

MINUTES OF THE **EXECUTIVE/FINANCE COMMITTEE MEETING HELD ON NOVEMBER 13, 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, November 13, 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 3:08 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 Manual "Monty" Montelongo

There was absent: Casey Hunnicutt

Parish President Dave Peralta, Judge David Gorbaty and Ross Gonzales was present representing Administration.

Mr. Lewis the Pledge of Allegiance.

#1 On motion of the Mr. Montelongo, seconded by Mr. Lewis, it was moved to approve the minutes of the October 30, 2014 Executive/Finance Committee meeting

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

YEAS: Montelongo

NAYS: None

ABSENT: Hunnicutt

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

And the motion was declared **adopted** on the 13th day of November, 2014.

#2 On motion of the Mr. Montelongo, seconded by Mr. Lewis, it was moved to discuss **Summary No. 3161**. An ordinance to repeal Chapter 22; Zoning, Section 7; Site Development Standards, Subsection 4.9; Due Process of the St. Bernard Parish Code of Ordinances.

Discussion ensued

On motion of the Mr. Montelongo, seconded by Mr. Lewis, it was moved to forward Summary No. 3161 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: Montelongo

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NAYS: None

ABSENT: Hunnicutt

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

And the motion was declared **adopted** on the 13th day of November, 2014.

#3 On motion of the Mr. Montelongo, seconded by Mr. Lewis, it was moved to discuss **Summary No. 3163**, an ordinance to declare as surplus 2905 Rosetta Dr., Chalmette which has been adjudicated to the Parish, and to authorize the transfer of said property to Win Win Business & Real Estate Solutions, LLC pursuant to the rental land grant program contained in the USA V. St. Bernard Parish, USDC #12-321 settlement.

On motion of the Mr. Montelongo, seconded by Mr. Lewis, it was moved to forward Summary No. 3163 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: Montelongo

NAYS: None

ABSENT: Hunnicutt

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

And the motion was declared **adopted** on the 13th day of November, 2014.

#4 On motion of the Mr. Montelongo, seconded by Mr. Lewis, it was moved to discuss **Summary No. 3165**, 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 the Mr. Montelongo, seconded by Mr. Lewis, it was moved to amend the project code on the Battered Women's Shelter spreadsheet to 0024 and forward Summary No. 3165 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: Montelongo

NAYS: None

ABSENT: Hunnicutt

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

And the motion was declared **adopted** on the 13th day of November, 2014.

#5 On motion of the Mr. Montelongo, seconded by Mr. Lewis, it was moved to discuss **Summary No. 3166**, an ordinance to amend Appendix D, Fees; Water and Sewer Rates; Section 2, Water Rates and Section 3, Sewer Rates of the St. Bernard Parish Code of Ordinances.

On motion of the Mr. Montelongo, seconded by Mr. Lewis, it was moved to table Summary No. 3166 until the December 2, 2014 Council meeting to allow time for communication.

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

YEAS: Montelongo

NAYS: None

ABSENT: Hunnicutt

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

And the motion was declared **adopted** on the 13th day of November, 2014.

#6 On motion of the Mr. Montelongo, seconded by Mr. Lewis, it was moved to discuss a resolution appointing members to the St. Bernard Parish Personnel Board which is mandated by section 4-10 (c) of the St. Bernard Parish Home Rule Charter.

Discussion ensued;

On motion of the Mr. Montelongo, seconded by Mr. Lewis, it was moved to forward this item to the full Council with recommendations.

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

YEAS: Montelongo

NAYS: None

ABSENT: Hunnicutt

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

And the motion was declared **adopted** on the 13th day of November, 2014.

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#7 On motion of the Mr. Montelongo, seconded by Mr. Lewis, it was moved to discuss St. Bernard Parish Annual Operating and Capital Budget.

Discussion ensued; No official action taken.

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

YEAS: Montelongo

NAYS: None

ABSENT: Hunnicutt

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

And the motion was declared **adopted** on the 13th day of November, 2014.

There being no further business for discussion, the meeting was adjourned at 3:23 p.m. on the 13th day of November, 2014.

Roxanne Adams

Roxanne Adams
CLERK OF COUNCIL

Richard Lewis

Richard Lewis
COMMITTEE CHAIRMAN