

OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A **REGULAR MEETING** HELD ON **TUESDAY, JULY 5, 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, July 5, 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 7:01 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 Guy McInnis, Parish President and Ronnie Alonzo, CAO were representing Administration.

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

#1 On motion of Mr. Lewis, seconded by Mr. McCloskey, it was moved to approve the minutes from the June 21, 2022 Regular Council Meeting as published in the official journal, the St. Bernard Voice on Friday, July 1, 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 5th day of July, 2022.

#2 Councilmember 's District Update

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

#3 President 's Report

No action taken on this item.

#4 Recognize the Public

- Ken Dufour - Violet, LA

#5 Summary No. 4030

Introduced by: Administration on 6/21/22

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

#6 Summary No. 4031

Introduced by: Councilmember Luna on 6/21/22

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

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

RESOLUTION SBPC #2240-07-22

Minutes of the St. Bernard Parish Council Meeting of July 5, 2022

Page -2-

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 Dr., Chalmette, La. 70043 Owner(s): Dianne Songy **(Renewal) (Beer and Liquor)**
2. DePope Launch and Tavern, Inc., dba, DePope Launch and Tavern, 6201 E. St. Bernard Hwy., Violet, La. 70092 Owner(s): Lionel Alphonso, Sr. **(Renewal) (Beer and Liquor)**
3. Zeitgeist Theatre Experiment, Inc., dba, Zeitgeist Theatre and Lounge, 6621 St. Claude Ave., Arabi, La. 70032 Owner(s): Rene Broussard, Danny Curtis and Courtney Egan **(Renewal) (Beer and Liquor)**

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

ABSTAINED: Lewis

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

And the motion was declared **adopted** on the 5th day of July, 2022.

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

RESOLUTION SBPC #2241-07-22

A RESOLUTION TO APPOINT MEMBERS TO THE ST. BERNARD PARISH LIBRARY BOARD.

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 5th day of July, 2022.

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

ORDINANCE SBPC #2445-07-22

Summary No. 4030

Introduced by: Administration on 6/21/22

Public Hearing held on 7/5/22

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

Minutes of the St. Bernard Parish Council Meeting of July 5, 2022

Page -3-

ABSENT: None

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

And the motion was declared **adopted** on the 5th day of July, 2022.

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

Summary No. 4031

Introduced by: Councilmember Luna on 6/21/22

Public Hearing held on 7/5/22

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

On motion of Mr. Luna, seconded by Mr. McCloskey, it was moved to **table** Summary No. 4031 until the August 2, 2022 Council Meeting.

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

YEAS: McCloskey, Moran, Luna, Alcon, Everhardt

NAYS: Lewis

ABSENT: None

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

And the motion was declared **adopted** on the 5th day of July, 2022.

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

Summary No. 4032

Introduced by: Administration on 7/5/22

AN ORDINANCE TO **AMEND** ORDINANCE SBPC #2306-05-21 APPROVING DOCKET Z-2020-014, PETITION OF BARKER, DONELSON, BEARMAN, CALDWWELL & 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.

Council Chair recognized Rebecca Miller with Baker, Donelson, Bearman, Caldwell, & Berkowitz.

Discussion ensued;

Councilmember Luna requested that Ms. Miller submit a document to the Clerk of Council within the next week that states all of the differences between the drawings that were introduced at today's meeting and Ordinance SBPC #2273-10-20. A picture or a drawing of the tower was also requested by Councilmember McCloskey. This document must be submitted prior to the next Council meeting with a copy of the fall letter.

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**.

Minutes of the St. Bernard Parish Council Meeting of July 5, 2022

Page -4-

And the motion was declared **adopted** on the 5th day of July, 2022.

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

Summary No. 4033

Introduced by: Councilmember McCloskey on 7/5/22

AN ORDINANCE TO **AMEND** CHAPTER 22, ZONING; SECTION 22-9 SPECIAL REGULATIONS TO CREATE AND ADD SUBSECTION 22-9-7, ECONOMIC DEVELOPMENT AREAS OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

Public hearing and adoption for Summary No. 4033 to be held on August 2, 2022 at 7:00pm.

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 5th day of July, 2022.

On motion of Mr. McCloskey, seconded by Mr. Lewis, it was moved to amend the agenda to include item #15.

Summary No. 4034

Introduced by: Councilmember McCloskey on 7/5/22

AN ORDINANCE TO AMEND APPENDIX E "MAPS" 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 5th day of July, 2022.

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

Summary No. 4034

Introduced by: Councilmember McCloskey on 7/5/22

AN ORDINANCE TO AMEND APPENDIX E "MAPS" OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

Public hearing and adoption for Summary No. 4033 to be held on August 2, 2022 at 7:00pm.

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

Minutes of the St. Bernard Parish Council Meeting of July 5, 2022

Page -5-

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 5th day of July

#13 On the motion of Mr. Lewis, seconded by Mrs. Alcon, it was moved to accept the Monthly Financial Summary Statement of Revenues and Expenditures and Change in Fund Balance for May, 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 5th day of July, 2022.

#14 Coastal Zone Advisory Committee

No official action taken.

There being no further business for discussion, the Council Chair declared the meeting adjourned at 7:39 p.m. on the 5th day of July, 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