



# *St. Bernard Parish Council*

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

**#7**

**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*

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, JANUARY 14, 2020 AT TWELVE O'CLOCK P.M.

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

## **RESOLUTION SBPC #2012-01-20**

A RESOLUTION APPOINTING NEW MEMBERS TO THE REGIONAL PLANNING COMMISSION.

BE IT RESOLVED, the St. Bernard Parish Council, the Governing Authority, does hereby make the following appointments to the vacant positions on the Regional Planning Commission, effective January 14, 2020, in accordance with Chapter 18, Article II, Section 18-21, Subsection (f) of the St. Bernard Parish Code of Ordinances.

<u>Name</u>	<u>Date Appointed</u>	<u>Length of Term</u>
Susan Kleese	January 14, 2020	January 8, 2024
Roxanne Adams	January 14, 2020	January 8, 2024

The above and foregoing having been submitted to a vote, the vote there upon 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 14<sup>th</sup> day of January, 2020.



# *St. Bernard Parish Council*

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

**Kerri Callais**  
*Councilmember  
at Large*

Page -2-  
Extract #7 continued  
January 14, 2020

**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, January 14, 2020.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 14<sup>th</sup> day of January, 2020.

ROXANNE ADAMS  
CLERK OF COUNCIL