

OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A **REGULAR MEETING HELD ON TUESDAY, MAY 3, 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, May 3, 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 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 and Parish President Guy McInnis was representing Administration.

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

#1 On motion of Mr. Lewis, seconded by Mr. McCloskey, it was moved to approve the minutes from the March 28, 2022 Special Council Meeting as published in the official journal, the St. Bernard Voice on Friday, April 22, 2022 and the minutes from the April 19, 2022 Regular Council Meeting as published in the official journal, the St. Bernard Voice on Friday, April 29, 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 3rd day of May, 2022.

#2 On joint motion of the Council Chair, without objection and by unanimous consent, it was moved to proclaim May 1-7, 2022 as "National Travel and Tourism Week" in St. Bernard Parish.

Councilmember Alcon recognized Katie Tommaseo- Tourism Director to speak;

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 3rd day of May, 2022.

#3 On joint motion of the Council Chair, without objection and by unanimous consent, it was moved to recognize the St. Bernard Parish Hospital Service District to provide an update.

Council Chair recognized Hospital Service District Chair Ray Lauga to present a presentation;

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 3rd day of May, 2022.

#4 Councilmember 's District Update

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

#5 President 's Report

No action taken on this item.

#6 Recognize the Public

- Joseph Rexford - Arabi, LA
- Ken Dufour - Violet, LA

#7 Summary No. 4011

Introduced by: Councilmember Alcon on 4/5/22

Planning Commission recommended **APPROVAL** on 4/26/22

AN ORDINANCE TO **AMEND** CHAPTER 22, ZONING; SECTION 22-6 COMMERCIAL AND INDUSTRIAL ZONING DISTRICTS OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM

#8 Summary No. 4012

Introduced by: Councilmember McCloskey on 4/5/22

Planning Commission recommended **APPROVAL** on 4/26/22

AN ORDINANCE TO **AMEND** CHAPTER 22, ZONING; SECTION 22-9 SPECIAL REGULATIONS; SUBSECTION 22-9.6, DESIGN DEVELOPMENT DISTRICTS-REQUIRED OVERLAYS OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

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

#9 Summary No. 4015

Introduced by: Councilmember Callais on 4/19/22

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

#10 Summary No. 4016

Introduced by: Administration on 4/19/22

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

#11 Summary No. 4017

Introduced by: Administration on 4/19/22

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

#12 Summary No. 4018

Introduced by: Administration on 4/19/22

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

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ADOPT THE 2022 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM

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

RESOLUTION SBPC #2225-05-22

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. 190 Octane Retail, LLC, dba New Orleans Original Daiquiris, 6601 W. Judge Perez Drive, Arabi, La. 70032, Manager: Dennis J. Keowen **(Renewal) (Beer and Liquor)**
2. 5303 Paris LLC, dba Paris Casino 5301 Paris Road Chalmette, La. 70043 Member(s): John Georges, Gabriel Corchiani, Adam Ackel, George Ackel III, Alan Tallo & Alexander Ackel **(Renewal) (Beer and Liquor)**
3. 6940, LLC, dba Pirogue's Whisky Bayou, 6940 St. Claude Avenue, Arabi, La. 70032 Members: Muriel-Anna Altikriti, Lisa Conravey, Kelly Sheeran, Gregory Strategier **(Renewal) (Beer and Liquor)**
4. Fast Stop of Arabi, LLC., dba Fast Stop 7600 W. Judge Perez Drive Arabi, La. 70032 Manger(s): Ammar Ziadeh **(New) (Beer and Liquor)**
5. Ottallah 5 LLC, dba, Oakridge Fuel Mart, 5815 E. Judge Perez Dr., Violet, La. 70092 Owner(s): Wisam Ottallah **(New) (Beer and Liquor)**
6. SL & CR, LLC, dba MeMe's Bar and Grille, 712 W. Judge Perez Dr., Chalmette, La. 70043 Owner(s): Charles E. Williams, Jr. and Rae Ann Williams **(Renewal) (Beer and Liquor)**
7. St. Bernard Station, LLC, dba St. B's Discount, 5859 E. St. Bernard Hwy., Violet, La. 70092 Owner(s): Danny Nassar **(Renewal) (Beer and Liquor)**
8. Sunny Times 3, LLC., dba Sunny Times 3 8245 W. St. Bernard Hwy. Chalmette, La. 70043 Owner(s): Jagjit Singh **(Renewal) (Beer and Liquor)**
9. Tam Hoang, Inc., dba Saints Food Store, 8953 W. Judge Perez Dr., Chalmette, La. 70043 Owner(s): Minh Van Nguyen, Tam Thi Vu, and Joseph Nguyen **(Renewal) (Beer and Liquor)**
10. Vaughan Bar, Inc., dba Cuda's Bar & Grill, 7907 E. St. Bernard Hwy., Ste. A, St. Bernard, La. 70085 Owner: Tony R. Melerine **(Renewal) (Beer and Liquor)**
11. Walgreen Louisiana Co., Inc., dba Walgreens #07415, 100 W. Judge Perez Dr., Chalmette, La. 70032 Manager: Kevin Krul **(Renewal) (Beer and Liquor)**
12. Walgreen Louisiana Co., Inc., dba Walgreens #13586, 4141 E. Judge Perez Drive, Meraux, La. 70075 Manager: Ronald Conaway **(Renewal) (Beer and Liquor)**

SPECIAL EVENT(S)

1. Name of Organization: St. Bernard Autism Awareness
Krewe
Address of Organization: P. O. Box 2008 Chalmette, La.
70044
Name of Event: The Parish Derby

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Event Location: 8245 W. Judge Perez Dr.
Chalmette, La. 70043
St. Bernard Parish Civic Center
Date of Event: May 7, 2022
Time of Event: 3:00 PM - 6:30 PM
Contact Person: Daniel Dysart 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: None

ABSTAIN: Lewis

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

And the motion was declared **adopted** on the 3rd day of May, 2022.

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

RESOLUTION SBPC # 2226-05-22

A RESOLUTION DECLARING THAT THE ST. BERNARD PARISH COUNCIL HAS READ AND UNDERSTANDS THAT THE MUNSTER WASTEWATER TREATMENT PLANT LOCATED AT 3300 MUNSTER BLVD. IS MEETING THE TREATMENT EFFLUENT REQUIREMENTS THAT ARE SET FORTH BY THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY.

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 3rd day of May, 2022.

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

RESOLUTION SBPC #2227-05-22

A RESOLUTION DECLARING THAT THE ST. BERNARD PARISH COUNCIL HAS READ AND UNDERSTANDS THAT THE RIVERBEND OXIDATION POND LOCATED ON JUDGE PEREZ AT SOUTHLAKE BLVD. IS MEETING THE TREATMENT EFFLUENT REQUIREMENTS THAT ARE SET FORTH BY THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY.

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

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

And the motion was declared **adopted** on the 3rd day of May, 2022.

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

RESOLUTION SBPC # 2228-05-22

A RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE LOUISIANA HOUSING CORPORATION, LOW INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM FOR FY2022-2023 FOR ASSISTING LOW INCOME RESIDENTS WITH UTILITY BILLS.

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 3rd day of May, 2022.

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

RESOLUTION SBPC # 2229-05-22

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER/SIGN INTO AN ENTITY/STATE AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR THE ST. BERNARD PARISH LA 39: W. JUDGE PEREZ DR. ENHANCEMENTS, (STATE PROJECT NO. H.014643, FEDERAL AID PROJECT NO. H014643).

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 3rd day of May, 2022.

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

ORDINANCE SBPC #2431-05-22

Summary No. 4011

Introduced by: Councilmember Alcon on 4/5/22

Planning Commission recommended **APPROVAL** on 4/16/22

Public Hearing held on 5/3/22

AN ORDINANCE TO **AMEND** CHAPTER 22, ZONING; SECTION 22-6 COMMERCIAL AND INDUSTRIAL ZONING DISTRICTS OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

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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 3rd day of May, 2022.

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

ORDINANCE SBPC #2432-05-22

Summary No. 4012

Introduced by: Councilmember McCloskey on 4/5/22

Planning Commission recommended **APPROVAL** on 4/26/22

Public Hearing held on 5/3/22

AN ORDINANCE TO **AMEND** CHAPTER 22, ZONING; SECTION 22-9 SPECIAL REGULATIONS; SUBSECTION 22-9.6, DESIGN DEVELOPMENT DISTRICTS- REQUIRED OVERLAYS 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, Lewis

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 3rd day of May, 2022.

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

Summary No. 4015

Introduced by: Councilmember Callais on 4/19/22

Public Hearing held on 5/3/22

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2385-12-21**, AN ORDINANCE TO ADOPT THE 2022 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

Discussion ensued;

On motion of Mr. McCloskey, seconded by Mrs. Alcon, it was moved to **amend** Summary No. 4015 to change the amounts from \$48,000 to \$73,000 and to change the description of the budget amendment to read as follows " to budget for an increased marketing spend in Tourism".

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

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

And the motion was declared **adopted** on the 3rd day of May, 2022.

Discussion ensued on the item as amended;

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

ORDINANCE SBPC #2433-05-22

Summary No. 4015

Introduced by: Councilmember Callais on 4/19/22

Public Hearing held on 5/3/22

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 3rd day of May, 2022.

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

ORDINANCE SBPC #2434-05-22

Summary No. 4016

Introduced by: Administration on 4/19/22

Public Hearing held on 5/3/22

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 3rd day of May, 2022.

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

ORDINANCE SBPC #2435-05-22

Summary No. 4017

Introduced by: Administration on 4/19/22

Public Hearing held on 5/3/22

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2385-12-21**, AN ORDINANCE TO ADOPT THE 2022 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

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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 3rd day of May, 2022.

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

ORDINANCE SBPC #2436-05-22

Summary No. 4018

Introduced by: Administration on 4/19/22

Public Hearing held on 5/3/22

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2385-12-21**, AN ORDINANCE TO ADOPT THE 2022 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, 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 3rd day of May, 2022.

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

Summary No. 4019

Introduced by: Council on 5/3/22

AN ORDINANCE LEVYING AND IMPOSING CERTAIN TAXES FOR 2022 ON ALL THE PROPERTY SUBJECT TO TAXATION IN THE PARISH OF ST. BERNARD, ROAD LIGHTING DISTRICT NO. 1, ROAD DISTRICT NO. 1, GARBAGE DISTRICT NO. 1, FIRE PROTECTION DISTRICT NO. 1 AND FIRE PROTECTION DISTRICT NO. 2.

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

ABSTAINED: None

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

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And the motion was declared **adopted** on the 3rd day of May, 2022.

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

Summary No. 4020

Introduced by: Administration on 5/3/22

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, 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 3rd day of May, 2022.

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

Summary No. 4021

Introduced by: Administration on 5/3/22

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2385-12-21**, AN ORDINANCE TO ADOPT THE 2022 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, 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 3rd day of May, 2022.

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

Summary No. 4022

Planning Commission recommended **APPROVAL** on 4/26/22

Introduced by: Administration on 5/3/22

AN ORDINANCE TO APPROVE **DOCKET Z-2022-003**, PETITION OF TW CONSTRUCTION FOR A ZONING CHANGE FROM R-1 (SINGLE-FAMILY RESIDENTIAL) TO R-2 (TWO-FAMILY RESIDENTIAL) TO BUILD A NEW TWO-FAMILY RESIDENCE. PROPERTY LOCATION: 3225 DELAMBERT ST. CHALMETTE, LA 70043.

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

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

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NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 3rd day of May, 2022.

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

Summary No. 4023

Planning Commission recommended **APPROVAL** on 4/26/22

Introduced by: Administration on 5/3/22

AN ORDINANCE TO APPROVE **DOCKET Z-2022-004**, PETITION OF DAVID CODE FOR A ZONING CHANGE FROM C-1 (NEIGHBORHOOD COMMERCIAL) TO R-3MD (MULTI-FAMILY RESIDENTIAL MEDIUM DENSITY) TO BUILD 3 NEW TWO-FAMILY RESIDENCES. PROPERTY LOCATION: 1243 ANGELA AVE. 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, Lewis

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 3rd day of May, 2022.

#29 On the motion of Mr. McCloskey, seconded by Mr. Lewis, it was moved to accept the Monthly Financial Summary Statement of Revenues and Expenditures and Change in Fund Balance for March, 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 3rd day of May, 2022.

#30 Coastal Zone Advisory Committee

No official action taken.

On motion of Mr. McCloskey, seconded by Mr. Everhardt, it was moved to amend the agenda to include items #31 and #32.

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 3rd day of May, 2022.

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

RESOLUTION SBPC # 2230-05-22

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO COMPLETE AND SUBMIT THOSE DOCUMENTS AND AGREEMENTS REQUIRED IN CONNECTION WITH THE COMMUNITY WATER ENRICHMENT FUND (CWEF) 2021-2022 GRANT APPLICATION IN THE SUM OF \$150,000.00 TO THE STATE OF LOUISIANA TO INSTALL NEW 8 INCH PVC WATER LINE ALONG THE NORTH SIDE OF LA HIGHWAY 46 IN VARIOUS LOCATIONS WITH THE PURPOSE OF BRINGING DRINKING WATER AND FIRE PROTECTION TO RESIDENTS AND BUSINESSES ON THE NORTH SIDE OF LA HIGHWAY 46.

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 3rd day of May, 2022.

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

RESOLUTION SBPC # 2231-05-22

A RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE STATE OF LOUISIANA OFFICE OF COMMUNITY DEVELOPMENT, LOCAL GOVERNMENT ASSISTANCE PROGRAM FOR FY2021-2022 IN THE AMOUNT OF \$150,000.00 FOR A THE PURCHASE OF NEW PUBLIC WORK VEHICLES.

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 3rd day of May, 2022.

There being no further business for discussion, the Council Chair declared the meeting adjourned at 8:44 p.m. on the 3rd day of May, 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