

St. Bernard Parish Council Executive/Finance Committee Meeting
8201 West Judge Perez Drive, Chalmette, LA 70043
(504) 278-4228 Fax (504) 278-4209

PUBLIC NOTICE

Distributed 1/24/17

Wednesday, January 25, 2017 3:00 p.m. Council Chambers Page 1 of 2
Committee Members: Kerri Callais, Chairwoman Richard "Richie" Lewis and Nathan Gorbaty

AGENDA

Roll Call
Pledge

1. Motion to approve the minutes of December 5, 2016 Executive/Finance Committee meeting.

REFERRED ITEMS

2. **Summary No. 3449**

Introduced by: Administration on 1/17/17

AN ORDINANCE TO AMEND **ORDINANCE SBPC #1838-12-16**, AN ORDINANCE TO ADOPT THE 2017 ST. BERNARD PARISH ANNUAL OPERATING AND CAPITAL BUDGET.

3. **Summary No. 3450**

Introduced by: Administration on 1/17/17

AN ORDINANCE AUTHORIZING CONVEYANCE OF FORMER LOUISIANA LAND TRUST PROPERTIES UNDER THE LOT NEXT DOOR II PROGRAM – SIDE LOT PROGRAM.

4. **Summary No. 3451**

Introduced by: Administration on 1/17/17

AN ORDINANCE TO PROVIDE FOR RE-ESTABLISHMENT OF A REGIONAL PLANNING COMMISSION TO INCLUDE THE PARISHES OF ST. CHARLES AND ST. JOHN THE BAPTIST JOINTLY WITH THE PARISHES OF JEFFERSON, ORLEANS, PLAQUEMINES, ST. BERNARD, ST. TAMMANY AND TANGIPAHOA.

NEW ITEMS

5. Motion to discuss December 2016 Financials.

BY THE DIRECTION OF THE CHAIR

Kerri Callais

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