

OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A **REGULAR MEETING** HELD ON **TUESDAY, JANUARY 18, 2022 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 18, 2022 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 Kerri Callais, Gillis McCloskey, Joshua "Josh" Moran, Howard Luna, Wanda Alcon, Fred Everhardt, Jr., and Richard "Richie" Lewis.

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

**#1** On motion of Mr. Lewis, seconded by Mr. McCloskey, it was moved to approve the minutes from the January 4, 2022 Regular Council Meeting as published in the official journal, the St. Bernard Voice on Friday, January 14, 2022.

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

**YEAS:** McCloskey, Moran, Luna, Alcon, Everhardt, Lewis

**NAYS:** None

**ABSENT:** None

The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 18<sup>th</sup> day of January, 2022.

**#2** On joint motion of the Council Chair, without objection and by unanimous consent, it was moved to proclaim January 2022 as "School Board Member Recognition Month" in 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, Lewis

**NAYS:** None

**ABSENT:** None

The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 18<sup>th</sup> day of January, 2022.

**#3** On joint 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.

The report was submitted.

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

**YEAS:** McCloskey, Moran, Luna, Alcon, Everhardt, Lewis

**NAYS:** None

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**ABSENT:** None

The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 18<sup>th</sup> day of January, 2022.

#### #4 Councilmember's District Update

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

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

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

**YEAS:** McCloskey, Moran, Luna, Alcon, Everhardt, Lewis

**NAYS:** None

**ABSENT:** None

The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 18<sup>th</sup> day of January, 2022.

#### #6 Recognize the Public

- No one signed up to speak.

#### #7 Summary No. 3987

Introduced by: Councilmember McCloskey on 12/21/21

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2172-06-19**, AN ORDINANCE OUTLINING GROUP HEALTH, LIFE AND DENTAL INSURANCE BENEFITS FOR ELIGIBLE EMPLOYEES AND RETIREES OF THE ST. BERNARD PARISH GOVERNMENT.

**NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM**

#### #8 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.

**NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM**

#### #9 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 DISTRICT.

**NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM**

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

#### **RESOLUTION SBPC #2199-01-22**

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. Kiet Tuan Tang, LLC., dba Keith's Seafood and Po-boys - 3514 Paris Road, Chalmette, LA 70043. Owner(s): Kiet Tuan Tang **(Renewal) (Beer Only)**

**Special Event(s)**

1. Name of Organization: Louisiana Crawfish Festival  
Address of Organization: 2107 Paris Road Chalmette, La. 70043  
Name of Event: Louisiana Crawfish Festival  
Type of Event: Festival  
Date(s) of Event: March 17<sup>th</sup>-20<sup>th</sup>, 2022  
Time(s) of Event: 17<sup>th</sup>- 2PM -11PM, 18<sup>th</sup>- 2PM - 12AM, 19<sup>th</sup>- 10AM -12AM and 20<sup>th</sup>- 10AM - 11PM  
Contact Person: Terry Gutierrez

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:** Lewis

The Council Chair, Ms. Callais, cast her vote as **ABSTAIN**.

And the motion was declared **adopted** on the 18<sup>th</sup> day of January, 2022.

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

**RESOLUTION SBPC #2200-01-22**

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

On motion of Mr. McCloskey, seconded by Ms. Alcon, it was moved to appoint Katie Dysart and Raymond Ducote to the Hospital Service District with expirations in January 2027.

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

**YEAS:** McCloskey, Moran, Luna, Alcon, Everhardt, Lewis

**NAYS:** None

**ABSENT:** None

The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 18<sup>th</sup> day of January, 2022.

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

**RESOLUTION SBPC #2201-01-22**

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A RESOLUTION AUTHORIZING AN APPLICATION FOR THE T-MOBILE HOMETOWN GRANTS PROGRAM.

Discussion ensued;

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

**YEAS:** McCloskey, Moran, Luna, Alcon, Everhardt, Lewis

**NAYS:** None

**ABSENT:** None

The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 18<sup>th</sup> day of January, 2022.

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

## **RESOLUTION SBPC #2202-01-22**

A RESOLUTION CANCELING AN ELECTION CALLED BY A RESOLUTION ADOPTED ON DECEMBER 7, 2021, TO AUTHORIZE THE LEVY OF A SPECIAL TAX IN THE PARISH OF ST. BERNARD, STATE OF LOUISIANA; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

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

**YEAS:** McCloskey, Moran, Luna, Alcon, Everhardt, Lewis

**NAYS:** None

**ABSENT:** None

The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 18<sup>th</sup> day of January, 2022.

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

## **RESOLUTION SBPC #2203-01-22**

A RESOLUTION APPOINTING A NEW MEMBER TO THE REGIONAL PLANNING COMMISSION.

On motion of Mr. Lewis, seconded by Mrs. Alcon, it was moved to appoint Ray Lauga Jr. to the Regional Planning Commission.

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

**YEAS:** McCloskey, Moran, Alcon, Everhardt, Lewis

**NAYS:** Luna

**ABSENT:** None

The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 18<sup>th</sup> day of January, 2022.

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

**RESOLUTION SBPC #2204-01-22**

A RESOLUTION TO APPOINT A MEMBER TO THE ST. BERNARD PARISH LIBRARY BOARD.

On motion of Mrs. Alcon, seconded by Ms. Callais, it was moved to reappoint Rebecca Livaudais to the Library Board with an expiration in January 2024.

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

**YEAS:** McCloskey, Moran, Luna, Alcon, Everhardt, Lewis

**NAYS:** None

**ABSENT:** None

The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 18<sup>th</sup> day of January, 2022.

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

**RESOLUTION SBPC #2205-01-22**

A RESOLUTION ENDORSING LYNN OAKS SCHOOL PARTICIPATION IN THE LA ENTERPRISE ZONE PROGRAM ADVANCE NOTIFICATION **#20210511-EZ** .

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

**YEAS:** McCloskey, Moran, Luna, Alcon, Everhardt, Lewis

**NAYS:** None

**ABSENT:** None

The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 18<sup>th</sup> day of January, 2022.

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

**RESOLUTION SBPC #2206-01-22**

A RESOLUTION RESPECTFULLY REQUESTING THE LOUISIANA STATE LEGISLATURES AND FEDERAL DELEGATION FUND A INFRASTRUCTURE PROJECT USING THE FUNDS ASSOCIATED WITH LOUISIANA'S PORTION OF THE FEDERAL INFRASTRUCTURE BILL.

Discussion ensued;

Councilmember Luna made a motion to amend the last Whereas to add "Port of New Orleans Terminal".

This amendment died due to lack of a second.

Discussion ensued on the resolution as originally submitted.

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, Lewis

**NAYS:** None

**ABSENT:** None

The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 18<sup>th</sup> day of January, 2022.

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

## **Summary No. 3987**

Introduced by: Councilmember McCloskey on 12/21/21

Public Hearing held on 1/18/22

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2172-06-19**, AN ORDINANCE OUTLINING GROUP HEALTH, LIFE AND DENTAL INSURANCE BENEFITS FOR ELIGIBLE EMPLOYEES AND RETIREES OF THE ST. BERNARD PARISH GOVERNMENT.

On motion of Mr. McCloskey, seconded by Mr. Lewis, it was moved to **table** Summary No. 3987 until the February 1, 2022 Council Meeting.

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

**YEAS:** McCloskey, Moran, Luna, Alcon, Everhardt, Lewis

**NAYS:** None

**ABSENT:** None

The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 18<sup>th</sup> day of January, 2022.

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

## **ORDINANCE SBPC #2407-01-22**

### **Summary No. 3988**

Introduced by: Administration on 1/4/22

Public Hearing held on 1/18/22

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, Lewis

**NAYS:** None

**ABSENT:** None

The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 18<sup>th</sup> day of January, 2022.

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

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ORDINANCE SBPC #2408-01-22

**Summary No. 3989**

Introduced by: Council on 1/4/22  
Public Hearing held on 1/18/22

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 DISTRICT.

Discussion ensued;

It was entered into the official record that Mr. Lewis sponsored this item.

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

**YEAS:** McCloskey, Moran, Luna, Alcon, Everhardt, Lewis

**NAYS:** None

**ABSENT:** None

The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 18<sup>th</sup> day of January, 2022.

**#33 Coastal Zone Advisory Committee**

Discussion ensued;  
No official action taken.

There being no further business for discussion, the Council Chair declared the meeting adjourned at 4:26 p.m. on the 18<sup>th</sup> 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  
Callais

ROXANNE ADAMS  
CLERK OF COUNCIL

CHAIR

Kerri

KERRI CALLAIS  
COUNCIL