



St. Bernard Parish Council

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

Fred Everhardt, Jr.
*Councilmember
at Large*

Gillis McCloskey
*Councilmember
at Large*

Patrice Cusimano
*Councilmember
District A*

Joshua "Josh" Moran
*Councilmember
District B*

Cindi Meyer
*Councilmember
District C*

Ryan Randall
*Councilmember
District D*

Amanda Mones
*Councilmember
District E*

Roxanne Adams
Clerk of Council

#13

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, OCTOBER 1, 2024 AT SEVEN O'CLOCK P.M.

On motion of Mr. Moran, seconded by Mrs. Mones, it was moved to **adopt** the following resolution:

RESOLUTION SBPC #2415-10-24

A RESOLUTION APPOINTING A NEW MEMBER TO THE ST. BERNARD PARISH PLANNING COMMISSION.

WHEREAS, the Appointments Review Board has made a recommendation to the unexpired position on the Planning Commission District C representative due to the resignation of Elizabeth Borne Kott; and,

WHEREAS, this Council is desirous of filling the aforementioned board and vacancy.

NOW THEREFORE, BE IT RESOLVED, that the St. Bernard Parish Council, the Governing Authority, does hereby appoint the following to the Planning Commission District C position:

<u>MEMBER</u>	<u>EXPIRATION DATE</u>	<u>DISTRICT</u>
Timothy J. Autin	April 2025	C

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: Cusimano, Moran, Meyer, Randall, Mones, McCloskey

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 1st day of October, 2024.



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Extract #13 continued
October 1, 2024

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, October 1, 2024.

Witness my hand and the seal
of the Parish of St. Bernard on
this 1st day of October, 2024.

ROXANNE ADAMS
CLERK OF COUNCIL