

OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, TAKEN AT A **REGULAR MEETING HELD ON TUESDAY, JULY 6, 2021 AT 7:00 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, July 6, 2021 at seven o'clock p.m. pursuant to notice given to each member and posted in the manner required by law.

The meeting convened at 7:00 p.m. Members present: Councilmembers: 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, Parish President Guy McInnis CAO Ronnie Alonzo were representing Administration.

Pastor Trevor Truitt with Celebration Church delivered the invocation and Councilmember Everhardt led the Pledge of Allegiance.

**#1** On motion of Ms. Callais, seconded by Mrs. Alcon, it was moved to approve the minutes from the June 15, 2021 Regular Council Meeting as published in the official journal, the St. Bernard Voice on Friday, June 25, 2021.

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 6<sup>th</sup> day of July, 2021.

**#2 Councilmember 's District Update**

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

**#3 President 's Report**

A copy of this report can be found on the parish website and on Facebook.

**#4 Recognize the Public**

- Chad Blanchard - Violet, LA
- Bradley Cantrell - St. Bernard, LA
- Catherine Williams - St. Bernard, LA
- Phillip Acosta - St. Bernard, LA
- Robert Fezekas - Meraux, LA
- Heidi Darby - Violet, LA
- Ryan Fowler - Violet, LA
- Elizabeth Lewis - Violet, LA
- Timmy Alphonso - Violet, LA
- Christine Tabony - Violet, LA
- Janet Perez - Violet, LA
- Mrs. Connelly - Chalmette, LA

**#5 Summary No. 3903**

Introduced by: Administration on 6/15/21

AN ORDINANCE AUTHORIZING THE PARISH OF ST. BERNARD, STATE OF LOUISIANA TO PROCEED WITH A NOT TO EXCEED \$18,500,000 FINANCING THROUGH THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY; AUTHORIZING AND RATIFYING THE PARISH'S REQUEST OF THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY TO ISSUE ITS REVENUE BONDS; AUTHORIZING THE BORROWING BY THE PARISH OF THE PROCEEDS FROM THE

SALE OF THE BONDS TO FINANCE QUALIFIED GOMESA PROJECTS AND PROVIDING FOR THE REPAYMENT OF AND SECURITY THEREFOR; APPROVING AND RATIFYING WITHIN CERTAIN PARAMETERS THE TERMS OF THE SALE OF THE BONDS; AUTHORIZING THE FORM AND EXECUTION OF THE LOAN AND ASSIGNMENT AGREEMENT; AUTHORIZING THE FORM OF AND EXECUTION OF AN AGREEMENT FOR THE PURCHASE OF THE BONDS AND ANCILLARY FINANCING DOCUMENTS; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

**NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM**

**#6 Summary No. 3904**

Introduced by: Administration on 6/15/21

AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT EXCEEDING TWENTY MILLION DOLLARS (\$20,000,000) OF UTILITIES REVENUE REFUNDING BONDS, SERIES 2021, OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA; PROVIDING FOR THE SALE OF SUCH BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

**NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM**

**#7 Summary No. 3905**

Introduced by: Administration on 6/15/21

AN ORDINANCE TO **AMEND ORDINANCE SBPC #2261-08-20**, AN ORDINANCE DECLARING CERTAIN FORMER LOUISIANA LAND TRUST PROPERTIES TO BE HELD FOR PUBLIC USE AND DECLARING THE REMAINDER OF THE FORMER LOUISIANA LAND TRUST PROPERTIES AS SURPLUS TO BE AUCTIONED.

**NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM**

**#8 Summary No. 3906**

Introduced by: Administration on 6/15/21

AN ORDINANCE TO DECLARE THE PROPERTIES ON THE ATTACHED EXHIBIT "A" AS SURPLUS AND TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ALL NECESSARY DOCUMENTS TO TRANSFER SAID PROPERTIES.

**NO ONE APPEARED TO SPEAK FOR OR AGAINST THIS ITEM**

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

**RESOLUTION SBPC #2146-07-21**

BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby approve the following permits as recommended by the Alcohol Beverage and Bingo Department:

**Beer and/or Liquor Permit(s)**

1. Asakusa, LLC., dba Asakusa - 1913 E. Judge Perez Drive., Chalmette, LA 70043. Owner(s): Wei Feng Lin **(Renewal) (Beer and Liquor)**
2. Disabled Veteran's of La. Inc., dba Friendly Pub - 149 Friscoville Ave., Arabi, LA 70032. Manager: Carolyn Little **(Renewal) (Beer and Liquor)**
3. Dockside Enterprises, Inc., dba Casanova Seafood - 1928 Massicot Road, St. Bernard, LA 70085. Owner(s): Judy and Robert Casanova **(Renewal) (Beer Only)**

**Bingo (Renewals)**

1. Name of Organization: Disabled Veterans of La., #4, Inc.  
Address of Organization: 151 Friscoville Avenue, Arabi, LA 70032

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Date & Time of Games: Wednesday's thru Saturday's 8:00 pm -  
12:00 am

Member in Charge: Carol Moity

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

**YEAS:** McCloskey, Moran, Alcon, Callais

**NAYS:** None

**ABSENT:** None

**DID NOT VOTE :** Luna, Everhardt

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

And the motion was declared **adopted** on the 6<sup>th</sup> day of July, 2021.

**#10** On motion of Ms. Callais, seconded by Mr. Moran, it was moved to **adopt** the following resolution.

## **RESOLUTION SBPC #2147-07-21**

A RESOLUTION IN SUPPORT OF RESUMING FEDERAL OFFSHORE LEASING IN THE GULF OF MEXICO.

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 6<sup>th</sup> day of July, 2021.

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

## **RESOLUTION SBPC #2148-07-21**

A RESOLUTION GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF NOT EXCEEDING FIFTY MILLION DOLLARS (\$70,000,000) OF SALES TAX BONDS, IN ONE OR MORE SERIES, OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA; PROVIDING CERTAIN TERMS OF SAID BONDS; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL OF SAID BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

Discussion ensued;

On motion of Mr. McCloskey, seconded by Mr. Luna, it was moved to amend Resolution SBPC #2148-07-21 to change \$70,000 to \$50,000.

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 6<sup>th</sup> day of July, 2021.

Discussion ensued further;

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

## **RESOLUTION SBPC #2148-07-21**

A RESOLUTION GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF NOT EXCEEDING FIFTY MILLION DOLLARS (\$50,000,000) OF SALES TAX BONDS, IN ONE OR MORE SERIES, OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA; PROVIDING CERTAIN TERMS OF SAID BONDS; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL OF SAID BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

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 6<sup>th</sup> day of July, 2021.

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

## **RESOLUTION SBPC #2149-07-21**

A RESOLUTION APPOINTING MEMBERS TO THE ST. BERNARD PARISH DIGITAL MEDIA AND SOFTWARE INCENTIVE REVIEW BOARD (DMSIRB).

On motion of Mr. McCloskey, seconded by Mr. Moran, it was moved to appoint the following members:

<b><u>Member</u></b>	<b><u>Appointee From</u></b>
Brain Polk	CPA Parish President Appointee
David Huff	CPA Parish President Appointee
Wanda Alcon	Council Chair Appointee
Jason Waggenpack	Private Industry Representative

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

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

**NAYS:** None

**ABSENT:** None

**ABSTAINED:** Alcon

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

And the motion was declared **adopted** on the 6<sup>th</sup> day of July, 2021.

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**#13** On motion of the Chair, without objection and by unanimous consent, it was moved to **remove** the following resolution:

## **RESOLUTION SBPC #2150-07-21**

A RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT'S SAFE ROUTES TO PUBLIC PLACES PROGRAM IN THE AMOUNT OF \$222,967 FOR THE CHALMETTE BATTLEFIELD CONNECTOR.

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 6<sup>th</sup> day of July, 2021.

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

## **Summary No. 3903**

Introduced by: Administration on 6/15/21

Public Hearing held on 7/6/21

AN ORDINANCE AUTHORIZING THE PARISH OF ST. BERNARD, STATE OF LOUISIANA TO PROCEED WITH A NOT TO EXCEED \$18,500,000 FINANCING THROUGH THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY; AUTHORIZING AND RATIFYING THE PARISH'S REQUEST OF THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY TO ISSUE ITS REVENUE BONDS; AUTHORIZING THE BORROWING BY THE PARISH OF THE PROCEEDS FROM THE SALE OF THE BONDS TO FINANCE QUALIFIED GOMESA PROJECTS AND PROVIDING FOR THE REPAYMENT OF AND SECURITY THEREFOR; APPROVING AND RATIFYING WITHIN CERTAIN PARAMETERS THE TERMS OF THE SALE OF THE BONDS; AUTHORIZING THE FORM AND EXECUTION OF THE LOAN AND ASSIGNMENT AGREEMENT; AUTHORIZING THE FORM OF AND EXECUTION OF AN AGREEMENT FOR THE PURCHASE OF THE BONDS AND ANCILLARY FINANCING DOCUMENTS; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

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

**YEAS:** McCloskey, Moran

**NAYS:** Luna, Alcon, Everhardt, Callais

**ABSENT:** None

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

And the motion was declared **failed** on the 6<sup>th</sup> day of July, 2021.

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

## **ORDINANCE SBPC #2325-07-21**

**Summary No. 3904**

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Introduced by: Administration on 6/15/21

Public Hearing held on 7/6/21

AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT EXCEEDING TWENTY MILLION DOLLARS (\$20,000,000) OF UTILITIES REVENUE REFUNDING BONDS, SERIES 2021, OF THE PARISH OF ST. BERNARD, STATE OF LOUISIANA; PROVIDING FOR THE SALE OF SUCH BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

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 6<sup>th</sup> day of July, 2021.

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

## **Summary No. 3905**

Introduced by: Administration on 6/15/21

Public Hearing held on 7/6/21

AN ORDINANCE TO **AMEND ORDINANCE SBPC #2261-08-20**, AN ORDINANCE DECLARING CERTAIN FORMER LOUISIANA LAND TRUST PROPERTIES TO BE HELD FOR PUBLIC USE AND DECLARING THE REMAINDER OF THE FORMER LOUISIANA LAND TRUST PROPERTIES AS SURPLUS TO BE AUCTIONED.

Discussion ensued;

On motion of Mr. McCloskey, seconded by Mr. Lewis, it was moved to amend Summary No. 3905 to add 305-309 Norton Ave to Exhibit A.

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 6<sup>th</sup> day of July, 2021.

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

## **ORDINANCE SBPC #2326-07-21**

## **Summary No. 3905**

Introduced by: Administration on 6/15/21

Public Hearing held on 7/6/21

AN ORDINANCE TO **AMEND ORDINANCE SBPC #2261-08-20**, AN ORDINANCE DECLARING CERTAIN FORMER LOUISIANA LAND TRUST PROPERTIES TO BE HELD FOR PUBLIC USE

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AND DECLARING THE REMAINDER OF THE FORMER LOUISIANA LAND TRUST PROPERTIES AS SURPLUS TO BE AUCTIONED.

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 6<sup>th</sup> day of July, 2021.

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

**Summary No. 3906**

Introduced by: Administration on 6/15/21

Public Hearing held on 7/6/21

AN ORDINANCE TO DECLARE THE PROPERTIES ON THE ATTACHED EXHIBIT "A" AS SURPLUS AND TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ALL NECESSARY DOCUMENTS TO TRANSFER SAID PROPERTIES.

On motion of Mr. McCloskey, seconded by Mrs. Alcon, it was moved to amend Summary No. 3906 to remove 305 Norton Ave.

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 6<sup>th</sup> day of July, 2021.

Discussion ensued;

On motion of Mr. Luna, seconded by Mr. McCloskey, it was moved to amend Summary No. 3906 the second WHEREAS and change ~~intends to~~ to **shall**.

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 6<sup>th</sup> day of July, 2021.

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

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## ORDINANCE SBPC #2327-07-21

### Summary No. 3906

Introduced by: Administration on 6/15/21

Public Hearing held on 7/6/21

AN ORDINANCE TO DECLARE THE PROPERTIES ON THE ATTACHED EXHIBIT "A" AS SURPLUS AND TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ALL NECESSARY DOCUMENTS TO TRANSFER SAID PROPERTIES.

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 6<sup>th</sup> day of July, 2021.

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

### Summary No. 3907

Introduced by: Administration on 7/6/21

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO ACQUIRE PARCEL A-1 BEING PART OF A RESUBDIVISION OF ORIGINAL PARCEL A, LOT 1, AND LOT 2 SQ. 29 CAROLYN PARK EXT. NO. 2 ARABI, PARISH OF ST. BERNARD, STATE OF LOUISIANA, FROM MARK BAZILE AND DEE ANN BAZILE AND TO EXECUTE ANY NECESSARY DOCUMENTS TO EFFECTUATE THE PURCHASE.

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 6<sup>th</sup> day of July, 2021.

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

### Summary No. 3908

Introduced by: Administration on 7/6/21

AN ORDINANCE TO **AMEND** CHAPTER 11, HEALTH AND SANITATION; SECTION 11-20, LITTERING GENERALLY 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



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**NAYS:** Callais

**ABSENT:** None

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

And the motion was declared **adopted** on the 6<sup>th</sup> day of July, 2021.

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

## **Summary No. 3909**

Planning Commission recommended **DENIAL** on 6/22/21

Introduced by: Administration on 7/6/21

AN ORDINANCE TO APPROVE **DOCKET Z-2021-009**, PETITION OF POMES SEAFOOD LLC FOR A ZONING CHANGE FROM SA (SUBURBAN AGRICULTURAL) TO A-1 (RURAL) AND A CONDITIONAL USE PERMIT TO OPERATE A SEAFOOD WAREHOUSE. PROPERTY LOCATION:1571 E. LA HWY 46. ST. BERNARD, LA 70085.

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 6<sup>th</sup> day of July, 2021.

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

## **Summary No. 3910**

Planning Commission recommended **APPROVAL** on 6/22/21

Introduced by: Administration on 7/6/21

AN ORDINANCE TO APPROVE **DOCKET Z-2021-010**, PETITION OF JAMES GROSE FOR A CONDITIONAL USE PERMIT TO OPERATE LIGHT MANUFACTURING IN THE ARABI OVERLAY DISTRICT ZONED I-2 (HEAVY INDUSTRIAL) ZONING DISTRICT. PROPERTY LOCATION:145 FRISCOVILLE AVE. ARABI, LA 70032.

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 6<sup>th</sup> day of July, 2021.

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

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## Summary No. 3911

Planning Commission recommended **APPROVAL** on 6/22/21

Introduced by: Administration on 7/6/21

AN ORDINANCE TO APPROVE **DOCKET Z-2021-011**, PETITION OF ST. BERNARD PROPERTIES FOR A ZONING CHANGE FROM R-1 TO C2 FOR A PRIVATE PARKING LOT. PROPERTY LOCATION: 2800 BLOCK E ST. BERNARD HWY MERAUX, LA 70075.

On motion of Mr. Luna, seconded by Mr. Moran, it was moved to amend Summary No. 3911 to change C2 to C1.

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 6<sup>th</sup> day of July, 2021.

Discussion ensued;

On motion of the Chair, without objection and by unanimous consent, it was moved to re-address item #22 at the end of the 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 6<sup>th</sup> day of July, 2021.

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

## Summary No. 3912

Introduced by: Administration on 7/6/21

AN ORDINANCE TO AUTHORIZE THE ACCEPTANCE BY ST. BERNARD PARISH GOVERNMENT OF THE DONATION OF CERTAIN REAL PROPERTY ADJACENT TO THE ST. BERNARD PARISH HOSPITAL AND FOR ENTRY INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE HOSPITAL SERVICE DISTRICT OF ST. BERNARD PARISH, STATE OF LOUISIANA WITH RESPECT TO THE MAINTENANCE OF SAME.

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 6<sup>th</sup> day of July, 2021.

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

**Summary No. 3913**

Introduced by: Councilmember Callais on 7/6/21

AN ORDINANCE TO AMEND CHAPTER 22, ZONING; SECTION 22-6, COMMERCIAL AND INDUSTRIAL ZONING DISTRICTS, SUB-SECTION 22-6-4, PERMITTED USES IN BUSINESS AND INDUSTRIAL DISTRICTS; AND SUB-SECTION 22-6-10, SA SUBURBAN AGRICULTURAL DISTRICT OF THE ST. BERNARD PARISH CODE OF ORDINANCES.

Public Hearing for Summary No. 3913 will be held on August 3, 2021.

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 6<sup>th</sup> day of July, 2021.

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

**Summary No. 3914**

Introduced by: Administration on 7/6/21

AN ORDINANCE TO AUTHORIZE THE ACCEPTANCE OF AN AGREEMENT BETWEEN THE LAKE BORGNE BASIN LEVEE DISTRICT, SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY - EAST AND ST. BERNARD PARISH GOVERNMENT FOR THE TRANSFER OF ALL INTERIOR DRAINAGE AND PUMPING FUNCTIONS IN ST. BERNARD PARISH TO ST. BERNARD PARISH GOVERNMENT.

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 6<sup>th</sup> day of July, 2021.

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

**Summary No. 3915**

Introduced by: Administration on 7/6/21

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AN ORDINANCE TO AMEND THE ST. BERNARD PARISH GOVERNMENT 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 6<sup>th</sup> day of July, 2021.

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

**Summary No. 3916**

Introduced by: Administration on 7/6/21

AN ORDINANCE TO AMEND **ORDINANCE SBPC #2280-12-20**, AN ORDINANCE TO ADOPT THE 2021 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 6<sup>th</sup> day of July, 2021.

**#28** On motion of Mr. McCloskey, seconded by Mr. Luna, it was moved to take action regarding the Industrial Tax Exemption Application #20210277.

Council Chair took a Chairman's Privilege to recognize the following people to discuss the Industrial Tax Exemption Application #20210277.

- Steve Krynski with Chalmette Refining presented a Power Point presentation
- John Junot with Mansfield Industrial
- Steve Ordes with Ordes Electric

On motion of Ms. Callais, seconded by Mr. Moran it was moved to **approve** the Industrial Tax Exemption Application #20210277.

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 6<sup>th</sup> day of July, 2021.

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**#29** On joint motion of the Chair, without objection and by unanimous consent, it was moved to accept the Monthly Financial Summary Statement of Revenues and Expenditures and Change in Fund Balance for May, 2021.

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 6<sup>th</sup> day of July, 2021.

**#30 Coastal Zone Advisory Committee**

No action taken.

**#31** On motion of the Chair, without objection and by unanimous consent, it was moved to enter into Executive Session to discuss Gagliano v. SBPG and Southeast LA Flood Protection Authority 19-0641 "C". (Administration)

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 6<sup>th</sup> day of July, 2021.

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

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 6<sup>th</sup> day of July, 2021.

**#31** On motion of Ms. Callais, seconded by Mr. McCloskey it was moved to accept the advice of legal counsel in the matter of Gagliano v. SBPG and Southeast LA Flood Protection Authority 19-0641 "C".

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 6<sup>th</sup> day of July, 2021.

On motion of the Council Chair, without objection and by unanimous consent, it was moved to re-address item #22.

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 6<sup>th</sup> day of July, 2021.

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

**Summary No. 3911**

Planning Commission recommended **APPROVAL** on 6/22/21

Introduced by: Administration on 7/6/21

AN ORDINANCE TO APPROVE **DOCKET Z-2021-011**, PETITION OF ST. BERNARD PROPERTIES FOR A ZONING CHANGE FROM R-1 TO ~~C2~~ **C1** FOR A PRIVATE PARKING LOT. PROPERTY LOCATION: 2800 BLOCK E ST. BERNARD HWY. MERAUX, LA 70075.

On motion of Mr. Callais, seconded by Mr. Moran, it was moved to amend Summary No. 3911 to change the property location to 2600 E. Judge Perez.

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 6<sup>th</sup> day of July, 2021.

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

**Summary No. 3911**

Planning Commission recommended **APPROVAL** on 6/22/21

Introduced by: Administration on 7/6/21

AN ORDINANCE TO APPROVE **DOCKET Z-2021-011**, PETITION OF ST. BERNARD PROPERTIES FOR A ZONING CHANGE FROM R-1 TO ~~C2~~ **C1** FOR A PRIVATE PARKING LOT. PROPERTY LOCATION: **2800 BLOCK E ST. BERNARD HWY. 2600 E. JUDGE PEREZ DRIVE** MERAUX, LA 70075.

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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 6<sup>th</sup> day of July, 2021.

There being no further business for discussion, the Council Chair declared the meeting adjourned at 10:35 p.m. on the 6<sup>th</sup> day of July, 2021.

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  
LEWIS  
CLERK OF COUNCIL

Richard “Richie”

RICHARD “RICHIE”  
COUNCIL CHAIR