



St. Bernard Parish Council

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

#23

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, DECEMBER 5, 2023 AT SEVEN O'CLOCK P.M.

On motion of Mr. Everhardt, seconded by Mr. McCloskey, it was moved to **adopt** the following ordinance:

ORDINANCE SBPC #2550-12-23

Summary No. 4145

Introduced by: Administration on 11/21/23
Public Hearing held on 12/5/23

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO ACCEPT THE DONATION OF CERTAIN PROPERTY FOR ANIMAL SHELTER OPERATIONS FROM THE ARLENE & JOSEPH MERAUX CHARITABLE FOUNDATION AND TO EXECUTE ANY NECESSARY ANCILLARY DOCUMENTS FOR THE DONATION.

WHEREAS, the Arlene & Joseph Meraux Charitable Foundation wishes to donate certain property to St. Bernard Parish Government for operation of its Animal Shelter, said property being more particularly described in the Act of Donation attached to this Ordinance.

WHEREAS, it is in the best interest of St. Bernard Parish to accept this donation.

ST. BERNARD PARISH COUNCIL DOES HEREBY ORDAIN:

SECTION 1. The property at issue is fully described in the Act of Donation, which is attached hereto as Exhibit A. This property will be referred to hereinafter in this ordinance as "THE PROPERTY".

SECTION 2. The St. Bernard Parish Council hereby authorizes the Parish President to accept the donation of THE PROPERTY, from the Arlene & Joseph Meraux Charitable Foundation and to execute the Act of Donation (Exhibit A) and any documents necessary to effectuate the donation.

SECTION 3. Effective Date. This Ordinance shall become effective immediately upon authorizing signature by the Parish President. In the event of a presidential veto, this Ordinance shall become effective upon a two-thirds favorable vote of the total membership of the Council pursuant to Sections 2-11 and 2-13 of the St. Bernard Parish Home Rule Charter.



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Page -2-
Extract #23, continued
December 5, 2023

SECTION 4. Severability. If any section, clause, paragraph, provision or portion of this ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of this Ordinance, the St. Bernard Parish Council hereby expresses and declares that it would have adopted the remaining portion this Ordinance with the invalid portions omitted.

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

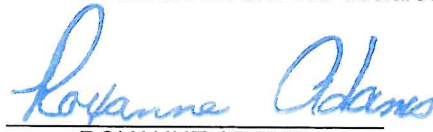
YEAS: McCloskey, Moran, Luna, Alcon, Everhardt, Callais

NAYS: None

ABSENT: None

The Council Chair, Mr. Lewis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 5th day of December, 2023.


ROXANNE ADAMS
CLERK OF COUNCIL


RICHARD "RICHIE" LEWIS
COUNCIL CHAIR

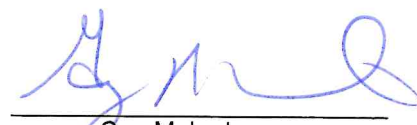
Delivered to the Parish President 12/8/23 11:00am
Date and Time

Received by Margen Kelley

Approved ✓

Vetoed _____

Parish President


Guy McInnis



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Page -3-
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Returned to Clerk of the Council

12/13/23 9:00am
Date and Time

Received by

Theresa Delory

STATE OF LOUISIANA
PARISH OF ST. BERNARD

ACT OF DONATION

BE IT KNOWN, that on this ____ day of _____, 20__, before me, _____, Notary Public, duly commissioned and qualified in and for the hereinafter Parish and State, personally came and appeared:

**ARLENE & JOSEPH MERAUX CHARITABLE FOUNDATION
("DONOR"),**

whose address is

who declares that it is making a donation inter vivos unto:

ST. BERNARD PARISH GOVERNMENT ("DONEE")

whose address is

8201 West Judge Perez Drive
Chalmette, Louisiana 70043,

hereby appearing for the purpose of accepting the same, of the following described properties, to-wit:

SEE ATTACHED EXHIBIT "A"

Said DONOR declares that they have given, donated, and delivered, and does by this Formal Act of Donation irrevocably gives and donates pursuant to the provisions of La. R. S. 12:1301 et. seq and delivers unto said DONEE the above-described properties.

DONOR, the Arlene & Joseph Meraux Charitable Foundation, as represented by _____, declares that it is their intention to make a donation inter vivos to DONEE, St. Bernard Parish Government. DONEE herein accepts this donation in accordance with the terms hereof and acknowledges gratitude therefore.

This property is transferred and accepted subject to any and all easements and servitudes of public record.

DONEE declares that they accept the said Donation and acknowledges due delivery and possession of the properties so donated to them.

THUS DONE AND PASSED BY the Arlene & Joseph Meraux Charitable Foundation ("DONOR") as represented by _____ in the presence of the undersigned competent witnesses and me, Notary Public, in accordance with the local laws and regulations, validate all of whom sign on this ___ day of _____, 20___, after due reading of the whole.

WITNESSES:

DONOR:

PRINT NAME

PRINT NAME

SIGNATURE

SIGNATURE

NOTARY PUBLIC
BAR ROLL NO./NOTARY NO. ____

THUS DONE AND PASSED BY the President of St. Bernard Parish Government, in the presence of the undersigned competent witnesses and me, Notary Public, in and for the Parish of St. Bernard, Louisiana, all of whom sign on this ___ day of _____, 20___, after due reading of the whole.

WITNESSES:

DONEE:

PRINT NAME

ST. BERNARD PARISH GOVERNMENT
SIGNED BY: Guy McInnis, President

SIGNATURE

NOTARY PUBLIC
BAR ROLL NO./NOTARY NO. ____