

OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A **SPECIAL MEETING** HELD ON TUESDAY, **SEPTEMBER 26, 2023 AT 2:00 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 Special Session in the Council Chambers of the St. Bernard Parish Government Complex, Chalmette, Louisiana on September 26, 2023 at two o'clock p.m. pursuant to notice given to each member and posted in the manner required by law.

The meeting convened at 2:00 p.m. Councilmembers present: Council Chair, Richard "Richie" Lewis, Councilmembers Joshua "Josh" Moran, Howard Luna, Wanda Alcon, Fred Everhardt and Kerri Callais.

Members absent: Gillis McCloskey

Also present were Roxanne Adams, Clerk of Council, serving as official secretary of the Council and Parish President Guy McInnis and CAO John Lane representing Administration. Grant Schleuter, Bond Attorney was also present.

Councilmember Lewis delivered the invocation and led the Pledge of Allegiance.

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

EMERGENCY ORDINANCE SBPC #2526-09-23

Summary No. 4122

AN EMERGENCY ORDINANCE TO AMEND ORDINANCE SBPC #2382-11-21 AUTHORIZING THE ISSUANCE OF TAXABLE HURRICANE RECOVERY BONDS, SERIES 2021, TO PROVIDE FOR THE ADDITIONAL PURPOSE OF EXPENDITURES TO ADDRESS THE SALT WATER INTRUSION THREAT TO THE PARISH WATER SYSTEM; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

Discussion ensued;

Section 1. Amendment. Subject to State Bond Commission approval, Ordinance SBPC# 2382-11-21 is hereby amended to provide that proceeds of the Bonds may be used for the additional purpose of expenditures to address the salt water intrusion threat to the Parish's water system.

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 26th day of September, 2023.

There being no further business for discussion, the Council Chair declared the meeting adjourned at 2:11 p.m. on the 26th day of September, 2023.

Minutes of the St. Bernard Parish Special Council Meeting of March 28,
2022

Page -2-

Roxanne Adams

ROXANNE ADAMS
CLERK OF COUNCIL

Richard "Richie" Lewis

RICHARD "RICHIE" LEWIS
COUNCIL CHAIR