



St. Bernard Parish Council

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

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

#23

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, AUGUST 3, 2021 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #2155-08-21

A RESOLUTION APPOINTING MEMBERS TO THE ST. BERNARD PARISH HOME RULE CHARTER COMMISSION.

WHEREAS, the governing authority of St. Bernard Parish established a St. Bernard Parish Home Rule Charter Commission; and,

WHEREAS, the appointments to the St. Bernard Parish Home Rule Charter Commission consist of the following:

<u>MEMBER</u>	<u>APPOINTMENT</u>
Ryan Randall	Council at Large West
Elizabeth "Lisa" Borne	Council at Large East
Ronnie Alonzo	Administration
Guy McInnis	Administration
David Jarrell	District Attorney
Michael Ginart	Parish Council
Robert Showalter	Parish Council

WHEREAS, these terms shall be effective as of the date of the appointment and terminate when any recommendations are finally issued for voter ballot placement by the St. Bernard Parish Council.

NOW THEREFORE BE IT RESOLVED, the St. Bernard Parish Council, the governing authority, does appointment the above named individuals to the St. Bernard Parish Home Rule Charter Commission.



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Extract #23 continued
August 3, 2021

The above and foregoing having been submitted to a vote, the vote thereupon resulted as follows:

YEAS: McCloskey, Moran, Luna, Alcon, Everhardt

NAYS: None

ABSENT: Callais

The Council Chair, Mr. Lewis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 3rd day of August, 2021.

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, August 3, 2021.

Witness my hand and the seal
of the Parish of St. Bernard on
this 3rd day of August, 2021.


ROXANNE ADAMS
CLERK OF COUNCIL