

PUBLIC NOTICE - ST. BERNARD PARISH COUNCIL MEETING - AGENDA

Email: radams@sbpg.net

(504) 278-4228

(504) 278-4209 (fax)

Posted: 1/13/25

Thursday, January 16, 2025

3:00 p.m.

Council Chambers

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Sign Interpreter will be provided if requested 48 working hours in advance. Should an interpreter be needed, it is advised that the interested person contact the Clerk of Council at 278-4228. All accessible formats are available upon request.

- A. Meeting Called to Order and Roll Call
- B. Remind Public that no food or drink is allowed in the Council Chambers
- C. Remind Public of Cell Phone Ordinance **SBPC #815-02-08**
- D. Invocation by Councilmember Everhardt
- E. Pledge of Allegiance by Councilmember Meyer
- F. Recognize Elected Officials

RECOGNITION

- 1. Recognize the Public
- 2. Motion to recognize Katie Tommaseo with the St. Bernard Tourism Department to provide an update on "America 250". (Councilmember McCloskey)
- 3. Motion to recognize Alli McGuinness, the Outreach Representative with the Office of Attorney General Liz Murrill to introduce herself as the representative for St. Bernard Parish. (Council)
- 4. Motion to receive an update from the Capital Projects Department. (Council)
- 5. Councilmembers for a District Update
- 6. Louis Pomes, President's Report

RESOLUTIONS

- 7. Adopt **Resolution SBPC #2431-01-25**, a resolution to **amend Resolution SBPC #2365-04-24**, to adopt guidelines for council agendas. (Attached as Exhibit A). (Councilmember McCloskey)
- 8. Adopt **Resolution SBPC #2432-01-25**, a resolution authorizing the Parish President to complete and submit those documents and agreements required in connection with the Community Water Enrichment Fund (CWEF) 2024-2025 grant application in the sum of \$350,000.00 to the State of Louisiana to install new 24-inch diameter potable water piping and valves associated with the new high service water distribution pump for the purpose of improving drinking water quality for the residents of St. Bernard Parish. (Administration)
- 9. Adopt **Resolution SBPC #2433-01-25**, a resolution to authorize the Administration to execute that certain contract for St. Bernard Parish Federal Aid Project State Project No. H.011820 Jean Lafitte Parkway Shared Use Path St. Bernard Parish.

OTHER MATTERS

- 10. Motion to discuss and take any action as it relates to information received from the Coastal Zone Advisory Committee.

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EXECUTIVE SESSIONS

11. Motion to enter into Executive Session to discuss the lawsuit bearing the caption Schultz v. St. Bernard Parish Government, et al., Civil No. 23-1688, 34th Judicial District Court. (Legal)
12. Motion to enter into Executive Session to discuss St. Bernard Parish Government vs. United States, Case No. 15-1072c, Court of Federal Claims. (Legal)

Next Regular scheduled Council Meeting will be held Tuesday, February 4, 2025 @ 7:00 p.m.

Approved by: *Gillis McCloskey* Time: 2:00 p.m. Date: 1/13/25