

OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A **REGULAR MEETING HELD ON TUESDAY, JANUARY 4, 2022 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, January 4, 2022 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: Council Vice-Chair Richard "Richie" Lewis, Councilmembers Gillis McCloskey, Joshua "Josh" Moran, Howard Luna, Wanda Alcon, and Fred Everhardt, Jr.

Councilmembers absent is Kerri Callais.

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

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

#1 On motion of Mr. Moran, seconded by Mr. McCloskey, it was moved to approve the minutes from the December 21, 2021 Regular Council Meeting as published in the official journal, the St. Bernard Voice on Friday, December 31, 2021.

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

YEAS: McCloskey, Moran, Luna, Alcon, Everhardt

NAYS: None

ABSENT: Callais

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

And the motion was declared **adopted** on the 4th day of January, 2022.

#2 On joint motion of the Council Chair, without objection and by unanimous consent, it was moved to proclaim Mary Hand an Honorary Citizen of St. Bernard Parish for her service on the Hospital Service District Board.

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

YEAS: McCloskey, Moran, Luna, Alcon, Everhardt

NAYS: None

ABSENT: Callais

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

And the motion was declared **adopted** on the 4th day of January, 2022.

#3 Councilmember's District Update

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

#4 President's Report

Will follow the meeting on Channel 76

#6 Recognize the Public

- Ray Doran - Arabi, LA

Council Vice-Chair took a Chairman's Privilege to allow Mr. Robbie Showalter or Ray Doran to speak.

On motion of the Council Vice-Chair, without objection and by unanimous consent, items #18 and #19 will be moved up the agenda and addressed at this time.

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

YEAS: McCloskey, Moran, Luna, Alcon, Everhardt

NAYS: None

ABSENT: Callais

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

And the motion was declared **adopted** on the 4th day of January, 2022.

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

RESOLUTION SBPC #2197-01-22

A RESOLUTION RESPECTFULLY REQUESTING THE PORT OF NEW ORLEANS HOLD A PUBLIC INFORMATIONAL MEETING IN THE COUNCIL CHAMBERS IN ST. BERNARD PARISH FOR ITS RESIDENTS.

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

YEAS: McCloskey, Moran, Luna, Alcon, Everhardt

NAYS: None

ABSENT: Callais

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

And the motion was declared **adopted** on the 4th day of January, 2022.

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

RESOLUTION SBPC #2198-01-22

A RESOLUTION REGARDING LOUISIANA INTERNATIONAL TERMINAL (LIT)'s ENVIRONMENTAL IMPACT ON ST. BERNARD PARISH.

On motion of Mr. Everhardt, seconded by Mrs. Alcon, it was moved to amend the last WHEREAS to read "has actively and aggressively pursued with land purchase..."

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

YEAS: McCloskey, Moran, Luna, Alcon, Everhardt

NAYS: None

ABSENT: Callais

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

And the motion was declared **adopted** on the 4th day of January, 2022.

Discussion ensued on the item as amended;

Mr. Everhardt has respectfully requested a letter of support from the Parish President.

On motion of Mr. Everhardt, seconded by Mr. Luna, it was moved to **adopt** the following resolution as amended:

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RESOLUTION SBPC #2198-01-22

A RESOLUTION REGARDING LOUISIANA INTERNATIONAL TERMINAL (LIT)'S ENVIRONMENTAL IMPACT ON ST. BERNARD PARISH.

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

YEAS: McCloskey, Moran, Luna, Alcon, Everhardt

NAYS: None

ABSENT: Callais

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

And the motion was declared **adopted** on the 4th day of January, 2022.

#6 Summary No. 3976

Introduced by: Council on 12/21/21

AN ORDINANCE TO DECLARE THE MALAPPORTIONMENT STATUS OF THE CURRENT DISTRICTING PLAN OF THE PARISH'S SINGLE MEMBER ELECTION DISTRICTS OF THE ST. BERNARD PARISH COUNCIL UTILIZING THE POPULATION DATA FROM THE 2020 FEDERAL DECENNIAL CENSUS; AND OTHERWISE TO PROVIDE WITH RESPECT THERETO.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM

#7 Summary No. 3977

Introduced by: Administration on 12/21/21

AN ORDINANCE TO DECLARE THE PROPERTIES ON THE ATTACHED EXHIBIT "A" AS SURPLUS AND TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ALL NECESSARY DOCUMENTS TO TRANSFER SAID PROPERTIES.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM

#8 Summary No. 3978

Introduced by: Administration on 12/21/21

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

NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM

#9 Summary No. 3979

Introduced by: Councilmember Luna on 12/21/21

AN ORDINANCE TO DECLARE CERTAIN PARISH OWNED PROPERTIES AS SURPLUS AND TO AUTHORIZE THE EXCHANGE OF SAME FOR PROPERTY OWNED BY STEVE LOMBARDO, JR.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM

#10 Summary No. 3980

Planning Commission recommended **APPROVAL** on 12/14/21

Introduced by: Administration on 12/21/21

AN ORDINANCE TO **AMEND** CHAPTER 22, ZONING; SECTION 22-4, GENERAL PROVISIONS, SUB-SECTION 22-4-3, EXCEPTIONS AND MODIFICATIONS; SUB-SUBSECTION 22-4-3.3, EXCEPTIONS TO YARD REQUIREMENTS OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM

#11 Summary No. 3981

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Planning Commission recommended **APPROVAL** on 12/14/21
Introduced by: Administration on 12/21/21

AN ORDINANCE TO **AMEND** CHAPTER 22, ZONING; SECTION 22-2, INTERPRETATION; SUBSECTION 22-2-4, DEFINITIONS; AND SECTION 22-6, COMMERCIAL AND INDUSTRIAL ZONING DISTRICTS, SUB-SECTION 22-6-4, PERMITTED USES IN BUSINESS AND INDUSTRIAL DISTRICTS OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM

#12 Summary No. 3982

Planning Commission recommended **DENIAL** on 12/14/21
Introduced by: Administration on 12/21/21

AN ORDINANCE TO APPROVE **DOCKET Z-2021-024**, PETITION OF BREANNA LANCASTER FOR A CONDITIONAL USE TO OPERATE A RECREATIONAL VEHICLE STORAGE. PROPERTY LOCATION: 4924 E. LA HWY 46, ST. BERNARD LA 70085.

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

#13 Summary No. 3983

Planning Commission recommended **APPROVAL** on 12/14/21
Introduced by: Administration on 12/21/21

AN ORDINANCE TO APPROVE **DOCKET Z-2021-025**, PETITION OF JACOB ZEAIRS FOR A CONDITIONAL USE TO BUILD A NEW PRIVATE GARDEN. PROPERTY LOCATION: 6801 N. PETERS ST. ARABI, LA 70032.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM

#14 Summary No. 3985

Introduced by: Councilmember Moran on 12/21/21

AN ORDINANCE TO **AMEND** CHAPTER 11, HEALTH AND SANITATION; ARTICLE I, IN GENERAL; SECTION 11-2, ENFORCEMENT OF GRASS CUTTING REQUIREMENTS; VIOLATIONS; PENALTIES OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM

#15 Summary No. 3986

Introduced by: Councilmember Moran on 12/21/21

AN ORDINANCE TO **AMEND** CHAPTER 11, HEALTH AND SANITATION; ARTICLE II, SOLID WASTE DISPOSAL; JUNK; DIVISION 1, GENERALLY; SECTION 11-20, LITTERING GENERALLY AND SECTION 11-34, EVICTIONS; PLACEMENT OF ABANDONED PROPERTY OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM

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

RESOLUTION SBPC #2195-01-22

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. Haider Management, LLC., dba Stella Maris Café & Grocery - 7555 West Judge Perez Drive, Arabi, LA 70032. Member(s): Nashat Haider **(Renewal) (Beer and Liquor)**

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2. Kelly Enterprises of La., LLC., dba Pastry Pantry **Café** - 2531 Paris Road, Chalmette, LA 70043. Owner(s): Mark and Dawn Hamilton **(Renewal) (Beer Only)**
3. The Kitchen Table **Café**, LLC., dba The Kitchen Table **Café** - 7005 St. Claude Ave., Arabi, LA 70032. Owner(s): Kevin T. Hackett and Donna M. Cauato **(Renewal) (Beer and Liquor)**
4. M & P Servicios Hispanos, LLC., dba Latin Market - 8823 West Judge Perez Drive, Chalmette, LA 70043. Owner(s): Mena Fahaim **(Renewal) (Beer and Liquor)**
5. Meraux Tackle Box, LLC., dba Meraux Tackle Box - 3124 East Judge Perez Drive, Suite A, Meraux, LA 70075. Owner(s): Harry M. Fisher, Jr. **(Renewal) (Beer and Liquor)**
6. Money Honey, LLC., dba Zig's Last Stop Lounge - 308 East Judge Perez Drive, Chalmette, LA 70043. Member(s): Thomas Pacaccio, Jr. **(Renewal) (Beer and Liquor)**
7. Moneymaker, LLC., dba Zig's Hideout - 105 Bayou Road, St. Bernard, LA 70085. Owner(s): Thomas Pacaccio, Jr. **(Renewal) (Beer and Liquor)**
8. Murphy Oil USA, Inc., dba Murphy USA #7217 - 8001-A West Judge Perez Drive., Chalmette, LA 70043. Manager: Samuel Adams **(Renewal) (Beer and Liquor)**

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

YEAS: McCloskey, Moran, Luna, Alcon, Everhardt

NAYS: None

ABSENT: Callais

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

And the motion was declared **adopted** on the 4th day of January, 2022.

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

RESOLUTION SBPC #2196-01-22

A RESOLUTION TO APPOINT MEMBERS TO THE ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT.

Discussion ensued;

On motion of Mr. McCloskey, seconded by Mr. Luna it was moved to **table** this item until the January 18th Council Meeting.

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

YEAS: McCloskey, Moran, Luna, Alcon, Everhardt

NAYS: None

ABSENT: Callais

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

And the motion was declared **adopted** on the 4th day of January, 2022.

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

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ORDINANCE SBPC #2399-01-22

Summary No. 3976

Introduced by: Council on 12/21/21

Public Hearing held on 1/4/22

AN ORDINANCE TO DECLARE THE MALAPPORTIONMENT STATUS OF THE CURRENT DISTRICTING PLAN OF THE PARISH'S SINGLE MEMBER ELECTION DISTRICTS OF THE ST. BERNARD PARISH COUNCIL UTILIZING THE POPULATION DATA FROM THE 2020 FEDERAL DECENNIAL CENSUS; AND OTHERWISE TO PROVIDE WITH RESPECT THERETO.

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

YEAS: McCloskey, Moran, Luna, Alcon, Everhardt

NAYS: None

ABSENT: Callais

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

And the motion was declared **adopted** on the 4th day of January, 2022.

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

ORDINANCE SBPC #2400-01-22

Summary No. 3977

Introduced by: Administration on 12/21/21

Public Hearing held on 1/4/22

AN ORDINANCE TO DECLARE THE PROPERTIES ON THE ATTACHED EXHIBIT "A" AS SURPLUS AND TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ALL NECESSARY DOCUMENTS TO TRANSFER SAID PROPERTIES.

Discussion ensued;

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

YEAS: McCloskey, Moran, Luna, Alcon, Everhardt

NAYS: None

ABSENT: Callais

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

And the motion was declared **adopted** on the 4th day of January, 2022.

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

ORDINANCE SBPC #2401-01-22

Summary No. 3978

Introduced by: Administration on 12/21/21

Public Hearing held on 1/4/22

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

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

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YEAS: McCloskey, Moran, Luna, Alcon, Everhardt

NAYS: None

ABSENT: Callais

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

And the motion was declared **adopted** on the 4th day of January, 2022.

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

ORDINANCE SBPC #2402-01-22

Summary No. 3979

Introduced by: Councilmember Luna on 12/21/21

Public Hearing held on 1/4/22

AN ORDINANCE TO DECLARE CERTAIN PARISH OWNED PROPERTIES AS SURPLUS AND TO AUTHORIZE THE EXCHANGE OF SAME FOR PROPERTY OWNED BY STEVE LOMBARDO, JR.

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

YEAS: McCloskey, Moran, Luna, Alcon, Everhardt

NAYS: None

ABSENT: Callais

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

And the motion was declared **adopted** on the 4th day of January, 2022.

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

Summary No. 3980

Planning Commission recommended **APPROVAL** on 12/14/21

Introduced by: Administration on 12/21/21

Public Hearing held on 1/4/22

AN ORDINANCE TO **AMEND** CHAPTER 22, ZONING; SECTION 22-4, GENERAL PROVISIONS, SUB-SECTION 22-4-3, EXCEPTIONS AND MODIFICATIONS; SUB-SUBSECTION 22-4-3.3, EXCEPTIONS TO YARD REQUIREMENTS OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

On motion of Mr. Luna, seconded by Mr. Lewis, it was moved to amend Summary No. 3980 as follows:

(j) Commercial and Industrial districts: On every corner lot there shall be provided on the side street a side yard equal in depth to one-half (1/2) the required front yard depth on the side street; ~~the front yard requirements of a residential district shall prevail over that of a commercial or industrial use.~~ Residential and agricultural districts: In residential districts, the side street, yard setback depth for corner lots shall be 10', regardless of front yard depth. On every corner lot there shall be provided on the side street a side yard equal in depth to ten (10) feet.

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

YEAS: McCloskey, Moran, Luna, Alcon, Everhardt

NAYS: None

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ABSENT: Callais

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

And the motion was declared **adopted** on the 4th day of January, 2022.

On motion of Mr. McCloskey, seconded by Mr. Luna, it was moved to **adopt** the following ordinance as amended:

ORDINANCE SBPC #2403-01-22

Summary No. 3980

Planning Commission recommended **APPROVAL** on 12/14/21

Introduced by: Administration on 12/21/21

Public Hearing held on 1/4/22

AN ORDINANCE TO **AMEND** CHAPTER 22, ZONING; SECTION 22-4, GENERAL PROVISIONS, SUB-SECTION 22-4-3, EXCEPTIONS AND MODIFICATIONS; SUB-SUBSECTION 22-4-3.3, EXCEPTIONS TO YARD REQUIREMENTS 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, Moran, Luna, Alcon, Everhardt

NAYS: None

ABSENT: Callais

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

And the motion was declared **adopted** on the 4th day of January, 2022.

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

ORDINANCE SBPC #2404-01-22

Summary No. 3981

Planning Commission recommended **APPROVAL** on 12/14/21

Introduced by: Administration on 12/21/21

Public Hearing held on 1/4/22

AN ORDINANCE TO **AMEND** CHAPTER 22, ZONING; SECTION 22-2, INTERPRETATION; SUBSECTION 22-2-4, DEFINITIONS; AND SECTION 22-6, COMMERCIAL AND INDUSTRIAL ZONING DISTRICTS, SUB-SECTION 22-6-4, PERMITTED USES IN BUSINESS AND INDUSTRIAL DISTRICTS 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, Moran, Luna, Alcon, Everhardt

NAYS: None

ABSENT: Callais

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

And the motion was declared **adopted** on the 4th day of January, 2022.

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

ORDINANCE SBPC #2405-01-22

Summary No. 3982

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Planning Commission recommended **DENIAL** on 12/14/21
Introduced by: Administration on 12/21/21
Public Hearing held on 1/4/22

AN ORDINANCE TO APPROVE **DOCKET Z-2021-024**, PETITION OF BREANNA LANCASTER FOR A CONDITIONAL USE TO OPERATE A RECREATIONAL VEHICLE STORAGE. PROPERTY LOCATION: 4924 E. LA HWY 46, ST. BERNARD LA 70085.

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

YEAS: McCloskey, Moran, Luna, Alcon, Everhardt
NAYS: None
ABSENT: Callais

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

And the motion was declared **adopted** on the 4th day of January, 2022.

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

ORDINANCE SBPC #2406-01-22

Summary No. 3983

Planning Commission recommended **APPROVAL** on 12/14/21
Introduced by: Administration on 12/21/21
Public Hearing held on 1/4/22

AN ORDINANCE TO APPROVE **DOCKET Z-2021-025**, PETITION OF JACOB ZEAIRS FOR A CONDITIONAL USE TO BUILD A NEW PRIVATE GARDEN. PROPERTY LOCATION: 6801 N. PETERS ST. ARABI, LA 70032.

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

YEAS: McCloskey, Moran, Luna, Alcon, Everhardt
NAYS: None
ABSENT: Callais

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

And the motion was declared **adopted** on the 4th day of January, 2022.

#28 On motion of the Council Vice-Chair, without objection and by unanimous consent, it was moved to **table** the following ordinance until the February 1st Council Meeting:

Summary No. 3985

Introduced by: Councilmember Moran on 12/21/21
Public Hearing held on 1/4/22
Tabled on 1/4/22 until 2/1/22

AN ORDINANCE TO **AMEND** CHAPTER 11, HEALTH AND SANITATION; ARTICLE I, IN GENERAL; SECTION 11-2, ENFORCEMENT OF GRASS CUTTING REQUIREMENTS; VIOLATIONS; PENALTIES 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, Moran, Luna, Alcon, Everhardt

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NAYS: None

ABSENT: Callais

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

And the motion was declared **adopted** on the 4th day of January, 2022.

#29 On motion of the Vice-Chair, without objection and by unanimous consent, it was moved to **table** the following ordinance until the February 1st Council Meeting:

Summary No. 3986

Introduced by: Councilmember Moran on 12/21/21

Public Hearing held on 1/4/22

Tabled on 1/4/22 until 2/1/22

AN ORDINANCE TO **AMEND** CHAPTER 11, HEALTH AND SANITATION; ARTICLE II, SOLID WASTE DISPOSAL; JUNK; DIVISION 1, GENERALLY; SECTION 11-20, LITTERING GENERALLY AND SECTION 11-34, EVICTIONS; PLACEMENT OF ABANDONED PROPERTY 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, Moran, Luna, Alcon, Everhardt

NAYS: None

ABSENT: Callais

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

And the motion was declared **adopted** on the 4th day of January, 2022.

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

Summary No. 3988

Introduced by: Administration on 1/4/22

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2385-12-21**, AN ORDINANCE TO ADOPT THE 2022 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

NAYS: None

ABSENT: Callais

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

And the motion was declared **adopted** on the 4th day of January, 2022.

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

Summary No. 3989

Introduced by: Council on 1/4/22

AN ORDINANCE TO **REPEAL AND REPLACE** IN ITS ENTIRETY, ANY AND ALL ORDINANCES PERTAINING TO THE CREATION OF THE HOSPITAL SERVICE DISTRICT IN THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, DESCRIBING AND DEFINING THE BOUNDARIES THEREOF AND APPOINTING FIVE (5) COMMISSIONERS OF SAID HOSPITAL SERVICE

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DISTRICT.

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

YEAS: McCloskey, Moran, Luna, Alcon, Everhardt

NAYS: None

ABSENT: Callais

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

And the motion was declared **adopted** on the 4th day of January, 2022.

#32 On motion of the Vice-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 November, 2021.

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

YEAS: McCloskey, Moran, Luna, Alcon, Everhardt

NAYS: None

ABSENT: Callais

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

And the motion was declared **adopted** on the 4th day of January, 2022

#33 Coastal Zone Advisory Committee

No action taken.

There being no further business for discussion, the Council Chair declared the meeting adjourned at 8:38 p.m. on the 4th day of January, 2022.

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](#)
[Lewis](#)

ROXANNE ADAMS
LEWIS
CLERK OF COUNCIL
CHAIR

[Richard "Richie"](#)

RICHARD "RICHIE"
COUNCIL VICE-