



St. Bernard Parish Council

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

#18

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, DECEMBER 21, 2021 AT THREE O'CLOCK P.M.

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

RESOLUTION SBPC #2193-12-21

A RESOLUTION APPOINTING MEMBERS TO THE ST. BERNARD TOURIST COMMISSION.

WHEREAS, there are 3 expired terms on the St. Bernard Parish Tourist Commission causing vacancies on said board, and;

WHEREAS, this Council is desirous to appoint and fill this term.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby appoint the following to the St. Bernard Parish Tourist Commission.

<u>MEMBER</u>	<u>TERM</u>
Claire Henderson	December 2024
Jessica Reab	December 2024
Lena Torres Nunez	December 2024

BE IT FURTHER RESOLVED, that this term shall be effective immediately upon adoption of this Resolution.

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 21st day of December, 2021.



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Page -2-

Extract #18 continued
December 21, 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, December 21, 2021

Witness my hand and the seal
of the Parish of St. Bernard on
this 21st day of December, 2021.

ROXANNE ADAMS
CLERK OF COUNCIL