



St. Bernard Parish Council

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

#14

Removed

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, MAY 5, 2020 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #2036-05-20

A RESOLUTION TO RE-APPOINT DANIEL SOLIS AS THE COLLEGE BOARD MEMBER ON 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 due to the expiring term of Daniel Solis; and,

WHEREAS, the Council is desirous of filling the aforementioned vacancy.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority, does hereby re-appoint Daniel Solis as the College Board Member of the St. Bernard Fire Protection Districts No. 1-2, Fire Civil Service Board; and,

WHEREAS, that this appointment shall be effective as of May 5, 2020 and shall terminate on April 12, 2023.

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 5th day of May, 2020.



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Page -2-
Extract #14 continued
May 5, 2020

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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, May 5, 2020

Witness my hand and the seal
of the Parish of St. Bernard on
this 5th day of May, 2020.


ROXANNE ADAMS
CLERK OF COUNCIL