



# *St. Bernard Parish Council*

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

**#12**

**Removed**

**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, FEBRUARY 15, 2022 AT THREE O'CLOCK P.M.

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

## **RESOLUTION SBPC #2211-02-22**

A RESOLUTION TO APPOINT ELIZABETH "LISA" BORNE AS INTERIM CHAIRMAN TO THE ST. BERNARD PARISH HOME RULE CHARTER COMMISSION.

**WHEREAS**, the Home Rule Charter Commission appointed members by Resolution SBPC #2155-08-21 on August 3, 2021, and;

**WHEREAS**, there is currently no chairman on the St. Bernard Parish Home Rule Charter Commission to call the first meeting.

**NOW, THEREFORE, BE IT RESOLVED**, that the St. Bernard Parish Council, the Governing Authority, does hereby appoint Elizabeth "Lisa" Borne as the Interim Chairman of the St. Bernard Parish Home Rule Charter Commission.

**BE IT FURTHER RESOLVED**, that at the first St. Bernard Parish Home Rule Charter Commission meeting the committee shall appoint a Chairman.

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

**YEAS:**            McCloskey, Moran, Luna, Alcon, Everhardt, Lewis

**NAYS:**            None

**ABSENT:**        None

The Chairman, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adopted** on the 15<sup>th</sup> day of February, 2022.



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Extract #12 continued  
February 15, 2022

**Kerri Callais**  
*Councilmember  
at Large*

**Richard "Richie" Lewis**  
*Councilmember  
at Large*

**Gillis McCloskey**  
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District D*

**Fred Everhardt, Jr.**  
*Councilmember  
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**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, February 15, 2022.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 15<sup>th</sup> day of February, 2022.

ROXANNE ADAMS  
CLERK OF COUNCIL