



St. Bernard Parish Council

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

#7

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.

Fred Everhardt, Jr.
*Councilmember
District E*

Roxanne Adams
Clerk of Council

<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 14th day of January, 2020.



St. Bernard Parish Council

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

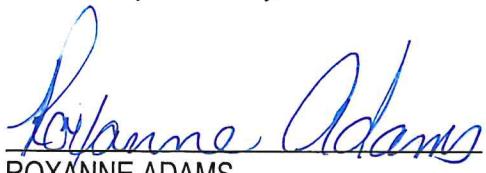
Fred Everhardt, Jr.
*Councilmember
District E*

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 14th day of January, 2020.


ROXANNE ADAMS
CLERK OF COUNCIL