



St. Bernard Parish Council

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

#11

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 19, 2021 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #2094-01-21

A RESOLUTION APPOINTING A NEW MEMBER TO THE REGIONAL PLANNING COMMISSION.

WHEREAS, Councilmember Richard "Richie" Lewis is resigning from the Regional Planning Commission which will cause a vacancy on said board, and;

WHEREAS, this Council is desirous to appoint a new member to fill this unexpired term.

NOW THEREFORE BE IT RESOLVED, the St. Bernard Parish Council, the Governing Authority, does hereby make the following appointment to the unexpired term on the Regional Planning Commission, in accordance with Chapter 18, Article II, Section 18-21, Subsection (c)(4) of the St. Bernard Parish Code of Ordinances.

<u>Name</u>	<u>Length of Term</u>
Wanda Alcon Councilmember District D	Term of Office

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 19th day of January, 2021.



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Kerri Callais
*Councilmember
at Large*

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Extract #11 continued
January 19, 2021

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 19, 2021.

Witness my hand and the seal
of the Parish of St. Bernard on
this 19th day of January, 2021.


ROXANNE ADAMS
CLERK OF COUNCIL