



St. Bernard Parish Council

8201 West Judge Perez Drive Chalmette, Louisiana, 70043
(504) 278-4228 Fax (504) 278-4209
www.sbp.net

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

#1

EXTRACT OF THE OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, JANUARY 28, 2020 AT ONE-THIRTY P.M.

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

RESOLUTION SBPC #2019-01-20

A RESOLUTION SUPPORTING THE EXPLORATION OF DESIGN ALTERNATIVES FOR THE MODIFICATION OF THE MRGO ROCK DAM.

WHEREAS, it is necessary to explore design alternatives for the modification of the MRGO Rock Dam for the purpose of facilitating navigation for commercial and recreational fishing vessels and improving water quality, and;

WHEREAS, it is in the best interest of St. Bernard Parish for the St. Bernard Parish Council, the governing authority, to support said exploration; and,

WHEREAS, any action regarding this project shall come back before the St. Bernard Parish Council for approval prior to proceeding.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby support the exploration of design alternatives for the modification of the MRGO Rock Dam for the purpose of facilitating navigation for commercial and recreational fishing vessels and improving water quality.

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 28th day of January, 2020.



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Extract #1 continued
January 28, 2020

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Special Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, January 28, 2020.

Witness my hand and the seal
of the Parish of St. Bernard on
this 28th day of January, 2020.

ROXANNE ADAMS
CLERK OF COUNCIL