

OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A **REGULAR MEETING** HELD ON **TUESDAY, JANUARY 17, 2023 AT 3:00 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 17, 2023 at three o'clock p.m. pursuant to notice given to each member and posted in the manner required by law.

The meeting convened at 3:00 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 Ronnie Alonzo, CAO was representing Administration.

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

#1 On motion of Mr. McCloskey, seconded by Mr. Everhardt, it was moved to approve the minutes from the January 3, 2023 Regular Council Meeting as published in the official journal, the St. Bernard Voice on Friday, January 13, 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 17th day of January, 2023.

#2 On motion of the Council Chair, without objection and by unanimous consent, it was moved to recognize Donnie Bourgeois with the Capital Projects Department for an update.

No action taken on 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 17th day of January, 2023.

#3 Councilmember's District Update

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

#4 President's Report

No action was taken on this item

#5 Recognize the Public

- Anthony Stipelcovich - Meraux, LA

#6 Summary No. 4064

Planning Commission recommended **APPROVAL** on 12/13/22

Minutes of the St. Bernard Parish Council Meeting of January 17, 2023

Page -2-

Introduced by: Administration on 12/20/22

AN ORDINANCE TO APPROVE **DOCKET Z-2022-012**, PETITION OF SHIRLEY BARRECA FOR A CONDITIONAL USE FOR A RECREATIONAL VEHICLE STORAGE LOT. SITE LOCATION: 3861 E. LA HWY 46, ST. BERNARD LA 70085.

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

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

RESOLUTION SBPC #2282-01-23

A RESOLUTION RESPECTFULLY REQUESTING AT&T AND COX COMMUNICATIONS TO IDENTIFY AND REPAIR ALL LOW HANGING WIRING AND DAMAGED UTILITY BOXES THAT POSE A SAFETY HAZARD TO THE RESIDENTS OF ST. BERNARD PARISH.

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 17th day of January, 2023.

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

RESOLUTION SBPC #2283-01-23

A RESOLUTION SUPPORTING THE ADMINISTRATION'S EXECUTION OF A LEASE AGREEMENT PURSUANT TO THE TERMS SET FORTH IN THAT CERTAIN LETTER OF INTENT DATED DECEMBER 7, 2022, FROM RIVERFRONT DISTRICT APARTMENTS MANAGERS, LLC.

Discussion ensued;

Councilmember McCloskey recognized Bryce French and Wes Keith (Project Developers) to discuss this project as well as show a video.

Discussion ensued;

Council Chair recognized Ray Lauga, Arabi.

Discussion ensued further;

On motion of Mr. McCloskey, seconded by Mr. Moran, it was moved to amend the title to read as follows:

A RESOLUTION REQUESTING THAT ADMINISTRATION ENTER INTO NEGOTIATIONS OF A LEASE AGREEMENT PURSUANT TO THE TERMS SET FORTH WITH ADMINISTRATION AND THE PARTNERS ASSOCIATED WITH RIVERFRONT APARTMENT MANAGERS, LLC.

On motion of Mr. Lewis, seconded by Mr. McCloskey, a compound amendment was offered to add a WHEREAS
to read as follows:

Minutes of the St. Bernard Parish Council Meeting of January 17, 2023
Page - 3 -

WHEREAS, President McInnis will return to the Council with the terms of the lease before execution of said lease.

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: None

ABSTAINED: Callais

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

And the motion was declared **adopted** on the 17th day of January, 2023.

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

RESOLUTION SBPC #2283-01-23

A RESOLUTION REQUESTING THAT ADMINISTRATION ENTER INTO NEGOTIATIONS OF A LEASE AGREEMENT PURSUANT TO THE TERMS SET FORTH WITH ADMINISTRATION AND THE PARTNERS ASSOCIATED WITH RIVERFRONT APARTMENT MANAGERS, LLC.

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

YEAS: McCloskey, Moran, Alcon, Everhardt

NAYS: Luna

ABSENT: None

ABSTAINED: Callais

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

And the motion was declared **adopted** on the 17th day of January, 2023.

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

Summary No. 4064

Planning Commission recommended **APPROVAL** on 12/13/22

Introduced by: Administration on 12/20/22

Public Hearing held on 1/17/23

AN ORDINANCE TO APPROVE **DOCKET Z-2022-012**, PETITION OF SHIRLEY BARRECA FOR A CONDITIONAL USE FOR A RECREATIONAL VEHICLE STORAGE LOT. SITE LOCATION: 3861 E. LA HWY 46, ST. BERNARD LA 70085.

On motion of Mr. Everhardt, seconded by Mr. McCloskey, it was moved to table Summary No. 4064 until the February 23, 2023 Council Meeting.

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

Minutes of the St. Bernard Parish Council Meeting of January 17, 2023
Page -4-

ABSENT: None

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

And the motion was declared **adopted** on the 17th day of January, 2023.

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

Summary No. 4067

Introduced by: Councilmember McCloskey on 1/17/23

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, Alcon,

NAYS: Luna, Everhardt

ABSENT: None

ABSTAINED: Callais

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

And the motion was declared **failed** on the 17th day of January, 2023.

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

Summary No. 4066

Introduced by: Administration on 1/17/23

AN ORDINANCE TO REPEAL AND REPLACE THE ST. BERNARD PARISH GOVERNMENT PERSONNEL PLAN IN ITS ENTIRETY.

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 17th day of January, 2023.

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

Summary No. 4068

Introduced by: Administration on 1/17/23

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO ACCEPT THE DONATION OF CERTAIN PROPERTY LOCATED IN THE VERSAILLES SUBDIVISION OF ST. BERNARD

Minutes of the St. Bernard Parish Council Meeting of January 17, 2023
Page -5-

PARISH, STATE OF LOUISIANA, FROM MERAUX LAND DEVELOPMENT, L.L.C. AND TO EXECUTE ANY NECESSARY ANCILLARY DOCUMENTS FOR THE DONATION.

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 17th day of January, 2023.

#13 Coastal Zone Advisory Committee

Discussion ensued;

No action taken on this item.

#14 On motion of the Council Chair, without objection and by unanimous consent, it was moved to enter into Executive Session to review the Judgement List.

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 17th day of January, 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 17th day of January, 2023.

#14 On motion of Ms. Callais, seconded by Mrs. Alcon, it was moved to accept the advice of legal counsel in the reviewal of the Judgement List.

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

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

Minutes of the St. Bernard Parish Council Meeting of January 17, 2023
Page -6-

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 17th day of January, 2023.

There being no further business for discussion, the Council Chair declared the meeting adjourned at 5:17 p.m. on the 17th day of January, 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
Lewis
ROXANNE ADAMS
LEWIS
CLERK OF COUNCIL

Richard "Richie"
RICHARD "RICHIE"
COUNCIL CHAIR