



St. Bernard Parish Council

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

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

#10

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, JUNE 20, 2023 AT THREE O'CLOCK P.M.

On motion of Ms. Callais, seconded by Mr. McCloskey, it was moved to adopt the following Resolution:

RESOLUTION SBPC #2309-06-23

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

WHEREAS, a vacancy exists on the 911 Communications District due to the resignation of Ronnie Alonzo, CAO on June 9, 2023; 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 the unexpired term:

<u>Member</u>	<u>Expiration Date</u>
John Lane – Interim CAO	May 5, 2024

BE IT FURTHER RESOLVED that this appointment shall be effective as of June 20, 2023 and shall terminate on May 5, 2024.

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 20th day of June, 2023.



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Extract #10, continued
June 20, 2023

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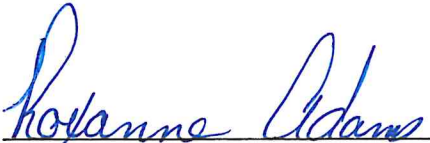
Fred Everhardt, Jr.
*Councilmember
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CERTIFICATE

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, June 20, 2023.

Witness my hand and the seal
of the Parish of St. Bernard on
this 20th day of June, 2023.



ROXANNE ADAMS
CLERK OF COUNCIL