

OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A **REGULAR MEETING** HELD ON **TUESDAY, JUNE 15, 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, June 15, 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.

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.

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

**#1** On motion of Mr. Moran, seconded by Mr. Everhardt, it was moved to approve the minutes from the June 1, 2021 Regular Council Meeting as published in the official journal, the St. Bernard Voice on Friday, June 11, 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 15<sup>th</sup> day of June, 2021.

Councilmember McCloskey is now present.

On motion of the Chair, without objection and by unanimous consent, it was moved to move up items **#25** on the agenda.

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 15<sup>th</sup> day of June, 2021.

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

**ORDINANCE SBPC #2316-06-21**

**Summary No. 3893**

Introduced by: Administration on 6/1/21

Public Hearing held on 6/15/21

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, OF NOT EXCEEDING FOUR MILLION DOLLARS

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(\$4,000,000) OF TAXABLE LIMITED TAX CERTIFICATES OF INDEBTEDNESS, SERIES 2021; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

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 15<sup>th</sup> day of June, 2021.

**#2** On joint motion of the Chair, without objection and by unanimous consent, it was moved to recognize Anthony Charles Amadeo, III for being named Louisiana's Non-Public 5<sup>th</sup> Grade Student of the Year.

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 15<sup>th</sup> day of June, 2021.

**#5 Councilmember's District Update**

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

**#4 President's Report**

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

**#5 Recognize the Public**

- No one signed up to speak.

**#6 Summary No. 3890**

Introduced by: Councilman Everhardt on 6/1/21

AN ORDINANCE TO REVOKE AND SET ASIDE THE DEDICATION OF A CERTAIN PORTION OF 1ST STREET.

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

**#7 Summary No. 3891**

Introduced by: Administration on 6/1/21

AN ORDINANCE TO DECLARE AS SURPLUS LOT 223, SQ. 9 RIDGEFIELD PK SUB., WHICH IS OWNED BY ST. BERNARD PARISH, AND TO AUTHORIZE THE EXCHANGE OF SAID PROPERTY WITH TRIUMPH HOMES LLC FOR LOT 149 VENTURA PK SUB.

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

**#8 Summary No. 3892**

Introduced by: Administration on 6/1/21

AN ORDINANCE TO DECLARE AS SURPLUS LOT 1, SQ. X DOULLUT SUB., WHICH IS OWNED BY THE PARISH, AND TO AUTORIZE THE EXCHANGE OF SAID PROPERTY WITH MARK TUCKER FOR LOT 7, SQ. X DOULLUT SUB.

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

**#9 Summary No. 3893**

Introduced by: Administration on 6/1/21

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, OF NOT EXCEEDING FOUR MILLION DOLLARS (\$4,000,000) OF TAXABLE LIMITED TAX CERTIFICATES OF INDEBTEDNESS, SERIES 2021; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

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

**#10 Summary No. 3894**

Introduced by: Administration on 6/1/21

AN ORDINANCE TO GRANT ENTERGY LOUISIANA, LLC A TRANSMISSION LINE SERVITUDE (RIGHT-OF-WAY) ON TWO PARISH OWNED PROPERTIES.

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

**#11 Summary No. 3895**

Introduced by: Councilmember McCloskey on 6/1/21

AN ORDINANCE AUTHORIZING THE CREATION OF THE "ST. BERNARD PARISH DIGITAL MEDIA & SOFTWARE INCENTIVE PROGRAM", AN INCENTIVE PROGRAM WHICH WOULD PROVIDE A COMPETITIVE ADVANTAGE TO ST. BERNARD PARISH IN ATTRACTING SUCH COMPANIES EXPANDING TO LOUISIANA.

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

**#12 Summary No. 3896**

Introduced by: Councilmember McCloskey on 6/1/21

AN ORDINANCE TO **AMEND ORDINANCE SBPC #2112-11-18**, AN ORDINANCE AUTHORIZING THE CREATION OF THE "FILM ST. BERNARD", AN INCENTIVE PROGRAM THROUGH WHICH A REBATE MAY BE OFFERED FOR LODGING, PAYROLL, AND OTHER PRODUCTION EXPENDITURES MADE IN ST. BERNARD PARISH FOR PRE-APPROVED PRODUCTIONS.

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

**#13 Summary No. 3897**

Introduced by: Councilman McCloskey on 6/1/21

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**

**#14 Summary No. 3898**

Introduced by: Councilman McCloskey on 6/1/21

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**

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**#15 Summary No. 3899**

Introduced by: Administration on 6/1/21

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**

**#16 Summary No. 3900**

Planning Commission recommended **Approval** on 5/25/21

Introduced by: Administration on 6/1/21

AN ORDINANCE TO APPROVE **DOCKET Z-2021-004**, PETITION OF OH WELL DEVELOPMENT LLC FOR A CONDITIONAL USE PERMIT TO ALLOW THE OPERATION OF A RECREATIONAL VEHICLE (RV) PARK (OUTSIDE THE FEDERAL LEVEE PROTECTION SYSTEM) IN AN A1 RURAL ZONING DISTRICT.

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

**#17 Summary No. 3901**

Planning Commission recommended **Approval** on 5/25/21

Introduced by: Administration on 6/1/21

AN ORDINANCE TO APPROVE **DOCKET Z-2021-005**, PETITION OF HOPEDALE DEVELOPMENT LLC FOR A CONDITIONAL USE PERMIT TO ALLOW THE OPERATION OF A RECREATIONAL VEHICLE (RV) PARK (OUTSIDE THE FEDERAL LEVEE PROTECTION SYSTEM) IN AN A-1 (RURAL) ZONING DISTRICT.

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

On motion of the Chair, without objection and by unanimous consent, it was moved to address items **#18** and **#34** 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 15<sup>th</sup> day of June, 2021.

**#18 Summary No. 3902**

Planning Commission recommended **DENIAL** on 5/25/21

Introduced by: Administration on 6/1/21

AN ORDINANCE TO APPROVE **DOCKET Z-2021-008**, PETITION OF CYPRESS GROVE INVESTMENTS FOR A ZONING CHANGE FROM R-1(M) (MOBILE HOME SINGLE-FAMILY RESIDENTIAL) DISTRICT TO R-4 (MOBILE HOME TRAILER PARKS) DISTRICT FOR A TRAILER PARK.

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

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**#34** On motion of the Chair, without objection and by unanimous consent it was moved to **remove indefinitely** the following ordinance:

## Summary No. 3902

Planning Commission recommended **DENIAL** on 5/25/21

Introduced by: Administration on 6/1/21

Public Hearing held on 6/15/21

AN ORDINANCE TO APPROVE **DOCKET Z-2021-008**, PETITION OF CYPRESS GROVE INVESTMENTS FOR A ZONING CHANGE FROM R-1(M) (MOBILE HOME SINGLE-FAMILY RESIDENTIAL) DISTRICT TO R-4 (MOBILE HOME TRAILER PARKS) DISTRICT FOR A TRAILER PARK.

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 15<sup>th</sup> day of June, 2021.

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

## RESOLUTION SBPC #2143-06-21

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. D&S Wingery, LLC., dba WOW 1720 E. Judge Perez Drive, Suite C, Chalmette, LA 70043 Owner: Dianne Songy **(Renewal) (Beer and Liquor)**
2. Penny's Café, Inc., dba Penny's Café 5442 E. Judge Perez Dr. Violet LA 70092 Owner(s) David A. and Penny G. Lepine **(Renewal) (Beer Only)**

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 **ABSTAINED**.

And the motion was declared **adopted** on the 15<sup>th</sup> day of June, 2021.

On motion of the Chair, without objection and by unanimous consent, it was moved to address items **#20** at the end of the agenda.

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

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**ABSENT:** None

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

And the motion was declared **adopted** on the 15<sup>th</sup> day of June, 2021.

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

## **RESOLUTION SBPC #2145-06-21**

A RESOLUTION APPOINTING THE ST. BERNARD VOICE AS THE OFFICIAL JOURNAL OF THE PARISH OF ST. BERNARD FOR ONE YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022 PURSUANT TO R.S. 43:150 AND R.S. 43:174.

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 15<sup>th</sup> day of June, 2021.

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

## **ORDINANCE SBPC #2313-06-21**

### **Summary No. 3890**

Introduced by: Councilman Everhardt on 6/1/21

Public Hearing held on 6/15/21

AN ORDINANCE TO REVOKE AND SET ASIDE THE DEDICATION OF A CERTAIN PORTION OF 1ST STREET.

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 15<sup>th</sup> day of June, 2021.

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

## **ORDINANCE SBPC #2314-06-21**

### **Summary No. 3891**

Introduced by: Administration on 6/1/21

Public Hearing held on 6/15/21

AN ORDINANCE TO DECLARE AS SURPLUS LOT 223, SQ. 9 RIDGEFIELD PK SUB., WHICH IS OWNED BY ST. BERNARD PARISH, AND TO AUTHORIZE THE EXCHANGE OF SAID PROPERTY WITH TRIUMPH HOMES LLC FOR LOT 149 VENTURA PK SUB.

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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, Callais

**NAYS:** None

**ABSENT:** None

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

And the motion was declared **adopted** on the 15<sup>th</sup> day of June, 2021.

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

## ORDINANCE SBPC #2315-06-21

### Summary No. 3892

Introduced by: Administration on 6/1/21

Public Hearing held on 6/15/21

AN ORDINANCE TO DECLARE AS SURPLUS LOT 1, SQ. X DOULLUT SUB., WHICH IS OWNED BY THE PARISH, AND TO AUTORIZE THE EXCHANGE OF SAID PROPERTY WITH MARK TUCKER FOR LOT 7, SQ. X DOULLUT SUB.

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 15<sup>th</sup> day of June, 2021.

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

## ORDINANCE SBPC #2317-06-21

### Summary No. 3894

Introduced by: Administration on 6/1/21

Public Hearing held on 6/15/21

AN ORDINANCE TO GRANT ENTERGY LOUISIANA, LLC A TRANSMISSION LINE SERVITUDE (RIGHT-OF-WAY) ON TWO PARISH OWNED PROPERTIES.

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 15<sup>th</sup> day of June, 2021.

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

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## ORDINANCE SBPC #2318-06-21

### Summary No. 3895

Introduced by: Councilmember McCloskey on 6/1/21  
Public Hearing held on 6/15/21

AN ORDINANCE AUTHORIZING THE CREATION OF THE "ST. BERNARD PARISH DIGITAL MEDIA & SOFTWARE INCENTIVE PROGRAM", AN INCENTIVE PROGRAM WHICH WOULD PROVIDE A COMPETITIVE ADVANTAGE TO ST. BERNARD PARISH IN ATTRACTING SUCH COMPANIES EXPANDING TO LOUISIANA.

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 15<sup>th</sup> day of June, 2021.

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

## ORDINANCE SBPC #2319-06-21

### Summary No. 3896

Introduced by: Councilmember McCloskey on 6/1/21  
Public Hearing held on 6/15/21

AN ORDINANCE TO **AMEND ORDINANCE SBPC #2112-11-18**, AN ORDINANCE AUTHORIZING THE CREATION OF THE "FILM ST. BERNARD", AN INCENTIVE PROGRAM THROUGH WHICH A REBATE MAY BE OFFERED FOR LODGING, PAYROLL, AND OTHER PRODUCTION EXPENDITURES MADE IN ST. BERNARD PARISH FOR PRE-APPROVED PRODUCTIONS.

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 15<sup>th</sup> day of June, 2021.

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

## ORDINANCE SBPC# 2320-06-21

### Summary No. 3897

Introduced by: Councilman McCloskey on 6/1/21  
Public Hearing held on 6/15/21

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

Discussion ensued;



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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 15<sup>th</sup> day of June, 2021.

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

## **ORDINANCE SBPC #2321-06-21**

### **Summary No. 3898**

Introduced by: Councilman McCloskey on 6/1/21

Public Hearing held on 6/15/21

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:** 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 15<sup>th</sup> day of June, 2021.

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

## **ORDINANCE SBPC #2322-06-21**

### **Summary No. 3899**

Introduced by: Administration on 6/1/21

Public Hearing held on 6/15/21

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:** 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 15<sup>th</sup> day of June, 2021.

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

## **ORDINANCE SBPC #2323-06-21**

### **Summary No. 3900**

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Planning Commission recommended **Approval** on 5/25/21  
Introduced by: Administration on 6/1/21  
Public Hearing held on 6/15/21

AN ORDINANCE TO APPROVE **DOCKET Z-2021-004**, PETITION OF OH WELL DEVELOPMENT LLC FOR A CONDITIONAL USE PERMIT TO ALLOW THE OPERATION OF 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:** 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 15<sup>th</sup> day of June, 2021.

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

## **ORDINANCE SBPC #2324-06-21**

### **Summary No. 3901**

Planning Commission recommended **Approval** on 5/25/21  
Introduced by: Administration on 6/1/21  
Public Hearing held on 6/15/21

AN ORDINANCE TO APPROVE **DOCKET Z-2021-005**, PETITION OF HOPEDALE DEVELOPMENT LLC FOR A CONDITIONAL USE PERMIT TO ALLOW THE OPERATION OF A RECREATIONAL VEHICLE (RV) PARK (OUTSIDE THE FEDERAL LEVEE PROTECTION SYSTEM) IN AN A-1 (RURAL) ZONING DISTRICT.

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 15<sup>th</sup> day of June, 2021.

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

### **Summary No. 3903**

Introduced by: Administration on 6/15/21

AN ORDINANCE AUTHORIZING THE PARISH OF ST. BERNARD, STATE OF LOUISIANA TO PROCEED WITH A NOT TO EXCEED \$18,500,000 FINANCING THROUGH THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY; AUTHORIZING AND RATIFYING THE PARISH'S REQUEST OF THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY TO ISSUE ITS REVENUE BONDS; AUTHORIZING THE BORROWING BY THE PARISH OF THE PROCEEDS FROM THE SALE OF THE BONDS TO FINANCE QUALIFIED GOMESA PROJECTS AND PROVIDING FOR THE REPAYMENT OF AND SECURITY THEREFOR;

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APPROVING AND RATIFYING WITHIN CERTAIN PARAMETERS THE TERMS OF THE SALE OF THE BONDS; AUTHORIZING THE FORM AND EXECUTION OF THE LOAN AND ASSIGNMENT AGREEMENT; AUTHORIZING THE FORM OF AND EXECUTION OF AN AGREEMENT FOR THE PURCHASE OF THE BONDS AND ANCILLARY FINANCING DOCUMENTS; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

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 15<sup>th</sup> day of June, 2021.

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

## **Summary No. 3904**

Introduced by: Administration on 6/15/21

AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT EXCEEDING TWENTY MILLION DOLLARS (\$20,000,000) OF UTILITIES REVENUE REFUNDING BONDS, SERIES 2021, OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA; PROVIDING FOR THE SALE OF SUCH BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

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 15<sup>th</sup> day of June, 2021.

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

## **Summary No. 3905**

Introduced by: Administration on 6/15/21

AN ORDINANCE TO **AMEND ORDINANCE SBPC #2261-08-20**, 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.

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 15<sup>th</sup> day of June, 2021.

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

## **Summary No. 3906**

Introduced by: Administration on 6/15/21

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.

On motion of Mr. Luna, seconded by Mr. Everhardt, it was moved to **amend** Summary No. 3906 to read as follows:

**WHEREAS**, the Parish intends to transfer these properties via public auction in compliance with state law.

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 15<sup>th</sup> day of June, 2021.

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

## **Summary No. 3906**

Introduced by: Administration on 6/15/21

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:** 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 15<sup>th</sup> day of June, 2021.

## **#39 Coastal Zone Advisory Committee**

No action taken.

On motion of the Chair, without objection and by unanimous consent, it was moved to address items **#40 & #41** in globo.

**#40** Motion to enter into Executive Session to discuss potential litigation in the case "St. Bernard Parish Government v. United States," in the Court of Federal Claims, No. 15-1072C.  
(Administration)

**#41** Motion to enter into Executive Session to discuss claims associated with interior drainage operations by and between St. Bernard Parish Government and The Southeast Louisiana Flood

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Protection Authority - East.  
(Councilmember Callais)

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 15<sup>th</sup> day of June, 2021.

**#40** On motion of the Chair, without objection and by unanimous consent, it was moved to enter into Executive Session to discuss potential litigation in the case "St. Bernard Parish Government v. United States," in the Court of Federal Claims, No. 15-1072C.

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 15<sup>th</sup> day of June, 2021.

**#41** On motion of the Chair, without objection and by unanimous consent, it was moved to enter into Executive Session to discuss claims associated with interior drainage operations by and between St. Bernard Parish Government and The Southeast Louisiana Flood Protection Authority - East.

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 15<sup>th</sup> day of June, 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 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 15<sup>th</sup> day of June, 2021.

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**#40** 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 case "St. Bernard Parish Government v. United States," in the Court of Federal Claims, No. 15-1072C.

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 15<sup>th</sup> day of June, 2021.

**#41** On motion of Ms. Callais, seconded by Mrs. Alcon, it was moved to accept the advice of legal counsel in the matter of claims associated with interior drainage operations by and between St. Bernard Parish Government and The Southeast Louisiana Flood Protection Authority - East.

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 15<sup>th</sup> day of June, 2021.

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

### **RESOLUTION SBPC #2144-06-21**

A RESOLUTION TO ADOPT AN AGREEMENT TO TERMS OF PERMANENT TRANSFER OF ALL INTERIOR DRAINAGE AND PUMPING FUNCTIONS FOR THE LAKE BORGNE BASIN LEVEE DISTRICT FROM THE SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY - EAST TO ST. BERNARD PARISH GOVERNMENT.

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 15<sup>th</sup> day of June, 2021.

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There being no further business for discussion, the Council Chair declared the meeting adjourned at 4:32 p.m. on the 15<sup>th</sup> day of June, 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