



St. Bernard Parish Council

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

#17

Tabled

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 4, 2022 AT SEVEN O'CLOCK P.M.

On motion of Mr. McCloskey, seconded by Mr. Luna, it was moved to table the following resolution until the January 18th Council Meeting:

RESOLUTION SBPC #2196-01-22

A RESOLUTION TO APPOINT MEMBERS TO THE ST. BERNARD PARISH HOSPITAL SERVICE DISTRICT.

WHEREAS, there are two expired terms on the St. Bernard Parish Hospital Service District 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 Hospital Service District:

Roxanne Adams
Clerk of Council

Fred Everhardt, Jr.
*Councilmember
District E*

Howard Luna
*Councilmember
District C*

Wanda Alcon
*Councilmember
District D*

Member

Expiration Date

XXXX

December 2027

XXXX

December 2027

BE IT FURTHER RESOLVED, that this appointment is effective immediately with the passage of this Resolution.

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 Vice-Chair, Mr. Lewis, cast his vote as NAY.

And the motion was declared adopted on the 4th day of January, 2022.



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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*

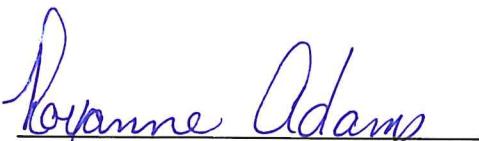
Fred Everhardt, Jr.
*Councilmember
District E*

Roxanne Adams
Clerk of Council

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 4, 2022.

Witness my hand and the seal
of the Parish of St. Bernard on
this 4th day of January, 2022.


ROXANNE ADAMS
CLERK OF COUNCIL