

OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A **REGULAR MEETING** HELD ON **TUESDAY, AUGUST 1, 2023 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, August 1, 2023 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 7:00 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 Guy McInnis, Parish President and John Lane, CAO were representing Administration.

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

#1 On motion of Mr. McCloskey, seconded by Ms. Callais, it was moved to approve the minutes from the July 18, 2023 Regular Council Meeting as published in the official journal, the St. Bernard Voice on Friday, July 28, 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 1st day of August, 2023.

#2 On joint motion of the Council Chair, without objection and by unanimous consent, it was moved to recognize Sheriff James Pohlmann's 40th year anniversary in law enforcement.

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 1st day of August, 2023.

On motion of the Council Chair, without objection and by unanimous consent, it was moved to take a 5-minute recess.

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**.

Minutes of the St. Bernard Parish Council Meeting of August 1, 2023

Page -2-

And the motion was declared **adopted** on the 1st day of August, 2023.

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 1st day of August, 2023.

#3 On joint motion of the Council Chair, without objection and by unanimous consent, it was moved to recognize the 18U Liberty Belles Fastpitch Softball team for representing St. Bernard Parish at the Youth Nationals Tournament in Cincinnati, Ohio.

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 1st day of August, 2023.

#4 On joint motion of the Council Chair, without objection and by unanimous consent, it was moved to recognize the 12U Wicked Fastpitch Softball Team for winning the USSSA Gulf Coast National Championship in Gulf Shores.

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 1st day of August, 2023.

#5 Councilmember's District Update

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

#6 President's Report

No action taken on this item.

#7 Recognize the Public

- Ken Dufour - Violet, LA
- David Deharde - Arabi, LA
- Michael Bailey - Violet, LA

Minutes of the St. Bernard Parish Council Meeting of August 1, 2023

Page - 3 -

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

RESOLUTION SBPC #2314-08-23

A RESOLUTION TO REAPPOINT MEMBERS TO THE ST. BERNARD PARISH 911 COMMUNICATIONS DISTRICT.

<u>Member</u>	<u>Expiration Date</u>
John Rahaim, Jr., OEP-Director OHSEP	August 3, 2027
Alan T. Ashley, EMS-Acadian Ambulance	August 3, 2027

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 1st day of August, 2023.

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

RESOLUTION SBPC #2315-08-23

A RESOLUTION AUTHORIZING ACCEPTANCE OF A CAPITAL OUTLAY GRANT AWARD IN THE AMOUNT OF \$2,500,000.00 FROM THE STATE OF LOUISIANA FOR THE ST. BERNARD PARISH SPECIAL OPERATIONS DIVISION (SOD) BUILDING, PLANNING AND CONSTRUCTION AND EXECUTION OF A COOPERATIVE ENDEAVOR AGREEMENT TO COMPLETE THE PROJECT.

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 1st day of August, 2023.

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

RESOLUTION SBPC #2316-08-23

A RESOLUTION URGING THE U.S. SECRETARY OF COMMERCE AND THE U.S. TRADE REPRESENTATIVE TO IMPLEMENT THE EXISTING MEASURES TO LIMIT THE OVERALL VOLUME OF IMPORTED SHRIMP IN AMERICA IN ORDER TO INSURE THE SURVIVAL OF OUR DOMESTIC WILD CAUGHT SHRIMP HARVESTERS AND AMERICA'S ACCESS TO WILD HARVESTED SHRIMP FROM DOMESTIC WATERS; AND URGING THE COMMISSIONERS OF THE INTERNATIONAL TRADE COMMISSION, WHEN CONSIDERING IMPORTS TO INCLUDE ALL FORMS OF SHRIMP FROM ALL COUNTRIES; AND OTHERWISE TO PROVIDE WITH RESPECT THERETO.

Discussion ensued;

Minutes of the St. Bernard Parish Council Meeting of August 1, 2023

Page -4-

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 1st day of August, 2023.

#11 On motion of the Council Chair, without objection and by unanimous consent, it was moved to **table** the following ordinance until the August 15, 2023 Council meeting:

Summary No. 4095

Introduced by: Councilmember Everhardt on 6/6/23

Public Hearing held on 7/5/23

Tabled on 7/5/23 until 8/1/23

Tabled on 8/1/23 until 8/15/23

AN ORDINANCE TO **AMEND ORDINANCE SBPC #2472-12-22**, CHAPTER 11; HEALTH AND SANITATION; ARTICLE IX, PROHIBITING THE SALE AND DISTRIBUTION OF IMPORTED SHRIMP, **CRAB MEAT AND CRAWFISH**; TO CREATE AND ADD SECTION 11-31**34** ENFORCEMENT 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, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 1st day of August, 2023.

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

Summary No. 4103

Planning Commission recommended **APPROVAL** on 7/25/23

Introduced by: Administration on 8/1/23

AN ORDINANCE TO APPROVE **DOCKET Z-2023-006**, PETITION OF OLIVIER PLANTATION LLC FOR A CONDITIONAL USE FOR A BURROW OR EXCAVATION PITS. SITE LOCATION: LOTS 92-A-1A IN NW ¼ OF SECTION 21, E OF ½ OF SECTION 21 AND SURROUNDING AREA.

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 1st day of August, 2023.

Minutes of the St. Bernard Parish Council Meeting of August 1, 2023

Page -5-

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

Summary No. 4104

Planning Commission recommended **APPROVAL** on 7/25/23

Introduced by: Administration on 8/1/23

AN ORDINANCE TO APPROVE **DOCKET Z-2023-007**, PETITION OF OLIVIER PLANTATION LLC FOR A CONDITIONAL USE FOR A BURROW OR EXCAVATION PITS. SITE LOCATION: LOTS F1, F2 & F3 IN NW ¼ OF SECTION 21, E OF ½ OF SECTION 21 AND SURROUNDING AREA.

Discussion ensued;

Discussion ensued on moving the Public Hearing and adoption for Items #12 and #13 PH to the September 5, 2023 Council Meeting;

No action was taken on that discussion;

No further discussion on this item.

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 1st day of August, 2023.

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

Summary No. 4105

Planning Commission recommended **APPROVAL** on 7/25/23

Introduced by: Administration on 8/1/23

AN ORDINANCE TO **AMEND** CHAPTER 22, ZONING; SECTION 22-7; SITE DEVELOPMENT STANDARDS; SUBSECTION 22-7-4, SIGN REGULATIONS; SUB-SUBSECTION 22-7-4.5, DIMENSIONS, CONDITIONS, AND RESTRICTIONS FOR SIGN TYPES OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

Discussion ensued;

On motion of Mr. Luna, seconded by Mr. McCloskey, it was moved to **amend** Summary No. 4105 to add in **Section 1: [The approved billboard location list is attached in Exhibit "B"](#)**. The item was also amended to include Exhibit "B" as submitted.

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 1st day of August, 2023.

Discussion as amended;

Minutes of the St. Bernard Parish Council Meeting of August 1, 2023

Page -6-

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

Summary No. 4105

Planning Commission recommended **APPROVAL** on 7/25/23

Introduced by: Administration on 8/1/23

AN ORDINANCE TO **AMEND** CHAPTER 22, ZONING; SECTION 22-7; SITE DEVELOPMENT STANDARDS; SUBSECTION 22-7-4, SIGN REGULATIONS; SUB-SUBSECTION 22-7-4.5, DIMENSIONS, CONDITIONS, AND RESTRICTIONS FOR SIGN TYPES 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, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 1st day of August, 2023.

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

Summary No. 4106

Introduced by: Councilmember Everhardt on 8/1/23

AN ORDINANCE TO APPROVE **DOCKET Z-2023-012**, PETITION OF COUNCILMEMBER DISTRICT E FOR A ZONING CHANGE FROM A-1 (RURAL) TO R-1 (SINGLE-FAMILY RESIDENTIAL). PROPERTY LOCATION: LOTS: 1-50 WOODCHASE SUBDIVISION, LOTS 1-13 SQ. I, SIDLENIE PK., LOTS 2A, 3-11, 13-A, 14-20, SQ. F. SIDLENIE PK., LOT 2-E-1, 3E-18E, 19 & 20, SQ. E. SIDLENIE PK. SUB., LOTS: 1-5, 6A, 8A, 9-10, & 11A SQ. B. SIDLENIE PK. SUB., 8A1, 9-11A, 13-A-1, 14A, 16A1, & 17A, SQ. A, SIDLENIE SUB. ST. BERNARD, LA 70085.

Discussion ensued;

The Public Hearing for Summary No. 4106 will be held at the September 5, 2023 Council Meeting.

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 1st day of August, 2023.

#16 On joint motion of the Council Chair, without objection and by unanimous consent, it was moved to accept the Monthly Financial Summary Statement of Revenues and Expenditures and Change in Fund Balance for June, 2023.

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

YEAS: McCloskey, Moran, Luna, Alcon, Everhardt, Callais

Minutes of the St. Bernard Parish Council Meeting of August 1, 2023
Page - 7 -

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 1st day of August, 2023.

#17 Coastal Zone Advisory Committee

No action taken on this item.

#18 On motion of the Council Chair, without objection and by unanimous consent, 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 1st day of August, 2023.

There being no further business for discussion, the Council Chair declared the meeting adjourned at 8:55 p.m. on the 1st day of August, 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