

OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A **REGULAR MEETING** HELD ON **TUESDAY, MARCH 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, March 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 7:01 p.m. Members present: Councilmembers: Council Chair Richard "Richie" Lewis, Joshua "Josh" Moran, Howard Luna, Wanda Alcon, Fred Everhardt, Jr., and Kerri Callais.

Councilmember 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.

Minister Jerry Troxclair with Peace and Prayer Ministries delivered the invocation and Councilmember Moran led the Pledge of Allegiance.

Mr. Lewis recognized Judge Eric Bopp, Ryan Randall Planning Commission Member and Meaghan McCormack EDF Director.

**#1** On motion of Ms. Callais, seconded by Mr. Everhardt, it was moved to approve the minutes from the February 2, 2021 Regular Council Meeting as published in the official journal, the St. Bernard Voice on Friday, February 12, 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 2<sup>nd</sup> day of March, 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**

- Ken Dufour, Violet, LA

On motion of the Chair, without objection and by unanimous consent, it was moved to address Item #21 at this time.

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 2<sup>nd</sup> day of March, 2021.

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

## **Summary No. 3875**

Introduced by: Administration on 3/2/21

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO ACQUIRE TRACT D ARABI AND PARCEL 1-C BEING PART OF ORIGINAL TRACT E SQ. D ARABI, PARISH OF ST. BERNARD, STATE OF LOUISIANA, FROM N.C.D.M.B.D., L.L.C. AND TO EXECUTE ANY NECESSARY DOCUMENTS TO EFFECTUATE THE PURCHASE.

Discussion ensued;

On motion of Mr. Luna, seconded by Ms. Callais, it was moved to **amend** Summary No. 3875 to include to **"St. Bernard Parish Government for the appraised value"** at the end of the first Whereas.

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 2<sup>nd</sup> day of March, 2021.

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

## **Summary No. 3875**

Introduced by: Administration on 3/2/21

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO ACQUIRE TRACT D ARABI AND PARCEL 1-C BEING PART OF ORIGINAL TRACT E SQ. D ARABI, PARISH OF ST. BERNARD, STATE OF LOUISIANA, FROM N.C.D.M.B.D., L.L.C. AND TO EXECUTE ANY NECESSARY DOCUMENTS TO EFFECTUATE THE PURCHASE.

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 2<sup>nd</sup> day of March, 2021.

## **#5 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.

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

## **#6 Summary No. 3872**

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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.

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

## #7 **Summary No. 3873**

Introduced by: Administration on 2/2/21

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

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

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

### **RESOLUTION SBPC #2104-03-21**

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. Bayou Wonton, Co., LLC., dba Crave 3201-A E. Judge Perez Drive Meraux, La. 70075 Member(s): Chad Roig **(Renewal) (Beer and Liquor)**
2. Fast Stop of Chalmette, LLC., dba Hoffers 2545 Paris Road Chalmette, La. 70043 Owner: Mahmaud Ziadeh **(Renewal) (Beer and Liquor)**
3. Fast Stops of Chalmette, LLC., dba Fast Stop Deli 2545 Paris Road. Ste. C Chalmette, La. 70043 Owner: Mahmaud Ziadeh **(Renewal) (Beer and Liquor)**
4. M & A Cheema, LLC., dba AAA Shell 2601 Paris Road Chalmette, La. 70043 Owner(s): Muhammed Cheema & Asia Cheema **(Renewal) (Beer and Liquor)**
5. Moran Foods LLC., dba Sav-A-Lot #355 8700 W. Judge Perez Drive Suite 1 Chalmette, La. 70043 Member(s): Kenneth McGrath, James Proctor and Karen Procell **(Renewal) (Beer and Liquor)**
6. Murphy Oil, USA, Inc., dba Murphy USA #7217 8001-A W. Judge Perez Drive Chalmette, La. 70043 Manager: Samuel Adams **(Renewal) (Beer and Liquor)**
7. Pon-A-Pack, Inc., dba Ponstein's Food Store 3523 Paris Road Chalmette, La. 70043 Owner: Neil Ponstein **(Renewal) (Beer and Liquor)**
8. El Patron, Inc., dba El Patron Mexican Restaurant - 3109 Jean Lafitte Pkwy., Chalmette, LA 70043. Owner: Irene Sanchez De Avalos **(Renewal) (Beer and Liquor )**
9. Maggie's Back Porch, LLC., dba Maggie's Back Porch - 2001 E. Judge Perez Dr., Ste. B, Chalmette, LA 70043. Owner: Cathy E. Moore **(NEW) (Beer Only)**
10. Naps Place, LLC., dba Speck's Bar - 2603 Hopedale Highway, St. Bernard, LA 70085 Member(s): Craig and Aline Napoli **(Renewal) Beer and Liquor)**
11. Reminiscence Palace LLC., dba Reminiscence Palace - 5009 E. St. Bernard Hwy., Violet, LA 70092. Owner: LaDonya Noble Robinson **(Renewal) (Beer and Liquor)**
12. Rocky & Carlo's, Inc., dba Rocky & Carlo's Restaurant & Bar - 613 W. St. Bernard Hwy., Chalmette, LA 70043 Owners(s): Thomas Tommaseo, Tommoso G. Tommaseo and Josephine G. O'Brien **(Renewal) (Beer and Liquor)**

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13. Tag's Meat Market, Inc., dba Tag's Deli - 1207 E. Judge Perez Drive, Chalmette, LA 70043.  
Owner(s): Deborah and Michael E. Michalik, Jr. **(Renewal) (Beer Only)**

14. The Kimmy Group, LLC., dba The Palms Too - 8001-B W. St. Bernard Hwy., Arabi, LA 70032  
Member: Charles L. 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

**NAYS:** None

**ABSENT:** McCloskey

**ABSTAINED:** Callais

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

And the motion was declared **adopted** on the 2<sup>nd</sup> day of March, 2021.

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

## **RESOLUTION SBPC #2105-03-21**

A RESOLUTION APPOINTING LENOR DUPLESSIS AS THE GOVERNING AUTHORITY'S BOARD MEMBER OF THE ST. BERNARD FIRE PROTECTION DISTRICTS NO. 1 - 2, FIRE CIVIL SERVICE BOARD.

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 2<sup>nd</sup> day of March, 2021.

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

## **RESOLUTION SBPC #2106-03-21**

A RESOLUTION RESPECTFULLY REQUESTING THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT (DOTD) TO EXPEDITE THE ADDITION OF A TRAFFIC CONTROL DEVICE ON THE CORNER OF PAUL DRIVE AND JUDGE PEREZ DRIVE IN MERAUX, LOUISIANA.

Discussion ensued;

Councilmember Alcon presented a petition from residents in this area that are in favor of a traffic light at this location.

On motion of the Chair, without objection and by unanimous consent, it was moved to enter this petition into the official record.

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

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

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**NAYS:** None

**ABSENT:** McCloskey

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

And the motion was declared **adopted** on the 2<sup>nd</sup> day of March, 2021.

Discussion ensued;

The Chairman then recognized Ryan Randall and Michelle Daussin to speak on this matter.

No further discussion.

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 2<sup>nd</sup> day of March, 2021.

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

**RESOLUTION SBPC #2107-03-21**

A RESOLUTION ENDORSING AND SUPPORTING LED'S LOUISIANA DEVELOPMENT READY COMMUNITIES 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 2<sup>nd</sup> day of March, 2021.

**#12** On motion of Mr. Moran, seconded by Mr. Luna, it was moved to **remove** the following resolution from the agenda:

**RESOLUTION SBPC #2108-03-21**

A RESOLUTION APPROVING THE PLACEMENT OF A FOUR WAY STOP SIGN AT THE INTERSECTION OF PLAZA DRIVE AND EAST GENIE STREET, CHALMETTE, LA.

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**.

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And the motion was declared **adopted** on the 2<sup>nd</sup> day of March, 2021.

**#13** On motion of Mr. Moran, seconded by Mr. Luna, it was moved to **remove** the following resolution from the agenda:

## RESOLUTION SBPC #2109-03-21

A RESOLUTION APPROVING THE PLACEMENT OF A TWO WAY STOP SIGN AT THE INTERSECTION OF LYNDELL DRIVE AND EAST GENIE STREET, CHALMETTE, LA.

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 2<sup>nd</sup> day of March, 2021.

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

## RESOLUTION SBPC #2110-03-21

A RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE STATE OF LOUISIANA DEPARTMENT OF CULTURE, RECREATION AND TOURISM, OFFICE OF TOURISM FOR FY2020-2021 IN THE AMOUNT OF \$12,000.00 TO SUPPORT THE RECOVERY OF THE TRAVEL AND TOURISM INDUSTRY IN ST. BERNARD.

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 2<sup>nd</sup> day of March, 2021.

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

## RESOLUTION SBPC #2111-03-21

A RESOLUTION ADOPTING THE ST. BERNARD PARISH GOVERNMENT COASTAL DIVISION CIVIL RIGHTS ACT TITLE VI NARRATIVE FOR RESTORE ACT PROGRAMS AND PROJECTS AS PER US DEPARTMENT OF THE TREASURY REQUIREMENTS AND GUIDANCE.

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 2<sup>nd</sup> day of March, 2021.

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

**Summary No. 3858**

Introduced by: Councilmember Luna on 12/1/20

Planning Commission **TABLED** on 1/26/21

Public Hearing held on 2/2/21

Planning Commission recommended **APPROVAL WITH CHANGES** on 2/23/21

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.

Discussion ensued;

On motion of Mr. Luna, seconded by Ms. Callais, it was moved to **table** the following ordinance until the March 16, 2021 Council meeting:

**Summary No. 3858**

Introduced by: Councilmember Luna on 12/1/20

Planning Commission **TABLED** on 1/26/21

Public Hearing held on 2/2/21

Planning Commission recommended **APPROVAL WITH CHANGES** on 2/23/21

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.

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 2<sup>nd</sup> day of March, 2021.

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

**Summary No. 3871**

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

Introduced by: Administration on 2/2/21

Public Hearing held on 3/2/21

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

Discussion ensued;

On motion of Mrs. Alcon, seconded by Ms. Callais; it was moved to **amend** Summary No. 3871 by changing C2 General Commercial to a C1 with a Conditional Use with the following conditions:

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- Applicant must adhere to the recommendations of the staff which includes perimeter fencing, parking spaces, the landscaping plan as submitted and to follow all other applicable code laws.

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 2<sup>nd</sup> day of March, 2021.

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

### **ORDINANCE SBPC #2295-03-21**

#### **Summary No. 3871**

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

Introduced by: Administration on 2/2/21

Public Hearing held on 3/2/21

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

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 2<sup>nd</sup> day of March, 2021.

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

### **ORDINANCE SBPC #2296-03-21**

#### **Summary No. 3872**

Introduced by: Councilmember Luna on 2/2/21

Public Hearing held on 3/2/21

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**.

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And the motion was declared **adopted** on the 2<sup>nd</sup> day of March, 2021.

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

## **ORDINANCE SBPC #2297-03-21**

### **Summary No. 3873**

Introduced by: Administration on 2/2/21

Public Hearing held on 3/2/21

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 **NAY**.

And the motion was declared **adopted** on the 2<sup>nd</sup> day of March, 2021.

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

### **Summary No. 3874**

Planning Commission recommended **Approval** on 2/10/21

Introduced by: Administration on 3/2/21

AN ORDINANCE TO APPROVE **DOCKET Z-2021-002**, PETITION OF PONCE LAND & PROPERTIES LLC FOR A CONDITIONAL USE PERMIT TO OPERATE A RECREATIONAL VEHICLE (RV) PARK (OUTSIDE THE FEDERAL LEVEE PROTECTION SYSTEM) IN AN A1 RURAL ZONING DISTRICT.

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 2<sup>nd</sup> day of March, 2021.

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

### **Summary No. 3876**

Introduced by: Administration on 3/2/21

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

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**ABSENT:** McCloskey

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

And the motion was declared **adopted** on the 2<sup>nd</sup> day of March, 2021.

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

**Summary No. 3877**

Planning Commission recommended **DENIAL** on 9/22/20

Introduced by: Administration on 3/2/21

AN ORDINANCE TO APPROVE **DOCKET Z-2020-014**, PETITION OF BAKER, DONELSON, BEARMAN, CALDWELL & BERKOWITZ PC FOR A CONDITIONAL USE PERMIT TO CONSTRUCT A NEW TELECOMMUNICATIONS TOWER IN AN I-2 (HEAVY INDUSTRIAL) ZONING DISTRICT. PROPERTY LOCATION: 8900 W. ST. BERNARD HWY. CHALMETTE, LA 70043.

Discussion ensued;

The Public Hearing for Summary No. 3877 will be held at the April 20, 2021 3:00 p.m. meeting.

On motion of Ms. Callais, seconded by Mr. Moran, it was moved to amend Summary No. 3877 as follows:

- Adjust the proposed tower height of 140' w/10' lightning rod to 195' w/4' lightning rod
- Applicant must adhere to Ordinance SBPC #2273-10-20

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 2<sup>nd</sup> day of March, 2021.

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

**Summary No. 3877**

Planning Commission recommended **DENIAL** on 9/22/20

Introduced by: Administration on 3/2/21

AN ORDINANCE TO APPROVE **DOCKET Z-2020-014**, PETITION OF BAKER, DONELSON, BEARMAN, CALDWELL & BERKOWITZ PC FOR A CONDITIONAL USE PERMIT TO CONSTRUCT A NEW TELECOMMUNICATIONS TOWER IN AN I-2 (HEAVY INDUSTRIAL) ZONING DISTRICT. PROPERTY LOCATION: 8900 W. ST. BERNARD HWY. CHALMETTE, LA 70043.

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 2<sup>nd</sup> day of March, 2021.

**#24** On motion of Ms. Callais, seconded by Mr. Moran, it was moved to accept the Monthly Financial Summary Statement of Revenues and Expenditures and Change in Fund Balance for January, 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 2<sup>nd</sup> day of March, 2021.

**#25 Coastal Zone Advisory Committee**

No action taken.

**#26** On motion of the Chair, without objection and by unanimous consent, it was moved to enter into Executive Session to discuss potential litigation between St. Bernard Parish Government and Neal Manalla.

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 2<sup>nd</sup> day of March, 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:** 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 2<sup>nd</sup> day of March, 2021.

**#26** On motion of Ms. Callais, seconded by Mrs. Moran, it was moved to accept the advice of legal counsel in the matter of potential litigation between St. Bernard Parish Government and Neal Manalla.

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

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

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**NAYS:** None

**ABSENT:** McCloskey

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

And the motion was declared **adopted** on the 2<sup>nd</sup> day of March, 2021.

There being no further business for discussion, the Council Chair declared the meeting adjourned at 8:42 p.m. on the 2<sup>nd</sup> day of March, 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