

OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A **REGULAR MEETING** HELD ON **TUESDAY, SEPTEMBER 19, 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, September 19, 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 3:01 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 Moran delivered the invocation and Councilmember McCloskey led the Pledge of Allegiance.

Elected Officials also present were former At- Large East Councilmember Wayne Landry, former District A Councilmember Ray Lauga Jr, and Jake Benoit from Senator Kennedy's Office.

#1 On motion of Mrs. Alcon, seconded by Mr. McCloskey, it was moved to approve the minutes from the September 5, 2023 Regular Council Meeting as published in the official journal, the St. Bernard Voice on Friday, September 15, 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 19th day of September, 2023.

#2 On joint motion of the Council Chair, without objection and by unanimous consent, it was moved to recognize Tia Serigne and to proclaim September 2023 as "National Recovery Month" 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 19th day of September, 2023.

#3 On joint motion of the Council Chair, without objection and by unanimous consent, it was moved to receive an update from the Capital Projects Department.

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 19th day of September, 2023.

#4 On joint motion of the Council Chair, without objection and by unanimous consent, it was moved to recognize St. Bernard Hospital Service District Chairman, Ray Lauga to present a St. Bernard Parish Hospital Update.

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 19th day of September, 2023.

#5 Councilmember 's District Update

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

Council Chair took a Chairman's Privilege to read an AG opinion into the official record.

On motion of the Council Chair, without objection and by unanimous consent, it was moved to enter the AG opinion into the minutes of this 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 19th day of September, 2023.

#6 President 's Report

Discussion ensued.

#7 Recognize the Public

- Amanda and Jason Mones - St. Bernard, LA

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

And the motion was declared **adopted** on the 19th day of September, 2023.

On motion of the Council Chair, without objection and by unanimous consent, it was moved to return to regular session.

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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 19th day of September, 2023.

#8 Summary No. 4111

Planning Commission recommended **DENIAL** on 8/22/23

Introduced by: Administration on 9/5/23

AN ORDINANCE TO APPROVE **DOCKET Z-2023-013**, PETITION OF DARRYLE ESTOPINAL FOR A ZONING CHANGE FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO ~~C-2 C-1~~ (~~GENERAL COMMERCIAL~~ NEIGHBORHOOD COMMERCIAL). SITE LOCATION: 1 CARROLL DRIVE, CHALMETTE LA 70043.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM

#9 Summary No. 4112

Planning Commission recommended **DENIAL** on 8/22/23

Introduced by: Administration on 9/5/23

AN ORDINANCE TO APPROVE **DOCKET Z-2023-014**, PETITION OF DARRYLE ESTOPINAL FOR A ZONING CHANGE FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO ~~C-2 C-1~~ (~~GENERAL COMMERCIAL~~ NEIGHBORHOOD COMMERCIAL). SITE LOCATION: 2 CARROLL DRIVE, CHALMETTE LA 70043.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM

#10 Summary No. 4114

Introduced by: Administration on 9/5/23

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

#11 Summary No. 4115

Introduced by: Administration on 9/5/23

AN ORDINANCE **REPEALING EMERGENCY ORDINANCE SBPC #2508-08-23**, WHICH AUTHORIZED THE RETENTION OF BLUE WILLIAMS, L.L.P., TO PROVIDE LEGAL REPRESENTATION FOR ST. BERNARD PARISH GOVERNMENT IN THE CASE OF ST. BERNARD PARISH GOVERNMENT V THE BOARD OF COMMISSIONERS FOR THE PORT OF NEW ORLEANS, 34th JDC 23-1006.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM

#12 Summary No. 4116

Introduced by: Administration on 9/5/23

AN ORDINANCE TO AUTHORIZE THE RETENTION OF STERNBERG, NACARRI, AND WHITE, LLC. TO PROVIDE LEGAL REPRESENTATION FOR ST. BERNARD PARISH GOVERNMENT IN THE CASE OF ST. BERNARD PARISH GOVERNMENT V THE BOARD OF COMMISSIONERS FOR THE PORT OF NEW ORLEANS, 34th JDC 23-1006.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM

#13 Summary No. 4117

Introduced by: Administration on 9/5/23

AN ORDINANCE TO AUTHORIZE THE RETENTION OF STERNBERG, NACARRI, AND

WHITE, LLC. TO PROVIDE LEGAL REPRESENTATION FOR ST. BERNARD PARISH GOVERNMENT IN THE CASE OF ALORA MADERE, IN HER OFFICIAL CAPACITY AS THE CUSTODIAN OF RECORDS FOR THE BOARD OF COMMISSIONERS FOR THE PORT OF NEW ORLEANS V. ST. BERNARD PARISH GOVERNMENT, ET AL, NEW ORLEANS CIVIL DISTRICT COURT DOCKET NO. 23-09600/C.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM

#14 Summary No. 4118

Introduced by: Councilmember Luna on 9/5/23

AN ORDINANCE TO **AMEND** CHAPTER 2.5; ADMINISTRATIVE ADJUDICATION, SECTION 2.5-6; POWERS OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM

#15 Summary No. 4119

Introduced by: Councilmember Moran on 9/5/23

AN ORDINANCE EMPOWERING THE ST. BERNARD PARISH COUNCIL TO FUND A VILLAGE SQUARE REVITALIZATION DEVELOPMENT.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM

#16 Summary No. 4120

Introduced by: Administration on 9/5/23

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 TABALIKA FORBES, ET AL. VS. ST. BERNARD PARISH GOVERNMENT, ET AL., CASE NO. 23-CV-02905, UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF LOUISIANA.

NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM

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

RESOLUTION SBPC #2324-09-23

A RESOLUTION AUTHORIZING AN APPLICATION AMENDMENT TO THE LOUISIANA OFFICE OF COMMUNITY DEVELOPMENT (CDBG) TO INCREASE THE AMOUNT OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INCOME FUNDS FOR THE ST. BERNARD PARISH PARK REDEVELOPMENT PLAN FROM \$5,000,000 to \$5,800,000.

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 19th day of September, 2023.

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

RESOLUTION SBPC #2325-09-23

A RESOLUTION CERTIFYING TO THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT THAT ST. BERNARD PARISH GOVERNMENT HAS AND WILL CONTINUE TO COMPLY WITH ALL FHWA/DOTD REQUIREMENTS REGARDING PERFORMANCE OF INTERIM

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INSPECTIONS, CALCULATING THE LOAD CARRYING CAPACITY AND LOAD POSTING DEFICIENT BRIDGES UNDER THEIR JURISDICTION FOR 2023.

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 19th day of September, 2023.

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

RESOLUTION SBPC #2326-09-23

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THOSE DOCUMENTS AND AGREEMENTS REQUIRED IN IMPLEMENTING THE GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM THROUGH THE RESTORE LOUISIANA INFRASTRUCTURE: FEMA PUBLIC ASSISTANCE NONFEDERAL SHARE MATCH PROGRAM FOR ST. BERNARD PARISH IN THE AFTERMATH OF HURRICANE IDA.

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 19th day of September, 2023.

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

RESOLUTION SBPC #2327-09-23

A RESOLUTION APPROVING THE PLACEMENT OF A THREE WAY STOP SIGN AT THE CORNER OF DERBIGNY STREET AND PAKENHAM DRIVE, CHALMETTE, LA.

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 **NAY**.

And the motion was declared **adopted** on the 19th day of September, 2023.

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

ORDINANCE SBPC #2516-09-23

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Planning Commission recommended **DENIAL** on 8/22/23
Introduced by: Administration on 9/5/23
Public Hearing held on 9/19/23

AN ORDINANCE TO APPROVE **DOCKET Z-2023-013**, PETITION OF DARRYLE ESTOPINAL FOR A ZONING CHANGE FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO C-1 (NEIGHBORHOOD COMMERCIAL). SITE LOCATION: 1 CARROLL DRIVE, CHALMETTE LA 70043.

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 19th day of September, 2023.

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

ORDINANCE SBPC #2517-09-23

Summary No. 4112

Planning Commission recommended **DENIAL** on 8/22/23
Introduced by: Administration on 9/5/23
Public Hearing held on 9/19/23

AN ORDINANCE TO APPROVE **DOCKET Z-2023-014**, PETITION OF DARRYLE ESTOPINAL FOR A ZONING CHANGE FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO C-1 (NEIGHBORHOOD COMMERCIAL). SITE LOCATION: 2 CARROLL DRIVE, CHALMETTE LA 70043.

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 19th day of September, 2023.

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

Summary No. 4114

Introduced by: Administration on 9/5/23
Public Hearing held on 9/19/23

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2469-12-22**, AN ORDINANCE TO ADOPT THE 2023 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

On motion of Mr. Lewis, seconded by Mr. McCloskey it was moved to **amend** Summary No. 4114 to move \$245,000 from W&S Fund Balance 5004310-371000 to R&M Meter Replacement 5004310-530020

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

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

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NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 19th day of September, 2023.

On motion of Mr. Lewis, seconded by Ms. Callais, it was moved to **amend** Summary No. 4114 to replaced the introduced Personnel Plan with the updated Personnel Plan.

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 19th day of September, 2023.

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

ORDINANCE SBPC #2518-09-23

Summary No. 4114

Introduced by: Administration on 9/5/23

Public Hearing held on 9/19/23

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 19th day of September, 2023.

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

ORDINANCE SBPC #2519-09-23

Summary No. 4115

Introduced by: Administration on 9/5/23

Public Hearing held on 9/19/23

AN ORDINANCE **REPEALING EMERGENCY ORDINANCE SBPC #2508-08-23**, WHICH AUTHORIZED THE RETENTION OF BLUE WILLIAMS, L.L.P., TO PROVIDE LEGAL REPRESENTATION FOR ST. BERNARD PARISH GOVERNMENT IN THE CASE OF ST. BERNARD PARISH GOVERNMENT V THE BOARD OF COMMISSIONERS FOR THE PORT OF NEW ORLEANS, 34th JDC 23-1006.

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 19th day of September, 2023.

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

ORDINANCE SBPC #2520-0-23

Summary No. 4116

Introduced by: Administration on 9/5/23

Public Hearing held on 9/19/23

AN ORDINANCE TO AUTHORIZE THE RETENTION OF STERNBERG, NACARRI, AND WHITE, LLC. TO PROVIDE LEGAL REPRESENTATION FOR ST. BERNARD PARISH GOVERNMENT IN THE CASE OF ST. BERNARD PARISH GOVERNMENT V THE BOARD OF COMMISSIONERS FOR THE PORT OF NEW ORLEANS, 34th JDC 23-1006.

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 19th day of September, 2023.

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

ORDINANCE SBPC #2521-09-23

Summary No. 4117

Introduced by: Administration on 9/5/23

Public Hearing held on 9/19/23

AN ORDINANCE TO AUTHORIZE THE RETENTION OF STERNBERG, NACARRI, AND WHITE, LLC. TO PROVIDE LEGAL REPRESENTATION FOR ST. BERNARD PARISH GOVERNMENT IN THE CASE OF ALORA MADERE, IN HER OFFICIAL CAPACITY AS THE CUSTODIAN OF RECORDS FOR THE BOARD OF COMMISSIONERS FOR THE PORT OF NEW ORLEANS V. ST. BERNARD PARISH GOVERNMENT, ET AL, NEW ORLEANS CIVIL DISTRICT COURT DOCKET NO. 23-09600/C.

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 19th day of September, 2023.

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

ORDINANCE SBPC #2522-09-23

Summary No. 4118

Introduced by: Councilmember Luna on 9/5/23

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Public Hearing held on 9/19/23

AN ORDINANCE TO **AMEND** CHAPTER 2.5; ADMINISTRATIVE ADJUDICATION, SECTION 2.5-6; POWERS 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 19th day of September, 2023.

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

Summary No. 4119

Introduced by: Councilmember Moran on 9/5/23

Public Hearing held on 9/19/23

AN ORDINANCE EMPOWERING THE ST. BERNARD PARISH COUNCIL TO FUND A VILLAGE SQUARE REVITALIZATION DEVELOPMENT.

On motion of Mr. Moran, seconded by Mr. Luna, it was moved to **amend** Summary No. 4119 to read as follows and renumber the sections following accordingly:

SECTION 3. The green space amenities to be developed at the Park must be approved by a majority vote of the Village Square Revitalization Development Committee which consists of the Parish President, or his/her written designee, Council Member, District B or designee, Planning Commission Member, District B or designee, a resident of District B, and the Chairman of the Council or designee. All final plans for the Town Center Park must be approved by a majority of the Council with a Resolution for each individual green space amenity.

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 19th day of September, 2023.

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

ORDINANCE SBPC #2523-09-23

Summary No. 4119

Introduced by: Councilmember Moran on 9/5/23

Public Hearing held on 9/19/23

AN ORDINANCE EMPOWERING THE ST. BERNARD PARISH COUNCIL TO FUND A VILLAGE SQUARE REVITALIZATION DEVELOPMENT.

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

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

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NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 19th day of September, 2023.

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

ORDINANCE SBPC #2524-09-23

Summary No. 4120

Introduced by: Administration on 9/5/23

Public Hearing held on 9/19/23

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 TABALIKA FORBES, ET AL. VS. ST. BERNARD PARISH GOVERNMENT, ET AL., CASE NO. 23-CV-02905, UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF 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 19th day of September, 2023.

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

ORDINANCE SBPC #2525-09-23

Summary No. 4099

Introduced by: Councilmember Luna on 6/20/23

Public Hearing held on 7/5/23

Removed from the Agenda on 7/5/23

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.

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 19th day of September, 2023.

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

Summary No. 4121

Introduced by Administration on 9/19/23

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2469-12-22**, AN ORDINANCE TO ADOPT THE

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2023 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

On motion of Mr. Lewis, seconded by Ms. Callais, it was moved to **amend** Summary No. 4121 to change the amounts from ~~\$1,020,093.38~~ to \$1,141,444.00.

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 19th day of September, 2023.

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

Summary No. 4121

Introduced by Administration on 9/19/23

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 19th day of September, 2023.

#32 Coastal Zone Advisory Committee

Update received from John Lane
No action taken on this item.

There being no further business for discussion, the Council Chair declared the meeting adjourned at 6:27 p.m. on the 19th day of September, 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