

MINUTES OF THE **EXECUTIVE/FINANCE COMMITTEE MEETING** HELD ON **JANUARY 29, 2015 AT SIX O'CLOCK** (6:00) P.M. IN ST. BERNARD PARISH COUNCIL CHAMBERS, LOCATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA.

The Executive/Finance Committee met on Thursday, January 29, 2015 in the St. Bernard Parish Council Chambers pursuant to notice given to each member and posted in the manner required by law.

Committee Chairman, Mr. McInnis, convened the meeting at 6:00 p.m. and called the roll.

There were present: Committee Chairman Guy McInnis, Committee Member Richard "Richie" Lewis and Casey Hunnicutt.

There was absent: None

Chad Kelly, Assistant Finance Director; Kevin McKenna, Assistant Finance Director; and CAO Michael Gorbaty was present representing Administration.

Mr. McInnis the Pledge of Allegiance.

#1 On motion of Mr. Lewis, seconded by Mr. Hunnicutt, it was moved to approve the minutes of the December 11, 2014 Executive/Finance Committee meeting

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

YEAS: Lewis, Hunnicutt

NAYS: None

ABSENT: None

The Chairman, Mr. McInnis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 29th day of January, 2015.

#2 On motion of Mr. Lewis, seconded by Mr. Hunnicutt, it was moved to discuss **Summary No. 3189**, an Ordinance to declare as surplus lot 3424 Rose / 3422 Rose, which has been adjudicated to the Parish, and to authorize the sale of said property to Hattie and John McElroy.

On motion of the Chair, without objection and by unanimous consent, it was moved to forward **Summary No. 3189** to the full Council with a recommendation for approval.

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

YEAS: Lewis, Hunnicutt

NAYS: None

ABSENT: None

Minutes of Executive/Finance Committee Meeting of January 29, 2015
Page -2-

The Chairman, Mr. McInnis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 29th day of January, 2015.

On motion of the Chair, without objection and by unanimous consent, it was moved to address item #8.

#8 On motion of Mr. Lewis, seconded by Mr. Hunnicutt, it was moved to discuss a resolution requesting approval to rename a dedication from the fifty million dollar bond from "GIS Mapping" to "GIS Mapping/Master Drainage Plan."

Discussion ensued; No official action taken.

#3 On motion of the Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss **Summary No. 3190**, an ordinance to declare as surplus lot 151-A Story Park Estates, which has been adjudicated to the Parish, and to authorize the sale of said property to Brian and Jennifer Milam.

On motion of the Chair, without objection and by unanimous consent, it was moved to forward **Summary No. 3190** to the full Council with a recommendation for approval.

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

YEAS: Lewis, Hunnicutt

NAYS: None

ABSENT: None

The Chairman, Mr. McInnis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 29th day of January, 2015.

On motion of the Chair, without objection and by unanimous consent, it was moved to address items #4 and #5 in Globo.

#4 On motion of the Chair, without objection and by unanimous consent, it was moved to discuss **Summary No. 3192**, an ordinance to **Repeal Ordinance SBPC #1378-03-13**, an ordinance to create the St. Bernard Parish Adjudicated Surplus Properties Program.

#5 On motion of the Chair, without objection and by unanimous consent, it was moved to discuss **Summary No. 3193**, an ordinance to amend Chapter 14; Offenses and Miscellaneous Provisions to create a new article IV; St. Bernard Parish Adjudicated Property Program to the St. Bernard Parish Code Of Ordinances.

Discussion ensued;

Minutes of Executive/Finance Committee Meeting of January 29, 2015
Page -3-

On motion of the Chair, without objection and by unanimous consent, it was moved to forward **Summary No. 3192 and Summary No. 3193** to the full Council with a recommendation for approval.

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

YEAS: Lewis, Hunnicutt

NAYS: None

ABSENT: None

The Chairman, Mr. McInnis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 29th day of January, 2015.

#6 On motion of the Mr. Lewis, seconded by Mr. Hunnicutt, it was moved to discuss **Summary No. 3194**, an ordinance to amend ordinance SBPC # 1584-12-14, an ordinance to adopt the 2015 St. Bernard Parish Annual Operating and Capital Budget.

On motion of the Chair, without objection and by unanimous consent, it was moved to forward **Summary No. 3194** to the full Council with a recommendation for approval.

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

YEAS: Lewis, Hunnicutt

NAYS: None

ABSENT: None

The Chairman, Mr. McInnis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 29th day of January, 2015.

#7 On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss **Summary No. 3195**, an ordinance to authorize the retention and payment of Daniel J. Dysart to provide legal services in connection with Ethics Docket No. 2014-012.

On motion of the Chair, without objection and by unanimous consent, it was moved to forward **Summary No. 3195** to the full Council with no recommendation.

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

Minutes of Executive/Finance Committee Meeting of January 29, 2015
Page -4-

YEAS: Lewis, Hunnicutt

NAYS: None

ABSENT: None

The Chairman, Mr. McInnis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 29th day of January, 2015.

#9 On motion of Mr. Hunnicutt, seconded by Mr. McInnis, it was moved to discuss a resolution of intent declaring the intent of St Bernard Parish Government to issue Taxable Utility Revenue Bonds not exceeding \$21 million in one or more series and other matters in connection therewith.

Mr. Lewis is recorded as absent at this time.

On motion of the Chair, without objection and by unanimous consent, it was moved to forward this item to the full Council with recommendation for approval.

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

YEAS: Hunnicutt

NAYS: None

ABSENT: Lewis

The Chairman, Mr. McInnis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 29th day of January, 2015.

#10 On motion of Mr. Hunnicutt, seconded by Mr. McInnis, it was moved to discuss a resolution authorizing a grant application to the Federal Emergency Management Agency's Hazard Mitigation Grant Program for FY2015 in the amount not to exceed \$2,800,000.00 for the Hurricane Gustav Severe Repetitive Loss and Repetitive Loss Elevation Program.

Discussion ensued;

On motion of the Chair, without objection and by unanimous consent, it was moved to forward this item to the full Council with recommendation for approval.

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

YEAS: Hunnicutt

Minutes of Executive/Finance Committee Meeting of January 29, 2015
Page -5-

NAYS: None

ABSENT: Lewis

The Chairman, Mr. McInnis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 29th day of January, 2015.

#11 On motion of Mr. Hunnicutt, seconded by Mr. McInnis, it was moved to discuss a resolution to appoint Lieutenant Colonel Michael A. Gorbaty, USAF (Retired) to the St. Bernard Parish 911 Communications District.

On motion of the Chair, without objection and by unanimous consent, it was moved to forward this item to the full Council with recommendation for approval.

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

YEAS: Hunnicutt

NAYS: None

ABSENT: Lewis

The Chairman, Mr. McInnis, cast his vote as **YEA**.

And the motion was declared **adopted** on the 29th day of January, 2015.

#12 On motion of Mr. Hunnicutt, seconded by Mr. McInnis, it was moved to discuss a resolution to hire Administrative Personnel for the Housing Department, Cable Department and Water and Sewer Department.

Discussion ensued;

On motion of the Chair, without objection and by unanimous consent, it was moved to forward this item to the full Council with recommendation for approval.

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

YEAS: Hunnicutt

NAYS: None

ABSENT: Lewis

The Chairman, Mr. McInnis, cast his vote as **YEA**.

Minutes of Executive/Finance Committee Meeting of January 29, 2015
Page -6-

And the motion was declared **adopted** on the 29th day of January, 2015.

#13 On motion of Mr. Hunnicutt, seconded by Mr. McInnis, it was moved to discuss December 2014 Financials.

Discussion ensued; No official action taken.

There being no further business for discussion, the meeting was adjourned at 6:30 p.m. on the 29th day of January, 2015.

Roxanne Adams

Roxanne Adams
CLERK OF COUNCIL

Guy McInnis

Guy McInnis
COMMITTEE CHAIRMAN