

MINUTES OF THE **EXECUTIVE/FINANCE COMMITTEE MEETING** HELD ON **OCTOBER 16, 2014 AT THREE O'CLOCK** (3:00) P.M. IN ST. BERNARD PARISH COUNCIL CHAMBERS, LOCATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA.

The Executive/Finance Committee met on Thursday, October 16, 2014 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. Lewis, convened the meeting at 3:03 p.m. and directed the Clerk of Council, Roxanne Adams, to call the roll.

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

There was absent: Manuel "Monty" Montelongo

Parish President Dave Peralta, Judge Gorbaty and Ross Gonzales were present for administration and Councilman McInnis was also present.

Mr. Hunnicutt the Pledge of Allegiance.

#1 On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to approve minutes of the October 2, 2014 Executive/Finance Committee meeting.

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

YEAS: Hunnicutt

NAYS: None

ABSENT: Montelongo

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

And the motion was declared **adopted** on the 16th day of October, 2014.

On motion of the Chair, without objection and by unanimous consent, it was moved to address item #2 at the end of this meeting.

#3 On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss **Summary No. 3148**, an ordinance to approve **Docket Z-2014-008**, petition of Islamic Association of Arabi, represented by Jordan Le., for the Conditional Use Permit to operate an Auto Repair Shop in a C-1 (Neighborhood Commercial). Site Address: 7501 W. Judge Perez Drive, Arabi, La 70032.

On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss **Summary No. 3148** 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:

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YEAS: Hunnicutt

NAYS: None

ABSENT: Montelongo

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

And the motion was declared **adopted** on the 16th day of October, 2014.

#4 On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss **Summary No. 3149**, an ordinance to approve **Docket Z-2014-011**, petition of St. Bernard Parish School Board, 200 E. St. Bernard Highway, Chalmette, La 70043, for a Conditional Use Permit in an R-1 (Single-Family Residential) Zoning District in order to augment existing parking at Chalmette High School. Site Address: 2605 Veronica Drive, Chalmette, La 70043.

On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to forward Summary No. 3149 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: Hunnicutt

NAYS: None

ABSENT: Montelongo

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

And the motion was declared **adopted** on the 16th day of October, 2014.

#5 On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss **Summary No. 3150**, an ordinance to obtain full ownership of 5609 East St. Bernard Highway.

On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to forward Summary No. 3150 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: Hunnicutt

NAYS: None

ABSENT: Montelongo

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

And the motion was declared **adopted** on the 16th day of October, 2014.

#6 On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss **Summary No. 3151**, an ordinance to repeal Chapter 11; Health and Sanitation, Article III; Minimum Housing Code, Section 11-53 Complaint, Notice and Hearing Procedures Regarding Unfit Dwellings; Repair or Removal of the St. Bernard Parish Code of Ordinances.

On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to forward Summary No. 3151 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: Hunnicutt

NAYS: None

ABSENT: Montelongo

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

And the motion was declared **adopted** on the 16th day of October, 2014.

#7 On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss **Summary No. 3152**, an ordinance to amend Chapter 5; Buildings; Construction and Related Activities, Article I, Section 5-1; Building Code Adopted and Amended, Subsection 102.5; Unsafe Buildings, Installations and Machinery of the St. Bernard Parish Code of Ordinances.

On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to forward Summary No. 3152 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: Hunnicutt

NAYS: None

ABSENT: Montelongo

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

And the motion was declared **adopted** on the 16th day of October, 2014.

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#8 On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss **Summary No. 3153**, an ordinance to amend Ordinance SBPC # 1457-12-13, an ordinance to adopt the 2014 St. Bernard Parish Annual Operating and Capital Budget.

On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to forward Summary No. 3153 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: Hunnicutt

NAYS: None

ABSENT: Montelongo

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

And the motion was declared **adopted** on the 16th day of October, 2014.

#9 On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss **Summary No. 3154**, an ordinance instituting a Temporary Moratorium on New Hires for St. Bernard Parish Government.

On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to forward Summary No. 3154 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: Hunnicutt

NAYS: None

ABSENT: Montelongo

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

And the motion was declared **adopted** on the 16th day of October, 2014.

#10 On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss **Summary No. 3155**, an ordinance instituting a Temporary Moratorium and review on all salary increases for St. Bernard Parish Government Employees.

Discussion ensued;

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On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to forward Summary No. 3155 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: Hunnicutt

NAYS: None

ABSENT: Montelongo

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

And the motion was declared **adopted** on the 16th day of October, 2014.

#11 On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss a resolution certifying to the Louisiana Department of Transportation and Development that St. Bernard Parish Government has and will continue to comply with all FHWA/DOTD requirements regarding performance of interim inspections, calculating the load carrying capacity and load posting deficient bridges under their jurisdiction for 2014.

On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to forward this item 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: Hunnicutt

NAYS: None

ABSENT: Montelongo

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

And the motion was declared **adopted** on the 16th day of October, 2014.

#12 On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss a resolution authorizing the Parish President to submit a grant application to the Louisiana Office of Community Development (Division of Administration) for the purpose of securing \$50,000.00 from the 2013-2014 Louisiana Governmental Assistance Program to acquire computer equipment for Saint Bernard Parish Government Operations.

On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to forward this item to the full Council with a recommendation for approval.

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

YEAS: Hunnicutt

NAYS: None

ABSENT: Montelongo

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

And the motion was declared **adopted** on the 16th day of October, 2014.

#13 On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss appointing a member to the Hospital Service District Board per the advertisement in the St. Bernard Voice.

Discussion ensued;

On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to forward this item to the full Council with NO recommendation.

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

YEAS: Hunnicutt

NAYS: None

ABSENT: Montelongo

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

And the motion was declared **adopted** on the 16th day of October, 2014.

#14 On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss a resolution appointing Richard "Richie" Lewis to the Regional Planning Commission.

On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to forward this item to the full Council with NO recommendation.

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

YEAS: Hunnicutt

NAYS: None

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ABSENT: Montelongo

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

And the motion was declared **adopted** on the 16th day of October, 2014.

#15 On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to discuss 2014/2015 St. Bernard Parish Annual Operating and Capital Budget.

Discussion ensued; No official action taken.

As Chairman of the St. Bernard Parish Council, Councilman McInnis is an ad-hoc member.

#2 On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to recognize Postlethwaite & Netterville to discuss the 2013 Financial Audit.

Discussion ensued; No official action taken.

There being no further business for discussion, the meeting was adjourned at 3:49 p.m. on the 16th day of October, 2014.

Roxanne Adams

Roxanne Adams
CLERK OF COUNCIL

Richard Lewis

Richard Lewis
COMMITTEE CHAIRMAN