

MINUTES OF THE **EXECUTIVE/FINANCE COMMITTEE MEETING** HELD ON **FEBRUARY 16, 2016 AT TWO O'CLOCK** (2:00) 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 16, 2016 in the St. Bernard Parish Council Chambers pursuant to notice given to each member and posted in the manner required by law.

Committee Chairman Richie Lewis convened the meeting at 2:06 p.m. and called the roll.

There were present: Committee Chairman Richard "Richie" Lewis and Committee Member Kerri Callais and Nathan Gorbaty.

There was absent: None

Wanda Alcon, Councilmember District "D" was present and Ronnie Alonzo, CAO; Blair Ellinwood Finance Director; and Chad Kelly Assistant Finance Director were present representing Administration.

Mr. Lewis led the Pledge of Allegiance.

#1 On motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved to approve the minutes of the August 31, 2015 Executive/Finance Committee meeting.

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

YEAS: Gorbaty, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 16th day of February, 2016.

#2 On motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved to discuss **Summary No. 3314**, an ordinance to Amend Chapter 22; Zoning, Section 2; Interpretation, Subsection 4; Definitions of the St. Bernard Parish Code of Ordinances.

On motion of the Chair, without objection and by unanimous consent, it was moved to forward Summary 3314 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: Gorbaty, Callais

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 16th day of February, 2016.

#3 On motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved to discuss **Summary No. 3328**, an ordinance to retain private outside legal counsel to represent St. Bernard Parish Government hereinafter "SBPG"), in making its legal claim for payments against Entergy, Louisiana, LLC and any related companies, predecessors, successors and assigns, and in any negotiations, litigation or other matters related 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 a recommendation for approval with an amendment.

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

YEAS: Gorbaty, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 16th day of February, 2016.

#4 On motion of Ms. Callais, seconded by Mr. Gorbaty, it was moved to discuss **Summary No. 3334**, an ordinance to retain private outside legal counsel to represent St. Bernard Parish Government, in making its legal claim for payments against Atmos Energy Corporation, Louisiana, LLC and any related companies, predecessors, successors and assigns, and in any negotiations, litigation or other matters related thereto.

On motion of the Chair, without objection and by unanimous consent, it was moved to forward this item to the full Council with a recommendation for approval with an amendment.

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

YEAS: Gorbaty, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 16th day of February, 2016.

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#5 On motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved to discuss **Summary No. 3335**, an ordinance to Amend **Ordinance SBPC #1605-01-15**, to declare as surplus 2201 Pecan Drive, which has been adjudicated to the parish and to authorize the sale of said property to Thomas A. Nunez and Kathryn J. Nunez.

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 a recommendation for approval.

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

YEAS: Gorbaty, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 16th day of February, 2016.

#6 On motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved to discuss **Summary No. 3336**, an ordinance naming Los Islenos Museum Complex Multi – Purpose Building the “Frank M. Fernandez, Jr. Isleno Center.”

On motion of the Chair, without objection and by unanimous consent, 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: Gorbaty, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 16th day of February, 2016.

#7 On motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved to discuss **Summary No. 3338**, an ordinance to revoke the street dedication of Roman Street in accordance with the attached survey: Exhibit “A.”

On motion of the Chair, without objection and by unanimous consent, 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: Gorbaty, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 16th day of February, 2016.

#8 On motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved to discuss **Summary No. 3339**, an ordinance to **Amend Ordinance SBPC #1713-12-15**, an ordinance to adopt the 2016 St. Bernard Parish Annual Operating and Capital Budget.

On motion of the Chair, without objection and by unanimous consent, 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: Gorbaty, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 16th day of February, 2016.

#9 On motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved to discuss **Summary No. 3340**, an ordinance to purchase Lot 1-A-7, Arabi, Louisiana 70032.

On motion of the Chair, without objection and by unanimous consent, 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: Gorbaty, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 16th day of February, 2016.

#10 On motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved to discuss **Summary No. 3341**, an ordinance to purchase 5609 E. St. Bernard Highway, Violet, La 70092.

On motion of the Chair, without objection and by unanimous consent, 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: Gorbaty, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 16th day of February, 2016.

#11 On motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved to discuss **Summary No. 3342**, an ordinance to revoke the street dedication of Barbara Drive in accordance with the attached survey: Exhibit "A."

On motion of the Chair, without objection and by unanimous consent, 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: Gorbaty, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 16th day of February, 2016.

#12 On motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved to discuss **Summary No. 3343**, an ordinance to declare as surplus 1719 Schnell Dr., which has been adjudicated to the parish, and to authorize the sale of said property according to law.

On motion of the Chair, without objection and by unanimous consent, 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: Gorbaty, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 16th day of February, 2016.

#13 On motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved to discuss **Summary No. 3346**, an ordinance to approve **Docket Z-2016-002**, petition of Aycock Street Properties, LLC for a zoning change from "C-1, (neighborhood commercial)" to "C-2, (general commercial)" for the property located at 3624 Delille St. Chalmette, La 70043.

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: Gorbaty, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 16th day of February, 2016.

#14 On motion of Mr. Lewis, seconded by Ms. Callais, it was moved to discuss a resolution to request reimbursement for travel expenses incurred by Councilmember Nathan Gorbaty during the month of January while in attendance at meetings in Washington, DC and the Police Jury Association meetings in Baton Rouge, LA.

On motion of the Chair, without objection and by unanimous consent, 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: Callais

NAYS: None

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ABSENT: None

ABSTAIN: Gorbaty

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

And the motion was declared **adopted** on the 16th day of February, 2016.

#15 On motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved to discuss a resolution declaring that the St. Bernard Parish Council has read and understands that the Riverbend Wastewater Treatment Pond located at Judge Perez at Southlake Blvd. is meeting the treatment effluent requirements that are that are set forth by the Louisiana Department of Environmental Quality.

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: Gorbaty, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 16th day of February, 2016.

#16 On motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved to discuss a resolution appointing Sean Warner to the St. Bernard Parish Redevelopment, LLC Board, as a governing representative.

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: Gorbaty, Callais

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 16th day of February, 2016.

#17 On motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved to discuss a resolution appointing Andrew Becker to The St. Bernard Parish Redevelopment, LLC Board, as a governing representative.

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: Gorbaty, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 16th day of February, 2016.

#18 On motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved to discuss a resolution to appoint Ronald J. Alonzo, Jr., Chief Administrative Officer, to the St. Bernard Parish 911 Communications District.

On motion of the Chair, without objection and by unanimous consent, 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: Gorbaty, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 16th day of February, 2016.

#19 On motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved to discuss a resolution to re-appoint Colonel John Vickers, Jr., St. Bernard Parish Sheriff's Office, to the St. Bernard Parish 911 Communications District.

On motion of the Chair, without objection and by unanimous consent, 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: Gorbaty, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 16th day of February, 2016.

#20 On motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved to discuss a resolution to appoint Master Trooper Steve Volante, La State Trooper Association, to the St. Bernard Parish 911 Communications District.

On motion of the Chair, without objection and by unanimous consent, 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: Gorbaty, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 16th day of February, 2016.

#21 On motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved to discuss a resolution authorizing two grant applications to Walmart Foundation's Community Giving Program in the amount of \$2,500.00 each for Recreation Department Equipment.

On motion of the Chair, without objection and by unanimous consent, 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: Gorbaty, Callais

NAYS: None

ABSENT: None

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

And the motion was declared **adopted** on the 16th day of February, 2016.

#22 On motion of Mr. Gorbaty, seconded by Ms. Callais, it was moved to discuss December 2015 Financials.

No official action was taken.

There being no further business for discussion, the meeting was adjourned at 2:25 p.m. on the 16th day of February, 2016.

Roxanne Adams

Roxanne Adams
CLERK OF COUNCIL

Richie Lewis

RICHIE LEWIS
COMMITTEE CHAIRMAN