

OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A **REGULAR MEETING** HELD ON **TUESDAY, MAY 16, 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, May 16, 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 and John Lane, Coastal Manager were representing Administration.

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

#1 On motion of Mr. Moran, seconded by Mr. McCloskey, it was moved to approve the minutes from the May 2, 2023 Regular Council Meeting as published in the official journal, the St. Bernard Voice on Friday, May 12, 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 16th day of May, 2023.

#2 On motion of the Council Chair, without objection and by unanimous consent, it was moved to receive an update from the Capital Projects Department.

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 16th day of May, 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

- Samantha Isaacks - Chalmette, LA
- Tony Poulsen - Meraux, LA

#6 Summary No. 4085

Introduced by: Administration on 5/2/23

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AN ORDINANCE TO AMEND **ORDINANCE SBPC #2469-12-22**, AN ORDINANCE TO ADOPT THE 2023 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.
NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM

#7 Summary No. 4086

Introduced by: Administration on 5/2/23

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2469-12-22**, AN ORDINANCE TO ADOPT THE 2023 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.
NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM

#8 Summary No. 4087

Introduced by: Administration on 5/2/23

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2469-12-22**, AN ORDINANCE TO ADOPT THE 2023 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.
NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM

#9 Summary No. 4088

Introduced by: Councilmember Luna on 5/2/23

AN ORDINANCE TO **AMEND** ORDINANCE SBPC #2413-02-22, AN ORDINANCE DECLARING CERTAIN FORMER LOUISIANA LAND TRUST PROPERTIES TO BE HELD FOR PUBLIC USE AND DECLARING THE REMAINDER OF THE FORMER LOUISIANA LAND TRUST PROPERTIES AS SURPLUS TO BE AUCTIONED.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM

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

RESOLUTION SBPC #2304-05-23

A RESOLUTION SUPPORTING THE ADMINISTRATION'S ORDERING A STUDY TO ASSESS THE CURRENT ORGANIZATION AND PERFORMANCE OF THE ST. BERNARD PARISH FIRE DEPARTMENT IN COMPARISON TO INDUSTRY STANDARDS AND BEST PRACTICES.

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 16th day of May, 2023.

#11 On motion of Mr. Everhardt, seconded by Mr. McCloskey, it was move adopt the following resolution:

RESOLUTION SBPC #2305-05-23

A RESOLUTION RESPECTFULLY REQUESTING ADMINISTRATION TO PROVIDE THE ST. BERNARD PARISH COUNCIL WITH A DETAILED AND THOROUGH PLAN TO REPAIR AND/OR REBUILD FIRE STATIONS 11 AND 12 TO A HABITABLE AND FUNCTIONING FIRE STATION.

Discussion ensued;

Councilmember Everhardt showed videos of Fire Stations 11 & 12 and Councilmember Lewis showed pictures of Stations 11 & 12 as well.

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Discussion ensued further;

On motion of Mr. McCloskey, seconded by Mr. Moran, it was moved to **amend** Resolution SBPC #2305-05-23 by adding a fifth Whereas in the body of this Resolution:

WHEREAS, a detailed plan should be defined as a description and cost estimate of a minimally operational and a maximumly operation plan for both Fire Stations 11 & 12.

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 16th day of May, 2023.

Discussion ensued on this item as amended;

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

A RESOLUTION RESPECTFULLY REQUESTING ADMINISTRATION TO **PROVIDE STATION TEMPORARY EMS SERVICES WHILE** THE ST. BERNARD PARISH COUNCIL **WAITS TO BE PROVIDED**

WITH A DETAILED AND THOROUGH PLAN TO REPAIR AND/OR REBUILD FIRE STATIONS 11 AND 12 TO A HABITABLE AND FUNCTIONING FIRE STATION.

Discussion ensued on said amendment;

Mr. Moran withdrew his amendment.

Discussion ensued on Resolution SBPC #2305-05-23 as amended by Councilmember McCloskey

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 16th day of May, 2023.

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

RESOLUTION SBPC #2306-05-23

A RESOLUTION APPROVING THE PLACEMENT OF A FOUR WAY STOP SIGN AT THE CORNER OF EAST GENIE STREET AND BRADBURY STREET, MERAUX, LA.

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, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 16th day of May, 2023.

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

ORDINANCE SBPC #2493-05-23

Summary No. 4085

Introduced by: Administration on 5/2/23

Public Hearing held on 5/16/23

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2469-12-22**, AN ORDINANCE TO ADOPT THE 2023 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, Callais

NAYS: None

ABSENT: Everhardt

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

And the motion was declared **adopted** on the 16th day of May, 2023.

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

ORDINANCE SBPC #2494-05-23

Summary No. 4086

Introduced by: Administration on 5/2/23

Public Hearing held on 5/16/23

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2469-12-22**, AN ORDINANCE TO ADOPT THE 2023 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, Callais

NAYS: None

ABSENT: Everhardt

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

And the motion was declared **adopted** on the 16th day of May, 2023.

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

ORDINANCE SBPC# 2495-05-23

Summary No. 4087

Introduced by: Administration on 5/2/23

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Public Hearing held on 5/16/23

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2469-12-22**, AN ORDINANCE TO ADOPT THE 2023 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, Callais

NAYS: None

ABSENT: Everhardt

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

And the motion was declared **adopted** on the 16th day of May, 2023.

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

ORDINANCE SBPC# 2496-05-23

Summary No. 4088

Introduced by: Councilmember Luna on 5/2/23

Public Hearing held on 5/16/23

AN ORDINANCE TO **AMEND** ORDINANCE SBPC #2413-02-22, AN ORDINANCE DECLARING CERTAIN FORMER LOUISIANA LAND TRUST PROPERTIES TO BE HELD FOR PUBLIC USE AND DECLARING THE REMAINDER OF THE FORMER LOUISIANA LAND TRUST PROPERTIES AS SURPLUS TO BE AUCTIONED.

On motion of Mr. McCloskey, seconded by Mr. Luna, it was moved to **amend** Summary No. 4088 by **removing** 3900 Norwood Dr. and 3413 Oak Dr. from the list of "Properties to remain in Public Use".

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

YEAS: McCloskey, Moran, Luna, Alcon, Callais

NAYS: None

ABSENT: Everhardt

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

And the motion was declared **adopted** on the 16th day of May, 2023.

Discussion ensued on Summary No. 4088 as amended.

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

YEAS: McCloskey, Moran, Luna, Alcon, Callais

NAYS: None

ABSENT: Everhardt

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

And the motion was declared **adopted** on the 16th day of May, 2023.

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

Summary No. 4090

Planning Commission recommended **APPROVAL** on 4/25/23

Introduced by: Administration on 5/16/23

AN ORDINANCE TO **AMEND** CHAPTER 22, ZONING; SECTION 2, INTERPRETATION; SUBSECTION 22-24, DEFINITIONS; SECTION 22-5, RESIDENTIAL ZONING DISTRICTS; SUBSECTION 22-5-4, PERMITTED USES IN RESIDENTIAL DISTRICTS; SECTION 22-6, COMMERCIAL AND INDUSTRIAL ZONING DISTRICTS; SUB-SECTION 22-6-4, PERMITTED USES IN BUSINESS AND INDUSTRIAL DISTRICTS; SECTION 22-9, SPECIAL REGULATIONS; SUB-SECTION 22-9-6, DESIGN DEVELOPMENT DISTRICTS - REQUIRED OVERLAYS; SUB-SUBSECTION 22-9-6.9, SCHEDULE USE CHART - REQUIRED OVERLAYS OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

Discussion ensued;

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

YEAS: McCloskey, Moran, Luna, Alcon, Callais

NAYS: None

ABSENT: Everhardt

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

And the motion was declared **adopted** on the 16th day of May, 2023.

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

Summary No. 4091

Introduced by: Administration on 5/16/23

AN ORDINANCE TO AMEND APPENDIX A- SUBDIVISION REGULATIONS; SECTION 1, GENERAL PROVISIONS; SUBSECTION 1.4, ORDINANCE AND CREATE SECTION 2, SUBDIVISION OF LAND PROCEDURE; SUBSECTION 2.7, SUBDIVISION OF LOT NEXT DOOR PROPERTIES OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

Discussion ensued;

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

YEAS: McCloskey, Moran, Luna, Alcon, Callais

NAYS: None

ABSENT: Everhardt

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

And the motion was declared **adopted** on the 16th day of May, 2023.

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

Summary No. 4092

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Introduced by: Administration on 5/16/23

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, Luna, Alcon, Callais

NAYS: None

ABSENT: Everhardt

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

And the motion was declared **adopted** on the 16th day of May, 2023.

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

Summary No. 4093

Introduced by: Administration on 5/16/23

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, Callais

NAYS: None

ABSENT: Everhardt

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

And the motion was declared **adopted** on the 16th day of May, 2023.

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

Summary No. 4094

Introduced by: Administration on 5/16/23

AN ORDINANCE TO **AMEND** CHAPTER 17 - PERSONNEL; ARTICLE VIII - HOURS OF WORK, LEAVES OF ABSENCE, AND ABSENCE WITHOUT LEAVE; SEC. 17-156 - HOLIDAYS.

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

YEAS: McCloskey, Moran, Luna, Alcon, Callais

NAYS: None

ABSENT: Everhardt

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

And the motion was declared **adopted** on the 16th day of May, 2023.

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#22 Coastal Zone Advisory Committee

No action taken on this item.

There being no further business for discussion, the Council Chair declared the meeting adjourned at 4:43 p.m. on the 16th day of May, 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

Richard "Richie"

Lewis

ROXANNE ADAMS

RICHARD "RICHIE"

LEWIS

CLERK OF COUNCIL

COUNCIL CHAIR