



St. Bernard Parish Council

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

#13

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 SPECIAL MEETING HELD IN THE COUNCIL CHAMBERS OF THE ST. BERNARD PARISH GOVERNMENT COMPLEX, 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA ON TUESDAY, NOVEMBER 2, 2021 AT SEVEN O'CLOCK P.M.

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

RESOLUTION SBPC #2182-11-21

A RESOLUTION SUPPORTING THE ACQUISITION OF PROPERTY BY ST. BERNARD PARISH GOVERNMENT FOR THE DEVELOPMENT OF PARKS AND RECREATION FACILITIES, INCLUDING BUT NOT LIMITED TO ALL OR PORTIONS OF THAT CERTAIN PROPERTY KNOWN AS THE SINCLAIR TRACT, PROPERTIES OWNED BY BORGNEOMOUTH REALTY COMPANY, LTD. AND ANY OTHER PROPERTY NECESSARY FOR THE DEVELOPMENT OF SAID FACILITIES.

WHEREAS, public parks and recreation systems are dedicated to enhancing the quality of life for residents of St. Bernard Parish through the development of recreation programming, leisure activities, and conservation efforts; and,

WHEREAS, parks, recreation activities, and leisure experiences provide opportunities for young people in St. Bernard Parish to live, grow, and develop into contributing members of society; create lifelines and continuous life experiences for older members of the community; generate opportunities for people to come together and experience a sense of community; and pay dividends to communities by attracting businesses, jobs, and increasing property values; and,

WHEREAS, it is in the best interest of St. Bernard Parish for its governing authority, the St. Bernard Parish Council, to support the continued development of park and recreation facilities within St. Bernard Parish.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the governing authority of St. Bernard Parish, does hereby support and authorize the negotiation by St. Bernard Parish Government of the acquisition of certain properties necessary for the development of park and recreation facilities, including but not limited to: (i) all, or portions of, that certain property commonly referred to as the Sinclair Tract, (ii) all, or portions of, property(ies) owned by Borgnemouth Realty Company, Ltd., and (iii) all other properties necessary for said purpose.



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Extract #13 continued
November 2, 2021

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

YEAS: McCloskey, Moran, Luna, Alcon, Callais
NAYS: None
ABSENT: Everhardt

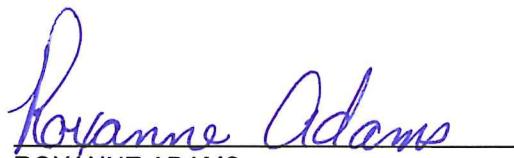
The Council Chair, Mr. Lewis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 2nd day of November, 2021.

CERTIFICATE

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a motion adopted at a Special Meeting of the Council of the Parish of St. Bernard, held at Chalmette, Louisiana, on Tuesday, November 2, 2021.

Witness my hand and the seal
of the Parish of St. Bernard on
this 2nd day of November, 2021.


ROXANNE ADAMS
CLERK OF COUNCIL