsuperscript{nd} day of January, 2019.

**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 _  
Richard “Richie”

___ Roxanne Adams ___  
Richard “Richie”

Lewis

ROXANNE ADAMS  
RICHARD “RICHLIE”

LEWIS  
CLERK OF COUNCIL  
CHAIR