

MINUTES OF THE EXECUTIVE/FINANCE COMMITTEE MEETING HELD ON FEBRUARY 10, 2015 AT FOUR THIRTY (4:30) P.M. IN ST. BERNARD PARISH COUNCIL CHAMBERS, LOCATED AT 8201 WEST JUDGE PEREZ DRIVE, CHALMETTE, LOUISIANA.

The Executive/Finance Committee met on Tuesday, February 10, 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 4:36 p.m. and called the roll.

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

There was absent: Casey Hunnicutt

CAO Michael Gorbaty and Ross Gonzales Finance Director were present representing Administration.

Mr. McInnis the Pledge of Allegiance.

#1 On motion of Mr. Lewis, seconded by Mr. McInnis, it was moved to approve the minutes of the January 29, 2014 Executive/Finance Committee meeting

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

YEAS: Lewis

NAYS: None

ABSENT: Hunnicutt

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

And the motion was declared **adopted** on the 10th day of February, 2015.

#2 On motion of Mr. Lewis, seconded by Mr. McInnis, it was moved to discuss **Summary No. 3191**, an Ordinance to declare as surplus 217 Bear Drive, which has been adjudicated to the Parish and to authorize the sale of said property to Rolando P. Duboue and Nancy Ordonez.

On motion of the Chair, without objection and by unanimous consent, it was moved to forward **Summary No. 3191** 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

NAYS: None

ABSENT: Hunnicutt

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#5 On motion of Mr. Lewis, seconded by Mr. McInnis, it was moved to discuss **Summary No. 3199**, an Ordinance to approve **Docket Z-2015-001**, Petition of James Acosta, Jr., Karen Acosta Reid, and Lisa Ann Acosta being represented by James Acosta, Jr., for a Conditional Use Permit in an A-1 (Rural) Zoning District. Property is designated as Lots D-1, H-1, J-1, and JA- Situated in the Parish of St. Bernard, Olivier Plantation.

On motion of the Chair, without objection and by unanimous consent, it was moved to forward **Summary No. 3199** 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

NAYS: None

ABSENT: Hunnicutt

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

And the motion was declared **adopted** on the 10th day of February, 2015.

#6 On motion of Mr. Lewis, seconded by Mr. McInnis, it was moved to discuss **Summary No. 3201**, an Ordinance to approve **DOCKET Z-2015-003**, Petition of Leonarda Gioe and Tommoso Tommaseo being represented by Vimal Patel and Richard Bulot for a zoning change from "C-1, (Neighborhood Commercial)" to "C-2,(General Commercial)". Property is designated as Lots 1 through 8 at 2910 Paris Road.

On motion of the Chair, without objection and by unanimous consent, it was moved to forward **Summary No. 3201** 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

NAYS: None

ABSENT: Hunnicutt

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

And the motion was declared **adopted** on the 10th day of February, 2015.

#7 On motion of Mr. Lewis, seconded by Mr. McInnis, it was moved to discuss **Summary No. 3202**, an Ordinance to approve **PUD-2015-001**, Petition of Robert Berthelot for a Conditional Use to

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

YEAS: Lewis

NAYS: None

ABSENT: Hunnicutt

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

And the motion was declared **adopted** on the 10th day of February, 2015.

#10 On motion of Mr. Lewis, seconded by Mr. McInnis, it was moved to receive an update from Administration regarding Torres Park.

Discussion ensued; no official action was taken.

There being no further business for discussion, the meeting was adjourned at 5:24 p.m. on the 10th day of February, 2015.

Roxanne Adams

Roxanne Adams
CLERK OF COUNCIL

Guy McInnis

Guy McInnis
COMMITTEE CHAIRMAN