



# *St. Bernard Parish Council*

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

**#15**

**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. Lewis, seconded by Mrs. Alcon, it was moved to adopt the following resolution.

## **RESOLUTION SBPC #2214-02-22**

A RESOLUTION TO APPOINT MEMBERS TO THE ST. BERNARD PARISH 911 COMMUNICATIONS DISTRICT.

**WHEREAS**, due to the retirement and resignation of Thomas Stone there is now a vacancy, to an unexpired term, on the 911 Communications District for the St. Bernard Fire Department appointment; and,

**WHEREAS**, due to the retirement and resignation of James E. Downing, Sr. there is now a vacancy, to an unexpired term, on the 911 Communications District for the Louisiana National Guard appointment; and,

**WHEREAS**, the Council is desirous of filling the aforementioned vacancy.

**NOW THEREFORE, BE IT RESOLVED**, that the St. Bernard Parish Council, the Governing Authority, does hereby appoint the following to the St. Bernard Parish 911 Communications District to fill unexpired terms:

<u>Member</u>	<u>Expiration Date</u>
Charles J. Licciardi, Jr., St. Bernard Fire Department	June 5, 2022
Andrew J. Sercovich, Louisiana National Guard	June 5, 2022

**WHEREAS**, that these appointments shall be effective as of February 15, 2022.

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 15th day of February, 2022.



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Extract #15 continued  
February 15, 2022

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## 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