

MINUTES OF THE **EXECUTIVE/FINANCE COMMITTEE MEETING** HELD ON **NOVEMBER 26, 2014 AT FOUR O'CLOCK** (4:00) P.M. IN ST. BERNARD PARISH COUNCIL CHAMBERS, LOCATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA.

The Executive/Finance Committee met on Wednesday, November 26, 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 4:06 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 and Manual "Monty" Montelongo

There was absent: None

Chad Kelly, Assistant Finance Director and Scott Smith, Legal Attorney was present representing Administration.

Mr. Lewis the Pledge of Allegiance.

#1 On motion of the Mr. Montelongo, seconded by Mr. Hunnicutt, it was moved to approve the minutes of the November 13, 2014 Executive/Finance Committee meeting

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

YEAS: Hunnicutt, Montelongo

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 26th day of November, 2014.

#2 On motion of the Mr. Hunnicutt, seconded by Mr. Montelongo, it was moved to discuss **Summary No. 3167**, an ordinance to approve Docket Z-2014-013, petition of Bryan Bertucci, for a Conditional Use Permit in a C-1 (Neighborhood Commercial) Zoning District. Property Is Designated As Located In The 3500 Block Of Paris Road Chalmette, La 70043.

Discussion ensued;

On motion of the Mr. Hunnicutt, seconded by Mr. Montelongo, it was moved to forward **Summary No. 3167** to the full Council with NO recommendation.

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

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YEAS: Hunnicutt, Montelongo

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 26th day of November, 2014.

#3 On motion of the Mr. Montelongo, seconded by Mr. Hunnicutt, it was moved to discuss **Summary No. 3168**, an ordinance to approve Docket Z-2014-014, petition of Billy A. Serigne and Deborah G. Serigne, for a rezoning of one lot from C-1 (Neighborhood Commercial) to C-2 (General Commercial). Property is designated as 4925 E. Judge Perez Dr., Violet, La 70092.

Discussion ensued;

On motion of the Mr. Hunnicutt, seconded by Mr. Montelongo, it was moved to forward **Summary No. 3168** 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, Montelongo

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 26th day of November, 2014.

#4 On motion of the Mr. Montelongo, seconded by Mr. Hunnicutt, it was moved to discuss **Summary No. 3172**, an ordinance to amend Chapter 22; Zoning, Section 8; Conditional Use Requirements, to add Subsection 3; Discontinuance to the St. Bernard Parish Code of Ordinances.

On motion of the Mr. Lewis, seconded by Mr. Montelongo, it was moved to forward **Summary No. 3172** 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, Montelongo

NAYS: None

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ABSENT: None

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

And the motion was declared **adopted** on the 26th day of November, 2014.

#5 On motion of the Mr. Montelongo, seconded by Mr. Hunnicutt, it was moved to discuss **Summary No. 3147**, an ordinance to adopt the 2015 St. Bernard Parish Annual Operating and Capital Budget.

Discussion ensued;

On motion of Mr. Lewis, seconded by Mr. Hunnicutt, it was moved to **amend Summary No. 3147** by removing \$20,800 from department 4042 line item salaries.

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

YEAS: Hunnicutt, Montelongo

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 26th day of November, 2014.

Discussion ensued further on Summary No. 3147;

On motion of Mr. Montelongo, seconded by Mr. Hunnicutt, it was moved to add \$10,000 to the Coroner's budget for professional services; remove Red Fish Cup from Tourism's budget; create a new line item in the Cable/Film Department budget called Film Incentives and fund it at \$30,000; capture the Hearing Officer's budget in 2015; create a new line item under Sanitation named operating expense public recycling with a new effect on the fund balance of \$30,000.

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

YEAS: Hunnicutt, Montelongo

NAYS: None

ABSENT: None

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

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And the motion was declared **adopted** on the 26th day of November, 2014.

On motion of Mr. Lewis, seconded by Mr. Montelongo, it was moved to increase department 2015 line item 505456 by \$15,000, 530441 by \$20,000 and 535448 by \$4,730.

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

YEAS: Hunnicutt, Montelongo

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 26th day of November, 2014.

On motion of Mr. Lewis, seconded by Mr. Montelongo, it was moved to forward **Summary No. 3147** to the full council with recommended amendments for approval.

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

YEAS: Hunnicutt, Montelongo

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 26th day of November, 2014.

#6 On motion of the Chair, without objection and by unanimous consent, it was moved to discuss a Resolution approving the dates and times of the 2015 Council meetings.

Discussion ensued;

On motion of Mr. Lewis, seconded by Mr. Montelongo, 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, Montelongo

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NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 26th day of November, 2014.

#7 On motion of Mr. Montelongo, seconded by Mr. Hunnicutt, it was moved to discuss a Resolution to hire administrative personnel for the Fire Department.

Discussion ensued;

On motion of Mr. Lewis, seconded by Mr. Hunnicutt, 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, Montelongo

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 26th day of November, 2014.

#8 On motion of Mr. Montelongo, seconded by Mr. Hunnicutt, it was moved to discuss October 2014 Financials.

Discussion ensued; no official action was taken.

On motion of Mr. Lewis, seconded by Mr. Hunnicutt, it was moved to amend the agenda.

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

YEAS: Hunnicutt, Montelongo

NAYS: None

ABSENT: None

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

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And the motion was declared **adopted** on the 26th day of November, 2014.

On motion of Mr. Lewis, seconded by Mr. Montelongo, it was moved to appoint Casey Hunnicutt as the Chairman of the Executive Finance Committee.

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

YEAS: Hunnicutt, Montelongo

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 26th day of November, 2014.

There being no further business for discussion, the meeting was adjourned at 4:45 p.m. on the 26th day of November, 2014.

Roxanne Adams

Roxanne Adams
CLERK OF COUNCIL

Richard Lewis

Richard Lewis
COMMITTEE CHAIRMAN