

OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A **REGULAR MEETING** HELD ON **TUESDAY, JUNE 20, 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, June 20, 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 3:04 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 Guy McInnis, Parish President and John Lane, CAO were representing Administration.

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

Elected Officials present were Joey DiFatta former Councilmember, Sheriff James Pohlmann and Jake Benoit from Senator Kennedy's Office.

#1 On motion of Mr. McCloskey, seconded by Ms. Callais, it was moved to approve the minutes from the June 6, 2023 Regular Council Meeting as published in the official journal, the St. Bernard Voice on Friday, June 16, 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 20th day of June, 2023.

#2 On joint motion of the Council Chair, without objection and by unanimous consent, it was moved to recognize Today's Ketch for 38 years of business in St. Bernard Parish.

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 20th day of June, 2023.

#3 On joint motion of the Council Chair, without objection and by unanimous consent, it was moved to recognize The 2022-2023 local Festival Queens as Honorary Citizens of St. Bernard Parish.

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

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

And the motion was declared **adopted** on the 20th day of June, 2023.

#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

- Travis Thurman - St. Bernard, LA
- Chad Merritt - Meraux, LA

#7 Summary No. 4096

Introduced by: Administration on 6/6/23

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

RESOLUTION SBPC #2307-06-23

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:

Bingo Permit(s)

Organization:	Disabled Veterans of La. # 4
Organization Address:	151 Friscoville Ave Arabi, La. 70032
Date(s):	Wednesday - Saturday
Times(s):	8:00 PM - Midnight
Member ins Charge:	Carol Moity

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 20th day of June, 2023.

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

RESOLUTION SBPC #2308-06-23

A RESOLUTION APPOINTING AN OFFICIAL JOURNAL OF THE PARISH OF ST. BERNARD FOR ONE YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024 PURSUANT TO R.S. 43:150 AND R.S. 43:174.

On motion of Mr. Moran, seconded by Mr. McCloskey it was moved to appoint the St. Bernard Voice as the Official Journal of St. Bernard Parish.

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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 20th day of June, 2023.

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

RESOLUTION SBPC #2309-06-23

A RESOLUTION TO APPOINT A NEW MEMBER TO THE ST. BERNARD PARISH 911 COMMUNICATIONS DISTRICT.

On motion of Ms. Callais, seconded by Mrs. Alcon, it was moved to appoint John Lane, CAO to the 911 Communications District to fill the unexpired term.

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 20th day of June, 2023.

#11 On motion of Mr. McCloskey, seconded by Mr. Everhardt, it was moved to adopt the following Resolution:

RESOLUTION SBPC #2310-06-23

A RESOLUTION ADVERTISING THE RENOVATION OF CAROLYN PARK PLAYGROUND AT JOHN GEBBIA FIELD THROUGH THE DEPARTMENT OF DEFENSES INNOVATIVE READINESS TRAINING PROGRAM IN ACCORDANCE WITH THE REQUIREMENTS OF THE PROGRAM.

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 20th day of June, 2023.

#12 On motion of Mr. McCloskey, seconded by Mr. Moran, it was moved to **adopt** the following Resolution from the agenda:

RESOLUTION SBPC #2311-06-23

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A RESOLUTION APPROVING THE APPEAL FROM THE APPLICANT REGARDING THE OLD ARABI HISTORIC COMMISSION CERTIFICATE OF APPROPRIATENESS FOR 6601 N. PETERS.

On motion of Mr. McCloskey, seconded by Ms. Callais, it was moved to remove this item from 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 20th day of June, 2023.

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

ORDINANCE SBPC #2502-06-23

Summary No. 4096

Introduced by: Administration on 6/6/23

Public Hearing held on 6/20/23

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, Everhardt, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 20th day of June, 2023.

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

Summary No. 4097

Introduced by: Administration on 6/20/23

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, Everhardt, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 20th day of June, 2023.

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

Summary No. 4098

Introduced by: Administration on 6/20/23

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, Everhardt, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 20th day of June, 2023.

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

Summary No. 4099

Introduced by: Councilmember Luna on 6/20/23

AN ORDINANCE TO REPEAL **ORDINANCE SBPC #1857-03-17**, AN ORDINANCE EMPOWERING THE PARK AND PARKWAY COMMISSION TO DEVELOP A ST. BERNARD TOWN CENTER PARK IN ITS ENTIRETY.

Discussion ensued;

Council Chair recognized Earl Dautterive former Planning Commission Member.

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 20th day of June, 2023.

#17 Coastal Zone Advisory Committee

No action taken on this item.

#18 On motion of Ms. Callais, seconded by Mr. McCloskey, it was moved to enter into Executive Session to discuss and review the judgement list.

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**.

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And the motion was declared **adopted** on the 20th day of June, 2023.

On joint motion of the Council Vice-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, Everhardt

NAYS: None

ABSENT: Luna, Alcon, Lewis

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

And the motion was declared **adopted** on the 20th day of June, 2023.

#18 No action was taken on this item.

There being no further business for discussion, the Council Vice-Chair declared the meeting adjourned at 5:10 p.m. on the 20th day of June, 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
Lewis

ROXANNE ADAMS
CLERK OF COUNCIL

Richard "Richie"

RICHARD "RICHIE" LEWIS
COUNCIL CHAIR