

OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A **REGULAR MEETING** HELD ON **TUESDAY, MAY 18, 2021 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 18, 2021 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: 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 CAO Ronnie Alonzo were representing Administration.

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

Councilmember McCloskey is now present.

#1 On motion of Ms. Callais, seconded by Mr. Moran, it was moved to approve the minutes from the May 4, 2021 Regular Council Meeting as published in the official journal, the St. Bernard Voice on Friday, May 14, 2021.

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 18th day of May, 2021.

#2 On motion of the Chair, without objection and by unanimous consent, it was moved to proclaim May 2021 as "Maritime Month" in St. Bernard Parish in conjunction with the St. Bernard Port and Port NOLA.

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 18th day of May, 2021.

#3 Councilmember's District Update

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

On motion of the Chair, without objection and by unanimous consent, it was moved to enter a petition that was submitted by Councilman Everhardt into record with pictures.

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 18th day of May, 2021.

#3 President's Report

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

#4 Recognize the Public

- Guy Parzynski - Chalmette, La 70043
Discussion ensued;

On motion of the Chair, without objection and by unanimous consent, it was moved to move up items #12, #13, #14, & #15 in Globo.

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 18th day of May, 2021.

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

RESOLUTION SBPC #2134-05-21

A RESOLUTION GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF NOT EXCEEDING FOUR MILLION DOLLARS (\$4,000,000) OF TAXABLE LIMITED TAX CERTIFICATES OF INDEBTEDNESS OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA; PROVIDING CERTAIN TERMS OF SAID CERTIFICATES; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL OF SAID CERTIFICATES; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

Discussion ensued;

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 18th day of May, 2021.

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

RESOLUTION SBPC #2135-05-21

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A RESOLUTION GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF NOT TO EXCEED TWENTY MILLION DOLLARS (\$20,000,000) OF UTILITIES REVENUE REFUNDING BONDS OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, IN ONE OR MORE SERIES; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL OF SAID BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

Discussion ensued;

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 18th day of May, 2021.

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

RESOLUTION SBPC #2136-05-21

A RESOLUTION INDICATING THE INTENTION OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TO BECOME A PARTICIPATING POLITICAL SUBDIVISION IN THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE "AUTHORITY"); APPROVING THE APPOINTMENT OF A DIRECTOR TO REPRESENT THE PARISH ON THE BOARD OF DIRECTORS OF THE AUTHORITY; AND OTHERWISE PROVIDING WITH RESPECT THERETO AS PROVIDED BY CHAPTER 10-D OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED.

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: None

DID NOT VOTE : McCloskey

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

And the motion was declared **adopted** on the 18th day of May, 2021.

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

RESOLUTION SBPC #2137-05-21

A RESOLUTION INDICATING THE INTENTION OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA TO PROCEED WITH THE ISSUANCE OF NOT TO EXCEED EIGHTEEN MILLION FIVE HUNDRED THOUSAND DOLLARS (\$18,500,000) LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY REVENUE BONDS (ST. BERNARD PARISH GOMESA PROJECT), AND OTHERWISE PROVIDING WITH RESPECT THERETO AS PROVIDED BY CHAPTER 10-D OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED; AUTHORIZING THE APPOINTMENT OF

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PROFESSIONALS; AUTHORIZING AN APPLICATION TO THE STATE BOND COMMISSION; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

Discussion ensued;

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

YEAS: Moran, Alcon, Everhardt, Callais

NAYS: None

ABSENT: None

DID NOT VOTE : McCloskey, Luna

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

And the motion was declared **adopted** on the 18th day of May, 2021.

#6 Summary No. 3884

Introduced by: Administration on 5/4/21

AN ORDINANCE TO AUTHORIZE THE RETENTION OF GUICE A. GIAMBRONE, III OF BLUE WILLIAMS, L.L.P., TO PROVIDE LEGAL REPRESENTATION FOR ST. BERNARD PARISH GOVERNMENT IN THE CASE OF ST. BERNARD FIREFIGHTERS LOCAL 1468, ET AL. V. ST. BERNARD PARISH IN 34th J.D.C. NO. 21-0417.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM

#7 Summary No. 3885

Introduced by: Council on 5/4/21

AN ORDINANCE LEVYING AND IMPOSING CERTAIN TAXES FOR 2021 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.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM

#8 Summary No. 3886

Planning Commission recommended **APPROVAL** on 4/27/21

Introduced by: Administration on 5/4/21

AN ORDINANCE TO APPROVE **DOCKET Z-2021-006**, PETITION OF SIDNEY TORRES III FOR A ZONING CHANGE FROM R-1, C-1 TO A-1. PROPERTY LOCATION 8121, 8122, 8114 & 8201 SARO LANE AND LOTS F-2B, F-3B-1, D-1-B & D-2B, ST. BERNARD, LA 70085.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM

#9 Summary No. 3887

Introduced by: Administration on 5/4/21

AN ORDINANCE TO DECLARE THE PROPERTIES ON THE ATTACHED EXHIBIT "A" AS SURPLUS AND TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ALL NECESSARY DOCUMENTS TO TRANSFER SAID PROPERTIES.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM

#10 Summary No. 3888

Introduced by: Administration on 5/4/21

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

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BUDGET.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM

Councilmember McCloskey is now marked as absent.

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

RESOLUTION SBPC #2133-05-21

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. 190 Octane Retail, LLC., dba New Orleans Original Daiquiris - 6601 W. Judge Perez Drive, Arabi, LA 70032 Manager: Dennis J. Keowen. **(New) (Beer and Liquor)**
2. 5303 Paris, LLC., dba Paris Casino - 5301 Paris Road, Chalmette, LA 70043 Members: John Georges, Gabriel Corchiani, Adam Ackel, George Ackel III, Alan Tallo and Alexander Ackel. **(Renewal) (Beer and Liquor)**
3. Daiquiris Chalmette Partnership, dba New Orleans Original Daiquiris - 8304 W. Judge Perez Drive, Chalmette, LA 70043 Owner(s): MNS of Chalmette, Inc. and 190 Octane Retail, LLC. **(Renewal) (Beer and Liquor)**
4. Triple A Quick Stop, Inc., dba Triple A Quick Stop - 1901 E. Judge Perez Dr., Chalmette, LA 70043 Owner: Aiban Ahmed Mused Ayash. **(Renewal) (Beer and Liquor)**
5. Wal-Mart Louisiana, LLC dba Wal-Mart #5081 - 2500 Archbishop Hannan Blvd., Meraux, LA 70075 Manager: Donald Sierra, Jr. **(Renewal) (Beer and Liquor)**
6. Wal-Mart Louisiana, LLC dba Walmart Supercenter #909 - 8101 W. Judge Perez Drive, Chalmette, LA 70043 Manager: Otho Craddock. **(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 18th day of May, 2021.

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

RESOLUTION SBPC #2138-05-21

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 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:

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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 18th day of May, 2021.

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

RESOLUTION SBPC #2139-05-21

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 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: 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 18th day of May, 2021.

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

RESOLUTION SBPC #2140-05-21

A RESOLUTION OPPOSING HOUSE BILL 691 RELATIVE TO FEE INCREASES FOR THE DEPARTMENT OF WILDLIFE AND FISHERIES.

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 18th day of May, 2021.

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

Summary No. 3877

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

Introduced by: Administration on 3/2/21

Public Hearing held on 4/20/21

Tabled on 4/20/21 until 5/4/21

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Tabled on 5/4/21 until 5/18/21

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;

On motion of Mr. Luna, seconded by Mr. Moran, it was moved to amend Summary No. 3877 to read the following:

Conditions:

Docket Z-2020-014 must meet all architectural and decorative sections set forth in 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

NAYS: Callais

ABSENT: McCloskey

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

And the motion was declared **adopted** on the 18th day of May, 2021.

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

ORDINANCE SBPC #2306-05-21

Summary No. 3877

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

Introduced by: Administration on 3/2/21

Public Hearing held on 4/20/21

Tabled on 4/20/21 until 5/4/21

Tabled on 5/4/21 until 5/18/21

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

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

And the motion was declared **adopted** on the 18th day of May, 2021.

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

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ORDINANCE SBPC #2307-05-21

Summary No. 3884

Introduced by: Administration on 5/4/21

Public Hearing held on 5/18/21

AN ORDINANCE TO AUTHORIZE THE RETENTION OF GUICE A. GIAMBRONE, III OF BLUE WILLIAMS, L.L.P., TO PROVIDE LEGAL REPRESENTATION FOR ST. BERNARD PARISH GOVERNMENT IN THE CASE OF ST. BERNARD FIREFIGHTERS LOCAL 1468, ET AL. V. ST. BERNARD PARISH IN 34th J.D.C. NO. 21-0417.

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

YEAS: Moran, Luna, Alcon, Callais

NAYS: None

ABSENT: McCloskey

DID NOT VOTE: Everhardt

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

And the motion was declared **adopted** on the 18th day of May, 2021.

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

ORDINANCE SBPC #2308-05-21

Summary No. 3885

Introduced by: Council on 5/4/21

Public Hearing held on 5/18/21

AN ORDINANCE LEVYING AND IMPOSING CERTAIN TAXES FOR 2021 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.

An additional Public Hearing was held at this time. No one appeared to speak for or against this item.

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

YEAS: Moran, Luna, Alcon, Callais

NAYS: None

ABSENT: McCloskey

ABSTAINED: None

DID NOT VOTE: Everhardt

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

And the motion was declared **adopted** on the 18th day of May, 2021.

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

ORDINANCE SBPC #2309-05-21

Summary No. 3886

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Planning Commission recommended **APPROVAL** on 4/27/21
Introduced by: Administration on 5/4/21
Public Hearing held on 5/18/21

AN ORDINANCE TO APPROVE **DOCKET Z-2021-006**, PETITION OF SIDNEY TORRES III FOR A ZONING CHANGE FROM R-1, C-1 TO A-1. PROPERTY LOCATION 8121, 8122, 8114 & 8201 SARO LANE AND LOTS F-2B, F-3B-1, D-1-B & D-2B, ST. BERNARD, LA 70085.

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 18th day of May, 2021.

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

ORDINANCE SBPC #2310-05-21

Summary No. 3887

Introduced by: Administration on 5/4/21
Public Hearing held on 5/18/21

AN ORDINANCE TO DECLARE THE PROPERTIES ON THE ATTACHED EXHIBIT "A" AS SURPLUS AND TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ALL NECESSARY DOCUMENTS TO TRANSFER SAID PROPERTIES.

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 18th day of May, 2021.

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

ORDINANCE SBPC #2311-05-21

Summary No. 3888

Introduced by: Administration on 5/4/21
Public Hearing held on 5/18/21

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 18th day of May, 2021.

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

Summary No. 3889

Introduced by: Administration on 5/18/21

AN ORDINANCE AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT (CEA) WITH THE UNIVERSITY OF NEW ORLEANS FEDERAL CREDIT UNION (UNOFCU) TO IMPLEMENT A NEW LOAN PROGRAM FOR ST. BERNARD PARISH RESIDENTS.

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 18th day of May, 2021.

#26 On motion of Ms. Callais, seconded by Mrs. Alcon, it was moved to select Postlethwaite and Netterville as the auditing firm for the 2020 Financial Audit.

The above and foregoing having been submitted to a vote, the vote there upon 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 18th day of May, 2021.

#27 Coastal Zone Advisory Committee

No action taken.

On motion of the Council Chair, without objection and by unanimous consent, it was moved to take items #28, #29, #30, #31 and #32 in globo.

#28 Motion to enter into Executive Session to discuss St. Bernard Parish Government v. Jason Tullos, Brans Pest Control, L.L.C. and State Farm Mutual Automobile Insurance Company, Civil No. 21-0210 c/w 20-1262.
(Administration)

#29 Motion to enter into Executive Session to discuss Sumitra Junius vs. St. Bernard Parish Government, Civil No. 117-313, Div. "A", 34th JDC.
(Administration)

#30 Motion to enter into Executive Session to discuss Gizelle Hill vs. St. Bernard Parish Government, Civil No. 13-0759, Div. "C", 34th JDC.
(Administration)

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#31 Motion to enter into Executive Session to discuss Sylvia Lewis, et al vs. The Parish of St. Bernard, et al., Civil No. 116-067, Div. "C", 34th JDC.
(Administration)

#32 Motion to enter into Executive Session to discuss Mary Smith et al vs. St. Bernard Parish Government, et al, Civil No. 102-030, Div. "A", 34th JDC.
(Administration)

The above and foregoing having been submitted to a vote, the vote there upon 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 18th day of May, 2021.

#28 On motion of the Council Chair, without objection and by unanimous consent, it was moved to enter into Executive Session to discuss St. Bernard Parish Government v. Jason Tullos, Brans Pest Control, L.L.C. and State Farm Mutual Automobile Insurance Company, Civil No. 21-0210 c/w 20-1262.

The above and foregoing having been submitted to a vote, the vote there upon 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 18th day of May, 2021.

#29 On motion of the Council Chair, without objection and by unanimous consent, it was moved to enter into Executive Session to discuss Sumitra Junius vs. St. Bernard Parish Government, Civil No. 117-313, Div. "A", 34th JDC.

The above and foregoing having been submitted to a vote, the vote there upon 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 18th day of May, 2021.

#30 On motion of the Council Chair, without objection and by unanimous consent, it was moved to enter into Executive Session to discuss Gizelle Hill vs. St. Bernard Parish Government, Civil No. 13-0759, Div. "C", 34th JDC.

The above and foregoing having been submitted to a vote, the vote there upon 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 18th day of May, 2021.

#31 On motion of the Council Chair, without objection and by unanimous consent, it was moved to enter into Executive Session to discuss Sylvia Lewis, et al vs. The Parish of St. Bernard, et al., Civil No. 116-067, Div. "C", 34th JDC.

The above and foregoing having been submitted to a vote, the vote there upon 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 18th day of May, 2021.

#32 On motion of the Council Chair, without objection and by unanimous consent, it was moved to enter into Executive Session to discuss Mary Smith et al vs. St. Bernard Parish Government, et al, Civil No. 102-030, Div. "A", 34th JDC.

The above and foregoing having been submitted to a vote, the vote there upon 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 18th day of May, 2021.

On motion of the Council 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 there upon resulted as follows:

YEAS: Moran, Luna, Alcon, Everhardt

NAYS: None

ABSENT: McCloskey, Callais

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

And the motion was declared **adopted** on the 18th day of May, 2021.

Councilmember Callias is now marked as absent.

#28 On motion of Mr. Alcon, seconded by Mr. Moran, it was moved to accept the advice of legal counsel in the matter of St. Bernard Parish Government v. Jason Tullos, Brans Pest Control, L.L.C. and State Farm Mutual Automobile Insurance Company, Civil No. 21-0210 c/w 20-1262.

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, Callais

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

And the motion was declared **adopted** on the 18th day of May, 2021.

#29 On motion of Mr. Alcon, seconded by Mr. Moran, it was moved to accept the advice of legal counsel in the matter of Sumitra Junius vs. St. Bernard Parish Government, Civil No. 117-313, Div. "A", 34th JDC.

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, Callais

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

And the motion was declared **adopted** on the 18th day of May, 2021.

#30 On motion of Mr. Alcon, seconded by Mr. Moran, it was moved to accept the advice of legal counsel in the matter of Gizelle Hill vs. St. Bernard Parish Government, Civil No. 13-0759, Div. "C", 34th JDC.

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, Callais

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

And the motion was declared **adopted** on the 18th day of May, 2021.

#31 On motion of Mr. Alcon, seconded by Mr. Moran, it was moved to accept the advice of legal counsel in the matter of Sylvia Lewis, et al vs. The Parish of St. Bernard, et al., Civil No. 116-067, Div. "C", 34th JDC.

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, Callais

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

And the motion was declared **adopted** on the 18th day of May, 2021.

#32 On motion of Mr. Alcon, seconded by Mr. Moran, it was moved to accept the advice of legal counsel in the matter of Mary Smith et al vs. St. Bernard Parish Government, et al, Civil No. 102-030, Div. "A", 34th JDC.

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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

NAYS: None

ABSENT: McCloskey, Callais

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

And the motion was declared **adopted** on the 18th day of May, 2021.

On motion of Mrs. Alcon, seconded by Mr. Everhardt, it was moved to amend the agenda to address item #33.

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, Callais

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

And the motion was declared **adopted** on the 18th day of May, 2021.

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

RESOLUTION SBPC #2141-05-21

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:

Special Events Permit Applications

1. Name of Organization: St. Bernard ECO Tourism
Address of Organization: 6301 Paris Road, Chalmette, La.
70043
Event: Memorial Day at the Parish Marina
Location: 6301 Paris Road, Chalmette, La. 70043
Date(s): May 29,30, and 31, 2021
Time: 11AM-10-PM
Contact: Monty Montelongo III

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

YEAS: Moran, Alcon, Everhardt

NAYS: None

ABSENT: McCloskey, Callais

DID NOT VOTE: Luna

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

And the motion was declared **adopted** on the 18th day of May, 2021.

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There being no further business for discussion, the Council Chair declared the meeting adjourned at 5:29 p.m. on the 18th day of May, 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