



# *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)

**#11**

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, JULY 19, 2022 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 #2245-07-22**

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

**WHEREAS**, there is 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 reappoint the following to the St. Bernard Parish Tourist Commission.

<u>MEMBER</u>	<u>TERM</u>
Phyllis Diecidue	July 2025
Dorothy Hills	July 2025
Gary Heuttmann	July 2025

**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, Everhardt, Lewis

**NAYS:**            None

**ABSENT:**        None

The Council Chair, Ms. Callais, cast her vote as **YEA**.

And the motion was declared **adotped** on the 19<sup>th</sup> day of July, 2022.

**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*



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Extract #11 continued  
July 19, 2022

**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, July 19, 2022.

Witness my hand and the seal  
of the Parish of St. Bernard on  
this 19<sup>th</sup> day of July, 2022.

  
\_\_\_\_\_  
ROXANNE ADAMS  
CLERK OF COUNCIL