



# St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043  
(504) 278-4228 Fax (504) 278-4209  
[www.sbpgr.net](http://www.sbpgr.net)

**#10**

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, FEBRUARY 4, 2020 AT SEVEN O'CLOCK P.M.

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

## **RESOLUTION SBPC #2022-02-20**

A RESOLUTION TO APPOINT GLENN ELLIS, IV AS THE FIRE DEPARTMENT'S BOARD MEMBER OF THE ST. BERNARD FIRE PROTECTION DISTRICTS NO. 1-2, FIRE CIVIL SERVICE BOARD.

**WHEREAS**, a vacancy exists on the St. Bernard Fire Protection Districts No. 1-2, Fire Civil Service Board for the Fire Department Board Member position; and,

**WHEREAS**, the Council is desirous of filling the aforementioned vacancy; and,

**WHEREAS**, that this appointment shall be effective as of February 4, 2020 and shall terminate on April 12, 2021.

**NOW THEREFORE, BE IT RESOLVED**, that the St. Bernard Parish Council, the governing authority, does hereby appoint Glenn Ellis, IV as the Fire Department's Board Member of the St. Bernard Fire Protection Districts No. 1-2, Fire Civil Service Board.

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

**YEAS:** Moran, Luna, Alcon, Everhardt

**NAYS:** None

**ABSENT:** McCloskey, Callais

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

And the motion was declared **adopted** on the 4<sup>th</sup> day of February, 2020.



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**Kerri Callais**  
*Councilmember  
at Large*

**Richard "Richie" Lewis**  
*Councilmember  
at Large*

**Gillis McCloskey**  
*Councilmember  
District A*

**Joshua "Josh" Moran**  
*Councilmember  
District B*

**Howard Luna**  
*Councilmember  
District C*

**Wanda Alcon**  
*Councilmember  
District D*

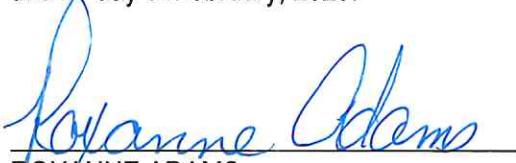
**Fred Everhardt, Jr.**  
*Councilmember  
District E*

**Roxanne Adams**  
*Clerk of Council*

## CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Regular Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, February 4, 2020.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 4<sup>th</sup> day of February, 2020.

  
ROXANNE ADAMS  
CLERK OF COUNCIL