

MINUTES OF THE **EXECUTIVE/FINANCE COMMITTEE MEETING** HELD ON **OCTOBER 30, 2014 AT TWELVE O'CLOCK** (12:00) 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 30, 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 12:01 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

No one was present for administration.

Mr. Hunnicutt the Pledge of Allegiance.

#1 On motion of the Chair without objection and by unanimous consent, it was moved to approve minutes of the October 16, 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 30th day of October, 2014.

#2 On motion of the Chair without objection and by unanimous consent, it was moved to discuss **Summary No. 3156**, an ordinance to execute all documents necessary to secure a professional services agreement with Todd's Technology Inc.

On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to forward Summary No. 3156 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 30th day of October, 2014.

#3 On motion of the Chair without objection and by unanimous consent, it was moved to discuss **Summary No. 3157**, an ordinance to declare as surplus 1685 Sugarmill, which has been adjudicated to the parish, and to authorize the sale of said property to Debbie and Cecil Ruiz.

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 30th day of October, 2014.

#4 On motion of the Chair without objection and by unanimous consent, it was moved to discuss **Summary No. 3158**, an ordinance to declare as surplus 455 W. Urquhart St., which has been adjudicated to the parish and to authorize the sale of said property to Luann Landry.

On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to forward Summary No. 3158 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 30th day of October, 2014.

#5 On motion of the Chair without objection and by unanimous consent, it was moved to discuss **Summary No. 3159**, an ordinance to amend Ordinance SBPC # 1457-12-13, an ordinance to adopt the

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2014 St. Bernard Parish Annual Operating and Capital Budget.

Discussion ensued;

Ross Gonzales and Chad Kelly are present representing Administration.

On motion of Mr. Hunnicutt, seconded by Mr. Lewis, it was moved to forward Summary No. 3159 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 30th day of October, 2014.

#6 On motion of the Chair without objection and by unanimous consent, it was moved to discuss **Summary No. 3160**, an ordinance to amend Chapter 2; Administration, Article I; In General, Section 2-1; Parish Seal of the St. Bernard Parish Code of Ordinances.

Discussion ensued;

On motion of Mr. Lewis, seconded by Mr. Hunnicutt, it was moved to forward Summary No. 3160 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 30th day of October, 2014.

#7 On motion of the Chair without objection and by unanimous consent, it was moved to discuss a resolution approving the issuance, sale and delivery of not exceeding Four Million Fifty Thousand Dollars (\$4,050,000) of Limited Tax Refunding Bonds and not exceeding Four Million Three Hundred

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Thousand Dollars (\$4,300,000) of Taxable Limited Tax Refunding Bonds of the Hospital Service District of the Parish of St. Bernard, State of Louisiana, and other matters relating thereto.

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 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 30th day of October, 2014.

#8 On motion of the Chair without objection and by unanimous consent, it was moved to discuss September 2014 Financials.

Discussion ensued; No official action taken.

There being no further business for discussion, the meeting was adjourned at 12:29 p.m. on the 30th day of October, 2014.

Roxanne Adams

Roxanne Adams
CLERK OF COUNCIL

Richard Lewis

Richard Lewis
COMMITTEE CHAIRMAN