



# *St. Bernard Parish Council*

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

**#12**

**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, JULY 6, 2021 AT SEVEN O'CLOCK P.M.

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).

**WHEREAS**, the St. Bernard Council adopted **Ordinance SBPC #2318-06-21** which created the "St. Bernard Digital Media & Software Incentive Program"; and,

**WHEREAS**, said ordinance created a Digital Media & Software Incentive Review Board (DMSIRB) to oversee the operation of this program; and,

**WHEREAS**, the Digital Media & Software Review Board (DMSIRB) is a five (5) person board consisting of Two (2) CPA's within the community (Parish President will recommend two (2) CPA's to the Council for adoption via resolution), Economic Development Director, Council Chair or their appointee and a Private Industry Representative (Economic Development Director will recommend one private industry representative to the Council for adoption via resolution); and,

**NOW THEREFORE, BE IT RESOLVED**, that the St. Bernard Parish Council, the Governing Authority, does hereby appoint the following members to the Digital media & Software Incentive Review Board (DMSIRB); and

<u>Member</u>	<u>Appointee From</u>
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



# *St. Bernard Parish Council*

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

Page -2-  
Extract #12 continued  
July 6, 2021

**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*

**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.

## 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, July 6, 2021.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 6<sup>th</sup> day of July, 2021.

ROXANNE ADAMS  
CLERK OF COUNCIL