



# *St. Bernard Parish Council*

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

**#10**

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, SEPTEMBER 1, 2020 AT SEVEN O'CLOCK P.M.

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

## **RESOLUTION SBPC #2071-09-20**

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULT OF THE SPECIAL ELECTION HELD IN THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, ON SATURDAY, AUGUST 15, 2020, TO AUTHORIZE THE LEVY OF A SPECIAL TAX THEREIN.

**BE IT RESOLVED** by the Parish Council of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. Bernard, State of Louisiana (the "Parish"), that:

**SECTION 1. Canvass.** This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of St. Bernard, State of Louisiana, on SATURDAY, AUGUST 15, 2020, to authorize the levy of a special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

**SECTION 2. Election Results.** According to the official certified tabulation of votes cast at said Election, there was a total of **1,668** votes cast **IN FAVOR OF** the Proposition and a total of **1,735** votes cast **AGAINST** the Proposition, resulting in a majority of **67** votes cast **AGAINST** the Proposition. The Proposition was therefore duly **DEFEATED** by a majority of the votes cast by the qualified electors voting at the Election.

**SECTION 3. Promulgation of Election Result.** The results of said election shall be promulgated by publication in the manner provided by law, after receipt from the Secretary of State's office of the actual costs of the election, as required by Act 205 of the Regular Session of the Legislature of Louisiana for the year 2019.

**SECTION 4. Declaration.** The foregoing results of the Election are hereby declared by this Governing Authority and shall be published as required by law.

**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*



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Page -2-  
Extract #10 continued  
September 1, 2020

**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

**SECTION 5. Procès Verbal.** A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of St. Bernard, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

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 1<sup>st</sup> day of September, 2020.

## 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, September 1, 2020.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 1<sup>st</sup> day of September, 2020.

ROXANNE ADAMS  
CLERK OF COUNCIL



PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF ST. BERNARD, STATE OF LOUISIANA, ON SATURDAY, AUGUST 15, 2020.

BE IT KNOWN AND REMEMBERED that on Tuesday, September 1, 2020, at seven o'clock (7:00) p.m., at its regular meeting place, the Council Chambers of St. Bernard Parish Government Complex, 8201 West Judge Perez Drive, Chalmette, Louisiana, the Parish Council of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of St. Bernard, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, August 15, 2020, with a quorum being present, did examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of said election, there having been submitted at said election the following proposition to wit:

PROPOSITION  
(MILLAGE)

Shall the Parish of St. Bernard, State of Louisiana (the "Parish"), levy a special tax of eight (8) mills on all property subject to taxation within the Parish (an estimated \$3,053,300 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2021 and ending with the year 2030, for the purpose of acquiring, constructing, improving, operating and maintaining drainage canals, pumps, pumping plants, dykes, small levees and other drainage works, including all necessary equipment, within and for the Parish?

The canvass of the results of the election showed that there was a total of **1,668** votes cast **IN FAVOR OF** the Proposition and a total of **1,735** votes cast **AGAINST** the Proposition, and that there was a majority of **67** votes cast **AGAINST** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **DEFEATED** by a majority of the votes cast by the qualified electors voting at the said special election.

THUS DONE AND SIGNED at Chalmette, Louisiana, on this, the 1<sup>st</sup> day of September, 2020.

ATTEST:

  
Clerk of Council

  
Council Chair



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**Kerri Callais**  
*Councilmember  
at Large*

STATE OF LOUISIANA  
PARISH OF ST. BERNARD

**Richard "Richie" Lewis**  
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**Fred Everhardt, Jr.**  
*Councilmember  
District E*

**Roxanne Adams**  
*Clerk of Council*

I, the undersigned Clerk of the Parish Council of the Parish of St. Bernard, State of Louisiana (the "Governing Authority"), the governing authority of the Parish of St. Bernard, State of Louisiana (the "Parish"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and *Procès Verbal* made by said Governing Authority on September 1, 2020, providing for canvassing the returns and declaring the result of the special election held in the Parish on Saturday, August 15, 2020, to authorize the levy of a special tax therein.

IN FAITH WHEREOF, witness my official signature at Chalmette, Louisiana, on this, the 1<sup>st</sup> day of September, 2020.

  
Clerk of Council