

OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A **REGULAR MEETING** HELD ON **TUESDAY, FEBRUARY 2, 2021 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, February 2, 2021 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, Joshua "Josh" Moran, Howard Luna, Wanda Alcon, Fred Everhardt, Jr., and Kerri Callais.

Members absent: Gillis McCloskey

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 Alcon delivered the invocation and led the Pledge of Allegiance.

Mr. Lewis recognized Mr. Jeff Southerland, Justice of the Peace Ward "H".

#1 On motion of Mrs. Alcon, seconded by Mr. Moran, it was moved to approve the minutes from the January 19, 2021 Regular Council Meeting as published in the official journal, the St. Bernard Voice on Friday, January 29, 2021.

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

YEAS: Moran, Luna, Alcon, Everhardt, Callais

NAYS: None

ABSENT: McCloskey

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

And the motion was declared adopted on the 2nd day of February, 2021.

#2 Councilmember 's District Update

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

#3 President 's Report

A copy of this report can be found on the parish website.

#4 Recognize the Public

- No one signed up to speak

#5 Summary No. 3858

Introduced by: Councilmember Luna on 12/1/20
Planning Commission recommended **Tabling** on 1/26/21

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

NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM

#6 Summary No. 3866

Introduced by: Administration on 1/19/21

AN ORDINANCE AUTHORIZING CONVEYANCE OF FORMER LOUISIANA LAND TRUST PROPERTIES UNDER THE BUILDER BUNDLE VIII PROGRAM.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM

#7 Summary No. 3867

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Introduced by: Administration on 1/19/21

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2280-12-20**, AN ORDINANCE TO ADOPT THE 2021 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM

#8 Summary No. 3868

Introduced by: Administration on 1/19/21

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2280-12-20**, AN ORDINANCE TO ADOPT THE 2021 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM

#9 Summary No. 3869

Introduced by: Councilmember Luna on 1/19/21

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.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM

#10 Summary No. 3870

Introduced by: Councilmember Luna on 1/19/21

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2218-12-19**, AN ORDINANCE TO ADOPT THE 2020 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM

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

RESOLUTION SBPC #2101-02-21

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. MJROD, LLC., dba Chalmette Rotolo's Pizzeria 8109 W. Judge Perez Drive, Ste. A Chalmette, LA 70043 Owner: Jason Cook **(Renewal) (Beer and Liquor)**
2. Meraux Tackle Box, LLC., dba Meraux Tackle Box 3124 E. Judge Perez Drive. Ste. A Meraux, La. 70075 Owner(s): Harry M. Fisher, Jr. **(Renewal) (Beer and Liquor)**
3. Old Arabi **Café'** LLC., dba Arabi Po-Boy 650 Friscoville Ave Arabi, La. 70032 Owner(s): Larry and Luann Landy **(Renewal) (Beer and Liquor)**
4. Par 3 Restaurant, LLC. Db a Par 3 Restaurant 1530 E. Judge Perez Drive Chalmette, La. 70043 Member: Dorothy Z. LaBrosse **(Renewal) (Beer and Liquor)**
5. The Palms Casino & Truck Stop, Inc., dba The Palms Casino 8001-C W. St. Bernard Hwy. Arabi, La. 70032 Owner: Charles L. Bienvenu **(Beer and Liquor)**
6. The Palms Casino & Truck Stop Inc., dba The Palms Truck Stop 8001- A West St. Bernard Hwy. Arabi, La. 70032 Owner: Charles Bienvenu **(Renewal) (Beer and Liquor)**

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

YEAS: Moran, Luna, Alcon, Everhardt

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NAYS: None

ABSENT: McCloskey

ABSTAINED: Callais

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

And the motion was declared **adopted** on the 2nd day of February, 2021.

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

RESOLUTION SBPC #2102-02-21

A RESOLUTION AUTHORIZING AND DIRECTING THE PARISH PRESIDENT TO EXECUTE A CONTRACT WITH STRATEGIC DEMOGRAPHICS, LLC TO PROVIDE REAPPORTIONMENT AND REDISTRICTING SERVICES TO THE ST. BERNARD PARISH COUNCIL.

Discussion ensued;

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

YEAS: Moran, Luna, Alcon, Everhardt, Callais

NAYS: None

ABSENT: McCloskey

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

And the motion was declared **adopted** on the 2nd day of February, 2021.

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

ORDINANCE SBPC #2292-02-21

Summary No. 3866

Introduced by: Administration on 1/19/21

Public Hearing held on 2/2/21

AN ORDINANCE AUTHORIZING CONVEYANCE OF FORMER LOUISIANA LAND TRUST PROPERTIES UNDER THE BUILDER BUNDLE VIII PROGRAM.

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

YEAS: Moran, Luna, Alcon, Everhardt, Callais

NAYS: None

ABSENT: McCloskey

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

And the motion was declared **adopted** on the 2nd day of February, 2021.

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

ORDINANCE SBPC#2293-02-21

Summary No. 3867

Introduced by: Administration on 1/19/21

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Public Hearing held on 2/2/21

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2280-12-20**, AN ORDINANCE TO ADOPT THE 2021 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: Moran, Luna, Alcon, Everhardt, Callais

NAYS: None

ABSENT: McCloskey

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

And the motion was declared **adopted** on the 2nd day of February, 2021.

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

ORDINANCE SBPC #2294-02-21

Summary No. 3868

Introduced by: Administration on 1/19/21

Public Hearing held on 2/2/21

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2280-12-20**, AN ORDINANCE TO ADOPT THE 2021 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: Moran, Luna, Alcon, Everhardt, Callais

NAYS: None

ABSENT: McCloskey

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

And the motion was declared **adopted** on the 2nd day of February, 2021.

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

Summary No. 3869

Introduced by: Councilmember Luna on 1/19/21

Public Hearing held on 2/2/21

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.

Discussion ensued;

On motion of Mr. Luna, seconded by Mr. Everhardt, it was moved to **table** the following ordinance **indefinitely** :

Summary No. 3869

Introduced by: Councilmember Luna on 1/19/21

Public Hearing held on 2/2/21

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.

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

YEAS: Moran, Luna, Alcon, Everhardt, Callais

NAYS: None

ABSENT: McCloskey

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

And the motion was declared **adopted** on the 2nd day of February, 2021.

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

Summary No. 3870

Introduced by: Councilmember Luna on 1/19/21

Public Hearing held on 2/2/21

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2218-12-19**, AN ORDINANCE TO ADOPT THE 2020 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

Discussion ensued;

On motion of Mr. Luna, seconded by Mrs. Alcon, it was moved to **table** the following ordinance **indefinitely** :

Summary No. 3870

Introduced by: Councilmember Luna on 1/19/21

Public Hearing held on 2/2/21

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2218-12-19**, AN ORDINANCE TO ADOPT THE 2020 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: Moran, Luna, Alcon, Everhardt, Callais

NAYS: None

ABSENT: McCloskey

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

And the motion was declared **adopted** on the 2nd day of February, 2021.

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

Summary No. 3871

Planning Commission recommended **Approval** on 1/26/21

Introduced by: Administration on 2/2/21

AN ORDINANCE TO APPROVE **DOCKET Z-2021-001**, PETITION OF ROBERT DUCOTE. FOR A ZONING CHANGE FROM C1 (NEIGHBORHOOD COMMERCIAL) TO C2 (GENERAL COMMERCIAL) TO CONSTRUCT A NEW WAREHOUSE. PROPERTY LOCATION: 2520 LIVACCARI DR. VIOLET, LA 70092.

Discussion ensued;

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

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YEAS: Moran, Luna, Alcon, Everhardt, Callais

NAYS: None

ABSENT: McCloskey

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

And the motion was declared **adopted** on the 2nd day of February, 2021.

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

Summary No. 3872

Introduced by: Councilmember Luna on 2/2/21

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2218-12-19**, AN ORDINANCE TO ADOPT THE 2020 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: Moran, Luna, Alcon, Everhardt, Callais

NAYS: None

ABSENT: McCloskey

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

And the motion was declared **adopted** on the 2nd day of February, 2021.

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

Summary No. 3873

Introduced by: Administration on 2/2/21

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:

YEAS: Moran, Luna, Alcon, Everhardt, Callais

NAYS: None

ABSENT: McCloskey

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

And the motion was declared **adopted** on the 2nd day of February, 2021.

#21 On motion of Ms. Callais, seconded by Mrs. Alcon, it was moved to accept the Monthly Financial Summary Statement of Revenues and Expenditures and Change in Fund Balance for December, 2020.

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

YEAS: Moran, Luna, Alcon, Everhardt, Callais

NAYS: None

ABSENT: McCloskey

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

And the motion was declared **adopted** on the 2nd day of February, 2021.

#22 Coastal Zone Advisory Committee

No action taken.

#23 On motion of the Chair, without objection and by unanimous consent, it was moved to enter into Executive Session to discuss potential litigation involving the St. Bernard Parish Government and John Sass.

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

YEAS: McCloskey, Moran, Alcon, Everhardt, Callais

NAYS: None

ABSENT: Luna

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

And the motion was declared **adopted** on the 2nd day of February, 2021.

On motion of the 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, Alcon, Everhardt, Callais

NAYS: None

ABSENT: Luna

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

And the motion was declared **adopted** on the 2nd day of February, 2021.

#23 On motion of Ms. Callais, seconded by Mrs. Alcon, it was moved to accept the advice of legal counsel in the matter of potential litigation involving the St. Bernard Parish Government and John Sass.

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

YEAS: Moran, Luna, Alcon, Everhardt, Callais

NAYS: None

ABSENT: McCloskey

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

And the motion was declared **adopted** on the 2nd day of February, 2021.

On motion of Mr. Everhardt, seconded by Ms. Callais, it was moved to **amend the agenda** to address Item #24, **Resolution SBPC #2103-02-21** ..

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

YEAS: Moran, Luna, Alcon, Everhardt, Callais

NAYS: None

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ABSENT: McCloskey

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

And the motion was declared **adopted** on the 2nd day of February, 2021.

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

RESOLUTION SBPC #2103-02-21

A RESOLUTION RESPECTFULLY REQUESTING THAT THE COASTAL PROTECTION AND RESTORATION AUTHORITY "CPRA" PROVIDE AMPLE NOTICE TO ST. BERNARD PARISH GOVERNMENT PRIOR TO OPENING OR ADJUSTING THE CAERNARVON FRESHWATER DIVERSION.

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

YEAS: Moran, Luna, Alcon, Everhardt, Callais

NAYS: None

ABSENT: McCloskey

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

And the motion was declared **adopted** on the 2nd day of February, 2021.

There being no further business for discussion, the Council Chair declared the meeting adjourned at 7:48 p.m. on the 2nd day of February, 2021.

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